

Unified School District No. 365
Board of Education

Regular meeting held: Wednesday, June 27, 2018, 6:30 p.m., Ray Meyer Gym Board Room.

Members present: Michael Richards (President, presiding), Dwight Nelson, Gaylene Comfort, Gary Teel, Gina Witherspoon, Nicci Denny. Sonya Martin was absent.

Staff present: Donald Blome (Superintendent), Paula Wallace (Clerk)

Others present: Lawrence Comfort

Call to order: 6:30 p.m. by Richards.

Sonya Martin entered the meeting at 6:32 p.m.

- Motion to approve the warrants in the amount of \$191,609.31 and to approve the end of the year transfers as presented. Nelson, Comfort, passed 7-0.
- Motion to approve the agreement with Flint Hills Technical College to provide Automotive Technology Training in Garnett USD #365 subject to final review by KASB. Nelson, Teel, passed 7-0.
- Motion to approve the architect agreement with Incite Design Studio for architectural service for a USD #365 Automotive Building project. Teel, Martin, passed 7-0.
- Motion to approve the agreement with Nabholz Construction to serve as the Garnett USD #365's construction manager agent for the USD #365 Automotive Building project. Martin, Nelson, passed 7-0.

Break:

- None

Executive session:

- Motion to recess into executive session to discuss the individual employee status and applicants for employment pursuant to the non-elected personnel exception under KOMA with Superintendent Blome and that the board will resume the open meeting in this room at 6:55 p.m.. Richards, Nelson, passed 7-0

No action was taken during executive session.

Personnel:

- Motion to accept the transfer of Rochelle Kohlmeier from ACE Lab Instructor to Counselor. Richards, Teel, passed 7-0.
- Motion to accept the transfer of Rosalynn Kellstadt from music accompanist to Title I aide (2 hrs or less). Richards, Comfort, passed 7-0.

- Motion to accept the resignation of Jenna Catloth as ACJSHS Counselor and Softball Coach. Richards, Martin, passed 7-0.
- Motion to accept the resignation of Tabitha Clark as USD #365 School Nurse. Richards, Nelson, passed 7-0.
- Motion to accept the resignation of Jessica Burnett as Family and Consumer Science Instructor. Richards, Witherspoon, passed 7-0.
- Motion to approve the recommendation of Mary Peterson as Westphalia Secretary at \$11.05 per hour for the 2018-2019 school year with salary and benefits as per the classified handbook. Richards, Nelson, passed 7-0.
- Motion to accept the recommendation of Cadey Carney as 5-8 teacher at Westphalia Elementary for the 2018-2019 school year with salary and benefits as per the negotiated agreement. Richards, Comfort, passed 7-0.
- Motion to accept the recommendation of Laurel Ladewig as ACE Academy Lab Instructor for the 2018-2019 school year with salary and benefits as per the negotiated agreement. Richards, Comfort, passed 7-0.

Adjourned: 6:59 p.m. Teel, Nelson. Passed 7-0.

Paula Wallace, Clerk

APPROVED: