

USD 217 Board of Education Meeting

Minutes of Regular Meeting

Monday, October 8, 2018

6:30 p.m.

Call to Order

The regular meeting of the Board of Education of USD 217 was called to order by Vice-President Courtney Reza at 6:32 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jason LaRue(absent) Phoebe Brummett Troy Bolin James Langley
Kent Milburn Joshua Johns Courtney Reza

Others Present:

Kim Mauk, Superintendent
Gardell Schnable, JH/HS Principal
Shelley Barrett, Board Clerk

Guest(s) present as registered:

John Barrett Kelly Schnable Kim Clark Traci Taylor Suzanne Murray
Kris Hall Jamie Milburn Becky Sohm Javier Torres Kaberlin Hull
Alonzo Martinez Daniel Weatherly Dawn Hart Robert Hart Alexandria Hart
Jon Schnable

Amendments and/or Approval of Agenda

- *James Langley moved to approve the agenda with no additions to the agenda. Joshua Johns seconded. Motion carried: 6-0*

Public Open Forum

Mrs. Mauk had invited teachers, staff and students to share how the new school year is progressing under the new Rolla Quest format. Faculty and students both express early frustration with the learning curve to the new block scheduling and curriculum format, but it is becoming easier as everyone learns. Everyone is enjoying the mentoring time and the majority of the faculty thinks Rolla Quest is a good concept for our future.

Adoption of Consent Agenda Items

Approval of Minutes for September 10, Regular Meeting and Activity Funds Report

- *Phoebe Brummett moved to approve the September 10, 2018 regular meeting minutes. Joshua Johns seconded. Motion carried: 6-0*
- *Phoebe Brummett moved to approve the activity funds report. Kent Milburn seconded. Motion carried: 6-0*

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

- *Phoebe Brummett moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Joshua Johns seconded. Motion carried: 6-0*

Executive Session

Personnel

A. Resignation

Vice President Courtney Reza read a letter of resignation from Mrs. Kelly Schnable effective May 18, 2019.

- *Phoebe Brummett moved to accept Mrs. Schnable's resignation with regrets and appreciation for her many years of service to education and the students at USD 217. Courtney Reza seconded. Motion carried: 5-1(KM)*

B. Concession Stand Manager

Tabled.

Administrative Reports

Gardell Schnable, JH/HS Principal

See report.

Kim Mauk, Elem Principal/Superintendent

- *Kent Milburn moved to approve Mr. Hart to purchase the supplies at Hi-Plains Lumber to rebuild the deck at 506 Adams. James Langley seconded. Motion carried: 6-0*

See report.

Old Business

New Business

A. Concession Stand Proposal

Mrs. Mauk has spoken to the Junior Class sponsors and they and the class have agreed to operate the concession stand for the upcoming basketball season and track season.

B. Long Range Planning

Mrs. Mauk shared enrollment numbers with the Board and what this means financially for this budget year and the upcoming years if enrollment does not increase or stabilize.

The Board would like to talk with Mr. Dennis about the procedures for consolidation. The Board is considering going to one English teacher for the JH/HS next year and one district administrator.

Building & Grounds

A. Updates on current Projects

There is a down spout missing on the old gym behind the bleachers and there is still a leak between the elementary and library buildings.

Other Minutes & Reports

High Plains Educational Cooperative (HPEC)

Minutes are online.

- *Phoebe Brummett moved to enter into executive session for ten minutes to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. Courtney Reza seconded. Motion carried: 6-0*

9:56 pm Entering executive session were Kent Milburn, James Langley, Joshua Johns, Phoebe Brummett, Troy Bolin, Courtney Reza, Mrs. Mauk and Mr. Schnable.

10:06 pm Exiting executive session were Kent Milburn, James Langley, Joshua Johns, Phoebe Brummett, Troy Bolin, Courtney Reza, Mrs. Mauk and Mr. Schnable.

Southwest Plains Regional Service Center
Break 10:06 pm – 10:15 pm

Announcements

Adjournment

- *Phoebe Brummett moved to adjourn the meeting at 12:45 am. Courtney Reza seconded. Motion carried: 6-0*

Approved: _____

Presiding Officer

Shelley Barrett, Board Clerk

Board minutes are unofficial until approved by the Board of Education.