

USD 413 Board of Education
Regular Meeting
Monday, March 5, 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: Tyler Applegate, Eric Flaton, Eric Hoops, Matt Koester, Noel Shinkle

Guests Present: Gary Allen, Brian Campbell, Christopher Hatch, Eric Holmes, Elizabeth Jackett, Darron Jones, Travis Jones, Wendy Jones, Carrie LaRue, Janea Lawrence, Todd Newman, Steve Slane, Travis Tobin

Reporters: Adrienne Wahl, The Chanute Tribune

At 5:33 pm Dr. Nathan Falk, President, called the meeting to order with a silent roll call.

CONSENT AGENDA

Approve Agenda

Approve Minutes of the February 5, 2018 Regular Meeting

Approve Payment of Bills

Accept donations of student lunch balances from Michael Freeman, Jennifer Lee and Dennis Summers; totaling \$47.60 for Debbie's Fund

Accept donation of \$300 from American Legion Auxiliary Boerestler May Post 170 for Debbie's Fund

Accept donation of \$50 from Roy McCoy for Debbie's Fund

Accept mowing bids, per weekly mowing, for the 2018 mowing season as follows:

Sports Complex	\$279.00	Tim McCoy
Chanute High School	\$279.00	Tim McCoy
Chanute Elementary School	\$229.00	Tim McCoy

Lincoln Early Learning Center	\$ 74.00	Tim McCoy
Royster Middle School	\$ 74.00	Tim McCoy
Royster Stadium	\$ 74.00	Tim McCoy
Board of Education	\$ 39.00	Tim McCoy
Bus Stop, 15 th Street	\$ 19.00	Tim McCoy

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

OPEN FORUM

Christopher Hatch, CHS Student, asked to visit with the board.

5:35 pm

Gary Wheeler moved to go into closed executive session to discuss confidential student information; invite Superintendent Proffitt, Assistant Superintendent Wire and Christopher Hatch; return to open session in this room at 5:45 pm. The executive session is required pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. David Seibel seconded. Motion carried. (7-0)

5:44 pm

Christopher Hatch left the board room.

5:45 pm

Reconvene to open session

REPORTS BY ADMINISTRATORS/BOARD MEMBERS

Change in Driver's Education – Richard Proffitt

(report only – no action)

School Finance report due March 15, available March 19, with peer review as well – Richard Proffitt

(report only – no action)

School Safety – Richard Proffitt

(report only – no action)

CTE Pathways – G. Kent Wire

(report only – no action)

Evidence Based Learning – G. Kent Wire

(report only – no action)

Teacher Presentations – Brad LaRue

(report only – no action)

At Risk 4-Year Old Program Funding – Brad LaRue

(report only – no action)

Leasing of Buses – Brad LaRue

(report only – no action)

Mental Health Issues – Brad LaRue

(report only – no action)

ANW offering \$1000 Salary Advance for New Teachers – Brad La Rue

(report only – no action)

ANW Hired additional Social Worker and Social Worker Para – Brad LaRue

(report only – no action)

Renewal of ANW Administration for 1 year – Brad LaRue

(report only – no action)

LAMP Offerings – Brad LaRue

(report only – no action)

Plans for Baseball/Softball Complex – Steve Slane, Chanute Recreation Director and Todd Newman, Chanute Parks Director

(report only – no action)

UNFINISHED BUSINESS

7:08 pm

Ross Hendrickson left the board room.

County Tax Issue

Gary Wheeler moved to rescind the motion from the February 5, 2018 meeting to transfer \$170,000 from the Contingency Fund to the Bond and Interest Fund. Jeff Caldwell seconded. Motion carried. (6-0)

7:10 pm

Ross Hendrickson returned to the board room.

Curriculum Revisions:

Ninth Grade English
Tenth Grade English
Eleventh Grade English
Twelfth Grade English
Physics
Earth and Space
Physical Science
Chemistry
Honors Chemistry
Human Body Systems
Biology
Honors Biology

Ross Hendrickson moved to approve the curriculum revisions as presented in the agenda. Brad LaRue seconded. Motion carried. (7-0)

NEW BUSINESS

Curriculum Revisions:

- Royster Middle School Family and Consumer Science
- Chanute High School Family and Consumer Science
- Royster Middle School English, Language Arts
- Royster Middle School Instrumental Music
- Chanute High School Instrumental Music

Dr. Wire will provide the link to the board members to review these curriculum revisions before the April board meeting.

Adoption of Pre-School Curriculum Materials

Tyler Applegate, Lincoln Principal, presented information related to the Pre-School Curriculum Materials for review and possible approval and purchase at the April board meeting.

Integrated Math Proposal at Chanute High School

Elizabeth Jackett, CHS Math PLC Leader, reviewed the structure for the proposed Integrated Math at CHS.

Brad LaRue moved to adopt the proposal for Integrated Math at CHS. Sean Bowman seconded. Motion carried. (7-0)

7:27 pm

Brad LaRue left the board room.

2018-19 School Calendar

Mr. Proffitt shared the details of the 2018-19 School Calendar and the process to reach the end result.

7:30 pm

Brad LaRue returned to the board room.

Gary Wheeler moved to adopt the 2018-19 School Calendar as presented. David Seibel seconded. Motion carried. (7-0)

7:34 pm

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 7:49 pm. The executive session is required pursuant to non-elected personnel exception under KOMA. Sean Bowman seconded. Motion carried. (7-0)

7:49 pm

Reconvene to open session.

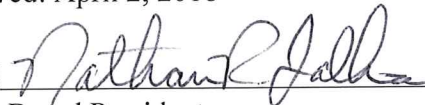
Sean Bowman moved to accept the resignations and employments as presented in the Board Agenda. Brad LaRue seconded. Motion carried. (7-0)

7:51 pm

Ross Hendrickson moved to adjourn. Sean Bowman seconded. Motion carried. (7-0)

Signed 
Tamara Slane, Clerk

Approved: April 2, 2018

Signed 
Board President