

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495  
BOARD OF EDUCATION  
LARNED, KANSAS 67550  
REGULAR MEETING  
DECEMBER 10, 2018  
6:00 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

David Sanger, Vice President, called the regular meeting to order at 6:00 p.m.

2. ROLL CALL

Sharon Toll, Charles Tabler, David Sanger, Sharon Lessard, Bryce Wachs, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk.

Absent: Kimi Bowman  
Jessie Pleasant  
Jenny Manry

3. CONSENT AGENDA

- a) Approval of Agenda
- b) Approval of Bills
- c) Approval of Minutes
- d) Treasurer's Report
- e) Approve KASB as Hearing Officer
- f) Acceptance of Gifts and Donations
- g) Disposal of Property
- h) Separations
- i) Transfers
- j) Administrative and Building Reports

Sharon Lessard moved to approve the consent agenda as presented.

Charles Tabler second.

Yes 4 No 0

4. EXECUTIVE SESSION

a) Non-elected Personnel

Sharon Lessard moved at 6:03 p.m. that the Board go into executive session for the purpose of discussing non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the Board will return to the open session in this room at 6:23 p.m. The justification for the session is the personnel exception under the Kansas Open Meeting Act. Included in the executive session are all present Board members, Bryce Wachs, Superintendent, Phil Martin, Attorney.

Sharon Toll second.

Yes 4 No 0

Jessie Pleasant arrived at 6:18 p.m.

The open meeting was called to order at 6:23 p.m.

5. NOMINATIONS

Jessica Pleasant moved to approve the following nomination(s) for the 2018-2019 school year.

Jennifer McNett	Extra Class/TRI
Sherry Upson	Extra Class/TRI
Holly Corman	Extra Class/TRI
Jan Beaty	Asst. Cook/FLE
Courtney Thorne	Asst. Cook/LMS

Sharon Lessard second.

Yes 5 No 0

6. STAFF AND STUDENT PRESENTATION

Mr. Craig Rust, LHS Athletic Director, introduced the high school players that had received All League honors for the 2018 season. Mason Perez, Logan Demond, Jacob Smith, and Brock Skelton were introduced and recognized for their achievements during the season.

Tricia Prescott, Larned Middle School Social Studies Teacher, took the podium and presented information from the National Social Studies Conference that she and fellow social studies teacher, Jason Ingram, attended in Chicago. She shared the break out sessions she went to and some of the highlights of the conference. She stated that both she and Jason had visited publishing booths to look to see what was out there as far as new curriculum. Currently, the social studies curriculum that is in use in district is outdated and they wanted to see what new items were out there. She thanked the board on behalf of Jason and herself for the opportunity to attend such an informative conference.

7. AUDIENCE WITH INDIVIDUALS & GROUPS

None at this time.

8. INFORMATIONAL ITEMS

a) Audit Report-Aaron Koehn (VonFeldt, Bauer, & VonFeldt)

Aaron Koehn from VonFeldt, Bauer, & VonFeldt, was in attendance and presented his firm's most recent findings of the district's yearly internal audit. He stated that it had been a clean audit and no statutory violations were found.

b) Moffett Stadium Improvements

Angie Murray, representing the Larned PRIDE Committee, and LHS Baseball coaches, Clint Barger and Chad Erway were in attendance. Angie briefly discussed

the PRIDE Committee and the grants the organization had helped that the community obtain over the years. She stated that PRIDE had recently received a grant to do renovations to the Moffett Stadium. She outlined what the grant hoped to achieve- locker room renovations, mound cover and home plate cover along with new netting for the batting cages. The organization was asking for the school district to help with some of the funding in the amount of \$4000. This amount would be in addition to the grant PRIDE has already received. Chad Erway then took the podium and gave a brief outline of the rich history of Moffett Stadium. Bryce Wachs, Superintendent, stated that he is in support of helping with the renovations. He stated that the high school baseball program benefits greatly from the use of the stadium. He did tell the board that he would like to visit with Mike Seeman from the Recreation Department to see what funds the softball program may need. He would like to see what improvements may be needed at Jordaan Field.

c) Future LOB Authority

Bryce Wachs, Superintendent, stated that he had visited with Mark Bauer recently about the possibility of maximizing the district's LOB Authority to take full advantage of the funds available. Mark and Bryce both feel there is a distinct advantage in maximizing what is available to the district. Information was handed out to members outlining those advantages. A resolution would need to be accepted for this to go into effect.

d) Outside Validation Report

Bryce outlined the findings of the Outside Validation Visit that is now part of the KESA process of accreditation. The district has now moved into Year 2. Highlights were shared from the report. Things mentioned were collaboration of staff and the fact that the district's success rating is relatively high when compared to the predictive value assigned to us based on our student demographics.

e) Staff Needs for 2019-2020

Mr. Wachs plans to do this annually to help gauge district staffing needs and wants. He outlined a prioritized list that had been collected through a collaborative effort among administration. Bryce stated that this is an important step to add staff to the district, especially when considering the new financial plan from the state. The district is responsible for providing where additional funds will be utilized. Bryce said this list may change from year to year based on class size and needs. Focus areas may change due to changing curriculum standards also.

9. ACTION ITEMS

a) Early Graduation Request

Sharon Lessard moved to approve the Early Graduation Request as presented.

Charles Tabler second.

Yes 5 No 0

b) Audit Approval

Charles Tabler moved to approve the audit report from VonFeldt, Bauer, & VonFeldt as presented.

Sharon Lessard second.

Yes 5 No 0

c) Building Security-Exterior Doors

Charles Tabler moved to approve the installment of upgraded exterior door security by CBS Manhattan in the amount of \$15, 235.29.

Jessie Pleasant second.

Yes 5 No 0

10. REPORTS

a) Board Discussion

None at this time.

11. ADJOURN

Charles Tabler moved to adjourn at 7:50 p.m.

Sharon Lessard second.

Yes 5 No 0