**Belle Plaine USD 357**

**Regular Board Meeting**

Monday, May 14, 2018

6:30 PM

Central Board Office

719 N Main Street

# **Board of Education Members**

**Stephanie Scott, President | Chad Johnson, Vice President | Adam Forester | Jeremy Henry |**

**John Murray | James Stambaugh | Doug Zimmerman**

**MINUTES**

1. **Call Meeting to Order**

President Stephanie Scott called the meeting to order at 6:30 p.m.

**Board** **Members Present:** Stephanie Scott**,** Chad Johnson, John Murray, Doug Zimmerman, Jim Stambaugh, Jeremy Henry and Adam Forester.

**Board Members Absent:** None

**Others Present:** Dr. Jim Sutton, Becke Shivers, Brad Haas, Midge Simmons, Sarah Dillon, Dave Martin, Morey Balzer and Christy Fell.

1. **Additions to Agenda**
2. Action Item B. – MS Assistant Boys’ Basketball Coach – Travis Bilyeu
3. Action Item M. – Approve Judy Happy as NHS Sponsor for the 2017-18 school year
4. Action Item N. – Approve Numana Project
5. Discussion Item D. High School Music Department Disney Trip
6. **Approval of Agenda as Amended**

**Motion:** Doug Zimmerman made a motion to approve the agenda as amended.

**Second:** John Murray

**Vote:** 7-0

1. **Audience with the Public**

Christy Fell, Belle Plaine Education Foundation Vice-President, presented 1st Annual Garden Cruise event tickets to the board members.

1. **Consent Items**

**Motion:** John Murray made a motion to approve Consent Items A.-C.

**Second:** Adam Forester

**Vote:** 7-0

 A. Approval of Minutes of Previous Meeting

 B. Approval of Expenditures ($992,658.55)

 C. Hutton Payment Request ($129,741.30)

 **6.** **Reports**

 A. Administrator Reports

 B. Board Reports

 **7**. **Discussion Items**

 A. KESA Video - tabled

 B. District Leadership Team Report

 C. CHAMPS, 2nd Steps and Trauma Training

 D. HS Music Department Disney Trip for Spring 2019

**8.** **Action Items**

 A. **Resignations, Contracts and Assignments**

1. Accept resignation of Joe Newman as High School Boys’ Basketball Coach

 2. Accept resignation of Jennifer Stanley as bus driver effective May 10, 2018

 3. Hire summer workers

 a. Jenifer Phillips

 b. Kim Young

 c. Sharon Karagianis

 d. Chris Madison

 4. Hire Brad Clifton as Night Custodian

 5. Hire Brian Seba as Drivers’ Education Instructor

 6. Hire Ed Popplewell as Drivers’ Education Instructor

 7. Hire C.J. Madison as High School Para for the 2018-19 school year.

 8. Hire Brandi Boese as 2nd Grade Teacher for the 2018-19 school year.

 **Motion:** Chad Johnson made a motion to approve contracts, assignments and

 resignations as presented.

 **Second:** Jim Stambaugh

 **Vote:** 7-0

B. **2018-2019 Middle School Supplemental Contracts**

 Assistant Football Coach –Nick Uhlrich

 Scholars’ Bowl – Cassandra Grieve

 Yearbook – Tom Simmons

 Vocal Music – Mahleah Lavin

 Concessions Coordinator – Tina Lawless

 Head Boys’ Basketball – Brad Haas

 Head Girls’ Basketball – Pete Chamberlain

 Assistant Girls Basketball – Amber Mayer

 Summer Weights – Travis Bilyeu

 **Motion:** Chad Johnson made a motion to approve MS Supplemental Contracts

as presented.

 **Second:** Doug Zimmerman

 **Vote:** 7-0

C. **2018-2019 High School Supplemental Contracts**

 Assistant Football Coach –Josh Corbett

 Assistant Football Coach – Storm Scott

 Assistant Football Coach – Connor Burnett

 Head Girls’ Basketball – Jason Jinkens

 Head Cheer – Cassy Dalbom

 Assistant Cheer – Karen Wiseman

 Dance – Kylie McElravy

 **Motion:** Doug Zimmerman made a motion to approve HS Supplemental

contracts as presented.

 **Second:** John Murray

 **Vote:** 7-0

1. **Approve Teacher Out-of-State Travel**

 **Motion:** Doug Zimmermanmade a motion to approve out-of-state travel for

Barbara Lyles to attend a Kindergarten Conference in Independence, MO on

 July 10-11.

 **Second:** Adam Forester

 **Vote:** 7-0

1. **Approve Teacher Stipend of $150 for Summer CHAMPS Training**

 **Motion:** Chad Johnson made a motion to approve a teacher stipend of

$150 for summer training in CHAMPS.

 **Second:** Adam Forester

 **Vote:** 7-0

1. **Approve 2nd Step Trauma Training**

**Motion:** Doug Zimmerman made a motion to approve 2nd Step Training materials

in an amount not to exceed $5,000.

**Second:** Chad Johnson

**Vote:** 7-0

1. **Approve Trauma Training**

**Motion:** Adam Forester made a motion to approve 3-day staff trauma training

in the amount of $4,300.

**Second:** John Murray

**Vote:** 7-0

1. **FY 19 Opaa! Food Service Management Proposal Agreement and Opaa! Summer Food Service Program Addendum**

 **Motion:** John Murray made a motion to approve the FY19 Opaa! Food Service

Management Proposal and Opaa! Summer Food Service Program Addendum.

 **Second:** Jeremy Henry

 **Vote:** 7-0

1. **2018-2019 Breakfast and Lunch Prices**

**Motion:** Adam Forester made a motion to increase breakfast and lunch prices

by .05 per meal for the 2018-19 school year.

**Second:** Jim Stambaugh

**Vote:** 7-0

1. **Elementary Playground Improvements**

**Motion:** Jim Stambaugh made a motion to approve the use of district funds to complete elementary playground improvements if funds cannot be obtained through other sources.

**Second:** John Murray

**Vote:** 5-2 (Chad Johnson and Doug Zimmerman opposed)

1. **Revised Employee Handbook –** tabled
2. **Memorandum of Understanding for Mental Health Association of South Central Kansas Regarding Volunteer Program**

**Motion:** John Murray made a motion to approve a Memorandum of Understanding with the Mental Health Association of South Central Kansas

pending KASB approval.

**Second:** Jeremy Henry

**Vote:** 7-0

1. **NHS Sponsorship Supplemental**

**Motion:** Chad Johnson made a motion to approve a supplemental contract

for Judy Happy for high school NHS for the 2017-18 school year.

**Second:** Doug Zimmerman

**Vote:** 7-0

1. **Numana Project**

**Motion:** John Murray madea motion to approve the Numana Project for the

2018-19 school year.

**Second:** Doug Zimmerman

**Vote:** 7-0

 **9. Executive Sessions**

 **Motion:** Stephanie Scott made a motion to go into executive session for 10 minutes at

 8:00 p.m. to discuss confidential student information with Midge Simmons and Dr. Sutton

under the Kansas Open Meetings Act exception relating to actions adversely or

favorably affecting a student**.**

 **Second: Adam Forester**

 **Vote:**  7-0

 The board was in open session at 8:10 p.m.

 **Motion:** At 8:10 Stephanie Scott made a motion to return to executive session for 5

 minutes to discuss confidential student information with Midge Simmons and Dr. Sutton

under the Kansas Open Meetings Act exception relating to actions adversely or

favorably affecting a student**.**

Midge Simmons exited the executive session at 8:14 p.m.

 The board was in open session at 8:15 p.m.

**Motion:** At 8:16 Stephanie Scott made a motion to go into executive session for 5

minutes with Dave Martin and Dr. Sutton to discuss matters related to non-elected

personnel to protect the privacy interests of an identifiable individual under the Kansas

Open Meetings Act.

**Second:** Chad Johnson

**Vote:** 7-0

The board was in open session at 8:21 p.m.

**Motion:** At 8:22 Stephanie Scott made a motion to go into executive session for 5

minutes with Dave Martin and Dr. Sutton to discuss matters related to non-elected

personnel to protect the privacy interests of an identifiable individual under the Kansas

Open Meetings Act.

**Second:** Chad Johnson

**Vote:** 7-0

The board was in open session at 8:27 p.m.

**Motion:** At 8:27 Stephanie Scott made a motion to go into executive session for 2

minutes with Dave Martin and Dr. Sutton to discuss matters related to non-elected

personnel to protect the privacy interests of an identifiable individual under the Kansas

Open Meetings Act.

**Second:** Chad Johnson

**Vote:** 7-0

The board was in open session at 8:29 p.m.

**10. Board President’s Announcements**

**11. Adjourn**

President Stephanie Scott adjourned the meeting at 8:31 p.m.

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**Becke Shivers, Board Clerk**