

USD 217 Board of Education Meeting

Minutes of Regular Meeting

Monday, May 14, 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 Jean Ann Hull at 6:31 p.m. in the staff development room at District Office.

Roll Call

Members present as follows:

Jean Ann Hull	Courtney Reza	Jason LaRue	
Kent Milburn	James Langley	Joshua Johns	Troy Bolin

Others Present:

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

Guest(s) present as registered:

John Barrett	Tim Dunn	Joshua Johns	Troy Bolin	Tim Douglas
Vanessa Reza	Jourdan Riley	Matt Brown		

Amendments and/or Approval of Agenda

➤ *Kent Milburn moved to approve the agenda with the addition of 11G. Sign Language Class. Jason LaRue seconded. Motion carried: 5-0*

School Board Member Letters of Interest

President Jean Hull reads letter of interest from Joshua Johns, position 1, Barrett Wasson, position 6 and Troy Bolin, position 6.

Joshua John and Troy Bolin are present to answer and ask questions from the Board.

➤ *James Langley moved to appoint Joshua Johns to Position 1 until the school board election November 2019. Kent Milburn seconded. Motion carried: 5-0*

➤ *Jean Ann Hull moved to appoint Troy Bolin to Position 6 until the school board election November 2019. Courtney Reza seconded. Motion carried: 5-0*

Clerk Shelley Barrett administers the oath of office to Joshua Johns and Troy Bolin. School board members Johns and Bolin sign their oaths and take seats to continue as new members of the board.

Public Open Forum

Tim Douglas from DV Douglas reports on the finished repairs and leaves documentation for our reference.

Matt Brown reports he has organized a youth and adult soccer tournament for June 30th-July 1st this summer.

Vanessa and Jourdan report on their trip to the Capital to speak with representatives about school funding.

Adoption of Consent Agenda Items

Approval of Minutes for April 9, 2018 Regular Meeting Minutes, April 18th, 2018

Special Meeting Minutes and Activity Funds Report

- *James Langley moved to approve the April 9, 2018 regular meeting minutes, April 18th, 2018 special meeting minutes and approve the activity fund reports. Jason LaRue seconded. Motion carried: 7-0*

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. Kent Milburn seconded. Motion carried: 7-0*

Executive Session

Personnel

A. Certified Staff Contracts

- *Kent Milburn moved to offer continuing contracts for all returning certified staff members for the 2018-19 school year. Joshua Johns seconded. Motion carried: 7-0*

B. Administrator Contracts

- *James Langley moved to offer Mrs. Mauk and Mr. Schnable a contract for the 2018-19 school year. Courtney Reza seconded. Motion carried: 7-0*

C. Summer Help

- *Courtney Reza moved to hire Lori Sheedy for a summer help position. Joshua Johns seconded. Motion carried: 7-0*

Administrative Reports

Gardell Schnable, JH/HS Principal

See Report.

Kim Mauk, Elem Principal/Superintendent

See Reports.

Old Business

A. Fire and Ice Proposal

- The proposal is tabled in June, Tim will seek another opinion about the geothermal system.

B. DV Douglas Repairs/Recommendations

All repairs have been completed and we will contact them if we further issues to be addressed.

New Business

A. Appoint HPEC Representative

Jason LaRue moved to appoint James Langley to be the HPEC representative. Courtney Reza seconded. Motion carried: 7-0

B. KASB Membership/Legal Advice Renewal

- *Jean Ann Hull moved to continue the membership with KASB and renew the contract for legal advice. James Langley seconded. Motion carried: 7-0.*

C. St. Catherine Hospital Athletic Contract

- *Courtney Reza moved to not renew the contract with St. Catherine's Hospital for athletic trainer services. Jason LaRue seconded. Motion carried: 7-0*

