

APPROVED

Key: A.I. – Action Item

I.I. – Information Item

UNIFIED SCHOOL DISTRICT NO. 336
BOE – First Regular Meeting
Monday, March 7, 2016 @ 6:00 p.m.

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

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 Frazier to approve the agenda.
Motion carried, 7-0.

2. A.I. Consent Agenda:

- A. Approve minutes from Feb 08, 2016 regular board meeting.
- B. Approve payment of warrant numbers 59504 through 59653 for the amount of \$2,156,067.31
- C. Approve March Payroll for the amount of \$1,128,350.42
- D. Resignations:
 - a. Gwen Bartles- Cent Para
 - b. Heather Link- MS Scholars Bowl
- E. New Hires:
 - a. Dyann Parks- HMS, ELL Para
 - b. Samantha Nolte- Onaga, Sped Para
 - c. Tonya Ball- Wetmore, Sped Para
- F. Donations:
 - HS – Diamond Club – purchased mesh netting for fence \$1,080.09
 - HS- 3 pt club \$2,000
 - Colo/Cent – EUM church \$75.00, Phyllis Kathrens \$10.00, Barb Kathrens \$25.00
 - HMS – School & Home Partnership \$1,900 (Laminator \$1,600 and Library \$300.00)

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

3.A.I. Updates from Michael Feamster, project manager of Nabholz, on new elementary building:

Supt Stones gave the report. Today they are putting in the window frames and the windows and doors will be all in within about two weeks. The concrete is complete on the inside except for the steps going up to second floor. The sheetrock is almost complete on the bottom level and they are moving upstairs by the end of the week. They are heating the inside of building to help with the mudding and taping. The metal studs are almost complete. They will be finishing it up shortly. The gas line was input today and the roof will be complete by end of the week. They are gearing up to start input of the bus drop-off

area on west side of building in the near future. Things are moving fast and we have made up a lot of time in the last couple of weeks with all of this nice weather. Still on target within a few days of when we need to have access in May. With the weather looking good over the next two weeks we should be well on our way to being back on track.

When they were pouring the flooring concrete they had to put in an additive (Vapor Lock) so the moisture would not come up through the concrete later on and create issues. The cost was \$18,450 and since it was under the \$20,000 limit Supt Stones gave the go ahead at the time due to time constraints. They needed to pour in the slim window they already had and calling a special meeting wasn't able to happen. He would like this approved.

A motion was made by Member Marshall and seconded by Member Patch to approve the cost of \$18,450 for the Vapor Lock additive for the flooring concrete. Motion carried, 7-0.

4. I.I. Dr. Randy Watson, Commissioner of Education, KSDE.

Dr. Watson did a presentation on the Vision of Education. In his presentation he discussed how KS education must be flexible to enable us to meet the needs of today's students and the future workforce. He also said his data he was presenting was from the Georgetown Policy Institute. By 2020, he said it is estimated that 71% of all jobs in KS will require some postsecondary education. Out of the 71% it is estimated that 36% will be made up of BS and higher degrees and 35% need to be certified license or associates degrees. Currently only 52% of Kansans have "some" postsecondary education and this is a gap we need to close. He discussed how the committee had visited multiple sites and visited with community members. After those visits they still didn't feel that they had all the information they needed to aid them in planning. So they went back out into communities and with the help of Chamber of Commerce they were able to meet with business leaders and owners to get more in depth into what they needed to be focusing on. They were able to identify five areas that need help from these sessions. Our students need academic and cognitive preparation, technical skills, civic engagement and to be employable for success in the workplace. Dr. Watson elaborated on each of these areas and what they mean to education. The outcome of all of their discussions and data is that education needs to go in a new direction and focus on new outcomes. This entails kindergarten readiness, increasing graduation rates, individual plans of study focused on career interests, increasing percent of students completing a credential or pursuing postsecondary education and social/emotional factors relating to student success measured locally. He said this won't happen overnight but it is the direction we are headed and with leadership, educators and community all working together it can be done.

5.I.I. Community pre-school up-date

Supt Stones said we have 38 students signed up as of today. Principal Smith said that if parents are worried about the cost they still should put in their applications. This way when we find out about our grants that we may receive the district will be able to contact the parents who are in need. Also if you are hesitant about your schedule or other issues go ahead and put in an application. They will try their best to figure out schedules and issues that arise. Nothing is set in stone yet but it will help the district in planning and numbers. If we have more than 40 we will assess the need to add another section. All of it is falling into place and things look good.

6.A.I. Hear from the following:

Public – none

Principals – Building Reports are in BOE packets.

Mike Porter – The custodians will be waxing floors over spring break so that they can get ahead of summer projects. This will free them up to be available for all that is to come with the new elementary school. The gym floors need resealed. Two bids were received as follows:

SW Paper (1 coat) = \$4,045

Pure-O-Zone (2 coats) = \$3,900

A motion was made by Member Phillips and seconded by Member Arnold to approve the cost of \$3,900 for the Pure-O-Zone bid. Motion carried, 7-0.

7. I.I. Update on HS bleachers in the JV gym.

Supt Stones would like permission from the BOE to advertise the old gym broken bleachers for sale. This would be for demolition and salvage only. They would need to remove the old bleachers from the property immediately. BOE consensus was to do it.

Athletic Director Schroeder said he had asked for an estimate on costs to replace them. Ball park estimates were \$8,000 on tip-up & roll aluminum bleachers that would seat 150-175 people or \$25,000 (w/o motor) on fixed pull out bleachers that would seat 215 people.

Short discussion on safety issues and manpower required in maneuvering both types of bleachers.

The BOE would like to see the old bleacher parts gone and bids presented at next meeting for replacement bleachers of both types.

8. A.I. Approve the BOE policy changes as recommended by KASB KB, KBA, KBC, KBCD, KBCE, KBE, KC, KCA, KCB, KG, KGA, KGC, KGD, KGDA, KI, KN along with the newly updated policies as recommended by KASB. GAAA, GAAE, GBRF, JA, JB, JBC, JCABB, JCDB, JDD, JDDC, JFAB, JFAC, JFB, JFCA, JGA, JGC, JGCA, JGCB, JGCBA, JGCC, JGD, JGFB, JGFG, JGFGB, JGG, JH, JHC, JHCA, JGCAA, JI, JJ, JQA, JQE, JQKA, JQL, JQLA, JS, KGC.

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

9. A.I. Hear and approve guidelines for dance and cheerleader tryouts.

Athletic Director Schroeder presented to the board the HHS Spirit Squad Constitution. A few of the big changes this year is that they have requested the Washburn University cheer squad to come in and do the judging and scoring of the girls trying out. This way we have an outside source to help in selections. The second one is that the students who wish to be captains will now have to apply for the position and go through an interview process, which will include sponsors and a member of administration. Supt Stones would like the BOE to approve the guidelines as presented.

A motion was made by Member Phillips and seconded by Member Marshall to approve the guidelines as presented with recommended changes for dance and cheerleader tryouts. Motion carried 7-0

10.A.I. Recommendation from the Calendar Committee for 2016-2017 SY.

Principal Kimberlin presented 3 calendars for the BOE to review. BOE asked for clarification on some items.

A motion was made by Member Phillips and seconded by Member Arnold to approve calendar #3 as presented for the 2016-2017 SY. Motion carried 7-0

11. I.I. Discuss an equipment lease agreement with Banner Creek Science Center

No longer needed as issue with missing signed lease has been found.

NEW BUSINESS:

12.A.I. Approve school fees for the 2016-2017 SY.

School textbook fees of \$45.00 will remain the same for the 2016-2017 school year. Additional proposed fees were included on handout.

School Meals - The state recommends we charge \$2.70 per meal.

Mr. Stones explained that if we increase the cost of meals 15 cents each year, starting with 2015-2016, we will eventually get caught up with the state's recommendation. This in turn will keep the district from paying fines.

<u>School Year 15-16</u>	<u>Breakfast</u>	<u>Lunch</u>
High School	\$1.35	\$2.35
Middle School	\$1.35	\$2.35
Central Elementary	\$1.35	\$2.15
Central - ECSE Students	\$1.35	\$2.15
Colorado Elementary	\$1.35	\$2.15
Adult Meals	\$2.05	\$3.55

MILK .35

The meal prices for the 16-17 school year will be:

<u>School Year 16-17</u>	<u>Breakfast</u>	<u>Lunch</u>
High School	\$1.50	\$2.50
Middle School	\$1.50	\$2.50
Elementary School	\$1.50	\$2.30
Adult Meals	\$2.20	\$3.70

MILK .35

A motion was made by Member Marshall and seconded by Member Matousek to approve the 2016-2017 school fees as presented. Motion carried 7-0

13.A.I. Approve Summer School and Drivers Ed program.

ALL summer school activities have been moved to the HMS building. Due to major construction at the Colorado site and moving into the new facility it is in the best interest of the students. Staffing has not been set at this time. Total cost shall not exceed \$37,000.

A motion was made by Member Patch and seconded by Member Phillips to approve the cost not to exceed \$37,000 for summer school 2016. Motion carried, 7-0.

Supt Stones said that the Drivers Ed program would like to move online for the classroom time. The textbooks we are currently using are a 1994 edition. The potential book cost for updating will be \$761.00. The online course will increase the flexibility for those students who are involved in many summer activities and find it difficult to make the classroom time. After visiting with many other local districts this is currently what they are doing. The students would have a 35-day window to complete the 18 chapter tests online. They would be able to do this between April and May. This would allow the students to work at their own individual pace and to seek help as needed. The tests grades would have to be an 80% or better. Failure to score at least 80% will result in the student retaking the assessment until they attain 80% mastery. If the students need assistance with anything both teachers would be available to help. The teachers will proctor the final and an 80% is required to pass the curriculum. The cost online will be \$35.00 per student. The behind-the-wheel time will be completed the same as usual. With our current cost of \$115.00 plus the additional \$35.00 the new rate will be \$150.00.

John Deitrich and Kris Seymour will be the teachers. There will be a parent and student meeting that will be held on March 21st to explain all of the new process. Letters will be sent home with students and information will be posted on website.

A motion was made by Member Marshall and seconded by Member Phillips to approve the Drivers Ed increase from \$115.00 to \$150.00 and approve the online coursework and testing. Motion carried, 7-0.

14.A.I. Approve Schneider Electric Service contract

Total is \$2,276.46 for a one-year contract for HMS. Contract dates are March 1, 2016 to Feb 28, 2017.

A motion was made by Member Patch and seconded by Member Matousek to approve the Schneider Electric Service contract as presented for \$2,276.46. Motion carried 7-0

15.A.I. Approve two student trip requests for FFA and FCCLA travel

Fort Scott CC Aggie Days and FFA Competitions is where they will be headed. Since Holton is hosting the nursery event the registration fees are waived and so all they are requesting is to go and that the district provide transportation and the gas for the trip. Students will be paying for their own meals.

FCCLA will be traveling to Wichita on April 3-5 with 8 students attending and 2 sponsors. They will be participating in the state STAR event contest and the FCCLA Conference. Registration fees are \$70.00, adult meals are \$60.00 and lodging is \$230.00. So total district cost will be \$360.00.

A motion was made by Member Marshall and seconded by Member Arnold to approve the two trips as presented. Motion carried 7-0

President Ford called for 10 min break at 8:25pm. Returned to regular session at 8:35.

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

A motion was made by Member Frazier and seconded by Member Matousek that Holton USD #336 recess to executive session at 8:35PM for 20 minutes returning to regular session at 8:55PM 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.

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

Returned to regular session at 8:55pm with no decisions made.

A motion was made by Member Patch and seconded by Member Marshall that Holton USD #336 recess to executive session at 8:55PM for 5 minutes returning to regular session at 9:00PM 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.

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

Returned to regular session at 9:00pm with no decisions made.

17.A.I. Executive session for negotiations

A motion was made by Member Frazier and seconded by Member Arnold that Holton USD #336 recess to executive session at 9:02p.m. for 15 minutes returning to regular session at 9:17p.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 9:17p.m with no decisions being made.

18. A.I. Adjourn

President Ford adjourned the meeting at 9:18p.m.

Important Dates:

March 14-18 – Spring Break, NO SCHOOL

March 25 – Good Friday, NO SCHOOL

Minutes as recorded by:

Deirdré (Dee) Folk
Clerk, Board of Education, Holton USD #336
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