

APPROVED

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

UNIFIED SCHOOL DISTRICT NO. 336
BOE – Second Regular Meeting
Monday, June 26th, 2016 @ 6:00 p.m.

Members Present: Mike Ford, Rex Frazier, Shelby Patch, Allen Arnold, Carl Matousek,

Members Absent: Bob Phillips, Orin Marshall

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 Ford and seconded by Member Matousek to approve the agenda as amended. Motion carried, 5-0.

2. A.I. Consent Agenda:

- A. Approve minutes from June 12th, 2017 regular board meeting.
- B. Approve June payroll for the amount of \$1,576,514.42.
- C. Approve payment of warrant numbers 61699 through 61736 for the amount of \$57,756.11.
- D. Resignations:
 - a. Jackie McAsey – MS Asst VB Coach
- E. New Hires:
 - a. Lindsey Willey, SE Para- SHS
 - b. John Apel, District ESOL teacher
 - c. Briana Coplin, SE Para-JHES
 - d. Angela Webster, SE Para-WES
 - e. Nancy Holloway, SE Para-OES
 - f. Karen Leiker, SE Para-HES EC
 - g. Phyllis Slipke, HS Comp Sci teacher (transition teacher)-HHS
 - h. Colby Wilson, MS Asst VB Coach-HMS
- F. Transfers
 - a. Sarah Mitchell from RE Para -HES to SE Para at JHMS/HS.
- G. Donations for HS sign
 - a. Russ Riederer - \$500.00 and bricks

- b. Jim Myers - \$500.00
- c. Golf Tournament - \$1,445.00

Total Sign Donations to date \$12,038.00

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

- 3. I.I. Hear from Public - none

OLD BUSINESS:

- 4. A.I. Approve copier bids and a bid for phones

Discussion with Tom Sextro on copier bids and what the administrative team would like to do. Additional input from Midwest Office Technology and Century Business Technologies is that they both bid for all new equipment and would like to bid with used equipment so the BOE is comparing like information. New bid specs were outlined and will go out in the morning for new bids due in district office this Friday, June 30th. They would like to see 36-month lease for both Used and New equipment, 2.5 million black & white copies and 200,000 color copies. Decision would be made at the July 10th BOE meeting and the new equipment would have to be here and installed at the latest by July 31st. This will allow them to be ready for the secretaries to use for enrollment on August 3rd.

Tom also provided the BOE a proposal to switch our district phones. The federal E-rate program is phasing out after 17-18 SY. For 17-18 SY we would only receive 10% savings with E-rate. Our total cost is \$1,825, which we would see a savings of \$182.50 for 17-18SY. After that the cost would start at \$1,825/year with no savings. Giant Communications has submitted a proposal that would replace all phones in the district and provide us with same capabilities we currently have. We would see a savings of \$687.45/mo for 17-18 SY and \$869.95/mo for subsequent school years. This would not include a one-time \$4,000 installation fee. We currently have to provide maintenance and replacement for our 4 in house servers. Giant would maintain the district phone servers at their facility. If power outages occur at one building they will be able to re-route voice calls to our other operating facilities. They will also replace any defective phones during the contract period. There will be some additional expenses if needed for network cleanup, battery backups, patch panels and racks.

A motion was made by Member Patch and seconded by Member Frazier to approve the Giant Communications contract as presented above. Motion carried, 5-0.

- 5. A.I. Discuss and approve bids for buses.

Supt Stones presented the two bids from Midwest Transit and Midwest Bus Sales that were opened at 1:00 on Monday, June 19th.

After discussion on options the BOE members asked Supt Stones which buses that Jack Martin preferred to add to our fleet.

A motion was made by Member Frazier and seconded by Member Ford to approve the bid for two buses from Midwest Transit. 2016 71 passenger IC with less than 20,000 miles for \$73,457.00 and 2012 19 passenger StarCraft with less than 65,000 miles for \$28,758.00. Motion carried, 5-0.

Amendment made at the July 10, first regular board meeting.

The 2012 19 passenger StarCraft bus for \$28,758 will NOT be ordered and instead we will be ordering the 2012 19 passenger Collins bus with 75,000 miles for \$28,758.00.

NEW BUSINESS:

6. A.I. Approve returning classified staff for FY18.

Supt Stones provided list to BOE.

A motion was made by Member Patch and seconded by Member Ford to approve the classified list as presented. Motion carried, 5-0.

6.B) A.I. Approve all coaching supplemental positions for FY18.

Supt Stones provided list to BOE.

A motion was made by Member Ford and seconded by Member Patch to approve the coaching supplemental list as presented. Motion carried, 5-0.

7. A.I. Discuss bond account

Supt Stones wanted to inform the BOE that he had been in discussions with Dustin Avey from Piper Jaffrey about the remaining bond funds we had with Security Bank in Kansas City. Currently the handling fees are more than the interest we are earning. We have been in discussions also with Denison State Bank about opening a MMA on July 1st with the funds so that they are still accessible should we need them for any final expenses on the new elementary building. This would allow them time to get the securities in place prior to movement of the money on July 1st.

A motion was made by Member Patch and seconded by Member Ford to approve the movement of the remaining balance at Security Bank to the Denison State Bank July 1st, 2017. Motion carried, 5-0

8. I.I. NWEA Map and State assessment study participation request.

Dr. Kelly has had a request from NWEA for our district to provide student names, ID #'s and test scores to help improve the validity of the test data and the test itself. This would allow us to compare our scores to others in the nation. Dr. Kelly asked the BOE to gather feedback from patrons and think about what decision would be best. A decision is not necessary at this time but they may want to consult with Mrs. Hundley as to the best course of action at the next BOE meeting.

9. A.I. End of year bills and transfers

Supt Stones informed the BOE that he was able to get the funds back to where they were at the beginning of the year and utilize some of our new facilities money to put money in contingency and also add to other funds so that we can continue to work on areas of need next year. There are four fairly large projects that need addressed soon. One is the HVAC systems at the middle and high schools, the second is the tuck pointing on the high school building and third is the retaining wall in the football seating area along with the parking lots at the high school. We have a few more bills to finalize over the next few days and then we will close out the year.

A motion was made by Member Frazier and seconded by Member Ford to pay remainder of bills for 16-17 and finalize budget numbers for carry-over. Motion carried, 5-0.

10. A.I. Executive session for non-elected personnel.

A motion was made by Member Frazier and seconded by Member Ford that Holton USD #336 recess to executive session at 7:05PM for 10 minutes returning to regular session at 7:15PM 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 7:15pm with no decisions made.

A motion was made by Member Patch and seconded by Member Matousek that Holton USD #336 recess to executive session at 7:15PM for 5 minutes

returning to regular session at 7:20PM 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 remained in executive session with the board.

Joe Kelly entered session at 7:18pm.

Returned to regular session at 7:20pm.

A motion was made by Member Patch and seconded by Member Frazier to hire Ginger Binkley as the Transportation Supervisor. Motion carried, 5-0.

A motion was made by Member Patch and seconded by Member Frazier to pay Joe Kelly \$10,000 for remaining vacation days. Motion carried, 5-0.

11. A.I. Adjourn

President Arnold adjourned the meeting at 7:22p.m.

Minutes as recorded by:

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