

# USD 217 Board of Education Meeting

Minutes of Regular Meeting  
Monday, February 11, 2019  
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 6:32 p.m. in the Hays Educational Center.*

## Roll Call

**Members present as follows:**

Jason LaRue	Phoebe Brummett	Troy Bolin(absent)	Kent Milburn
Joshua Johns	Courtney Reza	Will Fitzgerald(absent)	

**Others Present:**

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

**Guest(s) present as registered:**

## Amendments and/or Approval of Agenda

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

## Public Open Forum

No one present.

## Adoption of Consent Agenda Items

**Approval of Minutes for January 14, 2019 Regular Meeting Minutes, January 26, 2019 Special Meeting Minutes and Activity Funds Report**

- *Phoebe Brummett moved to approve the January 14, 2019 regular meeting minutes and the January 26, 2019 special meeting minutes. Courtney Reza seconded. Motion carried: 5-0*
- *Courtney Reza moved to approve the activity funds reports. Kent Milburn seconded. Motion carried: 5-0*

## 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: 5-0*

## Executive Session

- *Phoebe Brummett 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 and Mr. Schnable to stay. Courtney Reza seconded. Motion carried: 5-0*

6:40 pm Entering executive session were Kent Milburn, Jason LaRue, Joshua Johns, Phoebe Brummett, Courtney Reza, Mrs. Mauk and Mr. Schnable.

6:50 pm Exiting executive session were Kent Milburn, Jason LaRue, Joshua Johns, Phoebe Brummett, Courtney Reza, Mrs. Mauk and Mr. Schnable.

- ***Kent Milburn moved to enter into executive session for five minutes to discuss an employee's performance pursuant to non-elected personnel exception under KOMA and requests Mrs. Mauk and Mr. Schnable to stay. Joshua Johns seconded. Motion carried: 5-0***

6:50 pm Entering executive session were Kent Milburn, Jason LaRue, Joshua Johns, Phoebe Brummett, Courtney Reza, Mrs. Mauk and Mr. Schnable.

6:55 pm Exiting executive session were Kent Milburn, Jason LaRue, Joshua Johns, Phoebe Brummett, Courtney Reza, Mrs. Mauk and Mr. Schnable.

## **Personnel**

### **A. Mr. Schnable's Evaluation**

- ***Phoebe Brummett 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 and Mr. Schnable to enter at 7:02 p.m. Joshua Johns seconded. Motion carried: 5-0***

6:57 pm Entering executive session were Kent Milburn, Jason LaRue, Joshua Johns, Phoebe Brummett, Courtney Reza, Mrs. Mauk and Mr. Schnable at 7:02 p.m.

7:07 pm Exiting executive session were Kent Milburn, Jason LaRue, Joshua Johns, Phoebe Brummett, Courtney Reza, Mrs. Mauk and Mr. Schnable.

## **Administrative Reports**

**Gardell Schnable, JH/HS Principal**

See report.

**Kim Mauk, Elem Principal/Superintendent**

See report.

## **Old Business**

**A.**

## **New Business**

### **A. Board Code of Conduct**

- ***Joshua Johns moved to adopt the Board Code of Conduct recommended by KASB. Phoebe Brummett seconded. Motion carried: 5-0***

### **B. Uniform Rotation**

The Board recommends we go to a six year rotation for uniforms.

### **C. 2019-2020 School Calendar**

- ***Phoebe Brummett moved to adopt the 2019-2020 Calendar. Kent Milburn seconded. Motion carried: 5-0***

### **D. March BoE Meeting Date**

- ***Courtney Reza moved to set the March Board of Education meeting date as March 4<sup>th</sup> at 6:30 p.m., following the hosting of Junior High Scholars' Bowl. Kent Milburn seconded. Motion carried: 5-0***

### **E. Grounds Maintenance**

Tabled until March meeting.

## **Building & Grounds**

### **A. Updates on current Projects**

Progress on the repairs to 606 Madison is continuing.

## **Other Minutes & Reports**

### **High Plains Educational Cooperative (HPEC)**

*Minutes are online.*

### **Southwest Plains Regional Service Center**

## **Announcements**

Teachers will be attending the Summit Conference in Wichita on March 25<sup>th</sup>-26<sup>th</sup>.  
Morton County Clerk Gina Castillo wanted to know what method of election the Board prefers, mail ballot versus in-person voting. The Board would like her to proceed with a mail ballot election.

## **Adjournment**

- *Phoebe Brummett moved to adjourn the meeting at 10:04 pm. Joshua Johns seconded. Motion carried: 5-0*

Approved: \_\_\_\_\_  
Presiding Officer

\_\_\_\_\_   
Shelley Barrett, Board Clerk

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