

USD 217 Board of Education Meeting

Minutes of Regular Meeting
Thursday, February 15, 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 Erich Glave at 6:30 p.m. in the staff development room at District Office.

Roll Call

Members present as follows:

Jean Ann Hull	Erich Glave	Courtney Reza	Jason LaRue
Kent Milburn	James Langley	Lloyd Dixon(absent)	

Others Present:

Kim Mauk, Superintendent (via phone)
Gardell Schnable, JH/HS Principal
Shelley Barrett, Clerk

Guest(s) present as registered:

Ricky Reza Kelly Schnable Donna Glave Vanessa Reza John Barrett

Amendments and/or Approval of Agenda

- *Kent Milburn moved to approve the agenda with tabling items 8B., 9B., and 10A. until March, there were no additions or corrections. Jean Ann Hull seconded. Motion carried: 6-0*

Public Open Forum

Members from the recreation commission would like to have an agreement with the district to use the old weight room, old gym and track infield with supervision provided. Mrs. Mauk will ask Mr. Musgrove to attend the next board meeting to see what solutions might be possible while addressing liability issues.

Adoption of Consent Agenda Items

Approval of Minutes for January 8, 2018 Regular Meeting Minutes, January 27, 2018 Special Meeting Minutes and Activity Funds Report

- *Erich Glave moved to approve the January 8, 2018 regular meeting minutes, January 27, 2018 special meeting minutes and approve the activity fund reports. James Langley seconded. Motion carried: 6-0*

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

- *Jean Ann Hull moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Courtney Reza seconded. Motion carried: 6-0*

Executive Session

Personnel

A. Music Teacher Position 2018-19

Mrs. Mauk recommends offering Mr. Mark Compaan a contract for the music teacher position for the 2018-19 school year with appropriate placement on the salary schedule.

- *Kent Milburn moved to offer Mr. Mark Compaan a contract for the music teacher position for the 2018-19 school year with appropriate placement on the salary schedule. Courtney Reza seconded. Motion carried: 4-2(JH, JLR)*

B. JH/HS Principal Evaluation

Tabled until March meeting.

C. Asst JH Track Coach

Mrs. Mauk recommends hiring Ferny Vera as an Asst JH Track coach for 2017-18 school year.

- *Erich Glave moved to pay hire Ferny Vera as an Asst JH Track coach for the 2017-18 school year. Kent Milburn seconded. Motion carried: 5-1(JH)*

Administrative Reports

Gardell Schnable, JH/HS Principal

See Report.

Kim Mauk, Elem Principal/Superintendent

No report at this time.

Old Business

A. Surveyed Property

Tabled until the March meeting.

New Business

A. BoE to Association Letter due 3/31

Shelley will email the current negotiated agreement to the board for them to read and be able to discuss at the March meeting.

Building & Grounds

A. Updates on current Projects

Rental houses are almost complete with the roofing. Mrs. Mauk's bathroom remodel is almost finished and she will share pictures.

Other Minutes & Reports

High Plains Educational Cooperative (HPEC)

Minutes are online.

Southwest Plains Regional Service Center

Minutes are online.

Announcements

Adjournment

- *James Langley moved to adjourn the meeting at 8:18 pm. Kent Milburn seconded. Motion carried: 6-0*

Approved: _____

Presiding Officer

Shelley Barrett, Clerk

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