

USD 413 Board of Education
Regular Meeting
Monday, August 7, 2017 – 5:30pm
Board of Education Office – 315 Chanute 35 Parkway

Board Members Present: Dr. Nathan Falk, President
Mike Aylward Ross Hendrickson (by phone)
Brad LaRue Betsy McReynolds
Richard Proffitt, Superintendent
Dr. G. Kent Wire, Assistant Superintendent
Tamara Slane, Clerk

Board Members Absent: Sean Bowman
 Jeff Caldwell

Administrators Present: Matt Koester

Guests Present: Julie Aikins, Melissa Dougan, Andrea Kelly, Kurt Kluin, Carrie
LaRue, Bill Myers, Steve Slane, Gary Wheeler

Reporters: Josh Vail, The Chanute Tribune

At 5:30 p.m. Dr. Nathan Falk, President, called the meeting to order following a silent roll call.

CONSENT AGENDA

Approve Agenda
Approve Minutes of the July 10, 2017 Regular Meeting
Approve Payment of Bills
Approve contract for Food Service provided to St. Patrick’s Catholic School for 2017-18
Accept donation from Greater Horizons in the amount of \$100 for the Chanute High School
Football Program
Accept the Engagement for Disclosure Compliance Services from Gilmore & Bell PC, a five
year term at \$1200 per year

Mike Aylward moved to approve the consent agenda. Betsy McReynolds seconded. Motion
carried. (5-0)

OPEN FORUM

Julie Aikins, Bill Myers and Steve Slane from the Chanute Recreation Commission updated the Board of Education regarding the O.W.L.S. Grant and the recent award of the Blue Cross Blue Shield Healthy Pathways Grant. They shared a handout with the board about the BCBS Health Pathways Grant and shared a demonstration about GoNoOdle.

REPORTS BY ADMINISTRATORS/BOARD MEMBERS

Budget Publication August 11, hearing August 21, 5:30 p.m. – Richard Proffitt

(report only – no action)

July 1 Cash Balances – Richard Proffitt

(report only – no action)

September Board Meeting at RMS Commons to meet new staff and at the Library for the meeting – Richard Proffitt

(report only – no action)

Invited all Board Members to the August 14th staff welcome – Richard Proffitt

(report only – no action)

First Day with students is August 16th – Richard Proffitt

(report only – no action)

Evidence Based Learning Articles on Web Page, sharing information with parents before open house at CHS and RMS – Dr. G. Kent Wire

(report only – no action)

Professional Learning Communities, sent staff to Minneapolis in July, sending staff in September to New Orleans and November to Miami – Dr. G. Kent Wire

(report only – no action)

ANW Board approved their 2017-18 Negotiations – Brad LaRue

(report only – no action)

ANW has filled Occupational Therapy positions – Brad LaRue

(report only – no action)

Transportation of Special Education Students to McCune and Iola may cost additional – Brad LaRue

(report only – no action)

UNFINISHED BUSINESS

Classified Handbook

Brad LaRue moved to approve the revisions of the Classified Handbook which included the addition of a Classified Sick Leave Pool. Ross Hendrickson seconded. Motion carried. (5-0)

(handbook in agenda)

IBBGC Staff Online Activities

Mike Aylward moved to approve the IBBGC Staff Online Activities policy as presented in the agenda. Brad LaRue seconded. Motion carried. (5-0)

Instructional Program Policy Changes 2017

Brad LaRue moved to accept the Instructional Program Policy Changes 2017 as presented in the agenda. Betsy McReynolds seconded. Motion carried. (5-0)

Curriculum Revisions

The board directed Mr. Proffitt and Dr. Wire to bring these revisions in smaller groups for future approval. Dr. Wire reminded the board that each curriculum should ‘C.U.T.L.’ Listing the C-Course, U-Units, T-Topics and L-Learning Targets.

NEW BUSINESS

Bus Purchase through Kansas Bus Purchasing Program

Ross Hendrickson moved to purchase a new 77 passenger route school bus through the Kansas Bus Purchasing Program from Midwest Bus Sales for \$88,806. Mike Aylward seconded. Motion carried. (5-0)

Remove and replace concrete at the North East of Royster Middle School

Brad LaRue moved to approve the bid from Tri-State with the addition of Synthetic Fiber Reinforcement as concrete reinforcement and air entraining admixture of 6% maximum for not more than 5% of the original bid. Mike Aylward seconded. Motion carried. (5-0)

Crisis Plan Updates

Mike Aylward moved to update the Crisis Plan with the changes of Emergency Contact Names and Numbers. Betsy McReynolds seconded. Motion carried. (5-0)

6:30 pm

Brad LaRue moved to go into closed executive session to discuss potential litigation with our legal counsel, invite Superintendent Proffitt, Assistant Superintendent Wire, Melissa Dougan and Kurt Kluin, then return to open session in this room at 6:50 p.m. The executive session is required pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA. Mike Aylward seconded. Motion carried. (5-0)

6:50 pm

Reconvene to open session

Betsy McReynolds moved to extend the closed executive session until 7:00 pm. Brad LaRue seconded. Motion carried. (5-0)

7:00 pm

Reconvene to open session

Mike Aylward moved to extend the closed executive session until 7:05 pm Brad LaRue seconded. Motion carried. (5-0)

7:05 pm

Reconvene to open session

Brad LaRue moved to extend the closed executive session until 7:10 pm. Mike Aylward seconded. Motion carried. (5-0)

7:10 pm

Reconvene to open session

Brad LaRue moved to lift the suspension of David Cadwallader and allow Mr. Proffitt and Dr. Wire determine his placement. Betsy McReynolds seconded. Motion carried. (5-0)

7:15 pm

Mike Aylward moved to go into closed executive session to discuss the latest proposal for increasing the base pay rate from the teachers, inviting Superintendent Proffitt and Assistant Superintendent Wire, returning to open session in this room at 7:25 pm. The executive session is required pursuant to the exception for employer-employee negotiations under KOMA. Brad LaRue seconded. Motion carried. (5-0)

7:25 pm

Reconvene to open session

Brad LaRue moved to approve the changes in the professional contracted as negotiated. (handout provided) Mike Aylward seconded. Motion carried. (5-0)

7:26 pm

Mike Aylward moved to go into closed executive session to discuss resignations/employments/supplemental contracts, inviting Superintendent Proffitt and Assistant Superintendent Wire, returning to open session in this room at 7:28 pm. The executive session is required pursuant to non-elected personnel exception under KOMA. Betsy McReynolds seconded. Motion carried. (5-0)

7:28 pm

Reconvene to open session

Brad LaRue moved to extend the closed executive session until 7:30 pm. Mike Aylward seconded. Motion carried. (5-0)

7:30 pm

Reconvene to open session

Mike Aylward moved to approve the resignations/employments/supplemental contracts as presented in the board agenda. Brad LaRue seconded. Motion carried. (5-0)

7:31 pm

Brad LaRue moved to go into closed executive session to discuss classified and administrative salaries, inviting Superintendent Proffitt and Assistant Superintendent Wire, returning to open session in this room at 7:36 pm. The closed executive session is required pursuant to non-elected personnel exception under KOMA. Betsy McReynolds seconded. Motion carried. (5-0)

Dr. Wire left the board room.

7:32 pm

Dr. Wire returned to the board room.


7:36 pm

Reconvene to open session.

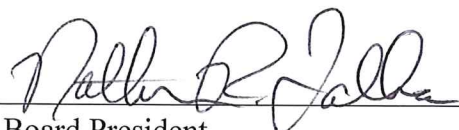
Betsy McReynolds moved to give all classified and administrative staff wage increases equivalent to the percentage in the certified negotiations. Mike Aylward seconded. Motion carried. (5-0)

7:38 pm

Mike Aylward moved to adjourn. Ross Hendrickson seconded. Motion carried. (5-0)

Signed 
Tamara Slane, Clerk

Approved: September 5, 2017

Signed 
Board President