

Unofficial Minutes

Unofficial Minutes

June 11, 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. Board members Justin Frank, Lesa Hajny, Don Frank, Kelly Oliver, and Tony Conrad were present. Steve Murray and Jerome Hess were absent.

Oliver made a motion to add Karsten Breiner-AES 4th Grade student-1 of the top 10 nationally recognized poets, to the Agenda under Special Reports. Don Frank seconded. Motion carried 5-0

Roger Alderman, WHS Track Coach, recognized the State Track Qualifiers. They took home eleven medals-most in school history. He also gave special recognition to Karsen Schultz who during her 4 year career has brought home seven medals which is a record for an individual student. Mr. Alderman also thanked the Board and Mr. Starnes for their support. Brian Henry, WHS Head Softball Coach, recognized the Softball team on their State Championship. In addition, he recognized the following girls for: All League-Alyssa Lohmeyer, Alexis Hafenstine, Abby Oliver, and Autymn Schreiner; All State-Alyssa Lohmeyer, Alexis Hafenstine, Abby Oliver, Autymn Schreiner, and Kinsey Stuewe.

There were written reports from the Principals. Technology Director-Austin Lawrence, PDC Chair-Tracy Capoun, and Maintenance/Transportation Director-Fred Johnson also submitted written reports.

Don Frank moved to approve the consent agenda which included: Approval of May 14 Regular Meeting Minutes and May 17 Special Call-in Meeting minutes, Approval of Treasurer's Report, Approve Payment of Bills, Accept Food Service Director's Report, and Approve Doug Martin Memorial donation of \$230.00 to AES Library to purchase books. Conrad seconded. Motion carried 5-0

Old & New Business: Mr. Starnes discussed the possibility of increased meal prices. Mr. Starnes requested approval to spend over \$10,000 to replace two HVAC units at WHS. Justin Frank moved to approve the expenditure of the cooling units which will cost over \$10,000. Don Frank seconded. Motion carried 5-0

Mr. Starnes went over expenditures which will need to be looked at in the future which included: new roofs for Wabaunsee High School and Paxico Middle School, replacing a sewer line at Alma Elementary School, purchase of used buses to maintain our fleet, and paving the street in front of Maple Hill Elementary which will cost approximately \$17,000. With the inability to bring in any additional money, he introduced doing a bond issue to extend the bond seven years, which would bring in additional money for maintenance and repairs.

Mr. Starnes recommended to the board, to purchase a used bus from Coach Masters at a cost of \$61,989.00. The bus is a Blue Bird, 65 passenger with 35,000 miles. Hajny motioned to approve the purchase of the bus for \$61,989. Don Frank seconded. Motion carried 5-0

Mr. Starnes reviewed the final budget transfers. Conrad motioned to approve the transfers. Hajny seconded. Motion carried 5-0

At 7:50, Oliver motioned to go into executive session to discuss the latest proposal for negotiations from the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:00. Justin Frank seconded. Motion carried 5-0
At 8:00 the Board reconvened.

At 8:02, Oliver motioned to go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:15. Hajny seconded. Motion carried 5-0. The Board reconvened at 8:15.

At 8:16 Oliver motioned to go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:22. Conrad seconded. Motion carried 5-0 The board reconvened at 8:22.

Conrad motioned to approve the rehire lists as submitted. Justin Frank seconded. Motion carried 5-0

At 8:24 Justin Frank left the meeting.

Conrad motioned to approve the transfer of Jan Hutley to WHS Principal. Hajny seconded. Motion carried 4-0

At 8:25, Justin Frank rejoined the meeting.

Mr. Starnes shared with the board he will be conducting interviews this week for the AES/MHE Principal position. He informed the Board the district office will be switching to summer hours which will be Monday-Thursday through August 1. In addition, he discussed the potential state shutdown July 1, depending on what happens with the legislative school finance lawsuit. Mr. Starnes reviewed the new iPad lease and one time case purchase, along with the update that WTC is moving forward with the fiber optic project and they have fiber pulled into the respective communities.

Don Frank asked Technology Director Austin Lawrence how the security door installation went at WHS. Austin told him they are still working on some of the door schedules, but otherwise it went well and they are working as they should be. He added that in the future, he would like to update camera systems throughout the district.

Don Frank moved to adjourn. Justin Frank seconded. Motion carried 5-0 Meeting adjourned at 8:40 pm.

Submitted by Cheryl Zeller
Clerk