

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
Buhler Unified School District #313, Reno County, Buhler, Kansas
Monday, September 10, 2018

- 1. Call to Order**
Board President Laura Meyer Dick called the regular Board of Education meeting to order at 6:01 P.M. at the Burkholder Administrative Center.
 - 2. Invocation**
Board Member Vernon Goerl gave the invocation.
 - 3. Roll Call**
Board Members present: Greg Lackey, Laura Meyer Dick, Marilyn Bolton, Vernon Goerl and Cliff Wray.

Board Members absent: Monte Cross and Matt McCabe

Administration present: Superintendent Mike Berblinger and Assistant Superintendent Cindy Couchman

Administration absent: Business Manager Dr. Perry McCabe

Others present: Wendy Neill, Clerk of the Board; Kara Voss, BNEA; Michael Ellegood, BHS; Paul Erickson, UV; and Lucky Kidd, KSKU Radio.
 - 4. Statements from the Audience**
There were no statements from the audience.
 - 5. Approval of the Agenda**
It was recommended that the Board adjust the agenda as follows:
Remove Item 6 – the KTOY nominees could not make it to tonight's meeting.
Add Item 8Fvi – Employment of Bus Driver
Add Item 8Fvii – Employment of Shining Stars aide
Item 17 – Proposal for Tier 3 Curriculum

Motion (1) Marilyn Bolton, (2) Vernon Goerl to approve the agenda as amended.
Motion carried. (5-0)
- Business Manager Dr. Perry McCabe entered the meeting at 6:08 pm.
- 6. Special Recognition**
Item removed from agenda.
 - 7. Administrative Reports**
A. Business Manager
* Dr. McCabe reported that the budget was approved at the special meeting and he is working on getting the figures into the accounting software.
* The district is reviewing our current banking services and looking at options from other banks.

B. Assistant Superintendent of Learning and Instruction
* Jana Moler and Morgan Starkweather were honored at the Regional Kansas Teacher of the Year banquet on September 8. They represented the district well as our nominees. The banquet was great time to

celebrate outstanding teachers and the profession. 2018 KTOY, Samantha Neill, was also there to deliver a speech.

* Our Horizon nominees this year are Brenda Smart and Shannon Vieyra. The winner of the Horizon award will be announced in February at the KEEN conference.

* Union Valley has agreed to pilot the DRA3, a diagnostic reading assessment.

* Mrs. Couchman is working on a Title I waiver.

* A group of teachers attended professional development for MTSS. The group brought back good information to share in their schools.

C. Superintendent

* PHMS and BHS had the first round of random drug testing. The process went well. Two boys and two girls from each grade level were selected and tested.

* The district continues to look at school redesign.

* Mr. Berblinger and the calendar committee will begin working on a draft calendar for next year. The goal is to have the draft calendar approved at the November Board meeting.

* We are looking at security systems in the schools. The elementary PTO's have offered to help offset the funding.

* The Board will have a special meeting later in September to work on setting goals for the year.

D. Board

* Board President Laura Meyer Dick inquired about the installation of a handicap ramp at Buhler Grade School.

* Board Member Marilyn Bolton has heard from many teachers regarding the start of the school year. Teachers appreciate the prep time that they were given.

* Board Member Cliff Wray gave recognition to a couple of BHS graduates who have been in the spot light recently, Dr. Kyle Goerl and Jeremiah Tolbert.

8.

Consent Agenda

a. Approval of minutes

It was recommended the Board approve the minutes of the regular meeting on August 13, 2018 and the special meeting on August 29, 2018.

b. Approval of Building Financials

It was recommended that the Board approve the financial statements from each building.

c. Updates to School Activity Funds

It was recommended that the Board approve the changes made in the school activity funds.

d. Status Change for Classified Staff

It was recommended that the Board approve the status change for Shelly Dinwiddie from Para I to Para II. Her wage will increase by \$.50, effective September 1, 2018.

e. Termination of Supplemental Staff

It was recommended that the Board approve the termination of Mark Moran, assistant girls tennis coach at Buhler High School, effective August 24, 2018.

f. Employment of Classified Staff

It was recommended that the Board approve the employment of the following Classified Staff:

- i. Brecken Wilkinson, CARES Club Aide at Plum Creek Elementary. She will work 3 hours per day at \$8.50 per hour.
- ii. Tammy Devine, bus driver. She will work 3.5 hours per day at \$13.60 per hour.
- iii. Lisa Stringer, Title I Paraprofessional at PHMS. She will work 7.5 hours per day at \$11.85 per day.
- iv. Stacy Bain, CARES Club Director at Union Valley. She will work 8 hours per day at \$11.40 per hour. She will begin August 29, 2018.
- v. Lori Simmons, Shining Stars Aide at Buhler Grade School. She will work 4 hours per day at \$9.55 per hour. She will begin work on September 13, 2018.
- vi. Kim Shull, bus driver. She will work 3.5 hours per day at \$13.50 per hour.
- vii. Wanda Riojas, Shining Stars Aide at Plum Creek Elementary. She will work 4 hours per day at \$8.65 per hour.

g. Employment of Supplemental Staff

It was recommended that the Board approve the employment of the Annie Reinert, Assistant girls tennis coach at Buhler High School. She will be placed in Column C and Level 1 of the Supplemental Salary Schedule. There are 33 days left in the season so her pay will be prorated to \$1,906.74.

h. Transfer of Classified Staff

It was recommended that the Board approve the transfer of Chris Poyner from evening custodian at PHMS to mid-day custodian at Plum Creek. This is a transfer only and does not affect his rate of pay.

i. Updated Job Description

It was recommended that the Board approve the change to the CARES Club Aide job description to include Shining Stars Aide.

j. Updated Classified Wage Schedule

It was recommended that the Board approve the updated Classified Personnel Entry Level Wage Schedule. Bus Aides have been added as an Off-Schedule Position at \$10.00 per hour.

k. Disposal of District Owned Equipment

It was recommended that the Board give approval to the District to dispose of old desks and chairs.

l. Acceptance of Gifts and Grants

It was recommended that the Board accept the following gifts and grants:

- i) \$100.00 from Dillons to Elementary Schools
- ii) Materials from Lowe's for the PCE Outdoor classroom for Shannon Vieyra. Total value \$926.36.
- iii) \$10,000 Pathways to a Healthy Kansas Achievement Grant from Blue Cross and Blue Shield of Kansas to USD 313 Wellness Committee.

m. Out of State Travel

It was recommended that the Board approve the out of state travel request from the Journalism department at BHS. They would like to travel to Chicago, Illinois November 1 through November 4 for the JEA/NSPA National Convention.

n. New Club at Buhler High School

It was recommended that the Board approve the addition of the Crusaders for Controversial Issues Club at Buhler High School.

o. Other

There were no other items for the consent agenda.

Motion (1) Vernon Goerl, (2) Cliff Wray to approve the consent agenda as amended.

Motion carried. (5-0)

9. Building Report

Mr. Paul Erickson, Principal at Union Valley Elementary School presented information to the Board about the use of micro credentials as a way to take the next steps with district initiatives.

Board Member Matt McCabe entered the meeting at 6:37 pm.

10. Professional Development Council (PDC) Report

It was recommended that the Board approve the Professional Development points as presented. Board Members Marilyn Bolton and Matt McCabe reviewed the points. Points were approved for Whitney Scheef, Annette Van Bruggen, Jennifer Keller, Rachel Harder, Kyle McClure, Shannon Vieyra, Brittany Warner, Victor Wilkinson, Adam Willis, Sandy Rempel, Jesse Todd, Kelsea Stueve, Brenda Smart, Baylee Siemens, Wendy Schultz, Amanda Stambaugh, Susan Papenfuss, Jason Kohls, Courtney Klassen, Joe Kaufman, Tara Goans, Ashley Ediger, Aaron Deitchler, John Clark, Kara Bunce, Shelly Brooks, Cyndi Bowman, Kristin Borrowman, Greg Bontrager, Susan Blubaugh, Rachel Babcock, LaNette Estill, Tammi Graff, Cody McReynolds, Shelly Cole, Letitia Petitjean and Brittany Warner.

Motion (1) Marilyn Bolton, (2) Matt McCabe to approve the Professional Development points as presented.

Motion carried. (6-0)

11. New Position

The USD 313 nurses requested the addition of a part time health aid to work 3 days a week. The addition will ensure that the schools that have students with high needs will have a nurse on duty at all times. It was recommended that the Board approve the addition of this position.

Motion (1) Marilyn Bolton, (2) Cliff Wray to approve the addition of a part time health aid to work 3 days a week.

Motion carried. (6-0)

12. Post-Secondary Success Report

Mr. Berblinger and Mrs. Couchman shared the Post-Secondary Success data from KSDE. The data included the five-year graduation average, five-year success average and the five-year effective average. The Board saw data comparing USD 313 to the State averages. Buhler does well in comparison to the state but we will continue to strive for better.

13. Reading and Approval of Bills

Dr. Perry McCabe presented the following checks for approval: checks #53634 - 53798 in the total amount of \$536,094.26.

Motion (1) Vernon Goerl, (2) Marilyn Bolton to approve the issuance of checks #53634 - 53798 in the total amount of \$536,094.26.

Motion carried. (6-0)

14.

Treasurers Report

Dr. Perry McCabe shared the Treasurers Report and district reports.

15.

Board Policy

The Board looked at the policy in place for distribution of district activity passes. They recommended that the policy be reviewed and changes made. A draft policy will be presented for approval at the October meeting.

The Board took a 10-minute recess at 7:35 pm.

16.

Executive Session - Personnel

Motion (1) Greg Lackey, (2) Cliff Wray at 7:46 pm that the Board of Education go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA and the open meeting will resume at 7:51 pm. No binding action will be taken while in executive session and Mike Berblinger, Dr. Perry McCabe and Cindy Couchman are invited to attend.

Motion carried.

(6-0)

The Board of Education reconvened in regular session at 7:51 pm.

Motion (1) Laura Meyer Dick, (2) Marilyn Bolton at 7:52 pm that the Board of Education go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA and the open meeting will resume at 7:57 pm. No binding action will be taken while in executive session and Mike Berblinger, Dr. Perry McCabe and Cindy Couchman are invited to attend.

Motion carried.

(6-0)

The Board of Education reconvened in regular session at 7:57 pm.

17.

Other – Proposal for Tier 3 Curriculum

It was recommended that the Board approve curriculum for Tier 3 for the intensive assistant teachers. The recommended curriculum is the Sunday System 2 for grades 3-5.

Motion (1) Vernon Goerl, (2) Greg Lackey to approve the Sunday System 2 curriculum for Tier 3, grades 3-5.

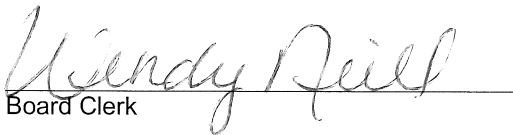
Motion carried.

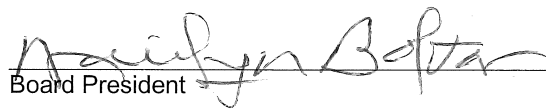
(6-0)

18.

Adjournment

The meeting was adjourned at 8:02 pm.


Board Clerk


Board President