

**U.S.D. #338 Valley Falls
Board of Education Meeting
August 12, 2019
6:30 P.M.**

Minutes

1. CALL MEETING TO ORDER

The meeting was called to order by Vice-President, Thomas Welsh, at 6:32 P.M. in the library.

Present: John Shipley, LaVerne Clark, Heidi Pickerell, Thomas Welsh, Sharon Sweeney, Dr. Volora Hanzlicek and Brenda Henson.

Absent: Jody Lockhart and Stephanie Steinlicht.

John Shipley joined via computer at 6:29 P.M. He left the meeting at 7:37 P.M. and returned via computer at 7:53 P.M. Heidi Pickerell stepped out of the meeting at 7:53 P.M. and returned to the meeting at 7:54 P.M. Jody Lockhart was called into the meeting via phone at 6:40 P.M. and left the meeting at 6:41 P.M.

2. ADOPTION OF AGENDA

Motion by Heidi Pickerell second by Sharon Sweeney to approve the agenda as amended.

Yes 5 No 0

3. REVIEW BOARD NORMS

4. GOOD NEWS FROM THE DISTRICT

Suzanne Stout spoke regarding curriculum updates.

5. COMMENTS FROM PATRONS AND GUESTS

None.

6. CONSENT AGENDA

- a. Approve Minutes of Previous Meetings.
- b. Approve Treasurer's Report and Approval of Warrants.
- c. Receive Keystone Board Meeting Report.
- d. Receive Monthly Vehicle Mileage Sheets.
- e. Receive Recreation Commission Minutes.
- f. Approve the resignations of Jessica Clark as the Library Aide; Janice Maddox as CLC Director and Frank Maldonado as Assistant High School Boys Basketball Coach.
- g. Approve the hiring of Todd Pickerell as Middle School Head Football Coach; Cameron Hall and Katie Hall as High School Co-STUCO sponsors; and Dianna Welsh as Librarian Aide.

Motion by Sharon Sweeney second by John Shipley to approve the consent agenda as presented.

Yes 4 No 0

Heidi Pickerell and Thomas Welsh left the meeting at 6:41 P.M. and returned at 6:42 P.M.

Old Business

7. Information Items

- a. The Board received a thank you note from the family of Joe Glissman.
 - i. The Board received an auditor communication.
- b. The Board received cash balance comparisons.
- c. The Board received a Superintendent's update regarding program costs; a SCARF summary; and the Budget for fiscal year 2020 and fiscal year 2021. The Superintendent said that the ag committee will discuss a plan to move forward and how to fund an ag program or how to move forward with a plan of integration of ag concepts as opposed to a full program.
- d. The Board took a physical walkthrough of the buildings to view summer work and view any needs at 7:37 P.M. They returned at 7:54 P.M.

New Business

8. Discussion Item

- a. The Board reviewed Board norms.

9. ACTION ITEMS

- a. Motion by Sharon Sweeney second by LaVerne Clark to approve the bus bid as presented from Kansas Truck in the amount of \$86,129.00.
Yes 5 No 0

- b. Motion by LaVerne Clark second by Heidi Pickerell to go into executive session beginning at 8:00 P.M. to discuss matters of non-elected personnel that relates to performance and contracts. Also, to include the proposed negotiations items for FY20 pursuant to the exception for employer-employee negotiations under KOMA, K.S.A. 75-4319 et seq. The board will reconvene in this room at 8:15 P.M.
Yes 5 No 0

The Board meeting returned to open session at 8:15 P.M.

- i. Motion by Heidi Pickerell second by LaVerne Clark to approve the Classified Handbook and provide each classified employee continuing in the same job role a \$.40 increase per hour in pay.
Yes 5 No 0

- ii. Motion by Sharon Sweeney second by Heidi Pickerell to approve the 2019-2020 Negotiated Agreement as presented.

Yes 5 No 0

- iii. Motion by Heidi Pickerell second by Sharon Sweeney to approve the following Administrator benefits:

The District will match \$1:\$1 up to \$100.00 per month for Susan Grey and Dr. Volora Hanzlicek each for choosing to participate in the benefit of the 403(b) annuity account.

Yes 5 No 0

Dr. Volora Hazlicek stepped out of the meeting at 8:10 P.M. and returned at 8:15 P.M.

- iv. Motion by Heidi Pickerell second by Sharon Sweeney to approve a student teacher stipend for \$500.00 each to Regan Gibson and Kaylyn Walker for room and board.

Yes 5 No 0

ADJOURNMENT

The meeting was adjourned by the Vice-President at 8:18 P.M.