

January 28, 2019

**Minutes  
January 28, 2019  
Central Office  
Conference Room**

**6:00 Regular Meeting**

**Board Members Present:**

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

**Administrators Present:**

Stacey Fager  
Brad Crusinbery  
Angie Linn  
Tiffany Koehn

**Others Present:** Terry Taylor, Marcie Boring, Jenna Higginbotham, Briana Curry, Vince Coons, Laura Caillouet Weiner, Amy Shannon, Chi Wiggin, Angie Murphey, and Vicki Moss.

**Call to Order**

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

**Approval of Agenda**

Mary Apt made a motion to approve the agenda as amended. The executive session for non-elected personnel was change to 20 minutes and the executive session for acquisition of real property was changed to 30 minutes. Jennifer Taylor seconded the motion. Motion carried 7-0.

**Public Forum**

**Consent Agenda**

Jennifer Taylor made a motion to approve the consent agenda as amended. The item for approval of the long range plan was tabled. Mary Apt seconded the motion. Motion carried 7-0.

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**CONSENT AGENDA 01/ 28/2018**

***Approval of the minutes from the prior meeting.***

***Approval of the Bills***

<b><i>Bank Account Liabilities</i></b>	<b><i>10716.67</i></b>
<b><i>General Fund</i></b>	<b><i>19988.70</i></b>
<b><i>Supplemental General Fund</i></b>	<b><i>23897.17</i></b>
<b><i>Capital Outlay Fund</i></b>	<b><i>95964.00</i></b>

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<b>At Risk K-12</b>	<b>547.62</b>
<b>Food Service Fund</b>	<b>43330.67</b>
<b>Inservice Education Fund</b>	<b>990.44</b>
<b>Special Education Fund</b>	<b>79383.11</b>
<b>Vocational Education Fund</b>	<b>2216.37</b>
<b>Title II A Fund</b>	<b>1802.50</b>
<b>Title VI-B Rural and Low Income</b>	<b>39.00</b>
<b>Virtual Education Fund</b>	<b>15671.75</b>
<b>Title I Fund</b>	<b>9.03</b>
<b>SAFEbase Donations</b>	<b>1668.92</b>

<b>Total</b>	<b>\$</b>	<b>296225.95</b>
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**Gifts and Grants- See attached**

**Approval Long Range Plan**

*Tabled to a later date*

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### **School Safety Update**

Angie Murphy, Allen County 911 Director, presented information to the board on School Safety and the newly added "Stop the Bleed" kits for each classroom.

### **TASN Educational Support for USD # 257**

Angie Linn, Jenna Higginbotham, and Briana Curry presented information to the board about TASN (Technical Assistance System Network) and how it will work with 95% Group.

Jennifer Taylor made a motion to approve TASN for USD # 257. Nancy Toland seconded the motion. Motion carried 7-0.

### **KPP Grant**

Angie Linn, Jenna Higginbotham and Briana Curry presented to the board on benefits in applying for the KPP Grant. (Kansas Preschool Pilot) Mary Apt made a motion to approve the application process for the KPP Grant. Jennifer Taylor seconded the motion. Motion carried 7-0.

### **CTE/ College and Career Advocate Position**

Stacey Fager recommended adding a position called the CTE/ College and Career Advocate position. This would be a Counseling/ Certified position that will assist high school students in determining fields of interest and pathways to follow. Jennifer Taylor made a

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motion to add this position. Mary Apt seconded the motion. Motion carried 7-0.

### **Surplus Property**

Bids were taken on a 1989 1 ton truck. Lewis Clark was the highest bid at 1351.99.

Doug Dunlap made a motion to accept the bid from Lewis Clark. Mary Apt seconded the motion. Motion carried 7-0.

### **Board Reports**

Jerad Larkey gave a CTE Report

Jennifer Taylor gave a Bowlus report.

### **Administrator Report**

Brad Crusinbery gave a report from Iola Middle School.

Stacey Fager gave a Superintendent's report.

### **Executive Session for Non-Elected Personnel**

At 7:05, Dan Willis made a motion to go into executive session for 20 minutes for Non-Elected Personnel. This session was necessary to protect the privacy rights of identifiable individuals. Jennifer Taylor seconded the motion. Motion carried 5-0.

### **Motions Following Execution Session**

Doug Dunlap made a motion to approve hiring Aaron Cole as Director of Operations. Jennifer Taylor seconded the motion. Motion carried 7-0.

Doug Dunlap made a motion to accept the resignation of Michael Johns as a temporary custodian. Jennifer Taylor seconded the motion. Motion carried 7-0.

Doug Dunlap made a motion to approve vacancies for an Assistant Softball Coach and an Assistant Baseball Coach. Jennifer Taylor seconded the motion. Motion carried 7-0.

### **Executive Session for Negotiations**

At 7:30 p.m., Dan Willis made a motion to go in to executive session for 10 minutes for Negotiations. This session was necessary to protect the bargaining position of the Board of Education. Jennifer Taylor seconded the motion. Motion carried 7-0.

### **Executive Session for Acquisition of Real Property**

At 7:45, Dan Willis made a motion to go in to executive session for 30 minutes for the purpose of acquisition of real property. Stacey Fager was asked to join this session. This session was necessary to protect the business interest of the board. Jennifer Taylor seconded the motion. Motion carried 7-0.

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At 8:15. Dan Willis made a motion to extend the executive session for 10 minutes. Jennifer Taylor seconded the motion. Motion carried 4-0.

**Adjournment**

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

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ATTEST

Dan Willis, President

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Teresa J. Taylor, Clerk of the Board