

APPROVED

Key: A.I. – Action Item

I.I. – Information Item

UNIFIED SCHOOL DISTRICT NO. 336

BOE – First Regular Meeting

Monday, June 13, 2016 @ 6:00 p.m.

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

Members Absent: Orin Marshall

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 amended. Motion carried, 6-0.

2. A.I. Consent Agenda:

- A. Approve minutes from May 9th, 2016 regular board meeting.
- B. Approve payment of warrant numbers 59945 through 60078 for the amount of \$1,578,823.82
- C. Approve June, Old July, Old Aug, Summer Payrolls for the amount of \$1,579,361.65

D. New Hires:

- a. Jeff Price, Assistant Director of Special Education COOP
- b. Christie Fearing, SPED Behavior Specialist/SW
- c. Jason Curley, SPED Teacher IRC, JHM/HS
- d. Diane Butler, SPED Para, RV
- e. Ronald Kuglin, Bus Driver
- f. Tracy Hill, Bus driver.
- g. Nadine Bryant, Custodian HES
- h. Sheila Hooshman-McVicker, SPED RVES, IRC
- i. Abby Strathman, SPED Axtel IRC, half time
- j. Chris Heineken, CAPS Para
- k. Jane Bauerle, SES EC

E. Resignation:

- a. Dennis Tegethoff, Assistant Boy's Golf Coach
- b. Hunter Price, Assistant HS Wrestling Coach
- c. Kristina Corvin, Central Ele. Para
- d. Kenneth Gibson, Assistant Director ACE Program
- e. Nancy Mann, SPED Teacher, Visually Impaired
- f. Scott Moore, SPED Teacher IRC, RVHS
- g. Bill Jones, Bus Driver

F. Non-Renewals:

- a. Alecia Hug – Sped Elem Para
- b. Keith Eubanks- Custodian Elementary

G. Transfers:

- a. Randee Balocca – Central Elem to Pre-school Para
- b. Nikki Wiecken – Sped CAPS Para to Sped Para JHHS/MS

H. Donations:

- Target Support of Education donation for \$11.15
- Wal-Mart \$1,000 donation for scholarships for the pre-school program
- Class of 1966 \$220.00 donation to HHS band
- Tom Davies memorial donation \$1,320 for boys and girls athletics

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

3.I.I. Updates from Michael Feamster on new elementary building:

The PBIS day went great and all involved had a blast. Every one of the vendors that participated wanted to thank Holton USD 336 for allowing them to be a part of all the activities. So far during the process between rebates from e-rate of \$74,000 and the steel rebate of \$16,000 there will be approximately \$90,000 back to the district. After tracking costs the district is currently sitting very well. The contingencies are sitting at \$360,000 soft costs and the construction hard costs are currently at \$288,000. This puts the district in a very good spot during this phase of construction. As far as scheduling goes there is just a very small amount of steel work being finished and the drywall is close to being 100% done. Painting is at 90% complete and the tile in bathrooms is currently in the process. Roof will have its second and final inspection this week. No leaks during all of the rain we had so it was a good thing it was tested out prior to the final inspection. They will be turning on all of the utilities very soon. On 6/27 the carpet installation and floor tiling and finishing will begin so there won't be access to many areas while that is going on. The abatement is happening currently and is moving right along. The teachers will be allowed to move in the last week of July as long as things continue to move along like they have been.

4. A.I. Change order with Nabholz for \$60,009.69 credit

This is a credit back to the district. Actual costs have been lower than expected in certain areas.

A motion was made by Member Frazier and seconded by Member Phillips to approve the change order for \$60,009.69 credit to district. Motion carried, 6-0.

5.I.I. Central Elementary Updates

If we decide not to sell the building Supt Stones is looking into leasing a portion of the building to the YWCA. We can also list the building with a realtor to see if there is any interest in the building. There will have to be some abatement done prior to selling it and so the district would have that cost. The county currently has the building appraised at \$1,147,660. This just gives you an idea of its worth if it goes back on the tax rolls.

6.I.I. Hear from the following:

Public – none

Principals – Building Reports are in BOE packets.

Mike Porter wanted to acknowledge all of the hard work that our custodians did while moving the stuff out of Colorado Elementary. A huge THANKS to them all and a pat on the back for all that they have done. Colorado Elementary has approximately 14 window 220 AC units that need to be disposed of. After much discussion the BOE said we need to sell them. First come, first serve and there is a limit of 2 AC units per person at \$75.00 each. They will not be removed from building until demolition day which should be in the next couple of weeks. If interested contact Debbie Michael at the school district office 364-3650.

A motion was made by Member Phillips and seconded by Member Patch to approve the sale of the window 220 AC units from Colorado Elementary at \$75.00 each, limit 2 per person. Motion carried, 6-0.

7. I.I. Discussion on possible closing of schools

Supt Stones informed the BOE that we still have nothing concrete to give us direction on what is to come July 1st. Some of the items we are preparing for are no staff working in July, buildings locked and shut down, inability to do payroll and pay bills among many other issues. We are waiting to see what the outcome is but the BOE needs to be prepared to make some resolutions at our June 27th meeting if we need to. We may have to run our July payroll the end of June in order for our summer staff to get paid. Supt Stones has visited with the city in the preparation that we are not allowed to pay bills in July that they will not disconnect us. With the gym floors we must keep the AC on so that they don't buckle and become destroyed with humidity and heat. We need to prepare that there will be no sports camps, trips (a few have already been paid for), usage of vehicles or use of facilities during July if they shut us down. No access will be granted to anyone or they will be in contempt of court. No bills will be paid for anything (including benefits), no payrolls run or any preparations for the new school year (including a budget). This is very serious and people need to understand the impact this will have on everyone employed by the school district as well as those businesses that work with the school district. Supt Stones will keep everyone informed as we get closer to the courts deadline.

NEW BUSINESS:

8. A.I. Discuss and approve technology up-dates for the Holton Elementary School.

Tom Sextro and Gordon Lamme presented the elementary technology proposal to the BOE. Most of the money was budgeted in the bond money and with the rebate from e-rate funding we have enough to cover all the costs. We will also be selling the 120 five-year-old laptops at \$72.00/laptop to Capitol Asset Recovery for \$8,640. This will allow us to purchase iPads, keyboards and charging stations for elementary staff and students along with the licenses and software needed to manage and run all of the new equipment. This will be a total cost of \$159,589.20.

A motion was made by Member Frazier and seconded by Member Arnold to approve the technology proposal for HES at \$ 159,589.20 Motion carried, 6-0.

8.A) A.I. Trip request from yearbook camp, FFA State Conference for Chapter Leaders @ Rock Springs, FFA Officer retreat, Planning & Training, FFA Points Trip

All of the trips are requesting for the district to provide transportation. After the discussion about the potential for no activity in July the BOE decided to approve these requests contingent upon the courts decision.

A motion was made by Member Phillips and seconded by Member Patch to approve the trip requests for transportation as long as the district is in operation. Motion carried, 6-0.

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

A motion was made by Member Phillips and seconded by Member Patch that Holton USD #336 recess to executive session at 7:17 PM for 30 minutes returning to regular session at 7:47 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, 6-0.

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

7:30 p.m. Jason Schroeder entered executive session.

Returned to regular session at 7:47 pm with no decisions made.

10.A.I. Approve returning classified staff for FY17

Supt Stones provided list to BOE.

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

11. A.I. Sports Medicine Services Agreement with Holton Community Hospital

No increase in contract for the 2016-2017 School year.

A motion was made by Member Arnold and seconded by Member Phillips to approve the contract with HCH for the 2016-2017 SY. Motion carried, 6-0.

12.A.I. Approve renewal of American Fidelity contract.

Tabled until June 27th meeting. Have not rec'd contract yet.

12A).A.I. Approve transfer for the low priced/free adult meals for the 15-16 SY.

Cost of \$2,069.30

A motion was made by Member Phillips and seconded by Member Patch to approve transfer of funds for low priced/free adult meals at \$2,069.30 for the 2015-2016 school year. Motion carried, 6-0.

13.A.I. Approve all coaching positions for the FY17 as presented.

Jason Schroeder presented list to BOE.

A motion was made by Member Patch and seconded by Member Matousek to approve FY17 coaching positions as presented. Motion carried, 6-0.

14.A.I. Discussion of Office of Civil Rights complaint.

Supt Stones said he has received a letter about two weeks ago that a complaint had been filed February 3rd with the U.S. Dept of Education, Office of Civil Rights. The letter alleged discrimination on the bases of sex and disability. Currently our KASB attorney is writing a letter of rebuttal with documentation included. Supt Stones will keep the BOE current on what is going on with this issue as it proceeds.

Supt Stones also wanted to inform the BOE that the administration is currently working on a return to work policy due to the increasing number of work comp injuries that the district is having. This will allow us to get injured workers back to work doing light duty work. EMC is currently reviewing and hope to have available at the July meeting for approval.

15. A.I. Adjourn

President Ford adjourned the meeting at 7:53 p.m.

Important Dates:

June 6 – First Day of Summer School

June 27- Next BOE meeting

Sept 18 – Grand Opening of Holton Elementary at 2:00 p.m.

Minutes as recorded by:

Deirdré (Dee) Folk

Clerk, Board of Education, Holton USD #336

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