

Unofficial Minutes

July 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 except Jon Bauer and Jerome Hess.

Frank moved to approve the agenda. Imthurn seconded. Motion carried 5-0.

Imthurn nominated Kelly Oliver to serve another year as Board President. Oliver accepted the nomination. Imthurn moved to approve Oliver to serve another term as Board President. Hajny seconded. Motion carried 5-0.

Imthurn nominated Don Frank to serve another year as Board Vice-President. Frank accepted the nomination. Imthurn moved to approve Frank to serve another term as Board Vice-President. Hajny seconded. Motion carried 5-0.

Ashley Weber, FCCLA Sponsor as well as Lizzie Erikson, Nick Carroll, Kylie Evans and Sydney Swenson were present to report on their recent trip to FCCLA Nationals in San Diego, CA. Weber traveled with 11 students from WHS and shared their numerous accomplishments as well as thanking the BOE for their support. Each of the students also spoke sharing their event and presentation and also thanked the BOE. Britany Buchanan and Alison Johnson won the National Award for their STOP THE VIOLENCE event. Alison Herren took Gold for her event, Life Event Planning. Emily Schmitz and Rayann Johnson took silver for their event, Food Innovations. Lizzie Erikson and Hadley Schreiner took Gold for their event, Chapter in Review Portfolio. Kylie Evans, Sydney Swenson and Jessica Vanstory took gold for their event, Food Innovations. The The Knowledge Bowl team consisting of Nick Carroll, Alison Herren, Emily Schmitz, Hadley Schreiner and Alison Johnson took 6th in the nation. The students had a great time representing WHS and also were able to visit Sea World, a beach where they were able to pet Sea Lions and go on a boat cruise to watch the 4th of July fireworks. The Board applauded the students and Weber on all of their accomplishments.

Superintendent Brad Starnes shared with the Board that Ashley Weber, FACS teacher at WHS, was named Young Teacher of the Year - FACS and also received the K-ACTE Young Teacher of the Year Award – State Winner for 2016. The Board applauded Weber on her awards.

Austin Lawrence, Technology Director, reported that the new laptops are in, Skyward training is underway, the tower now has a light installed, the wireless server has been having some issues and that he is planning to use a sound meter at the football field in hopes of increasing clarity during announcements.

Freddie Johnson, Transportation/Maintenance Director submitted a report.

Frank moved to approve the consent agenda. Murray seconded. Motion carried 5-0. The Consent Agenda included: Approval of the June 13, 2016 meeting minutes; Approval of the Treasurer's Report; Payment of bills totaling \$305,708.44; Accept the Food Director's report; Establish Regular BOE Meeting Dates; Approved the appointment of the following positions: Clerk of the Board – Myrna Gleue, Deputy Clerk – Cheryl Zeller, District Treasurer – Julie Meseke, KPERS Agent – Myrna Gleue,

Truancy Officers - Building Principals, Building Safety Officers – Building Principals, Activity Fund Supervisors – Building Principals, Student Record Custodians - Building Principals, Homeless Liaison – Jan Hutley, Food Service Authorized Representative and Determining Official – Julie Meseke, Hearing Official – Brad Starnes, District Public Records Custodian – Myrna Gleue, Freedom of Information Officer and Federal Programs Administrator, Title VI/VII/IX/Sec. 504 Administrator and District ADA Coordinator – Brad Starnes, Board Attorney – KASB Legal Assistance, Government Relations Board – Kelly Oliver; Approved Designated Depositories – Stockgrowers State Bank, Bank of the Flint Hills Alma Branch and Kansas Municipal Investment Pool; Adoption of the GAAP Waiver Resolution; Authorized the establishment of Student Activity Funds at each of the schools for the 2016-2017 school year and that the Principal of each school be authorized and required to administer said funds as prescribed by Kansas Law; Designate the Wabaunsee County Signal-Enterprise as the official district newspaper for Wabaunsee USD #329 School District; Approved renewal of the Food Service Program Agreement for the 2016-2017 school year with KSDE; Approved the signing of the Federal Program Statement of Assurances indicating the district's intention to comply with all federal rules and regulation; Adopted the proposed fee schedule as follows: Textbook Rental Fee - \$30 for Grades 1-12; Technology Fee - \$30 for Kindergarten – Grade 12; WHS Art, Gen. Shop, and Cabinet Making, \$10 per semester, Spanish, \$16 per year; Band, \$5 per year, Weight Room - \$10, Student Planner, \$5, Lost Padlock at WHS, \$4.00 or WJH, \$5.50; Kindergarten Snack Fee, \$20.00; AES Preschool Snack Fee, \$50; PreK Role Model Fee, \$100 per semester; Driver's Education, \$175; Copies, \$.05; Meal Prices as follows: Student Lunches, \$2.55 for grades K-6, \$2.70 for grades 7-8, and \$2.80 for grade 9-12; Adult Lunches, \$3.55; Student Breakfast: \$1.45 for grades K-6, \$1.55 for grades 7-8, and \$1.60 for grades 9-12; Adult Breakfast, \$2.05; Extra Serving \$1.00 and Extra Milk, \$0.40 per half-pint; Approved the minimum school year using hours for the 2016-2017 school year; Approved Petty Cash funds for each building; Established the mileage rate of \$.54/mile for reimbursement at the State of Kansas' established rate for use of a personal vehicle for approved school related business travel; Rescinded all previous board policy and adopt the policies as printed; Approved destruction of non-essential records; Accept July 1, 2016 Unencumbered Cash Balance Report.

Starnes stated lunch prices have increased by \$.10 and WHS will be implementing a weight room fee of \$10.

Superintendent Brad Starnes shared with the Board that he and Myrna Gleue, School Board Clerk are working to finalize the budget and final transfers for FY15-16. The two will be attending a Budget Workshop at KSDE on July 20th. Starnes asked the Board for guidance on transferring funds. It was decided that a Special Meeting to approve the 2016-2017 Budget will be held on Monday, August 22, 2016 at 7:00pm in the District Office.

Frank moved to approve a propane bid from Propane Central. Imthurn seconded. Motion carried 5-0.

Hajny approved to change the first day of school to Tuesday, August 23, 2016. Frank seconded the motion. Motion carried 5-0.

Murray approved the Spirit Squad along with their Sponsor, Cheryl Lewis, to travel to Cheer Camp to El Dorado from July 19-22, 2016. Frank seconded the motion. Motion carried 5-0.

Frank approved the Carpet Bids. Murray seconded. Motion carried 5-0.

Imthurn approved Copeland Insurance Agency Property, Casualty, Liability and Workman's Comp

Insurance. Frank seconded. Motion carried 5-0.

Imthurn approved the Wamego Telephone Tower request as long as there is no interference with current users. Frank seconded the motion with the stipulation that it not interfere with current service. Motion carried 4-0 with Murray abstaining.

Frank approved the KASB Recommended BOE Policy Updates. Murray seconded. Motion carried 5-0.

Murray approved the handbooks for all schools and the daycare. Hajny seconded. Motion carried 5-0.

Oliver moved to go into executive session at 8:12 p.m. for 20 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 5-0. Starnes was included in the session. At 8:32 p.m. Imthurn moved to go back into executive session for ten minutes. Frank seconded. Motion carried 5-0. Starnes remained in the session. The board reconvened to open session at 8:42 p.m.

Frank moved to approve the transfer of Cheryl Hedke to Sub Cook and the transfer of Rennee Ritchie to Head Cook at MHES. Imthurn seconded. Motion carried 5-0.

Frank moved to approve the employment of Landon Oelke, WHS Asst. Football Coach and Jordan Murphy, Wabaunsee Daycare. Imthurn seconded. Motion carried 5-0.

Starnes shared with the Board that there was not clarification in the Classified Handbook on whether or not to pay seasonal/summer help for a holiday, such as July 4th, Independence Day. Starnes stated for employees who work for the district in another capacity, they will receive the holiday benefit according to their individual summer schedule.

Frank moved to adjourn. Murray seconded. Motion carried 5-0. The meeting was adjourned at 9:01pm.

Submitted by Myrna Gleue, School Board Clerk