

# Unofficial Minutes

## Unofficial Minutes

July 9, 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, Steve Murray, Kelly Oliver, and Tony Conrad were present. Don Frank and Jerome Hess were absent.

Conrad moved to approve the following additions to the Agenda: Old and New Business Item #4- Approve Transfers as Listed, Add Approve Asphalt Bid by Bettis. Hajny seconded. Motion carried 5-0

Murray nominated Justin Frank as BOE President for USD 329, have nominations cease and nominate by acclamation. Hajny seconded. Motion carried 5-0

Murray nominated Tony Conrad as BOE Vice-President for USD 329, have nominations cease and nominate by acclamation. Hajny seconded. Motion carried 5-0

There were written reports from Technology Director Austin Lawrence and Transportation/Maintenance Director Fred Johnson.

Oliver moved to approve the Consent Agenda which included: Approval of minutes from June 11, 2018 regular meeting, June 21, 2018 Special Meeting, May 11, 2018 Special Meeting; Establish regular meeting dates; Appointments for 2018-19 school year; Designated Depositories 7/1/2018-6/30/2019 KSA 9-1401; Adoption of GAAP Waiver Resolution KSA 75-1120a; Authorization of Student Activity Funds KSA 72-1178a; Authorize Early Payment Policy per KSA 12-105b; Designate Wabaunsee County Signal –Enterprise as the official District Newspaper KSA 64-101; Approve renewal of Food Service Program Agreement with KSDE; Approve signing of the Federal Program Statement of Assurances; Adopt Proposed Fee Schedule including meal charge prices and policy KSA 72-3353; Adopt minimum school year using (counting) hours KSA 72-3115; Establish Petty Cash Funds KSA 72-1178; Establish Mileage reimbursement rate KSA 75-3203; Rescind all previous policy and adopt the policies as printed; Approve destruction of non-essential records KSA 72-1629; Approve payment of final 2017-2018 bills, Accept Treasurer's Report for June 2018; Accept July 1, 2018 Unencumbered Cash Balance Report; Approve Consent Agenda. Hajny seconded. Motion carried 5-0

Board Member Jerome Hess arrived at 7:11.

Murray moved to set the time for the Special Meeting to approve 2018-2019 Budget Hearing on Thursday, August 23, 2018 at 6:00 pm at the District Office. Conrad seconded. Motion carried 6-0  
Oliver moved to approve Wabaunsee County Health Department School Health Nursing Services contract KSA 72-6261 Immunization Policy. Conrad seconded. Motion carried 6-0

Murray moved to approve the recommended BOE Policy Updates-Social Media & Classified Handbooks. Hajny seconded. Motion carried 6-0

Oliver moved to approve transfer from 08 Supplemental General to Special Education and the transfers as listed, which included: Reverse previous Contingency Fund Transfer to Supplemental General net transfer of \$0, Reduce transfer from General Fund to Capital Outlay net transfer of

\$185,145.30, Reduce transfer from Supplemental General to Food Service by \$25,000. Previous transfer was \$75,000-Net transfer for the year was \$50,000, Transfer from Supplemental General Fund to Special Education Fund net transfer of \$133,382.89. Hajny seconded. Motion carried 6-0

At 7:18, Justin Frank moved to go into executive session to discuss the latest proposal for increasing the base pay rate from the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:30. Hajny seconded Motion carried 6-0. Mr. Starnes was included in the session. At 7:30 the Board reconvened.

At 7:31, Justin Frank moved 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 7:50. Oliver seconded. Motion carried 6-0 Mr. Starnes was included in the session. The board reconvened at 7:50.

At 7:51 Justin Frank moved 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 8:02. Oliver seconded. Motion carried 6-0 Principal Hutley and Mr. Starnes were included in the meeting. The Board reconvened at 8:02

Murray moved to approve a one-year contract for Shanna Perine as Interim WHS Physical Education/Health/Weights teacher for the 2018-2019 school year. Oliver seconded. Motion carried 6-0

Oliver moved to approve the transfer of Jeanne Parry-WHS Library/Media Tech to WHS Secretary/Bookkeeper. Hajny seconded. Motion carried 6-0

Conrad moved to accept the resignation of Rachael Cox WHS Spanish-English IV/Kay Sponsor including liquidated damages. Oliver seconded. Motion carried 6-0

Murray moved to accept the resignation of Annette Hiebert-PMS Cook. Oliver seconded. Motion carried 6-0

Oliver moved to accept the resignation of Cierra Bauer-MHE Library/Media Tech. Hajny seconded. Motion carried 6-0

Conrad moved to adjourn. Murray seconded. Motion carried 6-0

Meeting adjourned at 8:07 pm.

Submitted by Cheryl Zeller  
Clerk