

BUCKLIN U.S.D. #459
BOARD OF EDUCATION
MONDAY, FEBRUARY 13, 2017
MINUTES

MEMBERS PRESENT:

Lisa Hood
Matt Imel
Sandy Halling
Travis Servis (arrived at 7:01 p.m.)
Becky Breault
Troy Snook

ADMINISTRATION PRESENT:

Kelly Lampe, Superintendent
Emily Evans, BOE Clerk

GUESTS PRESENT:

Ted Blosser

Meeting called to order at 7:00 p.m. by Lisa Hood in the District Office.

Mr. Lampe asked that the following items be amended and added to the Board Action and Approvals, and Reports:

- Remove CTE Presentation from Recognitions/Presentations, as teachers were unable to attend.
- Accept resignation of Mark Calvin from High School Principal position.

M/S (Lisa Hood – Becky Breault) to approve the agenda as amended.

M/C 5-0

Travis Servis arrived at 7:01 p.m.

The Board recognized Sandy Halling for completing the KASB Leadership for Tomorrow Program.

M/S (Matt Imel – Sandy Halling) to approve the consent agenda. On the consent agenda was the approval of the board minutes from January 23, 2017.

M/C 6-0

The Board reviewed the January 2017 Financials and asked Mr. Lampe to discuss the current balance of the GAPP Program with sponsor Chad Hailey, and the future funding plans for the upcoming trip to Germany.

M/S (Matt Imel – Troy Snook) to approve January 2017 Financials.
M/C 6-0

M/S (Matt Imel – Sandy Halling) to approve Susan Clayton and Toni Millirons as substitute teachers.
M/C 6-0

M/S (Becky Breault – Matt Imel) to accept Mark Calvin’s resignation, effective at the end of his current contract year.
M/C 6-0

M/S (Becky Breault – Travis Servis) to appoint Roy Baker as USD 459 Board Member, fulfilling open board seat through December 31, 2017.
M/C 6-0

Old Business:

HVAC Project: Ted Blosser, engineer from MEI, presented the Board with the proposed HVAC Project 90% Reviews Report: Mr. Blosser presented two options for the window replacement project in the elementary classrooms and cafeteria. The board reviewed each option and decided the complete window replacement, installing double pane windows with a darker panel on the inside upper windows would be the best and most cost-efficient option.

Mr. Blosser also presented the specifications of the proposed HVAC project construction including existing elevations, mechanical demolitions, and new furnace and electrical specifications.

Mr. Blosser presented the proposed schedule for the bidding process with a Pre-Bid Meeting on March 7th, all bids received by March 28th, and contracts finalized on April 7, 2017.

M/S (Travis Servis – Matt Imel) to finalize HVAC Project construction documents, advertise for the project, and move forward with the bidding process.
M/C 6-0

Catastrophic Insurance for 6th Grade Participants: Mr. Lampe presented the quote from Hazel Randall of Keller Leopold, as \$750.00 per year for catastrophic insurance for 6th grade participants.

M/S (Troy Snook – Sandy Halling) to purchase catastrophic insurance coverage for 6th grade participants for \$750.00 per year.
M/C 6-0

Reports:

- State Financial Update: Mr. Lampe presented two financial proposals the current state legislation is discussing. To be pro-active in case of significant budget cuts, district spending will be limited to necessities only.
- Driver's Education: Mr. Lampe informed the board that there is interest in having the driver's education program this summer. 12 students have expressed interest thus far.
- District 2017-2018 Calendar: Mr. Lampe informed the board that he is communicating with the staff about possibly having (4) full days of teacher in-service instead of (8) half days of in-service. He has also discussed the possibility of an 8-period school day, instead of the current 7-period schedule. All items are being discussed/considered by current staff and administration.
- Drug Testing: Mr. Lampe informed the board that there has been patron interest regarding student drug testing. Travis Servis stated the cost of such testing would be excessive and recommended a more pro-active approach and the possibility of bringing a drug dog in to sweep lockers and spaces on a more regular basis.
- Concealed Carry: Mr. Lampe informed the board that there is a Kansas statute stating that insurance companies would discontinue coverage for any school systems allowing a concealed carry policy.
- Map Test Scores: Mr. Lampe presented to the board the test scores for K-4th grade levels. Test scores are average and above compared to nationwide results.
- Textbook Rotation: Mr. Lampe presented to the board a proposed 6-year textbook rotation schedule. More information will be presented at a later time.

Lisa Hood proposed to take a 5 minute break (8:40 p.m. – 8:45 p.m.)

M/S (Travis Servis – Troy Snook) to go into executive session for 10 minutes to discuss personnel and to protect those involved. (8:45 p.m. – 8:55 p.m.)

M/C 6-0

M/S (Troy Snook – Lisa Hood) to go into executive session for 10 minutes to discuss personnel and to protect those involved. (8:55 p.m. – 9:05 p.m.)

M/C 6-0

M/S (Travis Servis – Lisa Hood) to go into executive session for 5 minutes to discuss personnel and to protect those involved. (9:05 p.m. – 9:10 p.m.)

M/C 6-0

M/S (Travis Servis – Lisa Hood) to go into executive session for 5 minutes to discuss personnel and to protect those involved. (9:10 p.m. – 9:15 p.m.)

M/C 6-0

M/S (Travis Servis – Lisa Hood) to go into executive session for 5 minutes to discuss personnel and to protect those involved. (9:15 p.m. – 9:20 p.m.)

M/C 6-0

M/S (Troy Snook – Travis Servis) to adjourn the meeting at 9:20 pm.

M/C 6-0

President Board of Education

Attest: Clerk of Board