

USD 217 Board of Education Meeting

Minutes of Regular Meeting

Monday, April 8, 2019

6:30 p.m.

Call to Order

The regular meeting of the Board of Education of USD 217 was called to order by Vice-President Courtney Reza at 6:30 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jason LaRue(absent) 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:

Anne Schnable Jon Schnable Kelly Schnable Kris Hall Becky Sohm
Jessie Slaughter John Barrett Dawn Hart Alexandra Hart Kim Clark
Ferny Vera Suzanne Murray Traci Taylor Tracy Compaan

Amendments and/or Approval of Agenda

- *Phoebe Brummett moved to approve the agenda with no additions or corrections to the agenda. Joshua Johns seconded. Motion carried: 4-0*

Public Open Forum

Teachers and staff have concerns with filling open teaching positions. They would like to know if the Board has a plan if we cannot fill the math position, what options we have for online classes or retired teachers possibly assisting.

Adoption of Consent Agenda Items

Approval of Minutes for March 4, 2019 Regular Meeting Minutes, March 19, 2019

Special Meeting Minutes and Activity Funds Report

- *Kent Milburn moved to approve the March 4, 2019 regular meeting minutes, the March 19, 2019 special meeting minutes and the activity funds reports. Phoebe Brummett seconded. Motion carried: 4-0*

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. Courtney Reza seconded. Motion carried: 4-0*

Executive Session

- *Joshua Johns moved to enter into executive session for ten minutes to discuss confidential student information, the exception relating to actions adversely or*

favorably affecting a student under KOMA and requests Mr. Schnable and Mrs. Mauk to stay. Courtney Reza seconded. Motion carried: 4-0

7:45 pm Entering executive session were Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Gardell Schnable and Mrs. Mauk.

7:55 pm Exiting executive session were Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Gardell Schnable and Mrs. Mauk.

- *Courtney Reza moved to enter into executive session for five minutes to discuss confidential student information, the exception relating to actions adversely or favorably affecting a student under KOMA and requests Mr. Schnable and Mrs. Mauk to stay. Kent Milburn seconded. Motion carried: 4-0*

7:55 pm Entering executive session were Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Gardell Schnable and Mrs. Mauk.

8:00 pm Exiting executive session were Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Gardell Schnable and Mrs. Mauk.

- *Courtney Reza moved to enter into executive session for twenty minutes to discuss an individual employee's performance for non-elected personnel exception under KOMA and requests Mr. Schnable and Mrs. Mauk to stay. Phoebe Brummett seconded. Motion carried: 4-0*

8:00 pm Entering executive session were Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Gardell Schnable and Mrs. Mauk.

8:20 pm Exiting executive session were Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Gardell Schnable and Mrs. Mauk.

Personnel

A. Summer Help Applications

Mrs. Mauk recommends hiring Tammi Bolin, Georgina Brown, Yessica Estremera, Oscar Silva, Lena Martens, Corny Loewen and Deserae Schwindt for summer help.

- *Courtney Reza moved to hire Tammi Bolin, Georgina Brown, Yessica Estremera, Oscar Silva, Lena Martens, Corny Loewen and Deserae Schwindt for summer help, with the adults at \$9.00 per hour and the students at \$7.25 per hour. Phoebe Brummett seconded. Motion carried: 4-0*

B. Teacher Evaluations

Mrs. Mauk and Mr. Schnable recommend offering all non-retiring certified teachers a contract for the 2019-2020 school year.

- *Kent Milburn moved to offer John Barrett, Kim Clark, Mark Compaan, Terri Daniels, Duane Greene (1/2 maint, 1/2 teacher), Kris Hall, Dawn Hart, Sherry Pinkley, Jon Schnable, Jessie Slaughter, Becky Sohm, Traci Taylor and Claudia Winters a contract for the 2019-2020 school year. Phoebe Brummett seconded. Motion carried: 4-0*

C. HS Girls BB Coach

Tabled until next meeting.

D. Supt/Principal Applications, Set Interviews

- *Courtney Reza moved to interview John Barrett, Adam McDaniel, and Sandra Oehlert-Short for Superintendent/principal with the available dates of April 22, 23, 24 and alternate dates of May 1, 3, 6. Kent Milburn seconded. Motion carried: 4-0*
Mr. LaRue will contact the applicants to arrange for interviews.

Administrative Reports

Gardell Schnable, JH/HS Principal

See report.

Kim Mauk, Elem Principal/Superintendent

See report.

Old Business

A. Summer Maintenance, Rolla Recreation

Tabled until next meeting.

B. 2019-2020 Planning

- *Courtney Reza moved to offer a new teacher for the 2019-2020 school year, six months of free rent in one of the district provided homes. Phoebe Brummett seconded. Motion carried: 4-0*

Mrs. Mauk will gather some information from Dale Dennis and information about possible online math options for next year. Shelley will seek additional avenues of advertising for open positions and inquire about used handicap buses from Kansas Truck in Wichita. A special meeting will be held April 29th at 6:30 pm to discuss options for next year.

New Business

A. 6 Man All-Star Game

Coach Schnable reported the details are still being finalized and the boys will need to raise \$300 for food and activity expenses.

B. Transportation Needs

Shelley will call Kansas Truck and see what buses they have.

Building & Grounds

A. Updates on current Projects

Other Minutes & Reports

High Plains Educational Cooperative (HPEC)

Minutes are online.

Southwest Plains Regional Service Center

Announcements

Adjournment

- *Courtney Reza moved to adjourn the meeting at 10:33 pm. Phoebe Brummett seconded. Motion carried: 4-0*

Approved: _____

Presiding Officer

Shelley Barrett, Board Clerk

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