

APPROVED

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

UNIFIED SCHOOL DISTRICT NO. 336
BOE – First Regular Meeting
Monday, July 25, 2016 @ 6:00 p.m.

Members Present: Mike Ford, Orin Marshall, Allen Arnold, Rex Frazier, Carl Matousek
Shelby Patch (arrived at 6:08)

Members Absent: Bob Phillips

President Arnold 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 Ford to approve the agenda as amended. Motion carried, 5-0.

2. A.I. Consent Agenda:

1. Approve minutes from July 11th, 2016 regular meeting
2. Approve payment of warrant numbers 60210 through 60256 for the amount of \$235,209.26.
3. Resignations:
4. Hires:
5. Donations: Wal-Mart donated \$1,000 to the new preschool and Jill Schulz applied for a grant for \$1,000 and received it as well.

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

3.I.I. Hear from the following:

Public- John Chiles had questions on existing district facilities and the plans for each. He also had issues with the street in front of Central remaining one way and is going to speak to the city about it.

NEW BUSINESS:

4. A. I. Approve mentor stipends for new teachers

Supt Stones said we have six new teachers that will need mentors this year. We pay \$500 for the year.

A motion was made by Member Patch and seconded by Member Ford to approve the payments for six mentors for the 16-17 school year. Motion carried, 6-0.

5. A.I. Approve purchasing a scoreboard for the Holton Elementary gym.

There is some room left in the budget so we are going to order one scoreboard for the elementary gym. It is set up for two but currently we are only going to order one. This is without installation since we will do it ourselves. We also had to consider when they could deliver it. We have Nevco at both the MS and HS currently and are very satisfied with their brand.

We received three bids:

		<u>Delivery</u>	<u>Can we install?</u>	<u>They Install</u>
Nevco-	\$4,998.50	3 weeks	yes	\$1,500-\$2,000
Athco-	\$6,936	3 weeks		\$1,595
Daktronics-	\$4,510	4-6 weeks	yes	\$600

A motion was made by Member Patch and seconded by Member Ford to approve the Nevco scoreboard for \$4,998.50. Motion carried, 6-0.

6. A.I. Discuss and approve the FY 2017 Budget for publication.

Ast Supt Kelly and Supt Stones went through key pages of the budget and discussed the state aid we will receive and also the mill levies we will be publishing in the paper. One thing to note is the change this year to GF that LOB and Capital Outlay State Aid are going straight to their respective funds again and not flowing through the GF. After getting all of the new figures set our total mill levies will decrease .04. Last year total Mill Levies were 58.796 and this year will be 58.754.

A motion was made by Member Patch and seconded by Member Ford to approve the publication of the Code 99 with the decrease of .042. Motion carried, 6-0.

6.A) A.I. Executive session to discuss non-elected personnel.

A motion was made by Member Matousek and seconded by Member Marshall that Holton USD #336 recess to executive session at 6:38PM for 15 minutes returning to regular session at 6:53 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, Joe Kelly and Mike Porter remained in executive session with the board.

6:49 Member Patch exited executive session.
6:52 Member Patch returned to executive session.

Returned to regular session at 6:53 pm.

A motion was made by Member Patch and seconded by Member Matousek to approve the termination of custodian James Tapley. Motion carried, 6-0.

7. A.I. Adjourn

President Arnold adjourned the meeting at 6:55p.m.

Minutes as recorded by:

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