

USD 217 Board of Education Meeting
Minutes of Special Meeting
Monday, April 29, 2019
6:30 p.m.

Call to Order

The special meeting of the Board of Education of USD 217 was called to order by President Jason LaRue at 6:43 p.m. in the multi-purpose room.

Roll Call

Members present as follows:

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

Others Present:

Kim Mauk, Superintendent/Elementary Principal
Shelley Barrett, Clerk

Guest(s) present as registered:

John Barrett	Jim Murray	Harvey Taylor	Traci Taylor	Ferny Vera	Sherry Pinkley
Rachel Dunn	Kathryn Weaver	Becky Sohm	Suzanne Murray	Kris Hall	
Kim Clark	Terri Daniels	Miranda Illoldi	Tracy Compaan	Mark Compaan	
Dawn Hart	Robert Hart	Stacy Smith	Jon Schnable	Anne Schnable	
Jamie Milburn	Georgina Brown	Tammi Bolin			

Approval of Agenda

- *Phoebe Brummett moved to approve the agenda with no additions or corrections. Kent Milburn seconded. Motion carried: 6-0*

2019-2020 Planning

- *Jason LaRue moved to go into executive session to discuss an employee pursuant to non-elected personnel exception under KOMA for ten minutes. Joshua Johns seconded. Motion carried: 6-0*
6:44 pm Entering executive session were Jason LaRue, Kent Milburn, Troy Bolin, Joshua Johns, Phoebe Brummett and Courtney Reza.
6:54 pm Exiting executive session were Jason LaRue, Kent Milburn, Troy Bolin, Joshua Johns, Phoebe Brummett and Courtney Reza.

Jason LaRue leaves at 6:55 p.m.

A. Information from Dale Dennis

Vice President Courtney Reza shared the information sent from Dale Dennis outlining different procedures for school consolidation or combination.

B. Fuel Ed, Edgenuity, online court work

Vice President Courtney Reza shared the costs and possibilities of these two programs should we not find a certified teacher to fill core subject areas. Each of these programs would give students access to a Kansas certified teacher.

C. Transportation

Vice President Courtney Reza shared the used bus information from Kansas Truck Equipment in Wichita. They have three buses available that are wheelchair accessible. The Board would like to have someone look at these and see if they would be a viable option. The Board will discuss again on May 13th.

Break from 8:08 pm – 8:12 pm

