

Unofficial Minutes

January 11, 2016
Regular Meeting
Mill Creek Valley USD #329
District Office
7:00 PM

Kelly Oliver, President, called the meeting to order at 7:00 p.m. with the pledge of allegiance. All members were present.

Bauer moved to approve the agenda with an addition to Employment. Murray seconded. Motion carried 7-0.

The Board was recognized and thanked for their commitment to the district in honor of School Board Recognition Month. Each member was presented with a certificate and cards were received from the Mill Creek Valley Middle School students.

The principals had written reports. A thank you card from Mill Creek Valley Jr. High was presented to the Board in appreciation of the refurbishing of the gym floor.

Transportation/Maintenance Director Fred Johnson and Technology Director Austin Lawrence both had written reports. Lawrence brought up some issues he's having with access to the tower property and would like to make arrangements for a different entrance.

Imthurn moved to approve the consent agenda. Bauer seconded. Motion carried 7-0. The consent agenda included: Approve December 14, 2015 Regular Board Meeting Minutes; Approve December 31, 2015 Treasurer's Report; Payment of bills totaling \$176,556.47; Accept Food Service Directors Report.

Hajny moved to approve the 2016-17 School Calendar. Bauer seconded. Motion carried 7-0.

Murray moved to accept the following donations to the district: WHS girls basketball team warm-ups purchased from the team fundraiser; and 2 TV's for WHS Commons from the WHS Booster Club. These donations will become the property of the district.

There was a first viewing and discussion of the following KASB recommended policies:

- GAAA (Equal Employment Opportunity and Nondiscrimination)
- GAAE (Bullying by Staff)
- GBRF (Student and Parent Conferences) NEW
- JA (Goals and Objectives)
- JB (Attendance Records)
- JBC (Enrollment)
- JCABB (Searches of Students)
- JCDB (Dress Code)
- JDD (Suspension and Expulsion Procedures)
- JDDDB (Reporting to Law Enforcement)
- JDDC (Bullying) for Students
- JFAB (Student Conferences) and JFAC (Parent Conferences) DELETE
- JFB (Promotion and Retention)
- JFCA (Early Graduation)
- JGA (Student Insurance Program)
- JGC (Health Assessments and Physicals)
- JGCA (Local Wellness Policy)
- JGCB (Inoculations)
- JGCB (Automated External Defibrillators)
- JGCC (Communicable Diseases)
- JGD (Student Psychological Services)
- JGFB (Supervision of Students)

JGFG (Student Accidents)
JGFGB (Supervision of Medications)
JGG (Transportation)
JH (Student Activities)
JHC (Student Organizations)
JHCA (Student Publications)
JGCAA (Gang Activity)
JI (Community Activities)
JJ (Employment of Students)
JQA (formerly "Physically Disabled Students" and now "Temporarily Disabled Students")
JQE (Alternative Arrangements for Nontraditional Students)
JQKA (Foreign Exchange Students)
JQL (Hearing Procedures for Exceptional Students)
JQLA (Class-size/Caseload Limits for Exceptional Students)
JS (Student Fees and Charges)
KGC (Bullying by Parents)

Oliver moved to go into executive session at 7:30 p.m. for 10 minutes for the purpose of Negotiations: To protect the district's right to the confidentiality of its negotiating position and the public interest and Personnel: To protect the privacy interests of an identifiable individual. Imthurn seconded. Motion carried 7-0. Mr. Starnes was included in the session. The Board reconvened at 7:40 p.m.

Murray moved to approve the following for employment: Rhonda Schley, Emergency Substitute Teacher; Zachary Rohleder, WHS PT Custodian; Zachary Haya, Temporary/Seasonal Custodian; Zachary Williams, Student Technology Aide; and Jack Wagner, Transportation. Imthurn seconded. Motion carried 7-0.

Bauer moved to approve the transfer of Myrna Gleue from WHS Head Secretary to Board Clerk, effective date to be determined. Murray seconded. Motion carried 7-0.

Frank moved to regretfully accept the retirement of Deborah DeSelms, 3rd Grade Teacher at Maple Hill, effective at the end of the current school year. Bauer seconded. Motion carried 7-0.

Murray moved to approve the extension of the Superintendent Starnes' contract for one year, through 2017-18. Frank seconded. Motion carried 7-0.

The following was discussed in the Superintendent/Board Member Forum: Draft Report of K-12 Student Success Committee, the continued searches for a grounds maintenance contractor and an all-encompassing software system.

Oliver moved to adjourn. Imthurn seconded. Motion carried 7-0. The meeting was adjourned at 7:58 p.m.

Submitted by Elaine Deiter, Clerk