

USD 413 Board of Education  
Regular Meeting  
Monday, November 6, 2017 – 5:30 pm  
Board of Education Office – 315 Chanute 35 Parkway

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

Board Members Absent: Sean Bowman

Administrators Present: David Brown, Eric Flaton, Lori Kiblinger, Matt Koester, John Lawrence

Guests Present: Dustin Fox, Kelsey Fox, Rachel Harrington, Carrie LaRue, Janea Lawrence, David Seibel, Sarah Stockebrand, Angie VanLeeuwen, Gary Wheeler

Reporters: Adrienne Wahl, The Chanute Tribune

At 5:30pm, Dr. Nathan Falk, President called the meeting to order with a silent roll call.

## CONSENT AGENDA

Approve Agenda

Approve Minutes of the October 2, 2017 Regular Meeting

Approve Payment of Bills

Accept a donation from the First Presbyterian Church in the amount of \$150 to fund the Peacemaker Awards presented at Royster Middle School

Accept a donation from the Barker Family Farms in the amount of \$447 for the Royster Middle School Adopt-A-Child Program

Accept a donation from the Chanute Mexican Fiesta, Inc., in the amount of \$100 for the Chanute High School Ladies' Tennis Team

Declare 761 library books at Royster Middle School surplus and provide proper disposal

Accept the following snow removal bids (3" or more) for the 2017-18 school year:

Chanute High School	Isle Fencing	\$965.00
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Royster Middle School	Tony's Lawn Care	\$325.00
Chanute Elementary School	Tony's Lawn Care	\$925.00
Lincoln Preschool/NBA	Tony's Lawn Card	\$325.00
Board of Education Office	Isle Fencing	\$ 72.00

Declare ARL 2700, 27" laminator at Royster Middle School surplus and provide proper disposal

5:35 pm Lost phone connection with Mr. LaRue

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

#### OPEN FORUM

No one addressed the board.

#### REPORTS BY ADMINISTRATORS/BOARD MEMBERS

##### Soccer Petition – Richard Proffitt and Eric Flaton, CHS Athletic Director

(report only – no action)

6:02 pm Regained connection with Mr. LaRue

##### State Procurement – Richard Proffitt

(report only – no action)

##### Flexible Professional Development Day, October 12, 2017 – G. Kent Wire

(report only – no action)

##### October 13, 2017 provided ALICE Training to Fairfield Staff – G. Kent Wire

(report only – no action)

##### ANW Evaluations are being processed – Brad LaRue

(report only – no action)

##### Doug Trestler's evaluation will be soon – Brad LaRue

(report only – no action)

Collective bargaining – Brad LaRue

(report only – no action)

Tele-therapy Services and Medicaid Reimbursement – Richard Proffitt

(report only – no action)

Student Interventions and Enrichments during Comet Time -- David Brown, Assistant Principal  
Chanute High School

(report only – no action)

Chanute Elementary School Dental Clinics -- Matt Koester, Principal, Chanute Elementary  
Schools

(report only – no action)

UNFINISHED BUSINESS

Curriculum Revisions – K-5 Art and K-5 Library

6:42 pm Mike Aylward left the board room

(waited for board members to return for vote, moved to VIII. New Business item D. Curriculum Revisions – K-12 Physical Education)

NEW BUSINESS

Curriculum Revisions – K-12 Physical Education

6:45 pm Mike Aylward returned to the board room and Ross Hendrickson left the board room

6:47 pm Ross Hendrickson returned to the board room

(returning to VII. Unfinished Business item A. Curriculum Revisions – K-5 Art and K-5 Library)

Jeff Caldwell moved to approve the Curriculum Revisions for K-5 Art and K-5 Library. Betsy McReynolds seconded. Motion carried. (6-0)

(continuing with VIII. New Business)

Neosho County community College Memorandum of Understanding, Technical Education Programs, 2017-18 school year

Mike Aylward moved to approve the NCCC Memorandum of Understanding, Technical Education Programs, 2017-18 school year. Jeff Caldwell seconded. Motion carried. (6-0)

Chanute Sports Complex Memorandum of Understanding and Lease Agreement

Ross Hendrickson moved to approve the Chanute Sports Complex Memorandum of Understanding and Lease Agreement with Neosho County Community College and Neosho County Community College Foundation as stated in the agenda. Mike Aylward seconded. Motion carried. (6-0)

District Copier Contract

Mr. Proffitt passed out a chart of information based on a 66 month contract with Century Business Technologies. The main office is located in Topeka, KS, with a service center in Chanute.

Jeff Caldwell moved to accept the proposed contract from Century Business Technologies. Betsy McReynolds seconded. Motion carried. (6-0)

7:04 pm

Ross Hendrickson moved that the board's intent is to have final findings of adding soccer to Chanute High School Athletics presented at the December Board of Education Meeting. Mike Aylward seconded. Motion carried. (6-0)

7:05 pm

Jeff Caldwell moved to go into closed executive session to discuss retirements/employments, invite Superintendent Proffitt and Assistant Superintendent Wire, then return to open session in this room at 7:10 pm. The executive session is required pursuant to non-elected personnel exception under KOMA. Ross Hendrickson seconded. Motion carried. (6-0)


7:10 pm

Reconvene to open session

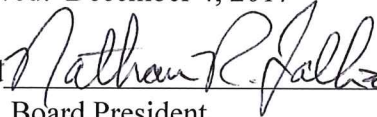
Jeff Caldwell moved to accept the retirements and employments as presented in the board agenda. Ross Hendrickson seconded. Motion carried. (6-0)

7:12 pm

Brad LaRue moved to adjourn. Mike Aylward seconded. Motion carried.

Signed   
Tamara Slane, Clerk

Approved: December 4, 2017

Signed   
Board President