

USD 413 Board of Education
Special Meeting
Tuesday, August 9, 2016 – 5:30pm
Board of Education – 315 Chanute 35 Parkway

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

Board Members Absent: Ross Hendrickson

Administrators Present: Jim Goracke, Matt Koester, Gary Wheeler

Guests Present: Janea Lawrence, Cathy Walker

Reporters: Josh Vail, The Chanute Tribune

At 5:31pm Dr. Nathan Falk, President, called the meeting to order following a silent roll call.

CONSENT AGENDA

Approve Agenda
Approve Minutes of the July 11, 2016 Meeting
Approve Payment of Bills
Approve Food Service agreement with St. Patrick Catholic School
Approve Chanute USD 413/Neosho County Community College Memorandum of Understanding for 2016-17 School Year
Approve a lease purchase agreement between Bank of Commerce, Chanute and Chanute Recreation Commission

Sean Bowman moved to approve the consent agenda. Brad LaRue seconded. Motion carried. (6-0)

BUDGET HEARING

Mr. Proffitt shared details regarding the budget publication.

(Publication attached)

Mike Aylward moved to approve the district budget as published. Sean Bowman seconded.
Motion carried. (6-0)

OPEN FORUM

No one addressed the board

REPORTS BY ADMINISTRATORS/BOARD MEMBERS

Primary Election Update – Richard Proffitt

(report only – no action)

Administrator Retreat – Richard Proffitt

(report only – no action)

Air Conditioner at CHS Auditorium – Richard Proffitt

(report only – no action)

Chromebook Distribution – Richard Proffitt

(report only – no action)

Discussion of 5 Rs during Administrative Retreat: Rigor, Relevance, Relationships, Responsive Culture = Results Plan to focus on Rigor and Relevance as we need to be about Relationships and Responsive Culture every day – Dr. G. Kent Wire

(report only – no action)

Summer Food Program – Dr. G. Kent Wire

(report only – no action)

Contact Pokémon Go company to take our address out of the places available to play – Dr. G. Kent Wire

(report only – no action)

Summer School – Jim Goracke

(report only – no action)

Recap of ANW Minutes – Brad LaRue

(report only – no action)

Invitation extended to BOE for 1st day, August 15th at CHS – Richard Proffitt

(report only – no action)

UNFINISHED BUSINESS

District Crisis Management Plan

Brad LaRue moved to approve the District Crisis Management Plan as presented. (copy attached)
Sean Bowman seconded. Motion carried. (6-0)

Acceptable Use Policy and 1:1 Policy

Mike Aylward moved to approve the Acceptable Use Policy and 1:1 Policy as presented. (copy attached)
Brad LaRue seconded. Motion carried. (6-0)

Board Policy Renewal/Updates

GAAD – Child Abuse (policy attached)
GAADA – Inappropriate Teacher Student conduct (policy attached)
GAF – Staff/Student Relations (policy attached)
JCAC – Interrogations and Investigations (policy attached)
JCE – Complaints (policy attached)
KN – Complaints (policy attached)

Jeff Caldwell moved to approve the Board Policy Renewal/Updates as listed in the agenda. Sean Bowman seconded. Motion carried. (6-0)

NEW BUSINESS

Policy Code Change – JGCC – Safe Routes to Schools should have been JGECC – Safe Routes to School

Mike Aylward moved to approve the policy code change from JGCC to JGECC for the Safe Routes to School policy approved at the July board meeting. Brad LaRue seconded. Motion carried. (6-0)

6:08pm

Brad LaRue moved to go into closed executive session to discuss personnel matters of non-elected personnel and invite Superintendent Proffitt and Assistant Superintendent Wire, then return to open session in this room at 6:13pm. The executive session is required to protect the privacy interests of the individual(s) to be discussed.

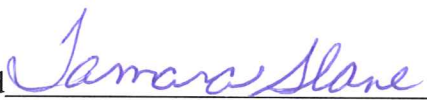
6:13pm

Reconvene to open session.

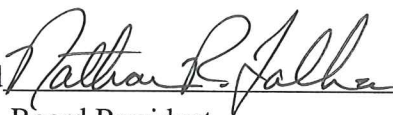
Brad LaRue moved to approve the resignations and employments as presented in the agenda. Mike Aylward seconded. Motion carried. (6-0)

6:14pm

Jeff Caldwell moved to adjourn. Mike Aylward seconded. Motion carried. (6-0)

Signed 
Tamara Slane, Clerk

Approved: September 6, 2016

Signed 
Board President