

USD 413 Board of Education
Regular Meeting
Monday, May 7, 2018 – 5:30 pm
Board of Education Office – 315 Chanute 35 Parkway

Board Members Present: Dr. Nathan Falk, President
Sean Bowman Jeff Caldwell
Ross Hendrickson Brad LaRue
Gary Wheeler
Richard Proffitt, Superintendent
Dr. G. Kent Wire, Assistant Superintendent
Tamara Slane, Clerk

Board Members Absent: David Seibel

Administrators Present: Tyler Applegate, Landon Diveley, Eric Hoops, Lori Kiblinger,
Matt Koester

Guests Present: Kadynce Axelson, Trenton Diveley, Wendy Jones, Melinda
Kasten, Carrie LaRue, Anna Methvin, Steve Parsons, Jeff
Schoenberger

Reporters: Adrienne Wahl, The Chanute Tribune

At 5:31 pm Dr. Nathan Falk, President, called the meeting to order with a silent roll call.

CONSENT AGENDA

Approve Agenda

Approve Minutes of the April 2, 2018 Regular Meeting

Approve Minutes of the April 16, 2018 Special Meeting

Approve Payment of the Bills

Accept an anonymous donation for CHS Volleyball, in the amount of \$750

Accept donation for the Hospital Foundation Board to cover the cost of concussion screening for both CHS and RMS Athletes

Approve usage of school buses for 2018 summer programming by Cherry Street Youth Center

Approve 2018-19 Membership Renewal to Kansas Association of School Boards in the amount of \$11,218.06

Approve 2018-19 Legal Assistance Fund Contract with Kansas Association of School Boards in the amount of \$2,100.00

Accept grant funds in the amount of \$2,000.00 from Farm Credit Services of America to assist with the new Vo-Ag Program

Brad LaRue moved to accept the consent agenda and include Option 2 of the KASB Membership adding the Season Pass for an additional \$1,500.00. Ross Hendrickson seconded. Motion carried. (5-0)

5:35 pm

Dr. Wire entered the board room.

OPEN FORUM

Matt Koester, Principal at Chanute Elementary School, announced that the USD 413 Foundation will supply school supplies, with the exception of a backpack, to all CES students in the 2018-19 school year. Lori Kiblinger, Principal at Royster Middle School, indicated discussions were in process for the same consideration at Royster Middle School.

REPORTS BY ADMINISTRATORS/BOARD MEMBERS

Important Dates – Richard Proffitt

(report only – no action)

School Finance – Richard Proffitt

(report only – no action)

End of year events – Richard Proffitt

(report only – no action)

Student Handbook changes will come in June or July – G. Kent Wire

(report only – no action)

ANW is retiring some Buses – Brad LaRue

(report only – no action)

ANW still has vacancies – Brad LaRue

(report only – no action)

Extended School Year – Brad LaRue

(report only – no action)

Last meeting had a presentation regarding the Day School at Humboldt – Brad LaRue

(report only – no action)

Numbers for 4 year olds is going up – Brad LaRue

(report only – no action)

Interest Based Bargaining with Teachers has begun – Brad LaRue

(report only – no action)

Para to Teacher Program – Brad LaRue

(report only – no action)

KAY (Kansas Association of Youth) Club at Royster Middle School – Landon Diveley

Students: Kadynce Axelson and Trenton Diveley

(report only – no action)

6:05 pm

Sean Bowman arrived

UNFINISHED BUSINESS

None

NEW BUSINESS

District Door Security Hardware and Cameras

Brad LaRue moved to accept the bid from ETI changing the 1 year software renewal with the reinstatement fee to a 3 year software renewal and a waive of the reinstatement fee for a total amount of \$178,466.75 and include an annual review. Ross Hendrickson seconded. Motion carried. (6-0)

Chanute Sports Complex Practice Fields

Ross Hendrickson moved to approve the bid from Tony's Lawn Care & Irrigation in the amount of \$141,495.00. Sean Bowman seconded. Motion carried. (6-0)

SRO Memorandum of Understanding

Gary Wheeler moved to approve the SRO Memorandum of Understanding with City of Chanute. Jeff Caldwell seconded. Motion carried. (6-0)

Royster Middle School Social Studies Curriculum Purchase

Wendy Jones, Melinda Kasten and Jeff Schoenberger shared information related to the textbook proposal for Royster Middle School.

Curriculum Revisions:

Language Arts 6
Language Arts 7
Language Arts 8
Honors Language Arts 8
Creative Writing 7-8

Dr. Wire indicated the curriculum for the listed subjects is available at the online portal for board members to review.

6:59 pm

Gary Wheeler moved to go into closed executive session to discuss teacher negotiations, invite Superintendent Proffitt, Assistant Superintendent Wire and Steve Parsons, then return to open session in this room at 7:14 pm. The executive session is required pursuant to employer-employee negotiations under KOMA. Jeff Caldwell seconded. Motion carried.

Dr. Wire stepped out of the board room

7:03 pm

Dr. Wire returned to the board room

7:14 pm

Reconvene to open session.

Gary Wheeler moved to extend the executive session until 7:20 pm. Jeff Caldwell seconded. Motion carried. (6-0)

7:20 pm

Reconvene to open session.

Brad LaRue moved to go into closed executive session to discuss resignations and employments, invite Superintendent Proffitt, Assistant Superintendent Wire and Steve Parsons, then return to open session in this room at 7:25 pm. The executive session is required pursuant to non-elected personnel exception under KOMA. Ross Hendrickson seconded. Motion carried. (6-0)

7:25 pm

Reconvene to open session.

Ross Hendrickson moved to extend the executive session until 7:27 pm. Brad LaRue seconded. Motion carried. (6-0)

7:27 pm

Reconvene to open session.

Jeff Caldwell moved to approve the resignations and employments as presented in the agenda. Gary Wheeler seconded. Motion carried. (6-0)

7:28 pm

Ross Hendrickson moved to adjourn. Brad LaRue seconded. Motion carried. (6-0)

Signed Tamara Slane
Tamara Slane, Clerk

Approved: June 4, 2018

Signed Nathaniel Falter
Board President