

APPROVED

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

UNIFIED SCHOOL DISTRICT NO. 336
BOE – Special Meeting
Monday, May 6th, 2019 @ 6:00 p.m.

Members Present: Mike Ford, Christina Murphy, Allen Arnold, Orin Marshall, Shelby Patch, Rex Frazier, Carl Matousek

Members Absent:

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

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

A motion was made by Member Frazier and seconded by Member Arnold to approve the agenda as prepared. Motion carried, 7-0.

2. A.I. Consent Agenda

Consent Agenda:

A. Personnel

a. New Hires:

- i. Richard Campbell, HHS Custodian
- ii. Katelyn Eshelman, HES Teacher (for the 2019-2020 school year)
- iii. Melissa Smith, HES Teacher (for the 2019-2020 school year)
- iv. Mona Robertson, HES Teacher (for the 2019-2020 school year)

b. Retirements:

- i. Scott McBurney, HSEC RVMS Teacher
- ii. Diane Butler, HSEC RVE Para

c. Terminations:

- i. Nadine Bryant – HES Custodian

d. Resignations:

- i. Lori Gakle – HES paraprofessional
- ii. David Ashcraft, 8th Grade Girls Asst. Basketball Coach & MS Asst. Track Coach
- iii. Jon Holliday, Varsity Head Coach Girls Basketball
- iv. Corey Grosse, HS Secretary at the end of the 2018-2019 school year
- v. Nicole Mann, HSEC Sabetha Ele. Preschool Teacher
- vi. Laura Mannell, Asst. Sponsor KAYS
- vii. Brian Hickman - 8th grade Girls Head Basketball Coach

e. Transfers:

- i. Carlene McManigal from: 3rd grade teacher – Holton
to: HSEC Gifted facilitator - Coop

- ii. Susan Baum from: 1st grade teacher – Holton
to: HSEC Preschool teacher - Holton
- iii. Kelli Thompson from: HES 5th Grade Teacher
to: HES Preschool Teacher
- iv. Jennifer Larison from: HSEC JHE Para
to: HSEC HES IRC Teacher
- f. Still to recruit/hire –
 - i. Social Worker
 - ii. MS Technology Teacher
 - iii. 4 elementary teachers
 - iv. Girl’s Golf Coach
 - v. HS School Play Sponsor
 - vi. PM Bus Driver
 - vii. Summer Landscaping help
 - viii. HSEC HS Special Education teacher – Royal Valley
 - ix. HSEC Elementary Special education teacher (Behavior/Mod-Severe)
– HES

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

3. A.I. Executive session to discuss non-elected personnel.

A motion was made by Member Frazier and seconded by Member Arnold that Holton USD #336 recess to executive session at 6:03PM for 30 minutes returning to regular session at 6:33PM for the purpose of discussing:

- a) Employee’s individual performance pursuant to non-elected personnel exception under KOMA. Motion carried, 7-0.

Superintendent Davies, Amy Haussler, Aaric Davis and Heather Hundley remained in executive session with the board.

Returned to regular session at 6:33PM with no decisions made.

A motion was made by Member Ford and seconded by Member Marshall that Holton USD #336 recess to executive session at 6:33PM for 15 minutes returning to regular session at 6:48PM for the purpose of discussing:

- a) Employee’s individual performance pursuant to non-elected personnel exception under KOMA. Motion carried, 7-0.

Superintendent Davies, Amy Haussler, Aaric Davis and Heather Hundley remained in executive session with the board.

Returned to regular session at 6:48PM with no decisions made.

A motion was made by Member Murphy and seconded by Member Marshall that Holton USD #336 recess to executive session at 6:50PM for 20 minutes returning to regular session at 7:10PM for the purpose of discussing:

- a) Employee's individual performance pursuant to non-elected personnel exception under KOMA. Motion carried, 7-0.

Superintendent Davies remained in executive session with the board.

Dee Folk entered executive session at 7:00pm.

Returned to regular session at 7:10PM with no decisions made.

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

- a) Employee's individual performance pursuant to non-elected personnel exception under KOMA. Motion carried, 7-0.

Superintendent Davies remained in executive session with the board.

Returned to regular session at 7:20PM with no decisions made.

A motion was made by Member Arnold and seconded by Member Ford that Holton USD #336 recess to executive session at 7:20PM for 30 minutes returning to regular session at 7:50PM for the purpose of discussing:

- a) Employee's individual performance pursuant to non-elected personnel exception under KOMA. Motion carried, 7-0.

Superintendent Davies remained in executive session with the board.

Returned to regular session at 7:50PM with no decisions made.

4. A.I. Executive session to discuss negotiations.

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

- a. The exception for employer-employee negotiations under KOMA. Motion carried, 7-0.

Bob Davies remained in executive session with the board.

Returned to regular session at 8:00pm with no decisions made.

4. A.I. Adjourn

President Patch adjourned the meeting at 8:00p.m.

Minutes as recorded by:

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