

APPROVED

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

UNIFIED SCHOOL DISTRICT NO. 336
BOE – First Regular Meeting
Monday, Oct 10, 2016 @ 6:00 p.m.

Members Present: Bob Phillips, Orin Marshall, Rex Frazier, Shelby Patch, Carl Matousek

Members Absent: Mike Ford, Allen Arnold

Vice-President Marshall called the meeting to order at 6:00p.m.

A motion was made by Member Patch and seconded by Member Phillips to approve Hailey Mattox as deputy board clerk. Motion carried, 5-0.

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, 5-0.

2. A.I. Consent Agenda:

1. Approve minutes from Sept 12th, 2016 regular BOE meeting.
2. Approve payment of warrant numbers 60494 through 60654 for the amount of \$435,743.49
3. Approve Oct Payroll for the amount of \$1,144,157.28
4. Resignations:
 - a. Kaylee (Mick) Wilson– Asst Softball Coach
 - b. Louise Tanking- SE Para, HES 12/31/16
 - c. Jaimie Leis- SE Para, RVES
 - d. Juan Sanchez- RE Custodian, HHS
 - e. Dennis Stones- Superintendent/Retiring
5. New Hire:
 - a. Christi Boswell –HMS Asst VB coach
 - b. Mollie Mulanax – SE Para, RVES
 - c. Trish Wagner – RE Para, HES
 - d. Joe Purcell- HMS Asst BBB coach
 - e. Travis Henry – HMS Asst BBB coach
 - f. Stacia Baer – HMS 7th Scholars Bowl coach
 - g. Kurt Haussler – HHS Asst Boys Golf coach
 - h. Cullen Jackson-HMS HD Wrestling

6. Transfers:
 - a. Patricia McAlexander- HES Para to HES Registrar Secretary
 - b. Susan Woltje – RE Para, HES to SE Para, HES

7. Donations
 - a. Academy Sports of Topeka and the Holton Boys Basketball program donated Spalding intermediate basketballs to HES PE program.

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

3.I.I. Hear from the Public – No one.

Hear from the Principals – All principals provided their BOE reports in the packets. Principal Smith wanted to let the BOE know that they are painting the murals in the new elementary building this week. Principal Kimberlin wanted to let the BOE know that cookie dough sales profited over \$17,300 this year and those students will be rewarded with a trip to Arrowhead Stadium with a tour of all of the facilities.

Supt Stones shared with the BOE our new mandated plan for crisis prevention called the Jason Flatt Act. We have to train any staff that deals with students how to recognize and deal with signs of students in crisis. This training has to be done by January 1, 2017. We also have a July 1, 2017 deadline for putting together a plan for how we handle different crisis issues within our school system such as threats of any kind, suicide etc. A template has been provided by Greenbush to help on setting up these plans.

Supt Stones also shared that we have done some sampling of the soil and grass on the football field. We are working with the groundskeeper, Trevor Vance, at the Royals stadium who gives advice and we are looking to see what we can do to help the condition of our field.

Dee Folk, Board Clerk, entered meeting and Hailey Mattox exited meeting at 6:40p.m.

4.I.I. Updates on elementary building

Supt Stones presented to the BOE a list of projects that are in the process of being completed at the elementary building. Things are moving at a pretty good clip and wrapping up multiple projects daily.

5.A.I. Updates on HHS auditorium, paint bids

We received two bids for painting the inside of the auditorium over winter break.

Sterbenz & Co. \$18,550

Kidwell's Painting \$8,500

A motion was made by Member Patch and seconded by Member Frazier to approve the bid from Kidwell's Painting for the HS auditorium for \$8,500. Motion carried, 5-0.

6.I.I Discuss Central Elementary School

Supt Stones says he is not having much luck in finding local interest to purchase the Central Elementary building and grounds. He would like to know what the BOE would like for him to do at this time. After discussion it was decided to list it for sale with a realtor to see if we could drum up any interest.

7. A.I. Update on painting old fair building

We received two bids for painting the fair building. Sterbenz & Co. wanted the stipulation in their bid that if the weather isn't warm enough over next couple of months that they may have to wait until next summer and warmer weather to paint it but the price will stand as is.

Sterbenz & Co. \$24,730

Kidwell's Painting \$35,000

A motion was made by Member Frazier and seconded by Member Phillips to approve the bid from Sterbenz & Co. for the Fair building for \$24,730. Motion carried, 5-0.

8.I.I. Updates on auctioning inventory from old elementary buildings.

At this time we will not be ready for an auction next weekend. We need more time to advertise. Also after talking to auctioneers they say we would probably not get much for the items we have for sale at an auction. It would be like giving it away. Recommend that we use the Purple Wave site and sell stuff in lots. It would be good to put an informational section in the local newspaper on how local community members can use Purple Wave to bid on items.

Supt Stones also asked the BOE members if he had school staff that wanted to purchase items could they make an offer. BOE said no that if they want an item they can bid just like everyone else.

NEW BUSINESS:

9.A.I. Trip requests for high school band:

- a. High School Southern Plains Marching Band Festival 10-26-16
- b. High School Honors band students to NEKMEA District Honor Band auditions 11-12-16
- c. High School Honors Band to Emporia State University 11-19-16

A motion was made by Member Patch and seconded by Member Phillips to approve the HHS band trips as requested. Motion carried, 5-0.

10.I.I. New KSHSAA classification proposals

Rod Wittmer handed out a packet to BOE members and he discussed the items concerning new classification proposals that KSHSAA are in the process of narrowing down. They will be continuing to work on these areas and selecting what direction they are going and then will announce when the decision is made and how and when it will be implemented. If anyone has further interest and wants to view the document they can go on to the KSHSAA website and view it.

11.I.I. Unofficial enrollment numbers for 2016-2017

Supt Stones let the BOE know that our district Sept 20th counts were submitted today and that we have a headcount two students above last year but our FTE is down about 4. All our counts are very close to last years numbers.

12.A.I. Discussion and approval of curriculum guidelines

Asst Supt Kelly presented to the board the English Language Arts curriculum that the curriculum development team has put together. He went over the process and how this curriculum was developed. He also presented some of our district figures in comparison to state averages. At this time they have completed this one and are ready to move on to the other curriculums. He would like to post this for staff to utilize but is seeking the BOE's permission.

A motion was made by Member Frazier and seconded by Member Matousek to approve the ELA Curriculum as presented. Motion carried, 5-0.

12.1)I.I. Discussion on PT conferences and coaches

With PT conferences coming up there has been discussion on how to deal with Wed night PT conferences conflicting with HS practices. Conferences are from 4-8p.m. on Wednesday night and HS practices for VB and FB are normally from 3:30 to 6:00p.m. Discussion has been on having practices at 5:30a.m.-8:00a.m or 8:00p.m.-10:30p.m. After much discussion it has been decided that VB and FB coaches will do their normal practice from 3:30 to 5:40p.m. and return to PT conferences by 6:00p.m.

13.I.I. KASB Conference in Wichita Dec 2,3,4 2016

Rex will be attending but will travel to Wichita after work on Saturday so he is there for voting during Sunday morning session.

14.I.I. Discuss Bus Policy

Supt Stones made the BOE aware of a situation that has occurred with a staff member requesting to have their infant grandchild ride the bus with them during their regular bus routes daily. Supt Stones visited with our insurance carrier and our KASB attorney's on this matter. Both entities said that they would not recommend the district allow this due to liability reasons.

A motion was made by Member Phillips and seconded by Member Patch to approve a policy that children not enrolled in USD 336 School District will not be transported in any USD 336 vehicle or bus without prior approval from Board of Education. Motion carried, 5-0.

15.I.I. 2017 Kansas Teacher of the Year Dinner – Wichita November 19, 2016 and Leadership conference on November 18-19, 2016 for teacher nominees.

Supt Stones said that if any BOE member would like to attend then they need to let Debbie Michaels know ASAP.

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

A motion was made by Member Frazier and seconded by Member Patch that Holton USD #336 recess to executive session at 8:15PM for 20 minutes returning to regular session at 8:35PM 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, 5-0.

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

Returned to regular session at 8:35pm with no decisions made.

A motion was made by Member Patch and seconded by Member Phillips that Holton USD #336 recess to executive session at 8:35PM for 25 minutes returning to regular session at 9:00PM 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, 5-0.

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

Dennis Stones exited mtg at 8:53 and returned to mtg at 8:55.

Returned to regular session at 9:00pm.

BOE would like to reaffirm that benefits in the negotiated agreement concerning coverage for retired certified staff are effective through the age of 65.

17. A.I. Adjourn

Vice-President Marshall adjourned the meeting at 9:01p.m.

Minutes as recorded by:

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