

APPROVED

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

**UNIFIED SCHOOL DISTRICT NO. 336
BOE – First Regular Meeting
Monday, Sept 12, 2016 @ 6:00 p.m.**

Members Present: Bob Phillips, Orin Marshall, Allen Arnold, Rex Frazier

Members Absent: Mike Ford, Shelby Patch, Carl Matousek

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 Frazier and seconded by Member Phillips to approve the agenda as amended. Motion carried, 4-0.

2. A.I. Consent Agenda:

1. Approve minutes from August 8th, 2016 regular BOE meeting.
2. Approve payment of warrant numbers 60339 through 60493 for the amount of \$1,775667.01
3. Approve Sept Payroll for the amount of \$1,134293.50
4. Resignations:
 - a. Carol Goodwin– SE Para, SMS
 - b. Evelyn Gorden – SE Para, RVHS
 - c. Jennifer Marek – RE Library Para, HMS
 - d. Jodie Swendson- Registrar Secretary, HES
 - e. Jean Simon- SE Para, HMS
 - f. David Ashcraft- HMS Asst Track coach
 - g. Keri Miller – HMS Asst VB coach
 - h. Noel Montgomery – HMS HD wrestling coach
 - i. Noel Montgomery – HHS Asst wrestling coach
5. New Hire:
 - a. Pamela Holthaus –SE Para, RVHS
 - b. Megan Lovvorn – ESOL Para, HMS
 - c. Vicki Pruett – RE Library Para, HMS
6. Transfers:
 - a. Dyann Parks- HMS ESOL Para to substitute teacher
 - b. Chris Heineken – SE Para, CAPS to SE Para, HMS

7. Donations

- a. Holton Band Booster Club for 2 Gemeinhardt Piccolos at a cost of \$300.00 each
- b. \$3,000 Youth Literacy Grand from Dollar General – awarded to Jill Schultz, Holton elementary reading specialist
- c. First United Methodist Church donated 500 notebooks, books, shoes etc.
- d. Prairie Band Casino donated school supplies
- e. Mike Ford donated \$26,150 for equipment to update some of the school owned items out at the Observatory.

A motion was made by Member Frazier and seconded by Member Phillips to approve the consent agenda as presented. Motion carried, 4-0.

3.I.I. Hear from the Public – No one.

Hear from the Principals – Rod Wittmer just wanted to remind everyone that Mr. Malsom, the band director, has invited alumni to come back and perform with the band this Friday night at the HS football game.

4.I.I. Updates on elementary building

Michael Feamster and David Lassiter brought information on the latest status on the elementary building. They will be finishing the painting on the gym floor this week so that they can get it sealed. They will be placing more signage around the parking lot and painting additional lines to help the flow of traffic. The graphics/murals on the walls are to begin this week. They were waiting on approval of some revisions. The annex is to receive metal panels over the next week. There are some adjustments still to be made in the nurses office that will require a span of 5-10 days without anyone in there. Plans are being made for this to happen.

5.I.I. HES Open House

The ribbon cutting and community open house has been set for **Sunday, October 23rd at 3:00p.m.**

6.A.I Maintenance updates and current projects

Mike Porter presented to the BOE the contract for Air Filter Plus for the 16-17 SY. Nothing has changed and no increase in the contract cost of \$4,180.14. BOE asked Mike if he was satisfied with the service and he said he had no issues from this last year.

A motion was made by Member Phillips and seconded by Member Marshall to approve the Air Filter Plus contract for \$4,180.14. Motion carried, 4-0.

Mike Porter also presented to the BOE an estimate to purchase a chariot vacuum for the new elementary from Southwest Paper. It is versatile with a floating head, which allows it to traverse tile, carpet, wood, linoleum etc. They can cover a larger area with this and will make their jobs much more efficient. The cost of the chariot is \$7,026.56.

A motion was made by Member Frazier and seconded by Member Phillips to approve the purchase from Southwest Paper a Windsor Chariot for \$7,026.56. Motion carried, 4-0.

He also would like to purchase 2 cart vacs from Southwest Paper that have the vacuum attached to a cart that would allow them to store all of their cleaning supplies. This way they would only have one thing to move from place to place instead of making 3-5 trips each time they want to move. The only issue at this time is the battery life is only about 1-1.5 hours then it has to be charged. This will not help in the efficiency if they have about 4 hours of vacuuming the areas that the chariot cannot get to. At this time until we have a better solution we are going to hold off. Mike is working with Southwest Paper to come up with alternatives.

Mike brought to the board the cost incurred with the alterations we had to make to some existing doors at the HS that we had to make for the fire marshal. That will was for \$1,975.

A motion was made by Member Phillips and seconded by Member Frazier to approve the bill from Commercial Door & Supply for \$1,975. Motion carried, 4-0.

Supt Stones had asked the painting company that is working on the elementary building to give him an estimate on painting the fair building and sealing the windows and the quote they gave him was \$46,000, not including painting the roof. At this time we are seeking bids from some local painters to see what they can paint the entire building for.

Once we have all of the equipment and furniture moved to elementary that they want then anything left over will be opened up for the middle school and high school staff to utilize in their buildings. Finally we will put it all in the old fair building and we will have an auction on Saturday, October 15 at 9:00a.m.

7. I.I. Update on HHS auditorium

Currently looking at a January installation. They have come back and done some new measurements and they are confident they can get 418 chairs in the auditorium. They have been ordered so are in the process of being

made. We need to choose a fabric color for the seats (which has a 10 year warranty) but is easily cleanable with soap and water. Then once that is done we will have to remove the existing chairs. The best time for this to happen and allow enough time for installation is over winter break so it won't cause a problem for any performances.

8.I.I. Updates on bus tracking system

Jason Schroeder is still gathering information requested so not able to present anything new at this time.

NEW BUSINESS:

9.A.I. Approve Assurances for Special Education 2017

Letter presented to BOE from Director of Sped Coop, Amy Haussler.

A motion was made by Member Marshall and seconded by Member Frazier to approve the 2017 Assurances for Special Education Cooperative. Motion carried, 4-0.

10.I.I. Discuss Central Elementary

Supt Stones said we are still paying utilities and we need to see about winterizing the building if we can't get it sold before then. He initially had three serious inquiries about the building and now it is down to two. Offer on just the playground area but want to keep with the building because those interested want to convert it to parking areas.

11.A.I. Executive session for discussion of non-elected personnel.

A motion was made by Member Frazier and seconded by Member Phillips that Holton USD #336 recess to executive session at 7:07PM for 10 minutes returning to regular session at 7:17PM 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, 4-0.

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

Returned to regular session at 7:17pm with no decisions made.

12.A.I. Executive session for negotiations

A motion was made by Member Marshall and seconded by Member Frazier that Holton USD #336 recess to executive session at 7:22p.m. for 15 minutes returning to regular session at 7:37p.m. for the purpose of discussing:
a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 4-0.

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

Returned to open session at 7:37p.m with no decisions being made.

A motion was made by Member Phillips and seconded by Member Marshall that Holton USD #336 recess to executive session at 7:37p.m. for 15 minutes returning to regular session at 7:52p.m. for the purpose of discussing:
a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 4-0.

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

Returned to open session at 7:52p.m with no decisions being made.

A motion was made by Member Phillips and seconded by Member Frazier that Holton USD #336 recess to executive session at 7:52p.m. for 10 minutes returning to regular session at 8:02p.m. for the purpose of discussing:
a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 4-0.

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

Returned to open session at 8:02p.m with no decisions being made.

A motion was made by Member Frazier and seconded by Member Marshall that Holton USD #336 recess to executive session at 8:02p.m. for 14 minutes returning to regular session at 8:16p.m. for the purpose of discussing:
a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 4-0.

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

Returned to open session at 8:16p.m with no decisions being made.

BOE would like to thank all staff for all of their hard work in preparing the new facility this summer. Your time and efforts are greatly appreciated!!!!

13. A.I. Adjourn

President Arnold adjourned the meeting at 8:20p.m.

Minutes as recorded by:

Deirdré (Dee) Folk
Clerk, Board of Education, Holton USD #336
515 Pennsylvania Ave, Holton, KS 66436