

December 10, 2018

**Minutes
December 10, 2018
Central Office
Conference Room**

6:00 Regular Meeting

Board Members Present:

Jerad Larkey
Mary Apt
Nancy Toland
Jennifer Coltrane
Doug Dunlap
Jennifer Taylor
Dan Willis

Administrators Present:

Stacey Fager
Brad Crusinbery
Angie Linn
Scott Crenshaw
Tiffany Koehn
Andy Gottlob
Scott Carson
Matt Baumwart

Others Present: Terry Taylor, Marcie Boring, Scott Stanley, Morgan Dieker, Ryan Sparks, Gregg Shields, Becky Nilges, Savannah Florey, Ray Maloney, Staci Talkington, Darrin Augustine, Brianna Curry, Jenna Higginbotham, Stacey Crusinbery, Amy Utley, and Vicki Moss.

Call to Order

At 6:00 p.m., Dan Willis called the meeting to order with 7 members present.

Approval of Agenda

Mary Apt made a motion to approve the agenda. Jennifer Taylor seconded the motion. Motion carried 7-0.

Public Forum

Stacey Fager took a moment to commend the staff at Lincoln Elementary School and also Brad Crusinbery, Stacey Crusinbery, Melissa Stiffler for helping students and staff cope with the loss of Audrey Gardner.

Consent Agenda

Jennifer Taylor made a motion to approve the consent agenda. Mary Apt seconded the motion. Motion carried 7-0.

CONSENT AGENDA 12/10/2018

Approval of the minutes from the prior meeting.

Approval of the Bills

<i>Bank Account Liabilities</i>	<i>131712.12</i>
<i>General Fund</i>	<i>32643.21</i>
<i>Supplemental General Fund</i>	<i>42451.23</i>
<i>Capital Outlay Fund</i>	<i>53000.00</i>
<i>At Risk K-12</i>	<i>13.00</i>

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<i>Food Service Fund</i>	<i>431.71</i>
<i>Inservice Education Fund</i>	<i>1290.37</i>
<i>Vocational Education Fund</i>	<i>771.38</i>
<i>Title I Fund</i>	<i>3814.43</i>
<i>SAFEBase Donations</i>	<i>726.36</i>

<i>Total</i>	<i>\$</i>	<i>348468.46</i>
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Gifts and Grants- See attached

**Facilities Steering Committee presentation to USD # 257 Board of Education
Adoption of Resolution # 121018**

Dan Willis made a motion to approve the recommendation of the Steering Committee and also to adopt Resolution # 121018 (see attached) Jennifer Taylor seconded the motion. Motion carried 6-1. Nancy Toland opposed.

KCTC and Bullying Survey Results from IMS

Stacey Crusinbery, Iola Middle School Counselor, presented results from Kansas Communities that Care survey results.

Kansas Can presentation and Elementary MTSS Intervention Resource

Angie Linn, Brianna Curry, and Jenna Higginbotham updated the board on the KSDE Kansas Can Vision.

Also presented to the board was the TASN (Kansas Technical Assistance System Network) and KRR (Kansas Reading Roadmap) recommended 95% Group. 95% is a MTSS (Multi-Tier System of Support). Doug Dunlap made a motion to approve the purchase of 95% Group Curriculum in the amount of 23,0000.00. Nancy Toland seconded the motion. Motion carried 7-0.

KASB Convention Reflection

Dan Willis, Jennifer Taylor, and Stacey Fager shared highlights of the KASB Convention.

Board Reports

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Administrator Report

Tiffany Koehn gave a report from Jefferson Elementary School.

Stacey Fager gave a Superintendent's report.

Executive Session for Non-Elected Personnel

At 8:10, Dan Willis made a motion to go into executive session for 45 minutes for Non-Elected Personnel. This session was necessary to protect the privacy rights of identifiable individuals. Jennifer Taylor seconded the motion. Motion carried 7-0.

At 8:55, Dan Willis made a motion to extend executive session for 10 minutes. Mary Apt seconded the motion. Motion carried 7-0.

Motions Following Executive Session

Doug Dunlap made a motion to approve hiring Annette Womack as High School Bookkeeper. Jennifer Taylor seconded the motion. Motion carried 7-0.

Doug Dunlap made a motion to approve 2019-20 fall supplemental positions. Jennifer Taylor seconded the motion. Motion carried 7-0.

Doug Dunlap made a motion to accept the resignation of Anthony Herrick as MS Head Girls Basketball Coach. Jennifer Taylor seconded the motion. Motion carried 7-0.

Executive Session for Acquisition of Real Property

At 9:20, Dan Willis made a motion to go in to executive session for 15 minutes for the purpose of acquisition of real property. This session was necessary to protect the business interest of the board. Jennifer Taylor seconded the motion. Motion carried 7-0.

Adjournment

Jennifer Taylor made a motion to adjourn the meeting. Mary Apt seconded the motion. Motion carried 7-0.

ATTEST

Dan Willis, President

Teresa J. Taylor, Clerk of the Board