

Agenda—Special Board Meeting
USD 410 District Office Conference Room
May 22, 2019 7:00 p.m.

A. Special Meeting Called to Order

B. Action / Discussion Items

1. 2019-20 Food Service Management Company Approval

Scott Murphy from Thrive Nutritional Services is here to present to the Board. His plan is to give us a brief description of Thrive and then answer our questions about Thrive.

➤ ***Recommended Action***

Motion to approve the agreement with Thrive Nutritional Services to be our Food Service Management Company for the 2019-20 school year.

2. Disposal of USD 410 Property

We have retired these items listed below. We would like to ask for the Boards approval to list these items on Purple Wave Auctions to sell.

- a. Bus # 38 – 1999 Ford 47 passenger bus – 160,484 miles
- b. Suburban # 20 – 2000 Chevy Suburban – 160,864 miles
- c. Tractor – John Deere 2520 Tractor / with 5’ Westendorf loader and 6’ blade

➤ ***Recommended Action***

Motion to approve the disposal of district property; Bus # 38 – 1999 Ford 47 passenger bus – 160,484 miles; Suburban # 20 – 2000 Chevy Suburban – 160,864 miles; Tractor – Type M51RC / with 5’ Westendorf loader and 6’ blade (as listed above).

B. Executive Session for Personnel

Motion for the Board to go into executive session to discuss **resignation and employment** pursuant to the non-elected Personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

C. Personnel

1. Resignation

Carol Leppke – Food Service – HES Cook – effective date Friday, May 17, 2019 (end of the day)

➤ ***Recommended Action***

Motion to approve Carol Leppke’s resignation as HES Cook – effective Friday, May 17, 2019 (end of the day)

2. Hires

Carol Leppke – HES Custodian – current rate of pay – effective date Monday May 20, 2019

➤ ***Recommended Action***

Motion to approve Carol Leppke as HES Custodian at her current rate of pay effective Monday, May 20, 2019

3. Supplemental Contract

Demetrius Cox – HHS Head Football Coach

➤ ***Recommended Action***

Motion to approve Demetrius Cox as HHS Head Football Coach

4. Adjournment

New Executive Session Motions (if needed at any time in the meeting)

1. Personnel

Motion for the Board to go into executive session to **(subject)** pursuant to the non-elected Personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

2. Negotiations

Motion for the Board to go into executive session to **(subject)** pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ in this room. The executive session is required to protect the board's negotiating interests.

3. Student(s)

Motion for the Board to enter into executive session to **(subject)** pursuant to the exception relating to actions adversely or favorably affecting a student under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

4. Attorney/Client

Motion for the board to go into executive session to **(subject)** pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ o'clock in this room. This executive session is required to protect attorney-client privilege and the public interest.

5. Transactions Related to Real Property

Motion that the board go into executive session to **(subject)** pursuant to the exception for preliminary discussion of the acquisition of real property under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ o'clock in this room. This executive session is required to protect the district's financial interest and bargaining position.