

Unofficial Minutes

February 8, 2016
Regular Meeting
Mill Creek Valley USD #329
District Office
7:00 p.m.

Kelly Oliver, President, called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. All of the Board Members were present except Murray.

Oliver moved to approve the amended agenda. Imthurn seconded. Motion carried 6-0.

Starnes presented a clean audit conducted recently by the Kansas State Dept. of Education. Several items in the Transportation Dept. need to be documented in the future.

Murray entered the meeting at 7:05 p.m.

There were written reports from the Principals. Mr. Stuewe announced that Wabaunsee High is honored to have been chosen as one of two schools statewide as a featured CTE (Career and Technical Education) school. Mr. Randy Watson, the Commissioner of Education, will visit the school on Feb. 29th to tour the buildings and witness student involvement in the vocational programs. Mrs. Hutley updated the Board on Charger Family Program events and stated it has been one year since its inception with many positive outcomes. Mr. Oliver was attending the MCVJH basketball game so was not able to be at the meeting.

Maintenance Director Fred Johnson and Technology Director Austin Lawrence also submitted written reports. Mr. Lawrence informed the board that he is still having issues with access to the tower property and asked the Board for their assistance. A lengthy discussion followed on property boundaries, fencing and gates. Mr. Lawrence also answered questions on Phase II of the security camera system project. He is researching different companies to contract with on this phase of the project.

Frank moved to approve the consent agenda. Imthurn seconded. Motion carried 7-0. The consent agenda included: Approval of the January 11th Board Meeting Minutes; Approval of the January 31, 2016 Treasurer's Report; Payment of Bills totaling \$154,479.60; and Accept Food Service Director's Report.

There was a second reading of the following policies:

GAAA (Equal Employment Opportunity and Nondiscrimination)
GAEE (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)
JGCBA (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)

Hajny moved to approve the policies with a revision to the Release of Liability included with JGG (Transportation). Imthurn seconded. Motion carried 7-0.

Hess moved to approve a field trip for MCVJH to Emporia on Feb. 18th. Imthurn seconded. Motion carried 7-0.

Murray moved to allow a MCVJH Boys Basketball make-up game on Wednesday, Feb. 10th. Imthurn seconded. Motion carried 6-1 with Frank opposed.

Oliver moved to go into executive session at 7:52 p.m. for 10 minutes for the purpose of 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 8:02 p.m.

At 8:02 Murray moved to go back into executive session for 5 minutes for the purpose of Personnel: To protect the privacy interests of an identifiable individual. Bauer seconded. Motion carried 7-0. Mr. Starnes was included in the session. The Board reconvened at 8:07 p.m.

At 8:08 Bauer moved to go back into executive session for 5 minutes for the purpose of Personnel: To protect the privacy interests of an identifiable individual. Murray seconded. Motion carried 7-0. Mr. Starnes was included in the session. The Board reconvened at 8:13 p.m.

Frank moved to approve the extension of the principal's contracts for one year through 2018. Bauer seconded. Murray stated he is pleased with the performance of all district principals, but is opposed to two year contracts for administration. Motion carried 6-1 with Murray opposed.

Imthurn moved to approve the employment of Shawn Gideon, Emergency Substitute. Bauer seconded. Motion carried 7-0.

The following topics were covered in the Superintendent/Board Member Forum: Governor's budget and efficiency review; House Bill 2504 – Reorganization/Consolidation; KPERS Working after Retirement changes; Safety and security training planned for the Feb. 15 Teacher Inservice day; Snow days and scheduled student contact hours; Re-scheduling of March meeting date from March 14 to March 21; additional discussion on the Tower Property; and AGS Day Care waiting list.

Frank moved to adjourn. Bauer seconded. Motion carried 7-0. The meeting was adjourned at 8:44 p.m.

Submitted by Elaine Deiter
Clerk