

USD 413 Board of Education
Regular Meeting
Monday, April 2, 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
David Seibel Gary Wheeler
Richard Proffitt, Superintendent
Dr. G. Kent Wire, Assistant Superintendent
Tamara Slane, Clerk

Board Members Absent: None

Administrators Present: Eric Hoops, Lori Kiblinger, Matt Koester, Noel Shinkle

Guests Present: Brian Campbell, Jeff Cantrell, Kelly A. Cantrell, Reid Cantrell,
Don Epps, Cheryl Harding, Quinton Harding, Will Harding,
Emelie Jones, Carrie LaRue, Clint Moore, Macie Moore, Steve
Parsons, Reba Pulliam, Molly Smith, Rylee Smith, Jill Stevenson

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 March 5, 2018 Regular Meeting

Approve Minutes of the March 26, 2018 Special Meeting

Approve Payment of Bills

Accept donation of \$100 from Legion Riders 170 for Debbie's Fund

Declare 537 books as surplus from the Royster Middle School Library and provide proper
Disposal

Sean Bowman moved to approve the consent agenda. Brad LaRue seconded. Motion carried. (7-0)

OPEN FORUM

No one addressed the board

REPORTS BY ADMINISTRATORS/BOARD MEMBERS

Legislative Report – Richard Proffitt

(report only – no action)

5:35 pm

Ross Hendrickson arrived

Zonar Transportation Fleet Safety System – Richard Proffitt

(report only – no action)

Crisis Go App – Richard Proffitt

(report only – no action)

KESA (Kansas Education Systems Accreditation) Goals – G. Kent Wire and Richard Proffitt

(report only – no action)

6:12 pm

Ross Hendrickson left the board room

5th Grade Leadership Team – Eric Hoops

Students: Reid Cantrell, Quinto Harding, Emelie Jones, Macie Moore and Rylee Smith

(report only – no action)

6:15 pm

Ross Hendrickson returned to the board room

ANW Recruiting Challenges – Brad LaRue

(report only – no action)

ANW Negotiations Started – Brad LaRue

(report only – no action)

ANW Vehicle Replacement options – Brad LaRue

(report only – no action)

UNFINISHED BUSINESS

Curriculum Revisions:

Royster Middle School Family and Consumer Science
Chanute High School Family and Consumer Science

Gary Wheeler moved to adopt the curriculum revisions of Royster Middle School Family and Consumer Science and Chanute High School Family and Consumer Science. David Seibel seconded. Motion carried. (7-0)

Adoption of Pre-School Curriculum Materials

Sean Bowman moved to adopt the Big Day for Pre-K curriculum from Houghton Mifflin Harcourt and purchase 5 sets for \$13,495.50 with \$1,156.76 shipping and 1 full day of professional development for staff, for \$2,950. Ross Hendrickson seconded. Motion carried. (7-0)

NEW BUSINESS

Chanute Community Stadium Scoreboard

Ross Hendrickson moved to approve the CDL Bid to furnish and install the Fair Play Scoreboard for the price of \$39,897.27. Brad LaRue seconded. Motion carried. (7-0)

6:37 pm

Jeff Caldwell moved to go into closed executive session to discuss teacher negotiations, invite Superintendent Proffitt and Assistant Superintendent Wire, then return to open session in this

room at 6:42 pm. The executive session is required pursuant to employer-employee negotiations under KOMA. Gary Wheeler seconded. Motion carried. (7-0)

6:42 pm

Reconvene to open session.

Brad LaRue moved to go into closed executive session to discuss resignations and employments, invite Superintendent Proffitt and Assistant Superintendent Wire, then return to open session in this room at 7:02 pm. The executive session is required pursuant to non-elected personnel exception under KOMA. Ross Hendrickson seconded. Motion carried. (7-0)

6:48 pm

Assistant Superintendent Wire left the board room.

6:57 pm

Superintendent Proffitt left the board room.

7:02 pm

Reconvene to open session.

Brad LaRue moved to extend the executive session until 7:22 pm. David Seibel seconded. Motion carried. (7-0)

7:15 pm

President Falk asked Steve Parsons to join the executive session.

7:22 pm

Reconvene to open session.

Sean Bowman moved to extend the executive session invited Mr. Parsons and return to open session in this room at 7:32 pm. Jeff Caldwell seconded. Motion carried. (7-0)

7:32 pm

Reconvene to open session.

Gary Wheeler moved to extend the executive session invited Mr. Parsons and return to open session in this room at 7:35 pm. Ross Hendrickson seconded. Motion carried. (7-0)

7:34 pm

Mr. Parsons left the board room.

7:35 pm

Reconvene to open session.

Gary Wheeler moved to accept the resignations, employments and transfers presented in the agenda and the resignation of Superintendent Proffitt. Sean Bowman seconded. Motion carried. (7-0)

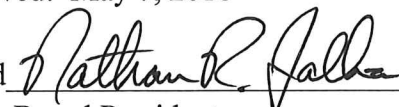
Gary Wheeler moved to employ Steve Parsons as an interim Superintendent for the 2018-19 School Year. Brad LaRue seconded. Motion carried. (7-0)

7:38 pm

Gary Wheeler moved to adjourn. Sean Bowman seconded. Motion carried. (7-0)

Signed 
Tamara Slane, Clerk

Approved: May 7, 2018

Signed 
Board President