

July 9, 2018

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, Nathan Ellison, Helen Harrington, Sandy Whitaker, Kay Lewis/Superintendent, Paula Kovacic/Clerk, Scott Brady, Scott Murrow, Jerome Riebel

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

Pledge of Allegiance

Hauser motioned to approve and adopt the agenda with a change on 6.X to approve 2017-18 Final Budget Transfers, and the addition of 6. JJ Approve the Hiland milk bid, seconded by Harrington 6-0

7:02 p.m. Joe Works arrived

Harrington motioned to appoint Don Hauser as 2018-19 Board of Education President, Works motioned to appoint Kevin Heisler as 2018-19 Board of Education President, Wrestler seconded Heisler as President, 6-1 Heisler opposed

Whitaker motioned to appoint Don Hauser as 2018-19 Board of Education Vice President, seconded by Harrington 6-1 Hauser opposed

Whitaker motioned to approve the consent agenda as presented, seconded by Wrestler 7-0

- Board Minutes: June 11, 2018
- Financial Statement and June Bills
- Appoint Clerk of The Board: Paula Kovacic
- Appoint Board Treasurer: Chris Bauer
- Designate Official Publication: The Humboldt Union
- Designate Truancy Officers: Staci Hudlin, Elementary School, Stephanie Splechter, Middle School, and John Johnson, High School

- Appoint Hearing Officer: Free/REduced Applications: Superintendent of Schools, Kay Lewis
- Appoint Food Service Representative: Marsha Frederick, Food Service Director
- Appoint KPERS Representative/Deputy Board Clerk: Anna Cole
- Designate School Attorney: Robert Johnson, Johnson Schowengerdt, P.A.
- Appoint Title Program Director/Homeless Liaison: Staci Hudlin, Elementary Principal
- Appoint Director of Federal Funds: Superintendent of Schools, Kay Lewis
- Appoint Title IX Compliance Officer: Carol Larson, 9-12 Counselor
- Appoint Freedom of Information Officer: Carol Larson, 9-12 Counselor
- Approve Tech/Enrollment Fees: Kindergarten thru 12th Grade
- Approve Designate Cafeteria Plan 125 Provider - OFG Financial
- Establish Petty Cash Limits: Food Service = \$300.00, Board of Education = \$25.00
- Approve 2018-19 Budget Hearing: August 13, 2018 at 6:45pm
- Approve 2018-19 Board of Education Meeting Schedule
- Approve Private Vehicle Mileage Reimbursement -54 cents
- Approve Deputy Board Treasurer: Curt Mueller
- Appoint Local Auditor: Rodney Burns, Rodney M. Burns, CPA, LLC
- Appoint Don Hauser, ANW COOP Board Representative
- Approve 2017-18 Final Budget Transfers
- Approve Selection of Hours/Days School Calendar
- Approve Designation of District Fund Depositories
- Approve Resolution for Fixed Asset Accounting Waiver (GAAP)
- Approve Resolution to Rescind All Policy Actions Established During Previous Year
- Adopt All Current Written Policies
- Approve Resolution to Establish Home Rule by Board of Education
- Approve Authorization of Early Payment Claims
- Approve Purchase of a 65 passenger bus
- Approve purchase of a 2019 Transit
- Approve purchase of a 2018 Chevy Impala
- Approve purchase of a 2018 Dodge Ram ¾ Ton pickup
- Approve Hiland milk bid

Heisler motioned to go into executive session to discuss the hiring of individuals pursuant to non-elected personnel exception under KOMA with the superintendent, and the open meeting will resume in the boardroom at 7:22 p.m., seconded by Hauser 7-0

7:22 p.m. Open Session resumed

Heisler motioned to approve Scott Brady as High School Golf Coach for \$2,836 for the 2018-19 school year, seconded by Whitaker 7-0

Heisler motioned to approve Darcie Croisant as Middle School Girls Head Track Coach for \$2,042, seconded by Harrington 7-0

Heisler motioned to approve Jessica Burnett as Virtual Teacher at \$37,795 for the 2018-19 school year, seconded by Ellison 7-0

Heisler motioned to approve Morgan Jackson as KRR Co-Coordinator at \$25 an hour which is grant funded for the 2018-19 school year, seconded by Harrington 7-0

Wrestler motioned to approve the 2018 KASB policies as presented, seconded by Harrington 7-0

Harrington motioned to approved the Mental Health Manual as presented, seconded by Ellison 7-0

Hauser motioned to approve the 2018-19 building trades house plans as presented, seconded by Whitaker 7-0

Harrington motioned to appoint Kevin Heisler as KASB Governmental Relations Representative for the 2018-19 school year, seconded by Whitaker 6-1 Heisler opposed

Hauser motioned to appoint Sandy Whitaker to the technology committee for the 2018-19 school year, seconded by Harrington 6-1 Whitaker opposed

Hauser motioned to appoint Josh Wrestler as the ANW Coop Alternate Board Representative for 2018-19 school year, seconded by Harrington 6-1 Wrestler opposed

Heisler motioned to appoint Nathan Ellison as the Humboldt Recreation liaison for the 2018-19 school year, seconded by Hauser 6-1 Ellison opposed

Harrington motioned to approve the Audit Engagement Letter for Rodney M. Burns, CPA, LLC for the 2018-19 school year as presented, seconded by Hauser 7-0

Don Hauser gave the ANW Coop report

Nathan Ellison gave the HRC Report, Family Fun night will be Aug. 10th from 6-9pm at the Humboldt Elementary School, they will be handing out school supplies for USD 258 students

Supt. Lewis

- KRR Grant was approved for 2018-19 school year of \$119,828
- 5th and Pecan property has been cleared, thank you to Joe Works and his crew
- Sandy Whitaker will be turning the property over to the district soon for a future Building Trades home, the district appreciates it very much
- Storm Shelter is making progress, Delbert Shields will be moving the water and sewer lines later this week or first of next week, waiting on drawings of the shelter to send to FEMA for approval
- Small tear in track as sports complex, the company came and looked at it but have not repaired it yet. Will need to put another layer of rubber down in the next 3 years at a cost of \$140,000-150,000
- Building Trades Appraisal will be Wednesday, dirt work is being done, painting finished, floor to be repaired, and the window that was cracked will be replaced this week
- Geo Thermal unit work should be finished at the end of this week, or first of next
- ANW budget given to board to look over

Heisler motioned to go into executive session to discuss the latest proposal for increasing the supplementals and the base pay rate for teachers pursuant to the exception for employer-employee negotiations under KOMA with the superintendent and Scott Brady and the open meeting will resume in the boardroom at 8:19pm, seconded by Hauser 7-0

8:05 p.m. Scott Brady left executive session

8:19 p.m. open session resumed

No action from executive session

8:21 p.m. Hauser motioned to adjourn, seconded by Harrington 7-0

