

November 12, 2018

**Minutes
November 12, 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

Others Present: Terry Taylor, Marcie Boring, Scott Stanley, Jenna Higginbotham, Tammy Prather, Dan Kays, Becky Nilges, and Vickie 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. Doug Dunlap seconded the motion. Motion carried 7-0.

Public Forum

Consent Agenda

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

CONSENT AGENDA 11/12/2018

Approval of the minutes from the prior meeting.

Approval of the Bills

<i>Bank Account Liabilities</i>	<i>129621.59</i>
<i>General Fund</i>	<i>56879.18</i>
<i>Supplemental General Fund</i>	<i>47948.28</i>
<i>Capital Outlay</i>	<i>81279.72</i>
<i>At Risk K-12</i>	<i>10575.56</i>
<i>Food Service Fund</i>	<i>290.87</i>
<i>Inservice Education Fund</i>	<i>1644.00</i>
<i>Special Education Fund</i>	<i>2170.03</i>
<i>Vocational Education Fund</i>	<i>20670.15</i>

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<i>Virtual Education Fund</i>	<i>15671.75</i>
<i>Textbook and Student Material</i>	<i>82.50</i>
<i>Title I Fund</i>	<i>138.64</i>
<i>21st Century Suppl. Grant – Oct-June</i>	<i>581.91</i>
<i>SAFEBASE Donations</i>	<i>929.36</i>

<i>Total</i>	<i>\$</i>	<i>368,483.54</i>
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Gifts and Grants- See attached

Jefferson and McKinley Library Programs

Tammy Prather, Librarian at Jefferson and McKinley Elementary Schools gave a presentation on the Jefferson and McKinley Library Programs.

3 Year Budget Comparison

Stacey Fager, Superintendent of Schools gave a 3 year comparison report on the budget.

Steering Committee Update

Dan Willis gave an update on the Steering Committee. Representatives from the Steering Committee will make a recommendation to the board on 11/26/2018.

Sealed Bids for Surplus Maintenance Vehicle

Scott Stanley reveal the bids for the districts 2003 Ford Ranger pickup. Jerry Sigg was the highest bidder at 800.00. Doug Dunlap made a motion to accept the bid for 800.00 from Jerry Sigg. Jennifer Taylor seconded the motion. Motion carried 7-0.

Adjourn as USD # 257 Board of Education and Reconvene as Bowlus Trustees

Doug Dunlap made a motion to adjourn as USD #257 Board of Education and reconvene as Bowlus Trustees. Jennifer Coltrane seconded the motion. Motion carried 7-0.

Approval of the Agenda

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

Approval of the Minutes from the prior meeting

Dan Willis made a motion to approve the minutes from the prior meeting. Jennifer Taylor

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seconded the motion. Motion carried. 7-0.

Approval of the Iola Area Symphony transfer of management to the Bowlus Fine Arts Center

Jennifer Taylor made a motion to transfer the management of the Iola Area Symphony to the Bowlus Trustees. Mary Apt seconded the motion. Motion carried 7-0.

Approval of the Donation from the Clopton Family Trust

Doug Dunlap made a motion to disperse the following donations from the Clopton Family Trust per direction from Clyde Toland. Jennifer Coltrane seconded the motion. Motion carried 7-0.

Iola Area Symphony \$500.00

(250.00 for fall and 250.00 for spring concerts)

Dr. Gregory E Turner- \$500.00 additional honorarium

Adjourn as Bowlus Trustees and Reconvene as USD # 257 Board of Education

Doug Dunlap made a motion to adjourn as Bowlus Trustees and Reconvene as USD # 257 Board of Education. Mary Apt seconded the motion. Motion carried 7-0.

Board Reports

Doug Dunlap gave an ANW Report.

Jennifer Taylor gave a Bowlus Report

Stacey Fager gave a report on the Regional Rural Tech Center.

Administrator Report

Scott Crenshaw gave a report from Iola High School.

Stacey Fager gave a Superintendent's report.

Executive Session for Non-Elected Personnel

Dan Willis made a motion to go into executive session for 30 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.

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

Jennifer Taylor made a motion to approve hiring Ben Wiehn as Head 8th grade boys basketball coach and 7th Asst boys basketball coach. Jennifer Taylor seconded the motion. Motion

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carried 7-0.

Executive Session for Financial Affairs &/ or Trade Secrets

Jennifer Taylor made a motion to go into executive session for 10 minutes for the purpose of Financial affairs &/or Trade Secrets. This session was necessary to protect the business interest of the district. Mary Apt seconded the motion. Motion carried 7-0.

Executive Session for Acquisition of Real Property

Jennifer Taylor made a motion to go in to executive session for 10 minutes for the purpose of acquisition of real property. This session was necessary to protect the business interest of the board. Mary Apt 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