

Unofficial Minutes

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July 10, 2017

Regular Meeting

Wabaunsee USD #329

District Office

7:00 p.m.

Board President Kelly Oliver called the meeting to order at 7:03pm with the Pledge of Allegiance. All of the Board Members were present except Vice-President Don Frank.

Frank joined the meeting at 7:04pm.

Board Member Dan Imthurn moved to approve the following additions to the agenda:-

- Consent Agenda: Approve Membership & Dues for KASB & KASB Legal Assistance
- Personnel: Approve employment of Steve Reves, WJH Asst. Football Coach

Board Member Jon Bauer seconded the motion. Motion carried 7-0.

Board Member Jerome Hess nominated Kelly Oliver as BOE President and Don Frank as BOE Vice-President for the 2017-2018 school year. Bauer seconded the motion. Motion carried 7-0.

FCCLA Sponsor Ashley Weber and six of her students reported on their recent, successful trip. 13 students attended the FCCLA National Leadership Conference in Nashville, TN. They earned 12 gold medals and 1 silver medal. Six of their seven events placed in the top 10 in the nation, including two 1st place finishes. The students and Weber thanked the BOE & Superintendent Starnes for their support of FCCLA. Students in attendance were Kinsey Stuewe, Kassidi Huff, Gracie Huff, Alexis Hafenstine, Lizzie Erikson and Kaytlyn Meseke, Maddie Michaelis and Emily Schmitz. Absent: Laurel Barber, Abby Oliver, Macy Falk, Autymn & Hadley Schreiner.

Patron Perry Piper appeared before the Board regarding his daughter, Megan Piper. Piper shared that his daughter was injured and required two sutures on her head following an incident with the dumpster at AES. This injury took place while Megan was transferring from one bus to another at the end of the school day. Piper asked the Board to intervene assuring this same incident doesn't happen again and for a medical reimbursement of \$411.11.

At 7:10pm Oliver moved to go into Executive Session for five minutes for the purpose of matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution, except that any such person shall have the right to a public hearing if requested by the person. Frank seconded. Motion carried 7-0. The Board reconvened in Open Session at 7:15pm.

Technology Director Austin Lawrence provided the Board with a written report.

Transportation/Maintenance Director Freddie Johnson submitted a written report.

Frank moved to approve the Consent Agenda. Bauer seconded. Motion carried 7-0. The Consent Agenda consisted of the following: Approval of minutes from 6/12/2017 BOE meeting, Approval of Treasurer's Report for June 2017, Approve payment of final 2016-2017 bills,

Establish regular BOE meeting dates, Approve appointments for the 2017-2018 school year, Designate depositories for the 2017-2018 school year, Adoption of GAAP Waiver Resolution, Authorization of Student Activity Funds, Authorization of early payment policy per KSA 12-105b, Designation of the Wabaunsee County Signal-Enterprise as the district's newspaper, Approve Food Service Program Agreement with KSDE/OPAA!, Approve signing of the Federal Program Statement of Assurances indicating the district's intention to comply with all Federal rules & regulations, Adopt proposed fee schedules including meal charge prices and policy, Adopt minimum school year using (counting) hours, Establish petty cash funds, Establish mileage reimbursement rate, approve destruction of non-essential records, Approve Membership & Dues for KASB & KASB Legal Assistance and accept July 1, 2017 unencumbered cash balance report.

Budget discussion items among the Board & Starnes were:

- Day Care
- Activity Bus
- School Calendar
- Health Insurance
- Weight Room Membership Fee

Oliver moved to schedule a Special Budget Meeting on Wednesday, August 23 at the District Office at 6pm. Frank seconded. Motion carried 7-0.

Frank moved to Approve the Local Option Budget Resolution. Bauer seconded. Motion carried 7-0.

Board Member Steve Murray moved to change the Out of District Student Policy back to its original status. Administrators will evaluate and approve/disapprove out of district students seeking enrollment on an individual basis. Imthurn seconded. Motion carried 7-0.

Murray moved to approve the propane bid to Nemaha County Coop in St. Marys for \$.999 please check gallon. Imthurn seconded. Motion carried 7-0.

Frank moved to approve the used bus bid to Coach Masters in Kearney, Nebraska for \$62,443. Murray seconded. Motion carried 7-0.

Frank moved to approve the Second Reading/Final KASB Recommended BOE Policy Updates. Bauer seconded. Motion carried 7-0.

Frank moved to approve all handbooks. Bauer seconded. Motion carried 7-0.

Imthurn moved to approve the contract with the Wabaunsee County Health Dep. Bauer seconded. Motion carried 7-0.

Frank approved the employment of Steve Reves as WJH Asst. Football Coach. Murray seconded. Motion carried 7-0.

Oliver moved to go into Executive Session at 8:03pm for ten minutes. Imthurn seconded. Motion carried 7-0. At 8:13 Oliver motioned to continue with the session for another ten minutes. Bauer seconded. Motion carried 7-0. The board reconvened in Open Session at 8:24pm.

Starnes reminded the Board there would be a Work Session on Wednesday, July 19 at the DO

from 6-9pm.

Frank moved to adjourn the meeting. Bauer seconded. Motion carried 7-0. The meeting was adjourned at 8:29pm.

Submitted by Myrna Gleue, School Board Clerk