

**BUCKLIN U.S.D. #459  
BOARD OF EDUCATION  
MONDAY, NOVEMBER 14, 2016  
MINUTES**

MEMBERS PRESENT:

Becky Breault  
Matt Imel  
Natalie Boone  
Sandy Halling (arrived at 7:22 p.m.)  
Lisa Hood  
Troy Snook

MEMBERS NOT PRESENT:

Travis Servis

ADMINISTRATION PRESENT:

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

GUESTS:

Dave and Kevin from Glassman Corporation  
Elizabeth Stimpert  
Teresa Commerford

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

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

M/C 5-0

Elizabeth Stimpert spoke to the board regarding lunch duty for the school year of 2015-2016.

M/S (Becky Breault – Lisa Hood) to approve consent agenda and board minutes from October 10th.

M/C 5-0

M/S (Matt Imel – Natalie Boone) to approve October 2016 Financials.

M/C 5-0

M/S (Troy Snook – Matt Imel) to approve a 2 hour late start on December 20<sup>th</sup> if the Food Drive Goal is met.

M/C 5-0

M/S (Troy Snook – Matt Imel) to accept the resignation of Natalie Boone from the USD 459 Board of Education.

M/C 5-0

Mr. Lampe and the board discussed the options that were proposed to them regarding the HVAC on 11-7-16.

M/S (Becky Breault – Sandy Halling) to hire Ted Glossen from Wichita, for \$6,500 as the engineer for the HVAC project. They will have him present at the December board meeting our HVAC repair and replacement options in the elementary wing. This will include projected costs. M/C 6-0

Mr. Lampe discussed with the board the need for an additional JH Boys Basketball Coach.

Mr. Lampe and Sandy Halling discussed the possibility of offering a summer lunch program. They will be gathering more information on this.

Mr. Lampe informed the board that we will be adding handicapped parking at the football field for next season.

Reports:

- Mr. Lampe presented a 16 year transportation rotation schedule compiled by transportation director Mike Fisher and himself. This would include replacing a bus, which has reached its age limit, as legislated by Kansas statute.
- Mr. Lampe spoke to the board about looking into options to update the phone system.
- Elaine Evans has repaired the stage curtains. The goal is to purchase new in the Spring.
- The weight room is going to need some repairs to the outside of the building. Brad Estes, Kelly Lampe and Mike Fisher are looking into this.
- We have no update at this time on the chemical cleanup.
- Mr. Lampe is going to put together a formal donation letter to be given out on the beef donation program.
- Chad Hailey is working on plans for fundraisers for the GAPP program.
- Mark Calvin gave an update on the textbook rotation plan and the feedback that he has received from the teachers.
- Mark Calvin gave an update on where the district is at on KESA and IPS.

M/S (Becky Breault – Natalie Boone) to approve reports.

M/C 6-0

M/S (Sandy Halling – Natalie Boone) to go into executive session for 10 minutes to discuss personnel and to protect those involved. (8:56 p.m. – 9:06 p.m.)

M/C 6-0

M/S (Sandy Halling – Natalie Boone) to go into executive session for 10 minutes to discuss personnel and to protect those involved. (9:06 p.m. – 9:16 p.m.)

M/C 6-0

M/S (Sandy Halling – Natalie Boone) to go into executive session for 12 minutes to discuss personnel and to protect those involved. (9:16 p.m. – 9:28 p.m.)

M/C 6-0

M/S (Matt Imel – Natalie Boone) to hire Mark Shelton at the JH Assistant Boys Basketball Coach.

M/C 6-0

M/S (Natalie Boone – Becky Breault) to pay Elizabeth Stimpert and Mishaun Estes a one time payment of \$500 for lunch duty performed from August 2015 to October 2016.

M/C 6-0

M/S (Natalie Boone – Sandy Halling) to adjourn the meeting at 9:32 pm.

M/C 6-0

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President Board of Education

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Attest: Clerk of Board