

APPROVED

Key: A.I. – Action Item
I.I. – Information Item

**UNIFIED SCHOOL DISTRICT NO. 336
BOE – Second Regular Meeting
Monday, July 27, 2015 @ 6:00 p.m.**

Members Present: Bob Phillips, Mike Ford, Orin Marshall, Allen Arnold, Rex Frazier, Shelby Patch, Carl Matousek

Members Absent:

President Ford called the meeting to order at 6:00p.m.

1.A.I. Adopt the agenda as prepared or amended.

A motion was made by Member Patch and seconded by Member Arnold to approve the agenda as prepared. Motion carried, 7-0.

2. A.I. Consent Agenda:

1. Approve minutes from July 13th, 2015 regular meeting
2. New Hires:
 - a. Kallie Stallbaumer– SE Para, Central Elementary
 - b. Kendra Porter – SE Para, Central Elementary
 - c. Melanie Woltje – SE Gifted Para
3. Resignations:
 - a. Carolyn Nightingale – SE Para, Central Elementary EC
 - b. Christian Slay – SE Para, RV Elementary
 - c. Kallie Stallbaumer- RE Para, Central Elementary
 - d. Donna McClane – SE Para, RVES

A motion was made by Member Frazier and seconded by Member Marshall to approve the consent agenda as presented. Motion carried, 7-0.

NEW BUSINESS:

3.A.I. Approve mentor stipends for new teachers

Supt Stones said that currently we pay \$500.00/year for mentors to new teachers. Currently we are looking at needing 6-7 mentors for the 15-16 SY.

A motion was made by Member Phillips and seconded by Member Patch to approve stipends for mentors as needed for 15-16 SY. Motion carried, 7-0.

4. A.I. Discuss and approve the FY 2016 Budget for publication.

Supt Stones went through key pages of the budget and discussed the state aid we will receive and also the mill levies we will be publishing in the paper. One important thing to note is that the GF will look like we are receiving an additional \$3,869,236.00 in funding. This is NOT the case. With the new block grant the state is flowing through the GF our LOB, KPERS and Capital Outlay State Aid. In the past this money was put directly into their individual funds. After getting all of the new figures set our total mill levies will increase .92. Last year total Mill Levies were 57.827 and this year will be 58.742.

A motion was made by Member Patch and seconded by Member

Arnold to approve the publication of the Code 99 with the increase of .92.

Motion carried, 7-0.

5. A.I. Executive session to discuss non-elected personnel.

Nothing to discuss at this time.

6. A.I. Executive session to discuss negotiations.

Nothing to discuss at this time.

Next meeting will be held at 4:00 on Wednesday, July 29th.

7. A.I. Adjourn

President Ford adjourned the meeting at 6:35p.m.

Minutes as recorded by:

Deirdré (Dee) Folk
Clerk, Board of Education, Holton USD #336
515 Pennsylvania Ave, Holton, KS 66436