

Unofficial Minutes

June 13, 2016
Regular Meeting
Mill Creek Valley USD #329
District Office
7:00 p.m.

Kelly Oliver, President, called the meeting to order at 7:01 p.m. with the Pledge of Allegiance. All of the Board Members were present.

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

Roger Alderman, Head Coach for WHS Track, along with track athletes, Maddie Hess, Erica Stuhlsatz and Braden Tharman, shared with the Board that eight student athletes participated in 10 events at State Track in Wichita. The girls' team had their best finish in the history of WHS Track. The Board applauded Coach Alderman and the team for their season and accomplishments.

There were written reports submitted from the Principals. Mr. Stuewe informed the Board that the biggest change in the WHS student handbook is with the ZAP (Zeros Aren't Permitted) program. If you miss ZAP, you will be required to serve lunch detention. Mr. Oliver informed the Board that summer maintenance is underway and going well. Superintendent Starnes reported that the Maple Hill Elementary School Parent After School Program is 'off the ground.' Starnes also reported that in case of a school shutdown, the USD 329 Child Care Center has alternate plans in place to continue care for the children and their families.

Maintenance Director Fred Johnson and Technology Director Austin Lawrence also submitted written reports. Lawrence thanked the Board for the fence around the tower. Lawrence stated he is going to present a bid to replace laptops from middle school through high school for teachers and principals.

Frank moved to approve the consent agenda. Bauer seconded. Motion carried 7-0. The consent agenda included: Approval of the May 9th, 2016 meeting minutes; Approval of the Treasurer's May 31, 2016 Report; Payment of bills totaling \$496,711.36; Approval of PDC minutes from May 9, 2016 meeting.

Mr. Danny Davis, FFA Sponsor, requested a donation for his trip with students as they attend the World Paint Horse Show in Fort Worth, Texas. This trip would be in lieu of the annual National trip. Murray moved to approve a donation of 40% of each student's cost along with 100% of the sponsor's cost to a limit of \$1,000, as per the Board Policy. Imthurn seconded. Motion carried 7-0.

Murray moved to approve a donation/reimbursement for golf sponsorship. Frank seconded. Motion carried 7-0.

Imthurn moved to approve a donation for the WHS football fund following a golf tournament. Bauer seconded. Motion carried 7-0.

Frank moved to approve the contract with the Wabaunsee County Health Department for services for the 2016-2017 school year. Hajny seconded. Motion carried 7-0.

Frank moved to authorize the year end transfers explained by Superintendent Starnes. Imthurn seconded. Motion carried 7-0.

Starnes asked that no action be taken on the carpet bids since only one bid has been received. The possible approval will take place during the July Meeting.

Frank moved to approve the purchase of one mid-size vehicle, a 2015 Chevy Malibu from Jim Clark Auto for the bid price of \$16,000 during this fiscal year and another vehicle the next fiscal year. With each purchase of a vehicle, the district will sell a current vehicle. Bauer seconded. Motion carried 7-0.

Frank moved to approve the purchase of an Expedition SSV Extended Length 4x2 from Shawnee Mission Ford at the state contract bid price of \$29,400. The district will sell a current Suburban. Hajny seconded. Motion carried 7-0.

Lawrence presented a state contract bid of \$25,123 from Apple Inc. Education for new Apple laptops for each teacher and principal for the middle school, junior high and high school. Frank moved to approve the bid. Bauer seconded. Motion carried 7-0.

Stuewe and Oliver briefed the Board on clarifications and revisions with student handbooks. Approval of student handbooks will take place at the July meeting so the Board can review changes thoroughly.

Frank moved to approve the following memberships; Greenbush Service Center which includes Environmental Compliance, Crisis Intervention, PDP Toolbox Services and eRate; KSHSAA and KSU CPSI. Bauer seconded. Motion carried 7-0.

Murray moved to approve Student Insurance Coverage with Student Assurance Services for the bid price of \$4482. Bauer seconded. Motion carried 7-0.

There was a First Reading KASB Recommended BOE Policy Updates.

The Board was informed per BOE policy they will receive mileage reimbursement for the year for traveling to and from Board meetings as well as other Board related events.

Starnes discussed the potential school shutdown. In the event that the shutdown happens, he will hold a meeting at the district office on June 30th at 9:00 a.m.

Oliver moved to go into executive session at 8:05 p.m. for 10 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 8:15 p.m. Frank moved to go back into executive session for ten minutes. Bauer seconded. Motion carried 7-0. Starnes remained in the session. Imthurn moved to go back into executive session for ten more minutes at 8:25 p.m. Murray seconded. Motion carried 7-0. Starnes remained in the session. The board reconvened to open session at 8:35 p.m.

Frank moved to approve the resignations of Luke Warnken, Assistant Football and Assistant

Boys Basketball Coach for MCVJH and JoAnn Vopata, Alma Day Care Center. Bauer seconded. Motion carried 7-0.

Hajny moved to approve the employment of Karen Wright, WHS Assistant Volleyball Coach. Murray seconded. Motion carried 7-0.

Bauer moved to approve the Classified/Supplemental rehire lists provided by principals. Frank seconded. Motion carried 7-0.

Bauer moved to approve the summer maintenance employment of Evan Hutley and Tanner Clark. Murray seconded. Motion carried 7-0.

The following topics were covered in the Superintendent/Board Member Forum: Starnes and Stuewe discussed the possibility of football leaving the Mid-East League and becoming Independent. They shared this information with the most recent MEL meeting and received no objections from other league members.

Starnes discussed the Leader in Me-Greenbush partnership, including discussions between Sean Covey and Kansas State Commissioner of Education, Randy Watson. USD 329 is the only Kansas school district to be a Leader in Me district.

Bauer along with the entire Board thanked Elaine for her service and commitment to USD #329 for the past 24 years.

Imthurn moved to adjourn. Frank seconded. Motion carried 7-0. The meeting was adjourned at 8:50 p.m.

Submitted by Elaine Deiter and Myrna Gleue, Clerks