

MEET AND GREET NEW LICENSED STAFF: Tuesday, September 10, 2019 6:30 p.m. to 7:00 p.m.

BOARD MEMBERS PRESENT

Tyson Denton, President
Tyson Wilson, VP
Tom Eubank
Shelly Hare
Panatha "Penny" Swanson

ADMINISTRATION

Martin Burke, Supt/Elem Principal
Tonya Barnes, SPED Director
Kevin Weber, K – 12 Principal
Chris Haag, Asst. Principal
Mary Mericle, Asst. to Admin
Paula McAlister, Business Mgr./Clerk

OTHERS

Laura Reed
Heather Kelly
Jennifer McDow
Cristen Bahr
Laci Babcock
Heather Kelly
Amanda Kelley
Stuart Kelley
Bobbie Wiseman
Jennifer Andrews
Sally Pedruzzi

MINUTES of the regular meeting of the West Elk USD #282 Board of Education, Tuesday, September 10, 2019, at 7:00 p.m. at the West Elk District Office, Howard, Kansas.

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Paula McAlister, Business Mgr./Clerk

OTHERS

Chris Ford

BOARD MEMBERS ABSENT

Richard Fechter
Matthew C. Hilton

At 7:00 p.m., President Denton called the meeting to order by reciting the Pledge of Allegiance.

II. ADOPTION OF THE AGENDA.

Hare moved to adopt the agenda as printed. Wilson seconded and the motion passed. (5-0)

III. CONSENT AGENDA

Wilson moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting August 12, 2019,
- B. Approval of Bills, Payroll and Treasurer's Report pages
Bills: \$ 139,467.04 Payroll: \$ 487,517.20
- C. State Mandated Driver Education Curriculum for 2020.
- D. Donation from the Severy United Methodist Church for \$340.00 to be used for student unpaid lunches.

Hare seconded and the motion passed. (5-0)

IV. DISCUSSION/ACTION ITEMS:

A. Maintenance Update – Chris Ford:

Ford reported:

1. John Miller finished north playground drain.
2. Hot water heater in east closet replaced.
3. Football concession stand and restrooms painted.
4. Preston Tillapaugh has been working on various plumbing issues and is scheduled to put in new clean out to address the issues we are having.
5. Wray Roofing finished the building roof and put metal on the maintenance shed.
6. GAF came last week to inspect the roof and checked it off as complete.
7. BCS came last week and repaired three units. General maintenance was discussed. A list of general parts to keep on hand will be provided as well as the availability via phone to trouble shoot issues without having to bring out a service technician.
8. Harrods may be here in September to repair the drainage on the south lawn.
9. Sunflower Farms fixed the broken valve on the football field and broadcasted fertilizer.
10. Gravel was delivered and placed in front of the football bleachers. Mr. Griesel and his class is appreciated for their help.
11. Hobart came and fixed a drain seal in the dishwasher.

B. Storage Space Consideration - Martin Burke:

Burke reported that preparations are being made to clean out the three storage containers north of campus, District Office/Bus Barn storage and other due to lack of space in all areas of the campus. A commercial dumpster will be delivered. Denton moved to allow Administration to dispose of unused and non-essential items as they see fit. Wilson seconded and the motion passed. (5-0)

C. Disposal of Extra Light poles – Martin Burke:

Burke asked the Board for direction in disposing of the extra light poles from the softball light/pole purchase. Wilson moved to allow Administration to dispose of the poles. Eubank seconded and the motion passed. (5-0)

D. Technology Report - Martin Burke:

Burke reported:

1. Chrome books are being used daily by grades 6 – 12. Additional purchases may be necessary to accommodate student needs.
2. The screen in the auditorium is torn and ripped due to age. Estimated cost to replace the screen and install a projector is \$10,000.00.
3. Technology Director, Patty Austin, will be attending school based technology training via Greenbush and Pittsburg State University.

E. Transportation Update – Christy Tyler:

In Tyler's absence, the Board reviewed the repair notes. A detailed transportation report will be e-mailed to BOE members later this week.

F. Long Range Planning – Board Members and Administration:

Burke is working with the Long Range Planning Committee to get a meeting date set. The agenda will be e-mailed to Board members.

G. Principal's Report – Martin Burke and Kevin Weber:

Weber reported:

1. School year is off to a good and busy start.
2. STUCO President, Peyton Nevil, put a positive note on each high school student's locker the day before school started.
3. High school vocal and 1st grade will participate in the 9/11 ceremony held at Jackson Park.
4. Seven students are attending Independence Community College in the morning and returning for 5th, 6th and 7th hours.
5. City of Howard Library internship is going very well.

H. Superintendent's Report – Martin Burke:

Burke reported:

1. The annual KASB convention will be held in December.
2. Information from KASB will be forwarded to BOE members.
3. Reviewed the Superintendent Evaluation document. Burke offered to waive the 90 days requirement in writing and will submit his self-evaluation to BOE members within ten (10) days
4. Following the Senate Bill regarding discontinuing free lunch reimbursement.

I. Superintendent's Evaluation – Martin Burke:

Individual board members' evaluations will be discussed and compiled in Executive Session at the October meeting.

J. Reschedule regular October BOE Meeting – Tyson Denton:

After discussion, Denton moved to hold the regular October BOE meeting on Tuesday, October 15, 2019 at 7:00 p.m.

At 7:31 p.m., Denton declared a 5-minute break.

At 7:36 p.m., Denton called the meeting back into session.

EXECUTIVE SESSION

At 7:37 p.m., Wilson moved to go into executive session to discuss matters of non-elected personnel, to protect the privacy interests of identifiable individuals to be discussed pursuant to the non-elected personnel exception under KOMA and students to protect the privacy and interest of individuals to be discussed pursuant to the student exception under KOMA; to include Martin Burke, Kevin Weber, Tonya Barnes, Chris Haag and Mary Mericle for 20 minutes and that the open meeting shall resume at 7:57 p.m. in the board room. Eubank seconded and the motion passed. (5-0)

At 7:57 p.m., the Board reconvened into open session at which time a motion was made by Denton and seconded by Eubank to continue the session for an additional 5 minutes and resume into open session at 8:02 p.m. and include Martin Burke, Kevin Weber, Tonya Barnes, Chris Haag and Mary Mericle. Motion carried. (5-0)
At 8:02 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Wilson moved to offer employment as follows:

CCC Paraprofessionals: Jordan Usry, Brandi Davis, Samantha King and Sarah Wood;

West Elk Paraprofessionals: Sabryn Noll, Maria Moya, Allison Lassley; and

West Elk Mentors: WE Mentors: Barbara Montgomery (Jennifer Andrews), Lynne Miller (Jennifer McDow), Debbie Zellner (Cristen Bahr), Kay Kelly (Heather Kelly), Debbie Simmons (Bobbie Wiseman), Chris Haag and Kevin Weber (Allen McKenzie) and Mary Mericle (Patrice Hein) Eubank seconded and the motion passed. (5-0)

Wilson moved to accept the following resignations:

CCC Paraprofessionals: Colby Wertz-Long and Stephanie Smith; and

West Elk Paraprofessional, Chelsea Lee and West Elk Cook, Kalie Curtsinger.

Wilson seconded and the motion passed. (5-0)

Eubank moved to accept the out-of-district students requesting to attend West Elk. Swanson seconded and the motion passed. (5-0)

Hare moved to hire Scholar's Bowl sponsors' as follows: Sara Tucker, \$800 and Lynnette Kill \$400.00. Wilson seconded and the motion passed. (5-0)

Wilson moved to hire April McLean as the sophomore class sponsor. Hare seconded and the motion passed. (5-0)

At 8:02 p.m. Denton adjourned the meeting.

TYSON R. DENTON, PRESIDENT

PAULA C. McALISTER, Board Clerk

TYSON WILSON, Vice-President

THOMAS EUBANK, Board Member

Absent

RICHARD H. FECHTER, Board Member

SHELLY HARE, Board Member

Absent

MATTHEW C. HILTON, Board Member

PANTHA J. SWANSON, Board Member