

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
REGULAR MEETING
MARCH 12, 2018
6:30 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

Jenny Manry, President, called the regular meeting to order at 6:30 p.m.

2. ROLL CALL

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

Absent:

3. APPROVAL OF AGENDA

Charles Tabler moved to approve the agenda with the following changes: Strike #17 Headstart MOU and replace with LHS Computer Purchase.

Sharon Lessard second.

Yes 7 No 0

4. APPROVAL OF MINUTES

Jessie Pleasant moved to approve the minutes of the February 12, 2018 Regular Board meeting minutes the minutes of February 15, 2018 and Feb. 27, 2018 Special Board meeting minutes as presented.

David Sanger second.

Yes 7 No 0

5. APPROVAL OF BILLS

Jessie Pleasant reviewed bill this month. She shared that there were two \$20,000 amounts paid to the City of Larned for utilities and the once a year payment to the Community Center. There was a \$10,000 to P1 for a maintenance agreement. She pointed out that this was a quarterly payment and that the board may want to review this agreement before renewing for next year. A payment was made to Schaller Construction for the construction of the safe room at the Alternative Learning Center. There was also a payment to KASB for the McRel Evaluation License renewal.

Jessie Pleasant moved to approve the bills as presented.

Charles Tabler second.

Yes 7 No 0

6. TREASURER'S REPORT

Jean Simmons, Finance Director, was absent for tonight's meeting. Joe Sample, Superintendent, stated that documents were distributed in the board packet. There were no questions from board members.

7. AUDIENCE WITH INDIVIDUALS & GROUPS

None at this time.

8. LHS SITE COUNCIL

Kristin Pontius and Paulia Bailey, staff members from Larned High School, presented on behalf of the Larned High School Site Council. They outlined the meetings that had been held through the months and items that had been highlighted each month. Highlights were formation of the trap shooting club, KESA, Virtual classroom, and ACT Preparation Classes.

9. EXECUTIVE SESSION
a) Non-elected Personnel

Sharon Lessard moved to recess the Board of Education into executive session at 6 : 38 p.m. for non elected personnel matters exception to the Kansas Open Meeting Act and return to open session in this room at 6:50 p.m. The justification for the executive session is non-elected personnel matter. Included in the executive session are all present board members, Joe Sample, Superintendent, and Phil Martin, Attorney.

Kimi Bowman second.

Yes 7 No 0

The open meeting was called to order at 6:50 p.m.

Kimi Bowman moved to extend back into executive session until 7:05 p.m.

Sharon Lessard second.

Yes 7 No 0

The open meeting was called to order at 7:08 p.m.

10. NOMINATIONS

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

Gary Wagner
Tim Coles
Staci Ragan

Asst Track/LHS
Asst Track/LHS
Para/TRI/FLE

For the **2018-2019** school year

Cody Coleman

Asst. Football/LHS

Kimi Bowman second.

Yes 7 No 0

11. SEPARATIONS

Jessie Pleasant moved to approve the following separation(s)

For the **2017-2018** School Year

Allan Smith
Kris Schneider

Custodian/LHS
Technology Director

For the **2018-2019** School Year

Carl Nolan
Carl Nolan
Carl Nolan
Carl Nolan
Hannah Smith
Artravius Addison

Para/TRI/ALC
Head Football/LMS
Scholars Bowl/LMS
Asst Basketball/LMS
Asst Cheer/LHS
Para/TRI/ALC

Kimi Bowman second.

Yes 7 No 0

12. TRANSFERS

Jessie Pleasant moved to accept the following transfers

For the **2017-2018** school year

Karen Stacey

Para/TRI/Kinsley from Para/TRI/FLE

For the **2018-2019** school year

Israel Hagerman

Asst. Football/LHS from Asst. Football/
LMS

Kimi Bowman second.

Yes 7 No 0

13. EXECUTIVE SESSION

a) Negotiations

David Sanger moved at 7:10 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 7:25 p.m. Included in the executive session are all present Board members, Joe Sample, Superintendent, Phil Martin, Attorney, Lea Harding, and Troy Langdon.

Kimi Bowman second.

Yes 7 No 0

David Sanger moved to amend the agenda to move into executive session at 7:25 p.m. for the purpose of discussing non elected personnel and the board will return to open session in this room at 7:35 p.m.

Kimi Bowman second.

Yes 7 No 0

14. ADMINISTRATORS/DIRECTORS CONTRACTS

David Sanger moved to approve the following administrative contracts through the 2019-2020 school year with salary to be determined at a later date.

Lea Harding, Shane Sundahl, Troy Langdon, and Patty Holaday

Kimi Bowman second.

Yes 7 No 0

David Sanger moved to approve the following administrative contracts for the 2018-2019 school year with salary to be determined at a later date.

Russell Wrinkle, Dustin Wilson, Richard Fairchild, Roy Prescott, Jean Simmons

Jessie Pleasant second.

Yes 7 No 0

15. FIBER E RATE

Information was sent out via board packet to members outlining fiber options. Sharon Lessard asked where the district stands as far as data backup. She stated that she feels as though backing up only to the Cloud is not the district's best option. She stated that there are several ways to back up data. She asked that once again this process is clarified through the technology department.

Charles Tabler moved to accept the bid from Cox Communications for Fiber.

Sharon Toll second.

Yes 7 No 0

16. ACCOUNT ADDITION

Kimi Bowman moved to approve the addition of Class of 2022 to the Activity Account.

David Sanger second.

Yes 7 No 0

17. LARNED HIGH SCHOOL STAFF COMPUTER PURCHASE

The technology department would like to update staff computers at the high school. They would like to purchase 36 laptops and 12 iPads.

David Sanger moved to approve the purchase of laptops and iPads at the high school.

Kimi Bowman second.

Yes 7 No 0

18. LMS LIGHTING PROPOSAL

The middle school gym lights are obsolete and have not yet been switched to LED. The board has been discussing this for several years. Haynes Electric submitted separate bids-one for the playing area and another for the seating area. Jenny Manry asked that data be compiled to show savings over the years and how long it may take to pay for the improvements. Jenny Manry asked that this decision be tabled until a later date until the data could be produced. Charles Tabler stated that he would like for the district to look at the price of changing out the lighting in the entire building to LED.

19. REPORTS

a) Directors

Patricia Holaday (Tri County)

Patricia stated that the department had several teaching and a school psychologist position open next year. These positions have been posted on Kansas Teaching Jobs and also on Talent Ed. She said the department had been very busy with re evaluations and evaluations. She thanked the board for allowing the construction of the safe room in the Alternative Learning Center. She shared that the plans for Extended School Year had begun.

Roy Prescott (Maintenance)

Roy stated that there had been some pre demolition started before the abatement process at the elementary buildings that are being demolished. Abatement is set to begin on the 26th of March. Kimi Bowman, Board member, asked when Northside is set to be torn down. Roy stated that the process should be complete by June. Sharon Lessard, Board member, asked if Chad Eakin Enterprises would secure the perimeter of the demolition sites. Roy stated that they will be putting up a barrier.

Richard Fairchild (Transportation)

Winter sports have finished and the department was gearing up for spring. Rich said there have still been some problems with drivers passing buses with their stop arms out. He feels this is an education problem and is in the process of working on some public service announcements to help educate the public. Student behaviors on the bus have improved, especially at the elementary level. Rich feels this is in direct correlation with the fact students are spending less time on the bus due to the consolidation of the elementary building.

b) Joe Sample, Superintendent

Joe shared that February parent teacher conferences went well. Typically, these conferences are not well attended, but Larned Middle School students presented conferences differently this time. They presented information to their parents. Discussion had been held with Mr. Langdon about incorporating this into Career Cruising at the high school. This helps students take accountability of their situation. The staff has had good conversation in regards to the Redesign project. The application requires 80% approval and currently the district is sitting at 60% at the elementary. The portion that didn't feel ready to participate did feel as though there were good parts to the Redesign project.

There will be a 6 month walk through at the elementary building and high school addition with Simpson Construction. This last walk through will address what has been addressed and what still needs addressed.

A letter was written to the citizen that had questioned the use of the cannon at football games. There will be a prize patrol to hand out mini grants to recipients of the Fort Larned Foundation for Education mini grant drive.

c) Board Discussion

Jenny Manry, Board President, asked that a member take her position on the Fort Larned Foundation for Education Board. Sharon Toll, Board member, agreed to take her position.

Sharon Lessard moved to hold a special board meeting on March 20 at 5:30 p.m. for the purpose of screening superintendent applications for interview.

Charles Tabler second.

Yes 7 No 0

Jenny Manry asked that Mr. Langdon please return to the April Board meeting with more data on his need for an additional English teacher at the high school.

Charles Tabler asked if reports could be moved to the beginning of the meeting. After discussion, it was decided to change the time of the meeting to 6:00 p.m. and start with executive session.

Charles Tabler moved to amend the meeting time for the remaining regularly scheduled meetings to 6:00 p.m.

Kimi Bowman second.

Yes 7 No 0

20. ADJOURN

David Sanger moved to adjourn the meeting at 8:10 p.m.

Kimi Bowman second.

Yes 7 No 0

Board President

Board Clerk