

USD 306 SOUTHEAST OF SALINE
5056 E. K-4 Highway Gypsum, KS 67448
BOARD OF EDUCATION MEETING

July 21st, 2014

The meeting of the USD 306 Board of Education was held on Monday, July 21st, 2014 at 6:30 p.m. in the board conference room.

Board Members present: Jerry Seim, Lori Blake, Carol Viar, Becky Cooper, Steve Bartholomew and Charisse Nurnberg. Denise Stein arrived at 6:30 pm.

Board Members Not present: none

Others Present: Richard Proffitt, Superintendent; Stephanie Hettenbach, Clerk of the Board; Lois Show, Treasurer; and attached list.

The meeting was called to order at 6:30 p.m. by President Becky Cooper.

A motion was made by Lori Blake and seconded by Carol Viar to approve the agenda as printed. Carried 7-0

A motion was made by Carol Viar and seconded by Lori Blake that the board go into executive session #5, Student Matters, at 6:33 p.m. for 10 minutes for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution except that any such person shall have the right to a public hearing if requested by that person; and that the board return to open meeting at 6:43 pm; in the board conference room. Carried 7-0 Seven board members, and the superintendent, William and Ashley Ballou entered the executive session, which is required to protect the privacy interests of an identifiable individual. **Reconvened at 6:43 p.m.**

Same motion as above; 5 additional minutes; 7 board members, superintendent, principals, and William and Ashley Ballou entered in executive session. Reconvened at 6:48 p.m.

A motion was made by Jerry Seim and seconded by Denise Stein to approve the June 10th, 2014, June 16th, 2014 and July 14th, 2014, minutes as amended. Carried 7-0

A motion was made by Carol Viar and seconded by Charisse Nurnberg to approve the General Fund Warrants and Vouchers for the month of July for a total of \$306,743.58. Carried 7-0

PUBLIC FORUM: William Ballou – attended executive session.

COMMUNICATION:

- Lori Blake provided the Board of Education an update from the KASB Legislative Committee that met on 7-12-14.
- **Superintendents Report:**

Mr. Proffitt informed the Board of Education about the health insurance renewal premiums from Blue Cross Blue Shield. The premiums this year have no increases because policy usage is down. The maximum out of pocket for proposed plans has decreased for the coming year.

The auditors were here July 9th & 10th. The auditor report was good – all recommendations from the past year have been put into place. Only four minor matters that will be easily fixed were reported from this year's audit. Up coming dates for the Board of Education to be mindful of include:

- July 29--New Staff Orientation
 - July 31--K-12 Enrollment
 - August 11--First Day for Staff
 - August 14--First Day of School 1-12
 - August 15--First Day of School Kindergarten
 - August 18--First Day of Fall Activity Practices
 - August 19--Meet the Teacher Night (Elementary)
 - Sept. 1-2 No School
- **Parents as Teachers** - Mr. Proffitt covered the information provided by LaNell Keeler, PAT Director. One highlight- program still doing a good job. Lowlights- fewer families enrolling in program.

Discussion Items:

- July Cash Balances – Mr. Proffitt lead a discuss on the July cash balances with information on Special Education funding.

Action Items:

- **Milk Bids-** Two bids were presented – F & A & Hiland. The Board of Education discussed the presented milk bids for the 2014-2015 school year.

**A motion was made by Carol Viar and seconded by Lori Blake to accept the bid from F & A to provide milk for the 2014-2015 year. Carried 7-0
Both companies will be notified.**

- **Handbooks & Acceptable Use** – Mr. Proffitt explained the changes to handbooks & policies for the 2014-2015 school year. Discussion on custodial/non-custodial parent's rights followed.

A motion was made by Jerry Seim and seconded by Charisse Nurnberg to approve the handbooks and acceptable use policy as presented and revised for 2014-2015 school year. Carried 7-0

- **Board Policy additions & revisions** - A discussion on school site council followed.

A motion was made by Lori Blake and seconded by Steve Bartholomew to approve Board Policy Additions & Revisions as presented. Carried 7-0

- **Surplus Equipment** – Discussion on surplus equipment, school bus security cameras, recorders and VHS tapes which are no longer used.

A motion was made by Carol Viar and seconded by Jerry Stein to declare the listed items as surplus. Carried 7-0

Break 8:03 pm

Reconvene 8:15 pm

Negotiations:

A motion a made by Lori Blake and seconded by Carol Viar that the board go into Executive session #3 at 8:18 for 15 minutes for the purpose of discussing matter relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; and that the board return to the open meeting at 8:33 p.m. Carried 7-0 Seven board members and the superintendent entered executive session.

Same motion as above: 5 additional minutes; Seven board members and the superintendent entered executive session. **Reconvened at 8:38 p.m.**

Same motion as above: 5 additional minutes; Seven board members and the superintendent entered executive session. **Reconvened at 8:43 p.m.**

Student Matters:

A motion was made by Lori Blake and seconded by Carol Viar that the board go into executive session #5, Student Matters, at 8:43 p.m. for 10 minutes for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution except that any such person shall have the right to a public hearing if requested by that person; and that the board return to open meeting at 8:53 pm; in the board conference room. Carried 7-0 Seven board members, and the superintendent entered the executive session, which is required to protect the privacy interests of an identifiable individual. **Reconvened at 8:53 p.m.**

Same motion as above; 5 additional minutes; 7 board members, superintendent

entered into executive session. Reconvened at 8:58 p.m.

Same motion as above; 5 additional minutes; 7 board members, superintendent entered into executive session. Reconvened at 9:03 p.m.

The Meeting was adjourned by President Becky Cooper to adjourn at 9:06 p.m. Carried 7-0

approved as printed _____
amended _____

_____ Stephanie Hettenbach _____
Clerk of the Board