

Unofficial Minutes

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January 8, 2018

Wabaunsee USD 329

District Office

7:00 pm

Kelly Oliver, President, called the meeting to order at 7:00 pm with the Pledge of Allegiance. Justin Frank, Conrad, Oliver, Hajny, Murray, and Hess were present. Don Frank was absent.

Oliver moved to add to the Consent Agenda: Joyce Heigert and additional volunteers at Maple Hill Elementary. Personnel-Paxico Middle School substitute teacher, Adam Gudenkauf. Murray seconded, motion carried 6-0.

Don Frank arrived at 7:05.

Oliver welcomed new board members Tony Conrad and Justin Frank. She asked them, as new board members, what their goals/aspirations are. Conrad shared he wanted to keep an open mind and serve in a dignified manner. Frank shared he is excited about The Leader in Me and with his financial background, hopes to contribute to the budgeting process.

There were written reports from the Principals. Mrs. Hutley had a few additions to her report. MHE had a busy December and had several social events. She shared with the board Sargent Parga, who has been involved with MHE through the Ft. Riley Adopt-A-School Program, chose to have his re-enlistment/promotion ceremony at MHE. She expressed how honored the students and staff were to have him choose their school for his ceremony. Mr. Oliver was unable to attend the meeting due to a junior high basketball game. Mr. Stuewe submitted a written report and added the students had a Leader in Me Kick off that day, and are off to a good start.

Maintenance Director Fred Johnson submitted a written report. Hess questioned why heat was off at the junior high long enough for pipes to freeze. Johnson explained it happened during the extreme cold and overnight, which is also what happened when the pipes broke at Maple Hill. He said affected areas at Maple Hill Elementary have been repaired, and students are back in their classrooms.

Technology Director Austin Lawrence submitted a written report.

Don Frank moved to approve the consent agenda. The consent agenda included: Approval of December 11, 2017 regular meeting minutes; Accept Payment of Bills; Declare Daycare listed items as surplus; Approve WHS Carnation fundraiser; Approval of Joyce Heigert and additional volunteers to help at Maple Hill Elementary School. Murray seconded. Motion carried 7-0

Oliver moved to Remove from Table-Remove Audit Report for 16-17 school year. Don Frank seconded. Motion carried 7-0

Amy Allen reviewed the results of the Audit Report for the 16-17 School Year. She provided an Unqualified Opinion and explained the synopsis of what was found by reviewing the summary of audit differences. She felt the conversion with financial programs, played a key role of where errors occurred. She also went over material weaknesses within the district and shared recommendations for strengthening the weak areas. She concluded her report, with an opinion that she feels confident items of concern have been corrected.

Don Frank moved to approve the Audit for the 16-17 School Year. Justin Frank seconded. Motion passed 7-0

Don Frank moved to approve the KASB policy update for Executive Sessions. Conrad seconded. Motion passed 7-0

Oliver moved to go into executive session at 7:45 until 7:55 to discuss an individual employee's performance for the reason of non-elected personnel exception under KOMA. Don Frank seconded. Motion passed 7-0 Mr. Starnes was not included in the session.

The board reconvened at 7:56. Don Frank moved to go into executive session at 8:06 for 10 minutes to discuss an individual employee's performance for the reason of non-elected personnel exception under KOMA. Murray seconded Motion passed 7-0 Mr. Starnes was not included in the session.

The board reconvened at 8:07. Oliver moved to go into executive session for 5 minutes to discuss an individual employee's performance for the reason of non-elected personnel exception under KOMA. Don Frank seconded. Motion passed 7-0. Mr. Starnes was asked to join the session.

The board reconvened at 8:12.

Murray moved to extend the Superintendents contract. Conrad seconded. Motion passed 7-0

Don Frank moved to approve the transfer of Custodian/Maintenance Tim Songs to Alma Elementary School custodian. Justin Frank seconded. Motion passed 7-0

Don Frank moved to approve employment: Jessica Imthurn-Wabaunsee Junior High Secretary; Accept Resignation: Ron Yocum-Alma Elementary School custodian; Adam Gudenkauf-Paxico Middle School substitute teacher. Murray seconded. Motion carried 7-0

Superintendent/Board Member Forum: Mr. Starnes shared they have had 5 external contacts for coaching positions. One for WHS volleyball and 4 for WHS football. Hess asked for clarification on qualifications for individuals who are driving district busses. Mr. Starnes said the drivers are all required to have CDL's. However, for suburbans, this is not a requirement. Conrad questioned if the district should be allowing district busses to be used for non-school functions. He suggested checking with the insurance company on coverage in the event there is an accident. Mr. Starnes explained the district is following BOE policy regarding bus usage. Don Frank spoke to the possibility of putting in place a policy of paying custodians to check buildings when there is extreme cold, in hopes of alleviating broken pipes and water damage in the future. Murray expressed interest in the board being more informed on coaching applicants and having more oversight in the employment of those individuals.

Don Frank moved to adjourn. Justin Frank seconded. Motion passed 7-0. Meeting adjourned at 8:28 pm.

Submitted by Cheryl Zeller
Clerk