

APPROVED

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

UNIFIED SCHOOL DISTRICT NO. 336
BOE – First Regular Meeting
Monday, Sept 14, 2015 @ 6:00 p.m.

Members Present: Bob Phillips, Mike Ford, Orin Marshall, Allen Arnold, Rex Frazier, Shelby Patch (arrived 6:56), 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 Phillips and seconded by Member Arnold to approve the agenda as amended. Motion carried, 6-0.

2. A.I. Consent Agenda:

1. Approve minutes from Aug 13th, 2015 regular board meeting.
2. Approve payment of warrant numbers 58550 through 58725 for the amount of \$844,645.08.
3. New Hires:
 - a. Jennifer Phillips-Sped Para, HMS
 - b. Gwenn Bartles- RE Para, Central
 - c. Sarah Vincent- RE Para, Central
 - d. Kristina Corvin- RE Para, Central
 - e. Melody Boltz- Food Svc, Central
 - f. Tracee Hewitt – Food Svc, HHS
 - g. Laura Motto – Food Svc, Substitute
 - h. Tiffany Johnson – Custodian, HHS
 - i. Gary Henry – PT Custodian
 - j. Matt Goetz- Asst Cross Country coach, HHS
 - k. Eric Tate- Freshman Boys Basketball coach, HHS
4. Transfer:
 - a. Tessa Riggs, SPED Para at Colo transferring to SPED Para at Central
5. Resignations:
 - a. Amy Duryea – Sped Para, Sabetha
 - b. Lydia Reburn-Brown- Ace Para, Central
 - c. Terry Clancy- Ace Para, Central

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

3.I.I. Updates from David Lassiter on elementary building

David Lassiter went through and reviewed all items that have taken place recently. We are currently about two weeks behind schedule. The retaining wall and some of the footings are complete. The storm shelter will be complete this week. Working on precast walls in area A.

4. A.I. Resolution to publish PUBLIC NOTICE OF VOTE ON FY16 budget.

A motion was made by Member Frazier and seconded by Member Phillips to approve the resolution publication of the PUBLIC NOTICE OF VOTE. Motion carried, 6-0.

5.A.I. Discuss the next step for the HHS auditorium renovation.

Rod Wittmer has received two bids on the lighting in the auditorium. Rod wants additional information from both contractors and has additional questions before making a decision. The lighting needs to be completed and training needs to happen before the musical in November. There was discussion to have a board meeting on Monday, September 21st @ 6:00 p.m. to discuss and approve the final decision on the lighting only. The lighting and auditorium curtains will be completed this year. Carl Matousek suggested that the BOE approve increasing this part of the renovations from \$65,000.00 to \$70,000.00 for the auditorium and that would allow them the ability to accept bid without another board meeting.

A motion was made by Member Marshall and seconded by Member Frazier to approve the maximum amount of \$70,000.00 to be spent on the lighting for the auditorium. Motion carried, 6-0.

Shelby Patch entered the meeting at 6:56p.m. Dee Folk entered at 7:10p.m.

6.A.I. Continue the utility vehicle discussion

Maintenance Director Porter presented a list of possible utility vehicles we could choose from for future use in the district. After much discussion the board decided to sell the old Massey tractor and buy parts from Holton Tire for our existing mower. Parts to be purchased are a P.T.O. driven broom and 2 tires.

A motion was made by Member Phillips and seconded by Member Arnold to approve selling the Massey tractor and purchase the broom and tires from Holton Tire for \$1,495.00. Motion carried, 7-0.

A. New Gym leaks

There are some pipes in the new gym that need to be replaced due to some leaks. Bids were received from two companies.

Custom Sheetmetal and Roofing, Inc - \$14,582.00

Arnold's Refrigeration, Inc - \$13,331.48

A motion was made by Member Phillips and seconded by Member Patch to approve the bid from Arnold's Refrigeration, Inc for \$13,331.48. Motion carried, 7-0.

7. I.I. Hear from the following:

Public – none

Principals – building reports included in packet.

8.A.I. Approval of policies GA, GAA, GAAA, GAAB, GAACA, GAAD, GAAE, GAAF, GAC, GACC, GACCA, GACE, GAD, GADA, GAEA, GAG, GAGA.

A motion was made by Member Patch and seconded by Member Arnold to approve the policies as presented with all recommended changes by KASB. Motion carried, 7-0.

9.I.I. Set the BOE retreat date as Sept 24th, 2015 to begin at 6:00 PM

NEW BUSINESS:

10.A.I. Approve Assurances for Special Education 2016

A motion was made by Member Arnold and seconded by Member Frazier to approve the Assurances contract for 15-16 SY. Motion carried, 7-0.

11.A.I. Discuss a request from Mr. Malsom to travel with band to Branson, Mo. on March 18-19, 2016 for a music festival.

Cost will be \$340.00 per student. The students along with band booster club will be footing the bill. It is no cost to the district. They are doing fundraisers throughout the year to help defray the cost for students. It is over spring break so no loss of school.

A motion was made by Member Patch and seconded by Member Arnold to approve the band take trip to Branson, Mo. for music festival. Motion carried, 7-0.

12.A.I. Audit of energy costs for the district

Supt Stones presented to the board information from Utility Cost Control. This is a company that comes in and analyzes our utility costs and services for the district. They access our billings, service and contract information and records, and act in the districts behalf regarding any and all billing or rate-related issues. It is an audit and technical analysis of the factors and procedures used by our utility suppliers in order to seek refunds or reductions on utility costs.

After reviewing the contract there are a few areas that need to be clarified and/or changed to meet with the boards approval. Supt Stones will follow up with UCC and see about presenting a new contract at the next BOE mtg.

13.I.I. Review KASB recommended policies GAH, GAHB, GAL, GAOF, GANA, GAO, GAOA, GAOB, GAOC, GAOD, GAOE, GAOF, GAQ, GAR, GARA for Oct board meeting.

President Ford called for a 10 min break at 7:35. Returned to regular session at 7:45.

14.A.I. Executive session for non-elected personnel.

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

that Holton USD #336 recess to executive session at 7:45PM for 10 minutes returning to regular session at 7:55PM for the purpose of discussing:

- a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individual(s). Motion carried, 7-0.

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

Returned to regular session at 7:55pm 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 7:55PM for 10 minutes returning to regular session at 8:05PM for the purpose of discussing:

- b. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individual(s). Motion carried, 7-0.

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

Returned to regular session at 8:05pm with no decisions made.

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

A motion was made by Member Patch and seconded by Member Phillips that Holton USD #336 recess to executive session at 8:05p.m. for 30 minutes returning to regular session at 8:35 p.m. for the purpose of discussing:
a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 7-0.

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

Returned to open session at 8:35p.m with no decisions being made.

A motion was made by Member Arnold and seconded by Member Frazier that Holton USD #336 recess to executive session at 8:35p.m. for 25 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, 7-0.

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

Returned to open session at 9:00p.m.

A motion was made by Member Arnold and seconded by Member Phillips to approve a .50 cent/hr. raise for classified staff for 15-16 SY. Motion carried, 7-0.

A motion was made by Member Patch and seconded by Member Phillips to approve a \$715.00 raise for Carolyn Cochren, Mike Adkins, Mike Kimberlin, Mike Porter, Jason Schroeder, Tom Sextro, Beth Smith, Vicki Vossler (28%) and Rod Wittmer for 15-16 SY. Motion carried, 7-0.

A motion was made by Member Patch and seconded by Member Phillips to approve a one-time \$500.00 payment to Carolyn Cochren for her work this summer moving and renovating the new Fresh Start facility. Motion carried, 7-0.

15. A.I. Adjourn

President Ford adjourned the meeting at 9:15p.m.

Minutes as recorded by:

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