

Unofficial Minutes

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August 13, 2018

Wabaunsee USD 329

District Office

7:00 pm

Justin Frank Called the meeting to order at 7:00 pm with the Pledge of Allegiance. Board members present were: Tony Conrad, Lesa Hajny, Steve Murray, Justin Frank, and Jerome Hess. Board members Don Frank and Kelly Oliver were absent.

Board member Murray moved to approve additions to the agenda which included: Personnel-Approve employment-Trystan Marl, WJH Assistant Football Coach; Transfer-Dakota Soderlund from WJH Basketball coach to WHS Assistant Girls basketball coach; Jamie Hafenstine from WJH PDC representative to District PDC Chairperson; Approve Thomas Heigert as Emergency Substitute Teacher. Hajny seconded. Motion carried 5-0

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

Board member Murray had questions about a bill from True Green and the services that were performed and on the payment for bus inspections. Transportation/Maintenance Director Fred Johnson and Mr. Starnes addressed the questions.

Conrad moved to approve the Consent Agenda, which included: Approve minutes of July 9, 2018 regular meeting; approve payment of bills. Hajny seconded. Motion carried 5-0

Board member Hess moved to approve the changes to student handbooks. Conrad seconded. Motion carried 5-0

Board member Kelly Oliver arrived at 7:23 pm, Don Frank arrived at 7:25.

Mr. Starnes reviewed the 2018-19 Budget with Board members.

Board member Oliver moved to approve the \$17,156.00 asphalt bid at Maple Hill Elementary. Murray seconded. Motion carried 7-0

Mr. Starnes visited with Board members about the need to begin setting district goals. A list was provided to each member with items under Students, Personnel, Curriculum/Programs, and Facilities. After discussion, it was agreed administrators and Board members will select one item from each of the lists to present at the next regular Board meeting.

Board member Oliver moved to approve the propane bid from Propane Central at a price of \$1.099/gallon. Conrad seconded. Motion carried 7-0

At 7:54 pm, 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 boardroom at 8:10 pm. Don Frank seconded. Motion carried 7-0. Mr. Starnes was included in the session. At 8:10, the Board reconvened.

At 8:11 pm, 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 boardroom at 8:21 pm. Oliver seconded. Motion carried 6-1. Board member Hess voted no. Mr. Starnes was included in the session. The board reconvened at 8:21

Board member Oliver moved to table approving contract compensation to a later date. Hess seconded. Motion carried 7-0.

Board member Conrad moved to approve substitute teachers for the 2018-19 school year: Orville Altevogt, Brian Boucher, Debbie DeSelms, Memory Maginley. Murray seconded. Motion carried 7-0

Board Member Conrad moved to approve Emergency Substitute teachers for the 2018-19 school year: Peggy Adams, John Austin, Steven Comstock, Jim DeSelms, Laura Hannan, Thomas Heigert, Alan Humpherys, Cindy Logan, Rob T. Pearson, Rhonda Schley, Toni Shaw, Lori Terrell. Don Frank seconded. Motion carried 7-0

Board Member Don Frank moved to approve Substitute Classified Staff for the 2018-19 school year: Debbie Stewart, Irma Piper. Murray seconded. Motion carried 7-0

Board member Oliver moved to approve the employment of Heather McCreight as WHS Library/Media Tech, Deb Bruggen as MHE Library/Media Tech, and Trystan Marl as WJH Assistant Football Coach. Conrad seconded. Motion carried 7-0

Board member Don Frank moved to approve the resignation of custodian Fred Johnson, Sr. Murray seconded. Motion carried 7-0

Board member Don Frank moved to approve the transfer of duties: Tim Songs-AES Custodian to WHS Custodian, Adam Laubert-WJH Football Assistant to WHS Football Assistant, Dakota Soderlund-WJH Basketball coach to WHS Assistant Girls Basketball Coach, Jamie Hafenstine-WJH PDC Representative to District PDC Chairperson. Conrad seconded. Motion carried 7-0

Don Frank moved to approve August 27, 2018 as the date for a Special Board Meeting to adopt the 2018-19 Budget. The meeting will begin at 6:00 pm and be held at the District Office, 213 E 9th St., Alma, KS 66401. Conrad seconded. Motion carried 7-0

Board member Oliver moved to adjourn. Hajny seconded. Motion carried 7-0

Meeting adjourned at 8:28 pm.

Submitted by Cheryl Zeller
Clerk