

Unofficial Minutes

April 11, 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.

Bauer moved to approve the amended agenda. Imthurn seconded. Motion carried 7-0.

Board President Kelly Oliver read the National Teacher Day Proclamation stating that Tuesday, May 3rd will be designated as the day USD #329 teachers will be celebrated.

Ashley Weber, FCCLA Sponsor, shared that she took 12 students to State FCCLA and applauded their accomplishments on their presentations and projects. The following students were present and represented FCCLA describing their projects and how they placed; Lizzie Erikson, Nick Carroll and Alison Herren. Weber also stated their club won the State Stop the Violence Award. Weber also shared that senior Alison Johnson was awarded three FCCLA scholarships and that Lizzie Erikson and Emily Schmitz were installed to FCCLA District Positions.

Weber prepared a report asking for the Board to consider helping fund their trip to Nationals in San Diego, CA. Per Board guidelines, a motion was made where the district would fund 40% of each student's cost and 100% of the sponsor's cost. Imthurn moved to approve this request. Bauer seconded. Motion carried 7-0.

Oliver reviewed procedures and guidelines for audience members and all who attend Board meetings.

Patrons Emily Gehrt and Kelsey Stamm presented proposals to the Board in regards to the upcoming Alma Day Care rate increase. Gehrt stated she understood an increase is inevitable but asked the Board to spread the increase over a number of years and to consider other options. Stamm stated there is limited day care in the area and to consider a \$10 a week increase compared to the proposed \$35 a week increase.

There were written reports submitted from the Principals. Mr. Oliver reported that the Bigs and Littles did some cleaning up around the city of Paxico and the Student Athlete Leaders painted the parking rails. Mrs. Hutley shared plans to start a Parent After School Program at Maple Hill beginning in the Fall 2016. Also she personally invited each Board Member to join her as they celebrate the retirement of Deb DeSelms following 33 years of service. This will take place at Maple Hill Grade School on April 27 from 4:30-6:30 p.m. The public is invited.

Maintenance Director Fred Johnson and Technology Director Austin Lawrence also submitted written reports. Johnson reported the Fire Marshall's inspection went well. Lawrence stated that Diane Flerlage and Cheryl Zeller are attending the PowerSchool User Group workshop this week and that soon they'll be attending a Skyward Conference with him in Wichita. Lawrence

commended Flerlage and Zeller's work and encouraged the Board to thank them as well. Oliver asked if the new softball fence had arrived. Superintendent Brad Starnes stated it had been delivered but has yet to be installed.

Frank moved to approve the consent agenda. Bauer seconded. Motion carried 7-0. The consent agenda included: Approval of the March 21, 2016 meeting minutes; Approval of the Treasurer's Report; Payment of bills totaling \$67,526.32; Accept Food Service Director's Report.

The Board discussed numerous options regarding the proposed Day Care increase. After much discussion, the Board proposed that beginning July 1, 2016 there would be a \$10 per week per child increase. Employees of Mill Creek Valley USD #329 will have the ability of opting their children out of AGS Daycare during the summer months at no cost to the employee with their 'spot' being held once they return to work in August. Murray moved to approve the increase and opt out plan. Oliver seconded. Motion carried 7-0.

Starnes reported there were no issues with the FY16 budget and finances should remain stable for the FY17 under the Block Grant.

Imthurn moved to go into executive session at 7:54 p.m. for 15 minutes for the purpose of Personnel: To protect the privacy interests of an identifiable individual and Negotiations: To protect the district's right to the confidentiality of its negotiating position, and the public interest. Hess seconded. Motion carried 7-0. The Board reconvened at 8:09 p.m.

Hajny moved to approve the Teacher/Licensed Staff rehire lists submitted from Wabaunsee High School, Alma Grade School, Maple Hill Grade School, Mill Creek Valley Junior High and Middle School. Bauer seconded. Motion carried 7-0.

Imthurn moved to accept the resignation of Hanna Falk, WHS Assistant Volleyball Coach. Hess seconded the motion. Motion carried 7-0.

Imthurn moved to approve the following for employment: Marvin Irey as Emergency Substitute Teacher and Substitute Bus Driver; Melanie Reser as Maple Hill Grade School 4th Grade Teacher FY2017 and Storm Johnson as Seasonal Custodial. Bauer seconded. Motion carried 7-0.

The following topics were covered in the Superintendent/Board Member Forum: Starnes encouraged the Board to attend the Leader-In-Me charter bus trip to visit William Yates Elementary in Missouri on May 11, 2016; mowing the football field and communication between Board members and the Board President.

Oliver moved to adjourn. Frank seconded. Motion carried 7-0. The meeting was adjourned at 8:22 p.m.

Submitted by Elaine Deiter and Myrna Gleue, Clerks