

APPROVED

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

UNIFIED SCHOOL DISTRICT NO. 336
BOE – Second Regular Meeting
Monday, June 27th, 2016 @ 6:00 p.m.

Members Present: Mike Ford, Rex Frazier, Orin Marshall, Allen Arnold, Carl Matousek,

Members Absent: Shelby Patch, Bob Phillips

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 Marshall and seconded by Member Arnold to approve the agenda as amended. Motion carried, 5-0.

2. A.I. Consent Agenda:

- A. Approve minutes from June 13th, 2016 regular board meeting.
- B. Approve minutes from May 23rd, 2016 special board meeting.
- C. Approve payment of warrant numbers 60079 through 60144 for the amount of \$649,270.98.
- D. Resignations:
 - a. Jordan Krohn – Sped Para Onaga HS
- E. New Hires:
 - a. Abby Tanking – HHS Tutor Para
 - b. Jennifer Marek – HMS Library Para

A motion was made by Member Arnold and seconded by Member Matousek to approve the consent agenda as presented. Motion carried, 5-0.

3. I.I. Hear from Public - none

NEW BUSINESS:

4. A.I. Back to work policy for injured employees

Supt Stones presented to the BOE a new policy that we would like to put into place for work comp injured employees to return to work. After input from KASB and our

insurance carrier EMC we would like to have this policy approved.

A motion was made by Member Marshall and seconded by Member Matousek to approve the Return to Work Policy. Motion carried, 5-0.

4A. A.I. Approve the Am Fidelity contract for section 125 benefits, which start July 1, 2016.

A motion was made by Member Arnold and seconded by Member Marshall to approve the 2016-2017 Am Fidelity section 125 contract. Motion carried, 5-0.

5. Discuss and approve new board policies and a new policy for the weight room.

BOE members were presented with the new KASB policies that are suggested for the new year. Also provided to the BOE was a new weight room policy to enable our staff to manage the facility. Currently there are individuals who are giving out the code to others without permission and we have no way to monitor this. We are looking at various options for future management but this needs to be in place at this time. This should also help to limit our risk and liability. Policy has been reviewed by KASB to make sure it is a legal policy.

A motion was made by Member Marshall and seconded by Member Frazier to approve the weight room policy as presented. Motion carried, 5-0.

6. A.I. Approve the purchase of projectors for HES.

Moving the old projectors from Colorado and Central to replace some needed at HMS and HHS and the remainder to HES. We then will need additional projectors at the new building. We will purchase the projectors since we were able to get them cheaper than Torgeson electric. We will then get a credit from Torgeson. This already was a budgeted item in the bond budget. Total cost is \$53,414.00.

A motion was made by Member Frazier and seconded by Member Arnold to approve the contract for \$53,414 to Kansas City Audio Visual. Motion carried, 5-0.

7. A.I. End of year bills and transfers

Supt Stones informed the BOE that he was able to get the funds back to where they were at the beginning of the year and prepare them for when we have cuts for next year. We have a few more bills to finalize over the next few days and then we will close out the year.

A motion was made by Member Frazier and seconded by Member Matousek to pay remainder of bills for 15-16 and finalize budget numbers for carry-over. Motion carried, 5-0.

7A. A.I. Change order

During the removal of the asbestos Gerken has come across pipes in the concrete floor that they didn't know about that are wrapped in the asbestos insulation so the concrete is going to have to be removed prior to them having access to the pipes and enabling them to remove it. This was an unforeseen cost to them. The original bid from Gerken was about 50% of what we had originally budgeted overall for the asbestos removal so even with this change order we are still way under budget. The additional amount is for 837 LF of pipe at \$13.00 = \$10,881.

A motion was made by Member Marshall and seconded by Member Frazier to approve the change order for Gerken as presented for \$10,881. Motion carried, 5-0.

They turned on the AC in the buildings last week so they could get the internal temp and humidity levels regulated before laying tile. Currently the wall tiling in all the restrooms is almost complete. They started laying the floor tile this week. They have finished pouring the concrete on the loading dock and trash bin area.

8. A.I. Adjourn

President Ford adjourned the meeting at 6:52p.m.

Minutes as recorded by:

Deirdré (Dee) Folk
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