

USD 217 Board of Education Meeting

Minutes of Regular Meeting
Monday, December 10, 2018
6:30 p.m.

Call to Order

The regular meeting of the Board of Education of USD 217 was called to order by President Jason LaRue at 6:33 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jason LaRue Phoebe Brummett Troy Bolin(left 7:32pm) Kent Milburn
Joshua Johns(8:24pm) Courtney Reza Will Fitzgerald(6:49pm)

Others Present:

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

Guest(s) present as registered:

Will Fitzgerald Betty Bushey

Amendments and/or Approval of Agenda

- *Kent Milburn moved to approve the agenda with no additions to the agenda. Phoebe Brummett seconded. Motion carried: 5-0*

Public Open Forum

President LaRue reads a letter of interest for the open at-large board of education member from Will Fitzgerald and Betty Bushey.

- *Kent Milburn moved to appoint Will Fitzgerald to the at-large board of education member position until the next election in November 2019. Courtney Reza seconded. Motion carried: 4-1(JLR)*

Mr. Fitzgerald is sworn in at the time by Clerk Shelley Barrett and will be present for the remainder of the meeting.

Adoption of Consent Agenda Items

Approval of Minutes for November 12, 2018 Regular Meeting Minutes and Activity Funds Report

- *Phoebe Brummett moved to approve the October 8, 2018 regular meeting minutes and the activity funds reports. Kent Milburn seconded. Motion carried: 5-1(WF)*

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

- *Courtney Reza moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Phoebe Brummett seconded. Motion carried: 5-1(WF)*

Executive Session

- *Phoebe Brummett moved to enter into executive session for fifteen minutes to discuss an employee's performance pursuant to non-elected personnel exception under KOMA and requests Mrs. Mauk to stay. Courtney Reza seconded. Motion carried: 5-1(WF)*

7:17 pm Entering executive session were Kent Milburn, Jason LaRue, Troy Bolin, Phoebe Brummett, Courtney Reza, Will Fitzgerald and Mrs. Mauk.

7:32 pm Exiting executive session were Kent Milburn, Jason LaRue, Troy Bolin, Phoebe Brummett, Courtney Reza, Will Fitzgerald and Mrs. Mauk. (Troy Bolin leaves the meeting feeling ill)

- *Jason LaRue moved to enter into executive session for fifteen minutes to discuss an employee's performance pursuant to non-elected personnel exception under KOMA and requests Mrs. Mauk to stay. Kent Milburn seconded. Motion carried: 4-1(WF)*

7:32 pm Entering executive session were Kent Milburn, Jason LaRue, Phoebe Brummett, Courtney Reza, Will Fitzgerald and Mrs. Mauk.

7:47 pm Exiting executive session were Kent Milburn, Jason LaRue, Phoebe Brummett, Courtney Reza, Will Fitzgerald and Mrs. Mauk.

- *Jason LaRue moved to enter into executive session for ten minutes to discuss an employee's performance pursuant to non-elected personnel exception under KOMA and requests Mrs. Mauk to stay. Phoebe Brummett seconded. Motion carried: 4-1(WF)*

7:47 pm Entering executive session were Kent Milburn, Jason LaRue, Phoebe Brummett, Courtney Reza, Will Fitzgerald and Mrs. Mauk.

7:57 pm Exiting executive session were Kent Milburn, Jason LaRue, Phoebe Brummett, Courtney Reza, Will Fitzgerald and Mrs. Mauk.

- *Jason LaRue moved to enter into executive session for fifteen minutes to discuss an employee's performance pursuant to non-elected personnel exception under KOMA and requests Shelley Barrett to stay. Kent Milburn seconded. Motion carried: 4-1(WF)*

7:57 pm Entering executive session were Kent Milburn, Jason LaRue, Phoebe Brummett, Courtney Reza, Will Fitzgerald, Shelley Barrett(out 7:59pm), Mr. Schnable (in 8:06pm).

8:12 pm Exiting executive session were Kent Milburn, Jason LaRue, Phoebe Brummett, Courtney Reza, Will Fitzgerald and Mr. Schnable.

- *Jason LaRue moved to enter into executive session for ten minutes to discuss an employee's performance pursuant to non-elected personnel exception under KOMA and requests Mr. Schnable to stay. Courtney Reza seconded. Motion carried: 4-1(WF)*

8:12 pm Entering executive session were Kent Milburn, Jason LaRue, Phoebe Brummett, Courtney Reza, Will Fitzgerald and Mr. Schnable.

8:22 pm Exiting executive session were Kent Milburn, Jason LaRue, Phoebe Brummett, Courtney Reza, Will Fitzgerald and Mr. Schnable.

Joshua Johns arrives 8:24 pm.

- *Jason LaRue moved to have one administrator titled Superintendent/PreK-12 Principal for the 2019-2010 school year. Phoebe Brummett seconded. Motion carried: 4-2(WF, CR)*

Personnel

A. Sophomore Class Sponsor

Mrs. Mauk informs the Board, current sponsor Rhonda Langley verbally resigned to Mr. Schnable and would like to recommend Becky Sohm and Trina Fosdick join Shala

LaRue as sophomore class sponsors. The three sponsors would split the two allotted salaries three ways. (Jason LaRue excuses himself due to conflict of interest)

- ***Kent Milburn moved to hire Becky Sohm and Trina Fosdick to join Shala LaRue as sophomore class sponsor and to split the two allotted salaries three ways. Phoebe Brummett seconded. Motion carried: 5-1(WF)***

Administrative Reports

Gardell Schnable, JH/HS Principal

See report.

Kim Mauk, Elem Principal/Superintendent

See report.

Old Business

A. Old Gym Sound System

The new mixer and amps have been installed and seems to be working without the popping noise. Mrs. Mauk would like to order a new wireless microphone to be used for events.

B. District Longevity

No new items discussed.

New Business

A. At-Large Board Position

This item was moved to Patron Communication.

B. Report from KASB Conference

Mr. Johns attended the conference and is thankful for this opportunity to learn from the very knowledgeable staff at KASB.

C. Weight Room Usage

Mr. LaRue requests to allow board of education members access to the school weight room.

- ***Phoebe Brummett moved to allow board of education members and their spouse's access to the school weight room. Kent Milburn seconded. Motion carried: 4-2(JJ, WF)***

D. Schedule Superintendent Evaluation

Mrs. Mauk's evaluation is scheduled for January 26th, at 9:00 a.m. in the District Office.

Board Policy Committee will meet January 5th at 9:00 a.m. in the District Office.

Building & Grounds

A. Updates on current Projects

Progress is being made on the Schnable's house from the flood damage.

Other Minutes & Reports

High Plains Educational Cooperative (HPEC)

Minutes are online.

Southwest Plains Regional Service Center

