

USD 217 Board of Education Meeting

Minutes of Regular Meeting
Monday, August 13, 2018
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 6:31 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jason LaRue (7:01pm)	Phoebe Brummett	Troy Bolin	James Langley
Kent Milburn	Joshua Johns	Courtney Reza	

Others Present:

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

Guest(s) present as registered:

Kris Hall

Amendments and/or Approval of Agenda

- *Courtney Reza moved to approve the agenda with the addition of 11D. Rolla Recreation Board Members Letter of Interest. Kent Milburn seconded. Motion carried: 6-0*

Budget Hearing 2018-19 Budget

No one present for the hearing.

Public Open Forum

Cassie Thrall Kelly Schnable

Cassie Thrall states the Rolla Recreation Commission needs approval from the school board to release the funds in their employee benefit fund to their general fund.

- *Courtney Reza moved to release the Rolla Recreation Commissions employee benefit funds to their general fund. Phoebe Brummett seconded. Motion carried: 6-0*

Adoption of Consent Agenda Items

Approval of Minutes for July 9, 2018 Regular Meeting, July 30, 2018 Special Meeting and Activity Funds Report

- *Courtney Reza moved to approve the July 9, 2018 regular meeting minutes, July 30, 2018 special meeting minutes and approve the activity fund reports. Joshua Johns seconded. Motion carried: 6-0*

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

- *James Langley moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Kent Milburn seconded. Motion carried: 6-0*

Executive Session

Personnel

A. Part-time Maint Position Rate of Pay

- *Phoebe Brummett moved to pay William Brown \$8.00 an hour as part-time maintenance. Courtney Reza seconded. Motion carried: 6-0*

B. JH Football Assistant

- *Courtney Reza moved to approve Joel Garcia as the JH Football Assistant. Joshua Johns seconded. Motion carried: 6-0*

C. Class Sponsorship

- *Joshua Johns moved to approve Kim Clark as senior class sponsor. Kent Milburn seconded. Motion carried: 7-0*

D. South Bus Route Pay

- *Kent Milburn moved to approve the south bus route pay at \$20.00 daily. Courtney Reza seconded. Motion carried: 7-0*

Administrative Reports

Gardell Schnable, JH/HS Principal

See report.

Kim Mauk, Elem Principal/Superintendent

See report.

Old Business

New Business

A. Mrs. Hall, Assessment Overview

Mrs. Hall reviews the results from last year's state assessments.

B. Approval of Handbooks

- *Phoebe Brummett moved to approve the Teacher handbook, Support Staff handbook, Activities handbook, and the Substitute handbook with corrections made. Kent Milburn seconded. Motion carried: 7-0*

C. Ratify Negotiated Agreement

- *Phoebe Brummett moved to approve the 2018-2019 negotiated agreement. James Langley seconded. Motion carried: 7-0*

D. Rolla Recreation Letters of Interest

Jason LaRue reads letters of interest from Candice Claassen for the Richfield open position and Phoebe Brummett for the Dermot open position. Phoebe Brummett excuses herself from the meeting at 9:17 pm.

- *Kent Milburn moved to appoint Candice Claassen and Phoebe Brummett to the open Rolla Recreation Commission positions Richfield and Dermot. James Langley seconded. Motion carried: 6-0*

Phoebe Brummett returns to the meeting at 9:18 pm.

Building & Grounds

A. Updates on current Projects

Building walk through with board members.

The Board took a tour of the buildings and inspected the drainage issue to the downstairs computer lab.

Other Minutes & Reports

High Plains Educational Cooperative (HPEC)

Minutes are online.

Southwest Plains Regional Service Center

Announcements

Adjournment

- *Phoebe Brummett moved to adjourn the meeting at 10:10 pm. Troy Bolin seconded. Motion carried: 7-0*

Approved: _____
Presiding Officer

Shelley Barrett, Board Clerk

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