

Unofficial Minutes

May 9, 2016

Regular Meeting

Mill Creek Valley USD #329

District Office

7:00 p.m.

Kelly Oliver, President, called the meeting to order at 7:04 p.m. with the Pledge of Allegiance. All of the Board Members were present except Don Frank.

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

Erica Stuhlsatz, SkillsUSA President, shared results of their recent state competition. Eight members qualified for Nationals to be held in Louisville, Kentucky. Due to summer conflicts, only two members are able to attend. Erica Stuhlsatz & Nicole Seidl will be traveling with Sponsor Lyle Strait along with Maggie Strait to represent Wabaunsee High School. The Board applauded their accomplishments.

Strait prepared a report asking for the Board to consider helping fund their trip to Nationals in Louisville, Kentucky. Per Board guidelines, the district would fund 40% of each student's cost and 100% of the sponsor's cost. Bauer moved to approve this request. Murray seconded. Motion carried 6-0.

MCVEA President Bobbi Murray stated that negotiations will begin in May.

There were written reports submitted from the Principals. Mr. Stuewe invited the Board to the Wabaunsee High School graduation to be held at 2:00 p.m. on Sunday, May 15th in the gymnasium. Stuewe presented the board with a handout of sport statistics from the past 10 years. There was much discussion regarding the benefits and possibility of making high school football independent. Oliver invited the board to the junior high event on Monday, May 16th which includes art show, awards and the annual 8th grade promotion. Oliver stated he and Athletic Director Bobbi Murray are also considering making football independent at the junior high level. Hutley addressed the board on the Comprehensive Literacy Professional Development Plan.

Vice-President Don Frank joined the meeting at 7:48 p.m.

Maintenance Director Fred Johnson and Technology Director Austin Lawrence also submitted written reports. Lawrence stated that the first year with iPads has gone very well with minimal issues as far as damage. Lawrence brought to the board's attention that choosing the self-insurance policy rather than the Apple Care saved money.

Frank moved to approve the consent agenda. Bauer seconded. Motion carried 7-0. The consent agenda included: Approval of the April 11, 2016 meeting minutes; Approval of the Treasurer's Report; Payment of bills totaling \$158,053.63; Accept Food Service Director's Report.

Principal Jan Hutley presented the Comprehensive Literacy Plan, a resource foundation for effective guided reading implementation in classrooms. Cost for this project will initially be \$22,400. Murray moved to approve the request to implement Comprehensive Literacy. Bauer seconded the motion. Motion carried 7-0.

Starnes presented a PowerPoint addressing funding, possible purchases and plans.

Frank moved to approve KASB Membership and legal services – adoption agreement. Bauer seconded. Motion carried 7-0.

Imthurn moved to approve the Resolution Region I, Central Kansas Multi-Jurisdictional Multi-Hazard Mitigation Plan. Frank seconded. Motion carried 7-0.

Imthurn moved to approve Mr. Oliver's request for MCVJH's upcoming field trip to Kansas City. Murray seconded. Motion carried 7-0.

Starnes explained The Leader in Me which is a whole school transformation process that teaches leadership and life skills to students. A tour to a school in Missouri that has implemented this program has been planned for November 2016. Hajny moved to approve The Leader in Me program. Murray seconded. Motion carried 7-0.

Michael Slobodnik, Superintendent for the City of Alma, provided a request for the installation of a utility easement. Murray moved to approve the request. Frank seconded. Motion carried 7-0.

Oliver moved to go into executive session at 9:10 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. Frank seconded. Motion carried 7-0. Starnes was included in the session. At 9:25 p.m. Imthurn moved to go back into executive session for five minutes. Oliver seconded. Motion carried 7-0. Starnes remained in the session. Imthurn moved to go back into executive session for five more minutes at 9:30 p.m. Oliver seconded. Motion carried 7-0. Starnes remained in the session. The board reconvened to open session at 9:35 p.m.

Murray moved to approve the employment of Skyler Suther for seasonal mowing and to approve the Driver's Education 2016 contract of Brian Boucher. Hajny seconded. Motion carried 7-0.

Oliver stated the plan for the daycare/preschool summer personnel would be 30 hours per week.

The following topics were covered in the Superintendent/Board Member Forum: Starnes shared a Social Media Response Guide to the board. He has also sent it to all staff as a guideline. Starnes invited all board members to the end of the year staff recognition breakfast to be held on

Wednesday, May 18th at 8:30 a.m. in the WHS commons. Starnes explained how the possible school shut down would play out if ordered by the State Legislature. Starnes noted that a retirement reception for Elaine Deiter will take place at 6:00 p.m. on Monday, June 13th prior to the June board meeting in the District Office.

Imthurn moved to adjourn. Bauer seconded. Motion carried 7-0. The meeting was adjourned at 10:00 p.m.

Submitted by Elaine Deiter and Myrna Gleue, Clerks