

APPROVED

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

**UNIFIED SCHOOL DISTRICT NO. 336
BOE – First Regular Meeting
Monday, Aug 10, 2015 @ 6:00 p.m.**

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

Members Absent: Carl Matousek

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 Frazier to approve the agenda as amended. Motion carried, 6-0.

2. A.I. Consent Agenda:

1. Approve minutes from July 27th, 2015 second regular meeting.
2. Approve payment of warrant numbers 58412 through 58549 for the amount of \$1,776,219.82.
3. Approve July Payroll for the amount of \$329,856.91.
4. Donation of \$2,600 from community basketball donors for the purchase of the NOAH Instant Shooting System.
5. Donation of \$887.80 from the KAYS for a water fountain in HS.
6. New Hires:
 - a. Lisa Tynon– SE Teacher, Axtell
 - b. Nikki Wiecken – SE Para, CAPS
 - c. Kala Coons – SE Para, RVES
 - d. Becky Andreasen- SE Para, RVMS
7. Resignations:
 - a. Donna Simmons –Fd Svc
 - b. Leanne Montgomery – SE Para, CAPS

A motion was made by Member Patch and seconded by Member Arnold to approve the consent agenda as presented. Motion carried, 6-0.

OLD BUSINESS:

3.A.I 2015-2016 Budget Hearing

Supt Stones reviewed the Code 99 again pointing out changes in the Mill Levies. Also explained again the increase to the General Fund due to the flow through monies that changed for the new block grant.

A motion was made by Member Marshall and seconded by Member Arnold to approve the budget as published. Motion carried, 6-0.

4.I.I. Updates on elementary building

David Lassiter went through a review of all items that have taken place recently. The retaining wall is 40% complete. Working on pads and walls for building and elevator. Getting ready to do a lot of back filling and then continuation of walls going up. Rain cut into the days they were ahead of schedule but still right where they need to be. Multiple facets are in the process off site and are being set in place for delivery when ready for installation on site.

Jim Long reviewed the audit with the BOE. There were no concerns or exceptions at this time.

A motion was made by Member Patch and seconded by Member Marshall to approve the audit as presented for the 14-15 SY audit. Motion carried, 6-0.

A motion was made by Member Phillips and seconded by Member Patch to approve the bill for \$5,025.00 for completion of 14-15 SY audit. Motion carried, 6-0.

5.I.I Maintenance updates and current projects

Maintenance director Mike Porter reviewed a quick list of what the custodial crew has been up to the last couple of weeks and all the items they are wrapping up for the start of the school year. There are some items that he requested to be allowed to put up for sale on purple wave after cleaning out some areas at the HS. Discussion took place on an old Massey Ferguson tractor that we have and if it would be cost effective to repair or sell it. BOE requested that Porter get an estimate on cost to fix so they can make an informed decision. Consensus of the board was that Director Porter put together a list of all the items for sale and let the board know what he was putting on purple wave.

6.A.I. Approval of policies BK, DC, DH, DJE, EBAA, EFF, BBD, EBBE, EBBF, EBC, EEBCA, ECH, ED, EDAA, EE, EF, FC.

Member Frazier had a few questions about current policies on copyright materials and also additional wording that needs to be removed on policy EDAA.

A motion was made by Member Frazier and seconded by Member Patch to approve the policies as presented with all recommended changes by KASB. Motion carried, 6-0.

7.A.I. Approval of the Professional Development Handbook

Ast Supt Kelly provided a copy of the handbook that they will be distributing for the 2015-2016 SY. Need to update dates provided on page 3 for the new school year.

A motion was made by Member Frazier and seconded by Member Marshall to approve the professional development handbook with new-year date changes as presented. Motion carried, 6-0.

a) New year contracts for Kellerman Insurance

Cindy Hower distributed the fee agreement and the consultation agreement for the new-year. The fee agreement charge has not changed. It is \$9,000 effective January 1, 2016. The consultation agreement is effective 10/18/15 but there is a 60-day written notice cancellation period that would be 8/18/15 so that is why she is presenting this so early. IF approved tonight then she would begin the process of gathering rates for October renewal.

A motion was made by Member Patch and seconded by Member Frazier to approve the renewal fee of \$9,000 and to approve the consultation agreement. Motion carried, 6-0.

NEW BUSINESS:

8.I.I. Discuss lease of Toolcat 5600 from White Star Machinery

The lease is up for renewal in October. We will need to make a decision by the Sept meeting in order to get the paperwork completed. Bobcat is no longer leasing the equipment as in the past but White Star will take over the leases. The cost to lease has increase by \$1,500 for a total of \$7,500 for the Toolcat. We also have the option to lease the skid loader for \$6,000. Both leases would be for 1 year with unlimited hours. BOE discussed different options available and asked Maintenance Director Porter to follow up on questions that they had and come back with answers to the Sept BOE mtg.

9.I.I. Discuss goal setting/strategic planning for the district

Supt Stones would like to start meetings to have a board work night to discuss policies, goals and procedures. He would like to bring in someone from KASB to help

facilitate these meetings. BOE asked him to get with KASB and see what dates they would have available.

10.I.I. Teacher of the Year banquet

Supt Stones needs to know if any board members would like to attend this year. Holton's nominees are Michelle Jones (elementary) and Brenda Eubanks (secondary). The banquet is Sunday, September 13, 2015.

11.I.I. Review KASB recommended policies GA, GAA, GAAA, GAAB, GAACA, GAAD, GAAE, GAAF, GAC, GACC, GACCA, GACE, GAD, GADA, GAEA, GAG, GAGA for Sept board meeting.

President Ford called for a 10 min break at 8:06. Returned to regular session at 8:16.

12.A.I. Executive session for discussion of a student.

A motion was made by Member Frazier and seconded by Member Patch

that Holton USD #336 recess to executive session at 8:16PM for 10 minutes returning to regular session at 8:26PM for the purpose of discussing:

- a. Matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person and to protect the privacy rights of a student who is identifiable. Motion carried, 6-0.

Dennis Stones and Joe Kelly remained in executive session with the board.

Returned to regular session at 8:26pm with no decisions made.

A motion was made by Member Frazier and seconded by Member Arnold

that Holton USD #336 recess to executive session at 8:26PM for 5 minutes returning to regular session at 8:31PM for the purpose of discussing:

- b. Matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person and to protect the privacy rights of a student who is identifiable. Motion carried, 6-0.

Dennis Stones and Joe Kelly remained in executive session with the board.

Returned to regular session at 8:31pm with no decisions made.

A motion was made by Member Patch and seconded by Member Phillips

that Holton USD #336 recess to executive session at 8:31PM for 5 minutes returning to regular session at 8:36PM for the purpose of discussing:

- c. Matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person and to protect the privacy rights of a student who is identifiable. Motion carried, 6-0.

Dennis Stones and Joe Kelly remained in executive session with the board.

Returned to regular session at 8:36pm with no decisions made

A motion was made by Member Arnold and seconded by Member Patch

that Holton USD #336 recess to executive session at 8:36PM for 5 minutes returning to regular session at 8:41PM for the purpose of discussing:

- d. Matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person and to protect the privacy rights of a student who is identifiable. Motion carried, 6-0.

Dennis Stones and Joe Kelly remained in executive session with the board.

Returned to regular session at 8:41pm.

A motion was made by Member Patch and seconded by Member Arnold to deny the request for an out of district student from Jackson Heights. Motion carried, 6-0.

13.A.I. Executive session for the discussion of Negotiations

A motion was made by Member Arnold and seconded by Member Patch that Holton USD #336 recess to executive session at 8:43p.m. for 17 minutes returning to regular session at 9:00 p.m. for the purpose of discussing:

- a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 6-0.

Dennis Stones and Joe Kelly remained in executive session with the board.

Returned to open session at 9:00p.m with no decisions being made.

A motion was made by Member Frazier and seconded by Member Phillips that Holton USD #336 recess to executive session at 9:00p.m. for 10 minutes returning to regular session at 9:10 p.m. for the purpose of discussing:

- a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 6-0.

Dennis Stones and Joe Kelly remained in executive session with the board.

Returned to open session at 9:10p.m with no decisions being made.

A motion was made by Member Arnold and seconded by Member Patch that Holton USD #336 recess to executive session at 9:15p.m. for 15 minutes returning to regular session at 9:30 p.m. for the purpose of discussing:

a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 6-0.

Dennis Stones and Joe Kelly remained in executive session with the board.

Returned to open session at 9:30p.m with no decisions being made.

A motion was made by Member Phillips and seconded by Member Patch that Holton USD #336 recess to executive session at 9:30p.m. for 5 minutes returning to regular session at 9:35 p.m. for the purpose of discussing:

a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 6-0.

Dennis Stones and Joe Kelly remained in executive session with the board.

Returned to open session at 9:35p.m.

A motion was made by Member Phillips and seconded by Member Arnold to approve teacher negotiations as presented. Motion carried, 6-0.

15. A.I. Adjourn

President Ford adjourned the meeting at 9:37p.m.

Minutes as recorded by:

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