

APPROVED

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

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

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

**Members Absent:**

President Arnold called the meeting to order at 6:00 p.m.

1.A.I. Adopt the agenda as prepared or amended.

**A motion was made by Member Patch and seconded by Member Ford** to approve the agenda as amended. Motion carried, 7-0.

The BOE would like to thank the district office staff for the dinner and desserts.

**2. A.I. Consent Agenda:**

1. Approve minutes from Nov. 14th, 2016 regular BOE meeting.
2. Approve minutes from the Nov. 29th, 2016 Sp BOE meetings.
3. Approve payment of warrant numbers 60825 through 60951 for the amount of \$282,691.64
4. Approve Dec Payroll for the amount of \$1,141,859.26
5. Resignations:
  - a. Jonah Lutz, Asst. MS Wrestling Coach
  - b. Mary Stoll, HS Custodian
  - c. Kaylee Wilson, JHES SE Para
6. New Hires:
  - a. Nathan Shields, Asst. HS Wrestling Coach
7. Transfers:
8. Donations:
  - a. Donation of \$1,649.75 from the Mat Cats for the purchase of new singlet's. A \$1,000 donation from JCWC to assist with wrestling equipment and supplies.

**A motion was made by Member Ford and seconded by Member Marshall** to approve the consent agenda as presented. Motion carried, 7-0.

### 3.I.I. Hear from the Public

Mark Aeschliman presented a vision he had for a new State Championship sign for the high school. He presented several different options to the board for either a digital sign or a permanent sign by the high school. Mark feels that this new sign would be a great addition to the high school and that it would bring a great deal of pride to the students and staff. The digital sign could be used to display all recreational activities, games and times, and other important information from the school. Mark is going to gather more information for the board regarding costs and what limits the city has for permanent or digital signs. Mark is hoping to raise money for the new sign through fund raisers and business donations. He would like for the students and staff to be involved in this process. The board expressed that this is something that they would like to see happen in the future and would need more information put together to move forward.

Michael Kimberlin reported that the 7<sup>th</sup> grade A-team girl's basketball ended up 1<sup>st</sup> in the league and the 8<sup>th</sup> grade A-team finished up 3<sup>rd</sup> in the league. Both teams have shown major growth this year. Michael Kimberlin also noted that the HMS wrestling team took 1<sup>st</sup> as a team for the 3<sup>rd</sup> consecutive year.

The KAYS are currently working on a fundraiser to help improve the look of the middle school. Currently they are raising money to place a wildcat statue of some kind on the west side of the main entrance.

Beth Smith reported that the elementary music programs and the 5<sup>th</sup> and 6<sup>th</sup> grade band concerts were a success as the first of many concerts at the new school. It was estimated that about 500 people attended the music programs and 400 people were in attendance for the band concert.

Rod Wittmer reported that the presentation from Miss Kansas on distracted driving to the high school was a hit. The HS vocal program finished a fantastic musical production run of "the Drowsey Chaperone." The vocal department has enjoyed continuing success with their shows and this year was no exception, breaking the previous attendance mark that was set last year.

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

**A motion was made by Member Frazier and seconded by Member Marshall** that Holton USD #336 recess to executive session at 7:05 PM for 30 minutes returning to regular session at 7:35 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, 7-0.

Dennis Stones and Joe Kelly remained in executive session with the board.  
President Arnold exited the meeting at 7:05 PM.

Returned to regular session at 7:35 pm with no decisions made.

**A motion was made by Member Frazier and seconded by Member Marshall** that Holton USD #336 recess to executive session at 7:35 PM for 5 minutes returning to regular session at 7:40 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, 7-0.

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

President Arnold re-entered the meeting at 7:35 PM.

Returned to regular session at 7:40 pm with no decisions made.

#### 5.I.I. Hear Progress on the new elementary school.

Superintendent Stones reported that the smell in the elementary building has been resolved. He also had a meeting with HVAC and AV and they have now come together and developed a plan to have everything completed by Christmas break. Superintendent Stones also reported that once everything is complete with the AV system that there will be staff training on how to use the system.

#### 6.I.I. Updates on HHS auditorium and the sale of the old auditorium seats.

Currently auditorium seats are up for sale for \$15/chair to the public. There have been at least 100 chairs sold at this point. Any chairs that have been deemed unsalvageable have been taken apart and taken to scrap. All name plaques have been removed from the old seats and are being mounted on a large wooden plaque that will be placed in the auditorium. The new seats should be installed the first part of January.

**A motion was made by member Marshall and seconded by member Frazier** to approve the disposal of the old auditorium seats and the scrapping of the metal. Motion carried 7-0.

#### 7.I.I. Update on the refinancing of HES bonds.

We are in a holding pattern with the refinancing of bonds at this time. We will

continue to watch and then make it happen when appropriate.

7 A)I.I. Cindy Hower with insurance update:

Cindy Hower presented to the board a handout and discussed information on property insurance and work comp.

8 I.I. Mike Porter with Maintenance Updates:

a. Update on painting the old fair building.

Mike Porter reported that nothing has changed with the painting of the old fair building. He is thinking that it will still be late spring before it is started.

b. Update on Purple Wave auction

Mike Porter reported that everything has sold on Purple Wave except for the boxes. Buyers will have until the 20<sup>th</sup> to come pick up their items.

c. Fair building roof.

After continued discussion from last months board meeting on the fair building roof metal work, it was decided to accept the bid from Schulz Construction.

**A motion was made by member Phillips and seconded by member Matousek to approve Schulz Construction for the fair building roof for \$54,000.00.**

Motion carried, 7-0.

9.I.I Information on Central Elementary

There have been several leads on the building. The president of Highland has requested a tour of the building. Ryan LehmKuhl has also inquired about the building. We will still entertain any offers to purchase the building at this point.

10.I.I. Budget update.

Superintendent Stones gave a short update on the budget and some idea as to what we might expect for next year. At this point it is all conjecture and there is nothing in concrete as of now.

**NEW BUSINESS:**

11.I.I. Amy Haussler, Director, Special Education COOP

Amy gave an update on the budget and how it works. The gifted program is currently exploring different models. They recently visited Greenbush and explored their model and how it works in order to come up with a better

working model for our COOP. Early Childhood is still currently developing the preschool program. The professional development team is improving and the COOP has held several different in-service's targeting professional development.

12.I.I. Report on the KASB Delegate assembly

Superintendent Stones and board member Rex Frazier stated that there were some good discussions at the assembly. There seemed to be a focus on the shortage of teachers and counselors throughout the state. There were also several good discussions on school safety and how we can improve our plan of actions if these situations were to occur.

13.I.I. December 2016 KASB Annual Policy Updates

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

- a. Music trip to WOF on May 7, 2017 for 7<sup>th</sup> & 8<sup>th</sup> grade band day.
- b. All state band auditions at Lake Wood MS in Salina.

**A motion was made by Member Phillips and seconded by Member Frazier** to approve the HHS band trips/MS band as requested. Motion carried, 7-0.

15. A.I. Adjourn

President Arnold adjourned the meeting at 8:57 p.m.

Minutes as recorded by:

Hailey Mattox  
Assistant Payroll Clerk  
Holton USD 336

Important Dates/Information:

December 23<sup>rd</sup> – January 4<sup>th</sup> Winter Break-No School

Retirement notice deadline is January 15, 2017

If written notification of retirement is given to the Superintendent on or before January 15 of the year of retirement and the certified personnel has 10 years of service or more with Holton USD 336 and qualifies for KPERS full retirement (unreduced benefit), a \$1,500 bonus will be provided on the final paycheck.