

APPROVED

Key: A.I. – Action Item

I.I. – Information Item

UNIFIED SCHOOL DISTRICT NO. 336
BOE – First Regular Meeting
Monday, May 9, 2016 @ 6:00 p.m.

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

Members Absent:

President Ford called the meeting to order at 6:04p.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, 7-0.

2. A.I. Consent Agenda:

- A. Approve minutes from April 11th, 2016 regular board meeting.
- B. Approve payment of warrant numbers 59654 through 59794 for the amount of \$1,821,671.80
- C. Approve May Payroll for the amount of \$1,129,765.35

D. New Hires:

- a. Tyler Ryan-HS Business Computer/Web Design
- b. Stephanie Ryan- HES 4th grade
- c. Jennifer McElroy- HES Kindergarten
- d. Michelle Krause- Sped IRC Axtell
- e. Taylor Kayser – Sped Behavior Specialist
- f. Matt Hundley- HMS Asst Track coach
- g. Heather Link- HMS Asst Secretary

E. Resignation:

- a. Tammy Kranz- HMS Food Service
- b. Jill Blake – Sped Behavior Specialist
- c. Tina Haefke – Sped Asst Director
- d. Vicki Vossler – Sped Director
- e. Shelly Schmelzle – Sped Sabetha EC Para
- f. Jacey Holliday- Sped JH Para
- g. Remi Twombly – Sped JH Para
- h. Melanie Woltje- Sped Gifted Para
- i. Megan Perkuhn- Sped IRC Axtell
- j. Chelsey Hiltibrand – HES Kindergarten
- k. Teresa Wood – Sped Onaga Para
- l. Sarah Pickens – Sped IRC HES

F. Retirements:

- a. Mark Hufford – Sped IRC JH

b. Ginny Robinson- HHS Tutor

G. Transfers:

- a. Jay Gilliland – Sped IRC JH to HMS 7th Social Studies
- b. Janci Smith-Sullivan – Sped Para to HES Pre-school Teacher

H. Donations:

HHS – \$1,223 donation for the NOAH.

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

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

They have started the landscaping and working on the south parking area. Inside they are finishing up sheetrock and painting. The lockers are onsite and installation begins this week. Cabinets throughout the facility are being installed. The doors and hardware along with completion of interior glass will begin soon. The epoxy floors and tiling in the kitchen and restrooms will be starting this week. Carpets will be installed in the classrooms soon. Meetings tomorrow to go over scheduling the remaining projects to be completed. Due to the flooring needing to sit after installation and completion it doesn't look like we will be moving in directly from Colorado the end of the month. Probably looking more like the end of June. Boxes and equipment will be stored over at the fair building until we are given the go ahead to move into the new building. Teachers are currently working hard to pack up what they can in their rooms and custodial staff is moving it over as it is completed. There is a hard push to have Colorado empty by May 27th so demolition of the building can follow closely the next week.

4. A.I. Barb Schul – PAT organization

15-16 SY we had 3 units serving 21 families. One unit is 7 families. First unit is \$5,300 and each additional unit is \$3,000.

31 families were served this year with eight families being first time parents and three teen moms. This covered 36 children and she still has families on her waiting list.

A motion was made by Member Frazier and seconded by Member Phillips to approve the 16-17 SY contract for \$11,300. Motion carried, 7-0.

5.I.I. Central Elementary Updates

Supt Stones had given the city the information they requested and we are waiting on a response. No appraisal has been done yet. Contacted Tom Bishop about the potential for refurbishing the site.

6.I.I. Legislative Up-date:

Supt Stones shared a power point on the history of the financial changes to the state budgeting since 1972.

7.I.I. Hear from the following:

Public – none

Principals – Building Reports are in BOE packets.

Rod Wittmer said he attended the State Journalism last weekend and HHS had 8 kids place in the top 4. Hays High School did very well in the competition and they won. We should be very proud of the kids who placed.

Carolyn Cochren said that everyone is invited to attend the Fresh Start graduation from 1-3 this Thursday. She has 21 students graduating this year from Fresh Start.

Mike Porter said that they are beginning to dismantle exterior stuff at Colorado and will move to the interior as soon as school is out. He and Mike Adkins have gone through the kitchen stuff and have a plan on what needs to go where in the district. We are trying to reuse and recycle all that we can out of the old building.

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

Bids were presented by Jason Schroeder from two companies. A third company that was contacted did not submit a bid.

	3 rows/motor seat 155	4 rows/motor seat 205	3 rows/manual	4 rows/manual
Carroll Seating	\$25,087	\$29,390	\$20,435	\$24,791
Heartland Seating	\$22,415	\$27,664	\$20,536	\$24,247
Mid-State School Eq Co.	No bids submitted			

There was discussion on motor vs. manual. Questions also came up as to if we had the proper electrical outlet needed for the seats. What do they require, what amps and do we have outlets in place where needed or will they have to be installed? Mike Porter along with Jason Schroeder will check into this further.

A motion was made by Member Marshall and seconded by Member Phillips to approve 4 rows/motorized from Heartland Seating for \$27,664 and up to \$3,000 for electrical work. Motion carried, 7-0.

9. A.I. E-rate/Purchase of IT Equipment for the high school & middle school

The district has received E-rate funding for a network improvement project for the HS and MS. E-rate pays for 70% of the entire project. Our current switches for our infrastructure are over 10+ years old and need replaced. Cost of the equipment from CDW-G is \$37,899.80 with the district portion being \$11,369.94. Fox Business Systems would do the installation at a cost of \$1,890.00 with the district portion being \$567.00. This a total cost to the district of \$11,936.94.

A motion was made by Member Frazier and seconded by Member Arnold to approve the project as presented with a total cost of \$11,936.94 (\$11369.94 GDW-G and \$567.00 Fox Business Systems). Motion carried, 7-0.

NEW BUSINESS:

10. A.I. Approve membership in KASB and membership and legal assistance.

A motion was made by Member Arnold and seconded by Member Phillips to approve the membership for KASB for \$9,662 and \$1,650 legal assistance fund. Motion carried 7-0

11.A.I. Approve purchase of a new school bus.

53 passenger bus comparison bids off of the Kansas Bus Purchasing Program.

Kansas Truck Equipment \$78,779

Midwest Bus Sales \$79,686

Midwest Transit \$77,519

plus \$2,225 for a camera on the bus.

A motion was made by Member Arnold and seconded by Member Patch to approve purchase of new school bus rom Midwest Transit and camera for \$79,744. Motion carried, 7-0.

12. I.I. BCBS Insurance Pricing

	2015-2016	2016-2017			
Triple Option 1	Old	New	Diff.	% Inc.	Avg Inc.
Employee	\$518.89	\$591.60	\$72.71	14.0%	
Emp/Ch	\$1,091.63	\$1,247.74	\$156.11	14.3%	
Emp/Sp	\$1,114.40	\$1,270.77	\$156.37	14.0%	14.1%
Emp/Dep	\$1,687.15	\$1,926.91	\$239.76	14.2%	
Triple Option 2					
Employee	\$498.22	\$570.68	\$72.46	14.5%	
Emp/Ch	\$1,048.12	\$1,203.60	\$155.48	14.8%	
Emp/Sp	\$1,069.98	\$1,225.80	\$155.82	14.6%	14.7%
Emp/Dep	\$1,619.87	\$1,858.71	\$238.84	14.7%	
Triple Option 3					
Employee	\$482.46	\$553.53	\$71.07	14.7%	
Emp/Ch	\$1,014.93	\$1,167.40	\$152.47	15.0%	
Emp/Sp	\$1,036.09	\$1,188.93	\$152.84	14.8%	14.9%

Emp/Dep	\$1,568.56	\$1,802.80	\$234.24	14.9%	
Option 4 HDHP (HSA)	\$3,000 DED New Plan	\$3,000 DED			
Employee	\$411.08	\$477.86	\$66.78	16.2%	
Emp/Ch	\$864.60	\$1,007.67	\$143.07	16.5%	
Emp/Sp	\$882.62	\$1,026.26	\$143.64	16.3%	16.4%
Emp/Dep	\$1,336.14	\$1,556.06	\$219.92	16.5%	

Presented new premium costs for the 16-17 SY. A large usage falls within the pharmaceuticals area. We have some really high expenses coming in monthly. We did have some high medical claims fall off of our list so we were at 10 and now down to 6. Since we had little to no increase last year in premiums is not unexpected that we have the 14% increase this year.

13.A.I. Outdoor classroom discussion (OWLS)

Cari Andrew and a few of the OWLS committee members were present. They need an area to store stuff from Central OWLS garden until the new garden can be constructed. Things like rocks, timbers, benches and some of tools they have accumulated over the years. They don't think that the storage building is going to be movable since it is on a concrete slab. This started back in 1998/99 and has had around 1500 students utilize the existing garden. Once they are given direction to the land where the new area will be created they will have volunteers who will help out. This is a very hands on approach to science curriculum used in the classroom. The students will again manage and make the decisions on the garden similar to how it has been handled in the past. Supt Stones said he would check with David Lassiter but he thinks that the outside stuff could be stored North of fair building on concrete slab and tools could find a spot inside the building. When asked if the committee had a spot in mind, Cari said they had walked around the site and felt that North of the fair building where the dirt mound is currently piled is what they were thinking. That way they could create a walking path and other activities. It will be geared more toward K-5 so the younger grades can enjoy it as well.

President Ford called for 10 min break at 8:32pm. Returned to regular session at 8:42.

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

A motion was made by Member Patch and seconded by Member Phillips that Holton USD #336 recess to executive session at 8:43PM for 15 minutes returning to regular session at 8:58 PM 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 8:58 pm with no decisions made.

A motion was made by Member Matousek and seconded by Member Patch that Holton USD #336 recess to executive session at 8:58 PM for 5 minutes returning to regular session at 9:03PM 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 9:03pm with no decisions made.

15.A.I. Approve returning certified staff for FY17

Supt Stones provided list to BOE.

A motion was made by Member Patch and seconded by Member Matousek to approve the certified list as presented. Motion carried, 7-0.

A motion was made by Member Phillips and seconded by Member Marshall to approve a one-year contract to Amy Haussler as Holton Sped Coop Director for the 16-17 SY. Motion carried, 7-0.

Offer of contract summarized for Amy Haussler:

\$88,000 salary; contract for 260 days; Health Insurance emp only \$591.60/mo; annual annuity \$750; cell phone stipend \$60/mo; 3 days personal leave annually accumulative to 5 days; 10 days sick leave annually accumulative to 75 days; 20 days vacation annually accumulative to 75 days, group life and Salary Protection coverage to the negotiated base.

16. A.I. FFA Envirothon North American Envirothon Competition in NAE-Toronto, Ontario July 24-29,2016.

Alex Clark, Tel Wittmer and Walker Sheldon were in attendance to provide the BOE insight on the recent competitions they competed in. The rest of the team were unable to attend. They are Alex Myers, Ian McAsey and Josh Clark. They have three trips coming up they would like to request permission to go and transportation and sponsor costs.

Manhattan, KS – State FFA Convention, May 31st-June 3rd. Utilization of vehicles for transportation.

Ontario, Canada - North American Envirothon, July 23rd-29th. Transportation to airport in KC.

Indianapolis, IN – National FFA Convention, Oct 17th-22nd. Transportation and sponsor cost.

Majority of the costs are being donated, money used from the FFA club and then the individual students.

A motion was made by Member Marshall and seconded by Member Phillips to approve the FFA students and sponsors to attend all three events listed above and to provide needed transportation and costs for sponsors to attend the National FFA Convention as presented. Motion carried, 7-0.

17.A.I. Approve vacation day buy-back for Vicki Vossler.

A motion was made by Member Frazier and seconded by Member Marshall to approve Supt Stones to negotiate with Vicki Vossler on vacation day buy-back. Motion carried, 7-0.

18.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 9:06p.m. for 10 minutes returning to regular session at 9:16p.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 9:16p.m with no decisions being made.

19. A.I. Adjourn

President Ford adjourned the meeting at 9:17p.m.

Important Dates:

May 20 – Last Day of School Elementary Students!!

May 21 – High School Graduation at 6:00p.m.

May 23 – Middle School Graduation at 7:00p.m. @ HHS

May 25 – Last Day of School for HMS/HHS

May 26 – Teacher Work Day/Staff Dev day

May 30- Memorial Day – Offices closed

Minutes as recorded by:

Deirdré (Dee) Folk

Clerk, Board of Education, Holton USD #336

515 Pennsylvania Ave, Holton, KS 66436