

February 11, 2019

Unofficial Minutes

BOARD OF EDUCATION #258

BOARD OF EDUCATION MEETING

The Board met at the Board of Education, 801 New York St., at 7:00 p.m., with members, Josh Wrestler, Don Hauser, Kevin Heisler, Helen Harrington, Nathan Ellison, Kay Lewis/Superintendent, Paula Kovacic/Clerk, Jeremy Bulk, Rick Danley/Iola Register

7:00 p.m. Hauser called the meeting to order

Pledge of Allegiance

Hauser motioned to approve the agenda with the addition of 8.B Discussion on Architect Master Planning Proposals and 8.C. Payment of lost monies both action items, removal of 11. Executive Session (30 minutes), and 12. Board Approval, seconded by Harrington 5-0

No comments from groups or individuals

Wrestler moved to approve the consent agenda as presented, seconded by Harrington 5-0

- Board Minutes: January 14, 2019
- Financial Statement and January Bills
- Attendance and Discipline Reports
- HHS/HMS Athletic Report
- 2019-20 School Calendar
- Virtual Program Report
- School Climate/Culture Report
- Instructional Effectiveness Report
- Approve Budget Transfers; General Fund to Special Education \$150,000

7:07 p.m. Sandy Whitaker arrived

Ellison moved to approve the opportunity for board members to go into the buildings once a year announced to visit with staff and teachers, seconded by Harrington 6-0

Jeremy Bulk from the City was here to discuss the Humboldt Revitalization Interlocal Agreement

Hauser moved to approve the Humboldt Revitalization Interlocal Agreement as written, seconded by Wrestler 6-0

7:12 p.m. Jeremy Bulk left the building

Discussion on Architect Master Planning Proposal discussion

Harrington motioned to approve the following firms to present at a special board meeting on March 7th; GMCN, Landmark, and DCS the meeting will start at 6pm. Each presentation will be 30 minutes long with 15 minutes for questions and answers, seconded by Hauser 6-0

Supt. Lewis discussed with the board, payment of lost meal money given to coaches for a clinic that they attended Thursday and Friday

Hauser motioned the coaches reimburse the district athletic fund \$180.00 of their own money, minus the receipts they have on hand, seconded by Ellison 6-0

Heisler motioned to go into executive session to discuss negotiation proposals pursuant to the exception for employer-employee negotiations under KOMA with the superintendent and the open meeting will resume in the boardroom at 8:03 p.m., seconded by Wrestler 6-0

8:04 p.m. open session resumed

No ANW report, they haven't met since our last meeting

Nathan Ellison gave the HRC report

Supt. Lewis

- Fire Marshal was through our buildings, had some extension cords that had to be removed, all deficiencies have been fixed
- FEMA may have some grant money for a storm shelter out at the Sports Complex, they will know in a couple weeks
- Discussed things going on in the legislature
- Private school scholarship for students reporting bullying, there is a hearing Thursday, February 14th in House on HB 2150
- Fiscal audit for 2017-18 was good, thank you to the building secretaries and district office staff for all their hard work

8:15 p.m. Whitaker motioned to adjourn, seconded by Hauser 6-0