

**BUCKLIN U.S.D. #459
BOARD OF EDUCATION
MONDAY, OCTOBER 10, 2016
MINUTES**

MEMBERS PRESENT:

Becky Breault
Matt Imel
Natalie Boone
Sandy Halling (arrived at 7:03 p.m.)
Travis Servis
Troy Snook (arrived at 7:17 p.m.)

MEMBERS NOT PRESENT:

Lisa Hood

ADMINISTRATION PRESENT:

Kelly Lampe, Superintendent
Mark Calvin, Principal
Diana Walter, BOE Clerk

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

M/S (Matt Imel – Natalie Boone) to approve the agenda as presented.
M/C 4-0

M/S (Matt Imel – Travis Servis) to approve the consent agenda. On the consent agenda was the approval of the minutes from September 12th and September 26th.
M/C 4-0

M/S (Matt Imel – Travis Servis) to approve September 2016 Financials.
M/C 5-0

M/S (Natalie Boone – Travis Servis) to post on social media that the old scoreboards will be available to purchase until November 11, 2016. Please contact Mike Fisher or Kelly Lampe if interested.
M/C 5-0

Reports:

- Mr. Lampe informed the board that we may be able to get grant money to purchase a new handicap bus.
- The district is working with Allied Solutions to do an audit of the telecommunication bills. This service is of no cost unless they find something and then we split the overcharge payment with them.

- Mr. Lampe said that Elaine Evans is willing to sew the stage curtains to get us to the spring. In the spring we will look into purchasing new curtains.
- We have received 1 roof repair bid so far. Kelly is looking to get another bid by the next board meeting.
- The old equipment that is for sale will be removed if not sold by November 11th.
- We have no update at this time on the chemical cleanup.
- Mr. Lampe is looking for feedback on the beef donation program.
- The administration is beginning to work on the KESA and IPS for the district.
- In November Mr. Lampe would like to have 3 engineers come out and talk to the board about the HVAC project. Then we would decide on an action plan and begin work in December.
- Dave Slater has been testing the CO2 in our building. He will be going to Jetmore to be able to give us a comparison at the November board meeting.
- Mark Calvin spoke about the quotes that he has received on digital textbooks for ELA and Math. He will send the quotes to the board.
- Mark gave an update on the League.
 - They are interested in splitting the JH Volleyball and Football into different nights.
 - The recommendation of the board for feedback to the league is that we keep them on the same night
 - Mark also informed the board about a committee that was formed and is working with KSHSAA to change the classifications of districts for HS football.
- Mark informed the board that he will notify junior high parents by 7:15 a.m. if the child is going to be in zones (after school detention) at the end of the day.

M/S (Troy Snook – Matt Imel) to approve reports.

M/C 6-0

M/S (Natalie Boone – Travis Servis) to go into executive session for 15 minutes to discuss personnel and to protect those involved. (7:55 p.m. – 8:10 p.m.)

M/C 6-0

M/S (Natalie Boone – Travis Servis) to go into executive session for 10 minutes to discuss personnel and to protect those involved. (8:10 p.m. – 8:20 p.m.)

M/C 6-0

M/S (Natalie Boone – Travis Servis) to go into executive session for 20 minutes to discuss personnel and to protect those involved. (8:20 p.m. – 8:40 p.m.)

M/C 6-0

M/S (Travis Servis – Natalie Boone) to pay para's that worked in the lunch room in 2015-2016 \$3.50 a day for days worked. Also to pay them \$3.50 a day for each day they have worked in the lunchroom in the 2016-2017 school year.

M/F 3-3 (Sandy Halling, Troy Snook & Matt Imel)

M/S (Matt Imel – Becky Breault) to pay long term subs at 1/187 of the base teacher salary beginning on the 1st day instead of waiting for the 20th day.

M/C 6-0

M/S (Natalie Boone – Travis Servis) to hire Sammy Kreutzer as assistant girls basketball coach pending the application process.

M/C 6-0

M/S (Troy Snook – Matt Imel) to adjourn the meeting at 8:46 pm.

M/C 6-0

President Board of Education

Attest: Clerk of Board