

USD 413 Board of Education
Regular Meeting
Monday, June 4, 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: Lori Kiblinger, Matt Koester

Guests Present: Brian Campbell, Carrie LaRue, Steve Parsons

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 May 7, 2018 Regular Meeting

Approve Payment of the Bills

Approve update of the Chanute Professional Development Committee By-Laws

Establish Future Farmers of America (FFA) and Health Occupation Students of America (HOSA) Student Organizations at Chanute High School

Declare Science Tables at Royster Middle School and provide proper disposal

Schedule July Board meeting for Monday, July 9th, 5:30 pm

Accept donation of \$1235.90 from the Chanute Elementary School Colonial Market for Debbie's Fund

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

OPEN FORUM

No one addressed the board.

REPORTS BY ADMINISTRATORS/BOARD MEMBERS

Final Budget Posted to KSDE – Richard Proffitt

(report only – no action)

School Finance – Richard Proffitt

(report only – no action)

Thank the board – Richard Proffitt

(report only – no action)

Summer Institute – G. Kent Wire

(report only – no action)

BYOC, Build Your Own Curriculum – G. Kent Wire

(report only – no action)

ANW looking for a few teachers – Brad LaRue

(report only – no action)

August 7-8 Pre-Service at Chanute Municipal Auditorium – Brad LaRue

(report only – no action)

OT Services – Brad LaRue

(report only – no action)

Educator Association Elections in May – Brad LaRue

(report only – no action)

Reassign Treasurer Position – Brad LaRue

(report only – no action)

Computer Hardware Survey – Brad LaRue

(report only – no action)

Change to Self-Funded BCBS – Brad LaRue

(report only – no action)

Online Training from Military – Brad La Rue

(report only – no action)

ANW Salaries – Brad LaRue

(report only – no action)

ANW Climate Approved – Brad LaRue

(report only – no action)

Chanute Elementary School Accomplishments – Matt Koester

(report only – no action)

UNFINISHED BUSINESS

Royster Middle School Social Studies Curriculum Purchase

Gary Wheeler moved to purchase the curriculum package for Royster Middle School Social Studies from McGraw Hill Education in the amount of \$57,193.66. Brad LaRue seconded. Motion carried. (7-0)

Curriculum Revisions

Sean Bowman moved to approve the curriculum revisions for Language Arts 6, Language Arts 7, Language Arts 8, Honors Language Arts 8 and Creative Writing 7-8 as presented in the online portal. Ross Hendrickson seconded. Motion carried. (7-0)

NEW BUSINESS

Chromebook Purchase

Jeff Caldwell moved to purchase 280, Dell Chromebooks from Sterling in the amount of \$56,747.60 as per Quote No. Q-00194035. Sean Bowman seconded. Motion carried. (7-0)

Bus Purchase

Brad LaRue moved to purchase a 65 passenger bus with seatbelts and air conditioning from Midwest Bus Sales in the amount of \$102,320.00. Gary Wheeler seconded. Motion carried. (7-0)

Jeff Caldwell moved to purchase a 77 passenger bus with in dash air conditioning from Midwest Bus Sales in the amount of \$97,560.00. Ross Hendrickson seconded. Motion carried. (7-0)

Vehicle Purchase

Brad LaRue moved to purchase 3, 2018 Ford Transit Passenger Wagons from Merle Kelly Ford in a total amount of \$86,394.00. David Seibel seconded. Motion carried. (7-0)

Workers Compensation Policy 2018-19

David Seibel moved to renew the Workers Compensation Policy with IMA for the 2018-19 budget year in the amount of \$44,924.00. Brad LaRue seconded. Motion carried. (7-0)

First Read for Handbooks

Chanute Elementary School

Chanute High School

Royster Middle School

No Action

6:16 pm

Ross Hendrickson left the board room.

6:18 pm

Ross Hendrickson returned to the board room.

First Read, Chanute High School Course Description Catalog

No Action

6:51 pm

Gary Wheeler moved to go into closed executive session, after a 2 minute recess, to discuss confidential student information, invite Superintendent Proffitt and Assistant Superintendent Wire, then return to open session in this room at 7:03 pm. The executive session is required pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. Sean Bowman seconded. Motion carried. (7-0)

7:03 pm

Reconvene to Open Session.

Sean Bowman 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 7:08 pm. The executive session is required pursuant to employer-employee negotiations under KOMA. Brad LaRue seconded. Motion carried. (7-0)

7:08 pm

Reconvene to Open Session.

Brad LaRue moved to extend the executive session until 7:09 pm. Ross Hendrickson seconded. Motion carried. (7-0)

7:09 pm

Reconvene to Open Session

Brad LaRue moved to go into closed executive session to discuss resignations, re-employments and employments; invite Superintendent Proffitt, Assistant Superintendent Wire and Steve Parsons; then return to open session in this room at 7:12 pm. The executive session is required pursuant to non-elected personnel exception under KOMA. Sean Bowman seconded. Motion carried. (7-0)

7:12 pm

Sean Bowman moved to approve the resignations, re-employments and employments as presented in the agenda. Gary Wheeler seconded. Motion carried. (7-0)

7:13 pm

Sean Bowman moved to adjourn. Brad LaRue seconded. Motion carried. (7-0)

Signed 
Tamara Slane, Clerk

Approved: July 9, 2018

Signed 
Board President