

The Fredonia Unified School District #484 Governing Board met in Special Session on Wednesday, August 9th, 2017 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street in Fredonia, Kansas.

Members present were: Feyn Baker, Board President; Jennifer McKenney, Board Vice President (by phone); Adam Kiblinger, Chad Oneal, Merlyn Ramsey and Deb Wells.

Others present were: Brian Smith, Superintendent of Schools; Brian Houghton, Administrator; Jamie Camacho, Principal; Aaron Chard, Director of 21st Century Learning; Tim Woodcock, Principal and Diana Bredehoft, Business Manager.

Call to Order

At 7:00 p.m. Board President Feyn Baker called the special session to order with six board members present.

Approval of Agenda

Adam Kiblinger made a motion to approve the agenda with the removal of 2.03 ELC Playground. Motion seconded by Merlyn Ramsey. Motion carried. 6-0

Recognizing Visitors

Visitors were recognized.

New Business

After discussion and some language corrections, Adam Kiblinger made a motion to approve the Student Handbook for 2017-2018 as presented. Motion seconded by Chad Oneal. Motion carried. 6-0

Superintendent Smith stated that the 2017 Social Media & Acceptable Use Policy would be reviewed at the August 14th, 2017 meeting.

Diana Bredehoft, Business Manager presented the 2017-2018 Budget Publication. Merlyn Ramsey made a motion to approve the publication of the 2017-2018 budget and budget hearing to be held on Monday, August 21st, 2017 at 6:45 p.m. at the Board of Education Office. Motion seconded by Deb Wells. Motion carried. 6-0

Executive Session

Jennifer McKenney made a motion to enter executive session at 7:23 p.m. for up to 20 minutes for the purpose of discussing negotiations to include the Board, Superintendent Smith and Diana Bredehoft. Motion seconded by Chad Oneal. Motion carried. 6-0

At 7:43 p.m. Chad Oneal made a motion to extend the executive session for up to 15 minutes. Motion seconded by Merlyn Ramsey. Motion carried. 6-0

The Board returned to open session at 7:51 p.m. with all persons present as were present upon entering the executive session at 7:23 p.m.

Final Action

Superintendent Smith recommended accepting the resignation of Georgette Bryant as Lincoln Elementary School Library Aide.

Chad Oneal made a motion to accept the resignation of Georgette Bryant as presented. Motion seconded by Adam Kiblinger. Motion carried. 6-0

Superintendent Smith recommended the employment of Bret Robert as an At-Risk Aide; Susan Bever, Lincoln Library Aide and Sherrie Steele, Food Service part-time.

Adam Kiblinger made a motion to approve the employments as presented by Superintendent Smith. Motion seconded by Merlyn Ramsey. Motion carried. 6-0

Superintendent Smith recommended the approval of the FFA Supplemental contract with Carrie Blaes for the 2017-2018 school year.

Deb Wells made a motion to approve the FFA supplemental contract with Carrie Blaes as recommended. Motion seconded by Chad Oneal. Motion carried. 6-0

Superintendent Smith recommended the ratification of the negotiated agreement, wage agreements and contracts for administrators and supervisors as discussed in executive session.

Deb Wells made a motion to approve the ratified negotiations agreement, wage agreements and contracts as recommended by the Superintendent. Motion seconded by Merlyn Ramsey. Motion carried. 6-0

Adjourn

At 8:00 p.m. Board President Feyn Baker declared the special session of the Fredonia Unified School District #484 Governing Board adjourned.

Feyn Baker, President

Diana Bredehoft, Board Clerk