

USD 217 Board of Education Meeting

Minutes of Regular Meeting

Monday, March 12, 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
Gardell Schnable, JH/HS Principal
Shelley Barrett, Clerk

Guest(s) present as registered:

Ricky Reza Kelly Schnable Donna Glave Cassie Thrall John Barrett
Jamie Milburn Becky Sohm Dawn Hart Brad Musgrove Kris Hall
Jessica Slaughter

Amendments and/or Approval of Agenda

➤ *Kent Milburn moved to approve the agenda with the additions of 11C. School Safety and 11D. Mental Health Counseling. Jean Ann Hull seconded. Motion carried: 6-0*

Public Open Forum

Mrs. Mauk had asked teachers to share their feelings and perspective of Summit Learning with the board. Mr. Musgrove shared how the use of the weight room building could be covered with liability insurance purchased by the Recreation Commission if the Board would like to allow them supervised access for the community wellness.

Adoption of Consent Agenda Items

Approval of Minutes for February 15, 2018 Regular Meeting Minutes and Activity Funds Report

➤ *James Langley moved to approve the February 15, 2018 regular meeting minutes and approve the activity fund reports. Kent Milburn seconded. Motion carried: 6-0*

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

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

Executive Session

➤ *Erich Glave moved to go into executive session to discuss an individual employee's performance of the non-elected personnel exception under KOMA for twenty minutes. Kent Milburn seconded. Motion carried: 6-0*

7:47 pm Entering executive session were Jean Ann Hull, Kent Milburn, James Langley, Erich Glave, Jason LaRue, Courtney Reza, and Mrs. Mauk. (Mr. Schnable in at 8:00 pm)

8:07 pm Exiting executive session were Jean Ann Hull, Kent Milburn, James Langley, Erich Glave, Jason LaRue, Courtney Reza, Mrs. Mauk, and Mr. Schnable.

Personnel

A. JH/HS Principal Evaluation

No action taken.

Administrative Reports

Gardell Schnable, JH/HS Principal

See Report.

Kim Mauk, Elem Principal/Superintendent

See Reports.

Old Business

A. Surveyed Property

Ben Rumbaugh is still working on the survey and will hopefully have it completed soon.

New Business

A. 2018-2019 School Calendar

- *Erich Glave moved to approve the 2018-19 calendar with the recommended changes. Kent Milburn seconded. Motion carried: 6-0*

B. Brad Musgrove, Insurance Liability

The Board agrees to allow the Rolla Recreation Commission access to the old weight room with the stipulations, the Rec Commission will seek additional liability insurance and release the school from liability responsibilities, only allow adults (18+, not in school) participants, participants must sign a waiver, and Mrs. Mauk must approve of the supervising adult the Rec employs. Mrs. Mauk will be released from her responsibility of the weight room building.

C. School Safety

Mr. LaRue would like the Board to consider adopting a policy of allowing approved adults who receive specialized training the opportunity to carry a gun on school grounds.

D. Mental Health Counseling

BCBS has a policy allowing employees access to mental health counseling, financial counseling, legal resources, and wellness resources. This benefit could be purchased for \$32.90 per employee.

- *Erich Glave moved to purchase this benefit package for USD 217 employees. James Langley seconded. Motion carried: 6-0*

Building & Grounds

A. Updates on current Projects

Mrs. Mauk shared pictures of the remodeled bathroom at 600 Madison.

Other Minutes & Reports

High Plains Educational Cooperative (HPEC)

Minutes are online.

Southwest Plains Regional Service Center

Minutes are online.

Announcements

President Erich Glave read a letter of resignation from himself as a USD 217 board member effective March 23, 2018. Mr. Glave has accepted a new position and will be moving to Topeka.

