

APPROVED

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

UNIFIED SCHOOL DISTRICT NO. 336
BOE – First Regular Meeting
Monday, Jan 16, 2017 @ 6:00 p.m.

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

Members Absent: Shelby Patch

President Arnold called the meeting to order at 6:02 p.m.

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

A motion was made by Member Phillips and seconded by Member Ford to approve the agenda as amended. Motion carried, 6-0.

2. A.I. Consent Agenda:

1. Approve minutes from Dec. 12th, 2016 regular BOE meeting.
2. Approve minutes from the Jan. 10th, 2017 Sp BOE meetings.
3. Approve payment of warrant numbers 60952 through 61072 for the amount of \$2,055731.80
4. Approve Jan Payroll for the amount of \$1,123,997.70
5. Resignations:
 - a. Janelle Eisenbarth-Para HES
 - b. Briana Coplin-Sped Para, RVHS
 - c. Jason Schroeder- Athletic Director/Asst HS Principal/Transportation Director, HHS
6. New Hires:
 - a. Ryan Crain- HS Custodian
 - b. Stacy Amon- Sped Para, JHES
7. Donations:
 - a. Donation of \$2,500 from Matt & Paula Taylor for HS auditorium.

A motion was made by Member Ford and seconded by Member Marshall to approve the consent agenda as presented. Motion carried, 6-0.

3.I.I. Hear from the Public / School Principals

Rod Wittmer told the board that today Holton hosted a county wide in-service and it went very well. It was nice to see collaboration and the different inputs from the different school districts. He felt the teachers enjoyed seeing different points of view.

Joe Kelly let the board know that the district won an award from KASB for our website design.

Michael Kimberlin presented the board with some thoughts from his building leadership team regarding the 8th grade promotion ceremony. He would like for the board to review the information presented and get some feedback from parents and community members and then more discussion on it at the February board meeting. The BOE would also like for him to get feedback from his site council before the next board meeting.

4.I.I. Hear Progress on the new elementary school.

Supt Stones said there were a few minor issues he was wrapping up. The environmental adjustments are continuing to make sure we are providing the best atmosphere for staff and students. The training on the mechanical systems with the custodial staff was done the first week of January. They will be continuing training on the AV system in the next few weeks. We are wrapping up the bills and are almost to the end.

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

The painting is complete. We have had \$27,550 donated to date and have \$600+ in sales from the old seats.

Supt Stones has asked Mark Bowser to come in February to walk through the middle school and high school and give us some recommendations regarding the HVAC and air handling in both buildings.

6.A.I. Mike Porter with Maintenance Updates

Mike didn't have anything to add to what has already been discussed.

7.I.I. Budget Update

Supt Stones summarized the Governor's proposals. They said there would be probably be no cuts but to prepare for a 2% cut towards year end to balance the budget. Supt Stones said there is no reason to get excited yet over the proposals because things will change many times between now and the end of the session.

8.A.I. Approve the 2016 KASB Annual Policy Updates as presented

These were provided at the December meeting for review. No questions from the board.

A motion was made by Member Phillips and seconded by Member Ford to approve the KASB annual policy updates as presented. Motion carried, 6-0.

NEW BUSINESS:

9.A.I. Tom Sextro reporting on CIPA compliance for E-Rate and approval for E-Rate services for the 2017-2018 school year.

Tom provided the board information about CIPA, which deals with child protection laws for technology, and we currently use iPrism for this. We are currently evaluating a cloud based filtering solution called Securly that they would like to implement in the 2017-2018 school year. It works for all internet connected devices easily and works both at home and school and offers bullying protection along with parental reports. They will be doing more inquiring about how well the system works with school districts who currently have the Securly system in place.

Tom also said he has recommendations concerning E-rate for the 2017-2018 school year. He proposed that we continue with Giant Communications for our local telephone and internet connectivity and Touch Tone as our long distance carrier. Just a reminder that local and long distance E-rate reimbursement is being phased out. The only change for 2017-2018 is that we will increase our district bandwidth from 120 MB's to 140 MB's. The cost will remain the same as this year at \$4,250/mo = \$51,000 total for the year. The balance of \$35,700 will be paid to Giant by USAC-SLD division on a quarterly basis.

A motion was made by Member Phillips and seconded by Member Marshall to approve the E-rate proposal as presented. Motion carried, 6-0.

10.I.I. 2017-2018 calendar discussion

Michael Kimberlin handed out a calendar that is exactly the same set up as this year just with dates changed. He asked the BOE to look over it and shoot him an email if they see anything they have questions on. They will present final calendar for approval at the February board meeting.

11.I.I. Audit of Utility Costs, Utility Cost Control.

Supt Stones was following up to see if the BOE would like for him to do this or not. It is where this company reviews past utility bills to see if they can find savings from companies who might be charging us more than they should. If they ID savings it is up to the school district to get with utility company and address the issue. If we find any savings then they would get a percentage. We could choose to go back and get those savings from the utility companies or we could negotiate moving forward. Supt Stones said that he has contacted the school district names he was given. The BOE asked that he send out on the Supt list serve to see if he can get additional references for them.

12.A.I. Approve adding bus driver sensitivity training to classified staff policy handbook.

We need to add the bus driver sensitivity training to our classified handbook. Supt Stones distributed the paragraph that needs to be added to the handbook to the BOE.

A motion was made by Member Marshall and seconded by Member Matousek to approve the addition of the bus driver sensitivity training as presented. Motion carried, 6-0.

13.A.I. Approve fees for the summer driver ed program.

Last years rate was \$150.00 this included our costs plus the new online rate. We feel that this is fine and will keep it the same for 2017-2018SY. John Deitrich and Kris Seymour will be the instructors at \$25.00/hour per time sheet hours submitted.

A motion was made by Member Marshall and seconded by Member Frazier to approve the \$150.00 per student cost as presented and John Deitrich and Kris Seymour as the instructors at \$25.00/hour. Motion carried, 6-0.

14.A.I. Executive session for negotiations

A motion was made by Member Frazier and seconded by Member Phillips that Holton USD #336 recess to executive session at 7:10p.m. for 20 minutes returning to regular session at 7:30p.m. for the purpose of discussing:

- a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 6-0.

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

Dee Folk entered executive session at 7:20p.m.

Returned to open session at 7:30p.m. with no decisions being made.

A motion was made by Member Marshall and seconded by Member Ford that Holton USD #336 recess to executive session at 7:30p.m. for 10 minutes returning to regular session at 7:40p.m. for the purpose of discussing:

- a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 6-0.

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

Returned to open session at 7:40p.m. with no decisions being made.

A motion was made by Member Phillips and seconded by Member Ford that Holton USD #336 recess to executive session at 7:40p.m. for 10 minutes returning to regular session at 7:50p.m. for the purpose of discussing:

- a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 6-0.

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

Carolyn Bartlett exited executive session at 7:45p.m.

Joe Kelly exited executive session at 7:46p.m.

Returned to open session at 7:50p.m. with no decisions being made.

A motion was made by Member Marshall and seconded by Member Frazier that Holton USD #336 recess to executive session at 7:50p.m. for 10 minutes returning to regular session at 8:00p.m. for the purpose of discussing:

- a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 6-0.

Dennis Stones remained in executive session with the board.

Returned to open session at 8:00p.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 8:00p.m. for 10 minutes returning to regular session at 8:10p.m. for the purpose of discussing:

- a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 6-0.

Dennis Stones remained in executive session with the board.

Returned to open session at 8:10p.m. with no decisions being made.

A motion was made by Member Ford and seconded by Member Frazier that Holton USD #336 recess to executive session at 8:15p.m. for 15 minutes returning to regular session at 8:30p.m. for the purpose of discussing:

- a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried, 6-0.

Dennis Stones remained in executive session with the board.

Returned to open session at 8:30p.m. with no decisions being made.

15.A.I. Appoint the negotiating team for the 2017-2018 school year.

Rex Frazier and Shelby Patch with Orin Marshall serving as the alternate.

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

Not needed for tonight's meeting.

17.A.I. Set salary procedures for the school nurse position.

Tabled until February board meeting.

18.A.I. Approve ACE Conference in Dallas for three ACE staff members to be held March 2017.

Principal Smith would like to see if the district would provide transportation for three of her ACE staff members to attend an ACE conference in Dallas over spring break. She provided them with two options to choose from. One was flying and one was driving. The district would provide the car and fuel if the driving option is chosen. The rest of the costs will come from the ACE grant. This training is part of the requirement for the grant.

A motion was made by Member Marshall and seconded by Member Phillips to approve Option 2, driving to ACE conference as requested. Motion carried, 6-0.

19. A.I. Adjourn

President Arnold adjourned the meeting at 9:02p.m.

Minutes as recorded by:

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