

# Unofficial Minutes

October 10, 2016

Regular Meeting

Wabaunsee USD #329

Maple Hill Elementary School

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.

Amy Allen, CPA with Aldrich & Company prepared an audit booklet & presented her findings to the Board as well as making a few suggestions.

Principal Hutley submitted a written report as well as speaking on several topics. Hutley stated how positive the relationship between the Maple Hill Research Club and the students is. She shared that the Chargers Families continues to grow and develop thanks to the leadership of WHS students Abby Oliver and Hadley Schreiner. Hutley shared a short video on Franklin Covey's The Leader In Me. Hutley shared her excitement in the program which will help students develop responsibility, improve their grades, learn to prioritize and provide them skills to use their entire life.

Principal Stuewe shared that things are going well and he is having very little discipline issues. Tennis just wrapped up their season. WHS will be hosting sub-state volleyball on October 22<sup>nd</sup>. Cross Country is winning all kinds of honors. Stuewe reported the WHS football team is in one of the toughest 2-1A districts in the state. WHS will be hosting KAYS Regional Conference on November 8<sup>th</sup>.

Principal Oliver submitted a written report as well as sharing that he is seeing and hearing good things regarding The Leader In Me. League volleyball was this past weekend and 7<sup>th</sup> grade finished in 3<sup>rd</sup> place and 8<sup>th</sup> grade finished in 5<sup>th</sup> place. On Saturday Cross Country had many personal records. The league meet is 10/13 in Leonardville. Oliver stated that wrestling and girls' basketball will begin on 10/12. Scheduling football games may be more difficult than previously thought. Oliver, BOE Member Imthurn and BOE President Oliver agreed that the discussion regarding football options needs to be discussed at a later date.

Freddie Johnson, Transportation/Maintenance Director submitted a written report.

Austin Lawrence, Technology Director reported on the iPads and the benefits of Google Docs and Google Classroom. Lawrence shared that he will be conducting an iPad survey with staff to better be informed of their needs whether it be more storage or other needs they have.

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

Superintendent Starnes presented district goals and the need to provide resources to help prepare students, assist them in being responsible and respectful, improve learning through technology and the importance of assessments and test scores. Board President Oliver added that we need to focus on educating our students and their families for college and career readiness. Frank moved to adopt the BOE Goals. Bauer seconded the motion. Motion carried

7-0.

Bauer moved to approve the submitted fundraising requests of SkillsUSA. Hajny seconded. Motion carried 7-0.

Starnes presented an energy savings opportunity with Trane. At no cost to the district a comparison with current energy costs vs. possible savings could be collected and presented. After a short discussion regarding possible implementing the Trane Energy Saving Plan, Hajny moved to move forward on conducting an initial comparison report. Murray seconded the motion. Motion carried 7-0.

Bauer moved to approve some selected daycare items as surplus. Hajny seconded. Motion carried 7-0.

Frank moved to approve the employment of Betsy Tipping, Director of Maple Hill Elementary School (MHES) Parent After School Program (PASP); PASP substitutes Lori Chambers, Shelly Haya, Jennifer Mumpower, Jeanne Parry; Substitute Lori Beth Terrell; Tech Coordinator Josh Nisly; Help with PASP Mariah Conrad-Walling. Hajny seconded. Motion carried 7-0.

Starnes stated the bus to William Yates Elementary in Independence, Missouri will depart at 7:30am on November 14<sup>th</sup>. Following the visit and lunch the bus will return to Alma at approximately 2:30 pm. The bus is limited to 30 passengers so sign up is required.

Frank moved to adjourn. Hajny seconded. Motion carried 7-0. The meeting was adjourned at 8:32 pm.

Submitted by Myrna Gleue, School Board Clerk