

September 10, 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, John Johnson, Staci Hudlin, Stephanie Splechter, Scott Murrow, Jennifer Gustafson, Keitha Daodson, Kaitlyn Yoos, Jessica Garrett, Jordan Mason, Aubrey Jones, Kim Heslop, Janesee Crays, Scott Brady, Rick Danley/Iola Register

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

Pledge of Allegiance

Mrs. Hudlin introduced her new staff, Jennifer Gustafson, Keitha Dodson, Kaitlyn Yoos, Jessica Garrett, and Jordan Mason to the board

Mrs. Splechter introduced her new staff, Aubrey Jones to the board

7:02 p.m. Nathan Ellison arrived

Mr. Johnson introduced his new staff, Scott Murrow to the board, and Mrs. Heslop introduced her new para, Janesse Crays

7:04 p.m. Jennifer Gustafson, Keitha Dodson, Kaitlyn Yoos, Jessica Garrett, Jordan Mason, Aubrey Jones, Kim Heslop, and Janesse Crays left the building

Hauser motioned to approve and adopt the agenda, seconded by Whitaker 5-0

No comments from groups or individuals

Ellison motioned to approve the consent agenda as presented, seconded by Wrestler 5-0

- Board Minutes: August 13, 2018
- Financial Statement and August/September Bills
- Attendance and Discipline Reports
- KRR Report
- Site Council Members for 2018-2019
- HHS/HMS Athletic Report
- Resignation Letter for Junior Class Sponsor
- Hire Aubrey Jones as Junior Class Sponsor

Heisler motioned to go into executive session to discuss the latest proposals for increasing base pay rate for the certified staff pursuant to the exception for employer-employee negotiations under KOMA with the superintendent, and the open meeting will resume in the boardroom at 7:17 p.m., seconded by Hauser 5-0

7:17 p.m. Open Session resumed

Heisler motioned to approve a 2.5% increase to each cell, movement horizontal and vertical with extended contracts for the 2018-2019 school year, seconded by Hauser 5-0

Heisler motioned to approve a 7.3% added to the supplemental salary schedule for 2018-2019 school year, seconded by Wrestler 5-0

Heisler motioned to approve the 2018-2019 negotiated agreement as presented, seconded by Ellison 5-0

Discussed Kansas State High School Clay Target League

Ellison moved to allow the high school clay target group to use the Humboldt School District name only with no monies/transportation going towards the group for competition or practice, seconded by Wrestler 5-0

Building principals discussed their building goals

Mr. Johnson discussed school safety parent meeting with the Sheriff Dept. Sept. 19th at 7pm to discuss the new state regulations for crisis drills

Mrs. Lewis showed the board the new website

Mrs. Lewis discussed taking our District Leadership team to a conference in Ft Worth, TX

Hauer motioned to approve the out of state travel for the District Leadership team to Ft Worth, TX, seconded by Wrestler 5-0

Scott Murrow discussed Building Trades house bids

Hauser motioned to approve the bid from Barfoot Lumber as presented. This bidder will also be responsible for abiding by the bid for two years during the duration of building the house, seconded by Whitaker 4-1, Heisler opposed

There hasn't been an ANW meeting since our last board meeting, no report

Ellison gave the HRC report

Principal Splechter-

- 94 students in attendance for Open House
- Faith Assembly provided welcome back snacks for all students and staff, they were very appreciated
- School pictures were September 6th
- First crisis drill went well, teachers spent time in each hour reviewing procedures for each level of lockdown

Principal Johnson-

- Fall sports are underway
- Summer maintenance crews did a good job having buildings ready for the start of school

- First crisis drill went well

Principal Hudlin-

- Great start to the school year
- 195 students and 195 adults attended Grans with Grands, big thank you goes out to HRC, Elementary Cooks, Andrew Covey, and the HS student volunteers
- Sept. 11th will be the Kindergarten kick off party, they will have pizza and songs
- Faith Assembly provided welcome back snacks for all students and staff, they are also providing each elementary student with a new pair of shoes this year. They do a lot for our students and staff, and we appreciate it very much.

Supt. Lewis-

- HS Volleyball and Girls Basketball had a mattress fundraiser, they earned a little over \$6000.00
- HRC had Heigle's in lola recover weight benches, big thanks to them for everything they do for our students
- Joe Works has offered for his crew to do the dirt work at the HS, once complete we will be able to plant grass seed
- KASB Conference in Overland Park this year, November 30-December 2nd, please let Paula know who plans to attend
- Had concerns with underground pump, 5-Star has been back to fix the problems, still waiting on drawings and manuals
- Had some leaks in the buildings, going to be around \$4,600 to get fixed
- Storm shelter progress is moving right along, inside walls are up, rebar is finished, and outside wall will be put up tomorrow. They plan to start pouring cement tomorrow afternoon.

8:16 p.m. Whitaker motioned to adjourn, seconded by Wrestler 5-0