UNIONTOWN UNIFIED SCHOOL DISTRICT 235

Uniontown, Kansas 66779

REGULAR MEETING 13 May 2019

The Board of Education of Uniontown Unified School District 235, State of Kansas, met in regular session on Monday, May 13, 2019, at 7:30 p.m. in the BOE Meeting Room, Uniontown, Kansas.

Board members present: Jason Sutterby, Matt Simpson, Brian Stewart, Tyler Martin, Terry Nading,

Sally Johnson and Mike Mason

Others present for all or portions of the meeting: Bret Howard, Sherri Hartman, Vance Eden,

Toni O’Neal, Mark Calvin, Dustin Miller, Rhonda Hoener, Jackie Hall, Mike and Ben Dixon, Jean and William Cook, Mystina Bilyeu, Kendall Earnest, Angelina Gomez, James Mason

President Sutterby called the meeting to order at 7:30 p.m. Sutterby then led the group in the flag salute.

Howard then read the Mission Statement.

Martin, seconded by Mason, made motion to adopt the agenda.

Motion passed 7-0.

Simpson, seconded by Johnson, made motion to approve the minutes of the April 8, 2019 regular meeting minutes with the correction of: Add an R to Martin on the first page..

Motion passed 7-0.

Johnson, seconded by Simpson, made motion to approve the Consent Agenda.

Motion passed 7-0.

A. Approve payment of bills in the amount of $ 285,778.67.

B. Approve Treasurer's Report for April 2019.

C. Approve the resignation of Jeremy Neville at the end of the 2018-2019 school year.

Jean Cook, Mystina Bilyeu, Kendall Earnest and Angelina Tomez gave a presentation to the board.

Jackie Hall thanked the board for the many opportunities she has had to further her professional career.

Mike and Ben Dixon, Track Innovations, gave an oral presentation on the track resurfacing.

Superintendent Howard and Principals Eden and Calvin, gave oral reports to the board.

Simpson, seconded by Nading, made motion to increase Breakfast and Lunch program meal prices to Student Breakfast $1.50 (increase of $.05), Adult Breakfast to $2.20 (increase of $.05); increase Student Lunch for WBE to $2.75, UJH/UHS to $2.85, Adult Lunch to $3.80 (increase of $.10).

Motion passed 7-0.

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Simpson, seconded by Martin, made motion to approve the WBE handbook for 2019-2020.

Motion passed 7-0.

Martin, seconded by Johnson, made motion to approve the KASB renewal for 2019-2020, Option 2, for $10,810.80.

Motion passed 7-0.

Johnson, seconded by Mason, made motion to approve Track Resurfacing with Track Innovations, Option 3 plus adding a concrete runway for $467,123.00 and permission for Mr. Howard to enter into a Lease Purchase with Union State Bank.

Motion passed 7-0.

Mason, seconded by Martin, made motion approve Early Graduation for 3 students for 2019-2020,

Motion passed 7-0.

Simpson, seconded by Martin, made motion to approve Bailey’s Asphalt proposal of $48,500 for all parking lot resurfacing.

Motion passed 7-0.

Simpson, seconded by Johnson, made motion 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 at 9:50 p.m.

Motion passed 7-0.

Into Executive Session at 9:20 p.m.

Howard and Mason invited into session.

Out of Executive Session at 9:50 p.m.

Simpson, seconded by Johnson, made motion to extend Executive Session until 10:00 p.m.

Motion passed 7-0.

Into Executive Session at 9:50 p.m.

Howard and Mason invited into session.

Out of Executive Session at 10:00 p.m.

Johnson, seconded by Nading, made motion to approve Dustin Miller and Tim Endicott as High School Football coaches for 2019-2020.

Motion passed 7-0.

Martin, seconded by Nading, made motion to approve Chad Hays as Head UHS Boys Basketball Coach for 2019-2020.

Motion passed 5-2. (Johnson and Simpson)

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Simpson, seconded Johnson, made motion to adjourn the meeting.

Motion passed 7-0.

Meeting adjourned at 10:05 p.m.

Date minutes approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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President, Board of Education

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Attested: Clerk, Board of Education

Next regular board meeting date is June 10, 2019.