

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
REGULAR MEETING
FEBRUARY 12, 2018

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

Jenny Manry, President, called the regular meeting to order at 6:33 p.m.

2. ROLL CALL

Kimi Bowman, David Sanger, Jessie Pleasant, Sharon Toll, Sharon Lessard, Jenny Manry, Charles Tabler, Joe Sample, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk.

Absent:

3. APPROVAL OF AGENDA

Sharon Lessard moved to approve the agenda as presented.

Kimi Bowman second.

Yes 7 No 0

4. NON ELECTED PERSONNEL

a) Non-elected Personnel

David Sanger moved at 6:33 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 6:45 p.m. Included in the executive session are all present Board members, Joe Sample, Superintendent, Phil Martin, Attorney.

Kimi Bowman second.

Yes 7 No 0

The open meeting was called to order at 6:45 p.m

5. NOMINATIONS

David Sanger moved to approve the following nomination(s) for the 2017-2018 school year.

Rustyn Kerbs	Asst Baseball/LHS
Tad Remy	Head Track/LHS
Lupe Perez	Asst Softball/LHS
Krysten Watkins	Social Worker/Ft. Larned Elementary
Mike Hensley	Asst Wrestling/LMS
Kaitlyn Browning	At Risk Aide/LMS

For the 2018-2019 School Year

Tad Remy	Head Football/LHS
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Kimi Bowman second.

Yes 7 No 0

6. SEPARATIONS

_____ moved to approve the following separation(s) for the 2017-2018 school year.

Matthew Finger

Bus Driver/Transportation

For the 2018-2019 School Year

Doris Schaller
Brady Keith
Bethany Steinlage
Shirley Elmore

Psychologist/TRI
Asst. Football/LHS
Head Cheer/LHS
Teacher/TRI

_____ second.

Yes No

7. TRANSFERS

_____ moved to approve the following transfers(s) for the 2017-2018 school year.

_____ second

Yes No

8. NEGOTIATIONS

EXECUTIVE SESSION

a) Negotiations

_____ moved at _____ p.m. that the Board go into executive session for the purpose of negotiations in order to protect the public interest in negotiating a fair and equitable contract. The Board will return to the open session in this room at _____ p.m. Included in the executive session are all present Board members, Joe Sample, Superintendent, Phil Martin, Attorney, Lea Harding, and Troy Langdon.

_____ second

Yes No

9. AUDIENCE WITH INDIVIDUALS & GROUPS

10. APPROVAL OF MINUTES

_____ moved to approve the minutes of January 8, 2018 Regular Board Meeting, January 15, 2018, and Feb. 1, 2018 Special Board Meeting minutes as presented.

_____ second.

Yes No

11. APPROVAL OF BILLS

_____ moved to approve the bills as presented.

_____ second.

Yes No

12. DEMOLITION BID

_____ moved to accept the bid demolition of Northside and Phinney Elementary buildings from _____ in the amount of _____.
_____ second.

Yes No

Other bids received from _____ in the amount of _____.
& _____ in the amount of _____.

13. ASBESTOS ABATEMENT BID

_____ moved to accept the bid from _____ for asbestos abatement in Northside and Phinney Elementary buildings in the amount of _____.
_____ second.

Yes No

Other bids received from _____ in the amount of _____.
& _____ in the amount of _____.

14. SAFE ROUTES TO SCHOOL

_____ moved to approve _____ to provide engineering services for Phase 1 of the Safe Routes to School Program.
_____ second.

Yes No

Other RFQ's received from _____ &

_____.

15. ITEMS TO AUCTION

_____ moved to approve the sale of irrigation tires on the auction site Big Iron Auction. Tires will sell as is.

_____ second.

Yes No

16. DISPOSAL LIST

_____ moved to approve the disposal list for the month of February as submitted.

_____ second

Yes No

17. HEADSTART MOU

_____ moved to approve the MOU with Headstart.

_____ second.

Yes No

18. PROFESSIONAL DEVELOPMENT PLAN

_____ moved to approve the Professional Development Plan as presented.

_____ second.

Yes No

19. TREASURER'S REPORT

20. REPORTS
a) Principals

Troy Langdon (LHS)

Shane Sundahl (LMS)

Lea Harding (ELEMENTARY)

b) Joe Sample, Superintendent

c) Board Discussion

21. ADJOURN

_____ moved to adjourn the meeting at _____ p.m.

_____ second

Yes No

Board President

Board Clerk

