

**MINUTES OF THE BOARD OF EDUCATION MEETING
JANUARY 8, 2018
5:30 P.M.**

The Board of Education of Unified School District 234, Fort Scott, Kansas, met in regular session at their offices at 424 S. Main at 5:30 p.m.

PRESENT: Jamie Armstrong, David Stewart, Vanessa Poyner, Janet Braun, Jordan Witt, Michelle Hudiburg, Gary Billionis

ALSO PRESENT: Superintendent Bob Beckham, Clerk Gina Shelton, Joy McGhee, Rick Scholes, Shawn Thomas, Nicki Traul, Brian Weilert, Stephanie Witt

OTHERS PRESENT: Brenda Hill, Joe Allen, Joe Foulk, Brandon Boyd, Jason Silvers, Kevin Allen, Cheryl Adamson, Connie Billionis

OPEN THE MEETING – 5:30 P.M.

President Armstrong opened the meeting at 5:30 p.m.

FLAG SALUTE

APPROVE OFFICIAL AGENDA

It was moved by Mr. Billionis, seconded by Mrs. Braun, and carried by unanimous vote that the board approve the official agenda.

APPROVE CONSENT AGENDA

It was moved by Mrs. Hudiburg, seconded by Mrs. Braun, and carried by the following vote to approve the consent agenda as follows:

Yes – Poyner, Witt, Braun, Hudiburg, Billionis, Armstrong

No – Stewart

- A. Minutes
- B. Bills and Claims
- C. Payroll – December 20, 2017 - \$1,272,300.10
- D. Financial Report
- E. Bond Proceeds Reconciliation
- F. Activity Fund Accounts
- G. District Gifts

Fund Number	Beginning Cash	Revenues	Expenses	Payables Change	Ending Cash	Encumbrances
06 GENERAL FUND	1,163,838.57	870,307.10	(490,809.43)	(2,300.00)	1,541,036.24	146,228.84
08 SUPPLEMENTAL	665,122.66	20,521.97	(458,838.70)	0.00	226,805.93	0.00
11 AT RISK 4YR OLD	99,101.76	0.00	(5,875.04)	0.00	93,226.72	0.00
13 AT RISK K-12	14.07	350,000.00	(349,543.77)	0.00	470.30	0.00
14 BILINGUAL EDUCATION	13,093.14	0.00	(1,232.71)	0.00	11,860.43	0.00
15 VIRTUAL EDUCATION	26,929.31	0.00	(591.12)	0.00	26,338.19	0.00
16 CAPITAL OUTLAY	600,515.28	7,079.10	(67,181.64)	0.00	540,412.74	1,904.66
18 DRIVER TRAINING	7,527.31	0.00	(83.97)	0.00	7,443.34	0.00
22 EXTRAORDINARY SCHOOL PROGRAM	34,151.99	0.00	(2,850.53)	0.00	31,301.46	0.00
24 FOOD SERVICE	179,591.47	110,307.76	(92,361.13)	0.00	197,538.10	5,716.01
26 PROFESSIONAL DEVELOPMENT	13,503.28	0.00	0.00	0.00	13,503.28	974.00
29 EARLY CHILDHOOD	13,164.00	3,291.00	0.00	0.00	16,455.00	0.00
30 SPECIAL EDUCATION	475,959.69	1,580.14	(216,989.32)	0.00	260,550.51	9,286.24
34 CAREER & POSTSECONDARY EDUCATION	176,808.35	0.00	(33,202.17)	0.00	143,606.18	860.67
35 GIFTS & GRANTS	197,207.33	16,793.30	(6,311.68)	(1,233.50)	206,455.45	830.85
51 KPERS	0.00	0.00	0.00	0.00	0.00	0.00
53 CONTINGENCY RESERVE	903,824.06	0.00	0.00	0.00	903,824.06	0.00
55 TEXTBOOK	270,367.95	496.37	(937.07)	0.00	269,927.25	0.00
61 BOND EXPENDITURES	4,090,270.19	3,105.30	(56,483.74)	(1,193,019.44)	2,843,872.31	87,655.25
61 BOND & INTEREST	2,469,331.98	21,733.88	0.00	0.00	2,491,065.86	0.00
81 SAVE THE CHILDREN	3,991.39	3,798.14	(3,858.30)	0.00	3,931.23	0.00
82 REVOLVING BENEFITS	646.72	629.27	(736.54)	0.00	539.45	0.00
84 RECREATION	40,359.16	5,334.60	(25,853.87)	0.00	19,839.89	0.00
85 SALES TAX	0.00	2,112.86	(2,090.48)	0.00	22.38	0.00
86 EMPLOYEE BENEFIT FUND	15,507.30	611.01	(2,746.72)	0.00	13,371.59	0.00
88 SELF FUNDED HEALTH	1,921,201.45	164,529.15	(132,079.15)	0.00	1,953,651.45	0.00
90 TITLE I	(55,147.43)	0.00	(46,562.72)	0.00	(101,710.15)	12.00
91 TITLE IVA-21ST CENTURY SCHOOLS	(2,294.25)	0.00	0.00	0.00	(2,294.25)	0.00
92 TITLE VIB	(31,580.00)	0.00	0.00	0.00	(31,580.00)	0.00
93 TITLE I CARRYOVER	0.00	0.00	0.00	0.00	0.00	0.00
94 TITLE IIA	(47,826.84)	0.00	(8,151.83)	0.00	(55,978.67)	1,137.00
95 CARL PERKINS	(5,781.23)	0.00	(1,017.32)	0.00	(6,798.55)	248.00
99 INVESTMENTS	(89,129.51)	0.00	0.00	0.00	(89,129.51)	0.00
Grand Total:	13,150,269.15	1,582,230.95	(2,006,388.95)	(1,196,552.94)	11,529,558.21	254,853.52

Detail of Expenditures/Revenue/Investments for Bond Accounts

Account 2138146 (Compliance)		
<i>Receipts</i>		
	12/22/2014 Compliance Transfer	\$ 10,000.00
<i>Expenditures</i>		
<i>Current Balance</i>		<u>\$ 10,000.00</u>

Account 2138145 (Cost of Issuance)		
<i>Receipts</i>		
	12/22/2014 Cost of Issuance Transfer	\$ 103,130.00
<i>Expenditures</i>		
	Previous Balance Forward	\$ (100,039.16)
	02/18/15 Transfer to Improvement Account	\$ (3,090.84)
<i>Current Balance</i>		<u>\$ (0.00)</u>

Account 2138110 (Improvement Account)			
		Market Value	Book Value
<i>Receipts</i>			
	12/22/2014 Go Bond Series 2014 - CUSIP 60934N807	\$ 43,971,269.25	\$ 43,971,269.25
	10/31/2017 Prior Balance	\$ 3,211.01	\$ 3,211.01
<i>Expenditures</i>			
	10/31/2017 Prior Balance	\$ (38,544,840.47)	\$ (38,544,840.47)
	11/30/2017 Withdrawal	\$ -	\$ -
	11/30/2017 Realized Gains/Unrealized Losses	\$ -	\$ -
	11/30/2017 Interest	\$ 3,105.30	\$ 3,105.30
	Transfer to Bond & Int Fund	\$ -	\$ -
<i>Current Balance</i>		<u>\$ 5,432,745.09</u>	<u>\$ 5,432,745.09</u>

Investment of Funds			
		Market Value	Book Value
	0% Invested as of 11/30/17	\$ -	\$ -
	100% Money Market Funds	\$ 5,442,745.09	\$ 5,442,745.09
<i>Current Balance</i>		<u>\$ 5,442,745.09</u>	<u>\$ 5,442,745.09</u>

<i>Other Bond Project Expense</i>		
	Bond Expenses paid 09/01/17 to 11/30/17	\$ 2,608,872.78
	Bond Reimbursements from Nabholz	
	<i>To Draw from Security Bank</i>	<u>\$ 2,608,872.78</u>
	All Account Balances	\$ 2,843,872.31
	Cash Summary Balance	\$ 2,843,872.31
	Encumbrances/AP - not paid	\$ 534,071.89

Payee Type: Vendor		Check Type: Check			Checking Account ID: 1		Check Amount
Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	
86483	12/08/2017	X			FORTCINEMA	Fort Cinema	30.00
86484	12/13/2017	X			CHICMARY	Chicken Mary's	524.00
86485	12/14/2017	X			FIVECOR2	Five Corners LLC	244.05
86486	12/14/2017	X			GWFOODS	G & W Foods	198.64
86487	12/14/2017	X			JWSPORTS	J & W Sports	1,618.65
86488	12/14/2017	X			KOMBFM	KOMB-FM	40.00
86489	12/14/2017	X			MODECOPY	Galen Bigelow Jr.	100.00
86490	12/14/2017	X			VERIWIRE	Verizon Wireless	95.26
86491	12/14/2017	X			VISA	Visa	678.62
86492	12/14/2017	X			4STATESANI	4 State Sanitation, LLC	1,480.00
86493	12/14/2017	X			BSNSPORT	BSN Sports	1,857.56
86494	12/14/2017	X			BUTCHBLOCK	Butcher Block	396.00
86495	12/14/2017	X			CARDSERV	Card Services	2,243.02
86496	12/14/2017	X			CAROBIOI	Carolina Biological Supply Co	6,114.74
86497	12/14/2017	X			CDWG	CDWG (r) Corporate Headqtrs.	22,068.85
86498	12/14/2017	X			CITYFORT	City Of Fort Scott	63,935.08
86499	12/14/2017	X			CITYUTIL	City Of Fort Scott Utilities	405.80
86500	12/14/2017	X			DJGLASS	Daniel Bowman	195.52
86501	12/14/2017	X			DYNACONT	Dynamic Control Systems	1,369.00
86502	12/14/2017	X			ECOMPLETEL	E-Complete LLC	46.81
86503	12/14/2017	X			FTSCCHAM	Fort Scott Chamber Of Commerc	500.00
86504	12/14/2017	X			FREYSCIE	Frey Scientific	452.40
86505	12/14/2017	X			GWFOODS	G & W Foods	522.75
86506	12/14/2017	X			HALLALLE	Allen Hall	6.00
86507	12/14/2017	X			HENRKRAF	Henry Kraft, Inc.	136.52
86508	12/14/2017	X			KSGASSE	Kansas Gas Service	1,593.43
86509	12/14/2017	X			KANSTRUC	Kansas Truck Equipment Company	601.59
86510	12/14/2017	X			KASEA	KASEA	160.00
86511	12/14/2017	X			KIRKLAND	Kirkland Welding Supplies,inc	318.00
86512	12/14/2017	X			KMEA	KMEA	20.00
86513	12/14/2017	X			LAHACIEN	La Hacienda	345.00
86514	12/14/2017	X			LAKELEAR	Lakeshore Learning Materials	890.10
86515	12/14/2017				LOHSTARA	Tara Lohse	61.00
86516	12/14/2017	X			MARMFIRE	Marmic Fire And Safety Co.	165.00
86517	12/14/2017	X			MCGRAWHI	McGraw-Hill Education	44.05
86518	12/14/2017	X			MERCYSYS	Mercy Health System of Kansas, Inc.	4,160.00
86519	12/14/2017	X			MKECENG	MKEC Engineering	1,394.00
86520	12/14/2017	X			MODECOPY	Galen Bigelow Jr.	129.98
86521	12/14/2017	X			NTHERM	nTherm, LLC	1,813.68
86522	12/14/2017	X			OBRIJIM	Jim O'Brien	18.00
86523	12/14/2017				PAOLAHS	Paola High School	50.00
86524	12/14/2017	X			PITNEBOW	Pitney Bowes	473.40
86525	12/14/2017	X			PITTHIGH	Pittsburg High School	50.00
86526	12/14/2017	X			PIZZHUT	Pizza Hut	116.25
86527	12/14/2017	X			PREPDLIC	Prepd LLC	264.00
86528	12/14/2017	X			RREQUIP	R & R Equipment	360.38
86529	12/14/2017	X			REEDKATHR	Kathryn Reed	490.00
86530	12/14/2017	X			SCHOOOUTFI	School Outfitters	1,164.48
86531	12/14/2017	X			SCHOSPEC	School Specialty Supply	91.76
86532	12/14/2017	X			SEKEDSER	SEK Education Service Center	9,366.13
86533	12/14/2017				HIPFLSTEPH	SH Striping LLC	375.00
86534	12/14/2017	X			SUMMTRU	Summit Truck Group	1,047.29
86535	12/14/2017	X			TOTALELECT	Total Electronics Contracting, Inc.	10,368.13
86536	12/14/2017	X			TRANE	Trane	188.27
86566	12/15/2017	X			LALMFEN	Bill Lalman	8,293.10
86567	12/19/2017	X			A1RENTALS	A-1 Rentals	190.00
86568	12/19/2017	X			ALLSYSTE	All Systems Designed Solutions	140.00
86569	12/19/2017	X			AMAZON	Amazon Credit	7,336.50

Payee Type: Vendor		Check Type: Check			Checking Account ID: 1			
Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Check Amount	
86570	12/19/2017	X			ATT5001	AT&T	1,925.20	
86571	12/19/2017	X			BSNSPORT	BSN Sports	159.60	
86572	12/19/2017	X			CITYUTIL	City Of Fort Scott Utilities	212.20	
86573	12/19/2017	X			FIVECOR2	Five Corners LLC	6,049.03	
86574	12/19/2017	X			FSHS	Fort Scott High School	272.00	
86575	12/19/2017				FRINSPOR	Fringe Sport	406.00	
86576	12/19/2017	X			GENEBIND	General Binding Corporation	187.00	
86577	12/19/2017	X			KORNBOAR	Korney Board Aids, Inc	531.90	
86578	12/19/2017	X			KSDE	KSDE	375.00	
86579	12/19/2017	X			LAKELEAR	Lakeshore Learning Materials	31.98	
86580	12/19/2017	X			LOUSPOR	Lou's Sporting Goods	709.00	
86581	12/19/2017	X			MARSGREA	Marsha's Great Plains Deli	80.00	
86582	12/19/2017	X			MERCYCLINI	Mercy Kansas	20.00	
86583	12/19/2017				MODECOPY	Galen Bigelow Jr.	1,284.00	
86584	12/19/2017				NOLIMITSRE	No Limits Rehabilitation Inc.	2,465.00	
86585	12/19/2017				RTSMICRO	RTS Microsystems	4,962.00	
86586	12/19/2017	X			SCHOSPEC	School Specialty Supply	706.19	
86587	12/19/2017	X			SENSMUSI	Senseny Music, Inc.	58.85	
86588	12/19/2017	X			TOTALELECT	Total Electronics Contracting, Inc.	311.53	
86589	12/19/2017				TRANCOMM	TransACT Communications, Inc.	2,200.00	
86590	12/19/2017	X			USD234S	USD 234 Stockroom	1,549.10	
86591	12/19/2017	X			WALMART	Wal-Mart Super Center	354.02	
86592	12/19/2017	X			YOAKBOBB	Bobbie Yoakam	1,403.00	
86594	12/21/2017	X			PAPADONS	Papa Don's	59.47	
86595	12/21/2017	X			ATT5019	A T & T	391.03	
86596	12/21/2017	X			CDWG	CDWG (r) Corporate Headqtrs.	2,669.92	
86597	12/21/2017				CEWATE	CE Water Management, Inc.	645.20	
86598	12/21/2017	X			COTTVIRG	Virginia Cotter	5.99	
86599	12/21/2017	X			FLOYDNORMA	Norma Floyd	7.49	
86600	12/21/2017				FSHS	Fort Scott High School	4,203.97	
86601	12/21/2017				FSHSFFA	Fort Scott High School FFA	30.60	
86602	12/21/2017				GENENANC	Nancy Geneva	11.98	
86603	12/21/2017				CHRISANGE	Angela Helton Christy	6.21	
86604	12/21/2017				KSHSAA	KSHSAA	190.00	
86605	12/21/2017				MERCYSYS	Mercy Health System of Kansas, Inc.	2,431.00	
86606	12/21/2017				PRAIVIEW	Prairie View High School	70.00	
86607	12/21/2017				RELIPEST	Reliable Pest Control, Inc.	255.00	
86608	12/21/2017				RUHLCAROL	Carol Ruhl	20.44	
Checking Account ID: 1					Void Total:	0.00	Total without Voids:	194,588.69
Check Type Total:		Check			Void Total:	0.00	Total without Voids:	194,588.69
Payee Type Total:		Vendor			Void Total:	0.00	Total without Voids:	194,588.69
Grand Total:					Void Total:	0.00	Total without Voids:	194,588.69

FSRC - Bills & Claims – January 10, 2018

<u>Organization</u>	<u>Amount</u>	<u>Description</u>
Early Bills		
G & W Foods	\$ 198.64	Special Events
5 Corners Mini Mart, LLC	\$ 244.05	Fuel for Trucks
J & W Sports Shop	\$1618.65	Athletic Supplies
KOMB-FM/KMDO-AM	\$ 40.00	Buck Run 411
Visa	\$ 678.62	Bd. Lunch, Vehicle Maint., Athletic Supplies & Special Event
Modern Copy Systems	\$ 100.00	Monthly Contract
Verizon	\$ 95.26	Staff Cell Phones
Monthly Bills		
Kayla Mitchell	\$ 15.00	Refund – Indoor Soccer
Josh Budd	\$ 15.00	Refund – Indoor Soccer
Mikki Hill	\$ 15.00	Refund – Indoor Soccer
Crystal Wright	\$ 15.00	Refund – Indoor Soccer
Eric Popp	\$ 15.00	Refund – Indoor Soccer
Patty Kramer	\$ 15.00	Refund – Indoor Soccer
Heidrick's True Value	\$ 271.70	Parks Maintenance
ASCAP	\$ 348.00	License Renewal
KOMB-FM/KMDO-AM	\$ 40.00	Buck Run 411
Westar Energy	\$ 24.57	Service @ Cullor
Walmart Community/SYNCB	<u>\$ 722.82</u>	Concessions Supp. & Special Event
Total Bills & Claims	\$4472.31	

Current Cash Balance

Sorted by Site ID, Group ID, Activity ID.
From 11/01/2017 to 11/30/2017.

Site ID Group ID	Site Name Group Name	Activity ID	Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
WSE Winfield Scott Elementary								
A BOE ACCOUNTS								
	1100		Lost Library Books	0.00	27.36	0.00	0.00	27.36
	1101		Faxes	0.00	0.00	0.00	0.00	0.00
	1102		Copies	0.00	0.00	0.00	0.00	0.00
	1103		Phone Calls	0.00	0.00	0.00	0.00	0.00
	1104		Textbook Rental	210.00	0.00	210.00	0.00	0.00
	1105		Lost Textbooks	0.00	0.00	0.00	0.00	0.00
	1106		Interest	1.12	1.22	1.12	0.00	1.22
	1107		Food Service	0.00	0.00	0.00	0.00	0.00
	1108		ASCC	2,617.53	2,392.66	2,617.53	0.00	2,392.66
	1109		Sales Tax	34.17	0.00	34.17	6.42	6.42
		A	Totals:	2,862.82	2,421.24	2,862.82	6.42	2,427.66
B GIFTS								
	2101		Accelerated Reader	0.00	0.00	0.00	0.00	0.00
	2110		Presbyterian Women	0.00	0.00	0.00	0.00	0.00
	2113		Progressive Mother's	0.00	0.00	0.00	0.00	0.00
	2114		Bourbon County Medical Auxiliary	0.00	0.00	0.00	0.00	0.00
	2117		Wal-Mart	0.00	0.00	0.00	0.00	0.00
	2120		Target	154.82	0.00	0.00	0.00	154.82
	2200		Indigent Fund	282.60	0.00	0.00	0.00	282.60
	2207		Kiwanis	0.00	0.00	0.00	0.00	0.00
	2209		MacDonald's	0.00	0.00	0.00	0.00	0.00
	2211		Pioneer Kiwanis	0.00	0.00	0.00	0.00	0.00
		B	Totals:	437.42	0.00	0.00	0.00	437.42
C CLASSES								
	3102		Music Club	75.00	0.00	0.00	0.00	75.00
	3106		Field Trips	0.00	0.00	0.00	0.00	0.00
	3129		Leadership	2,767.76	224.59	375.45	-6.42	2,610.48
	3131		Physical Education Patrol Club	504.84	0.00	0.00	0.00	504.84
	3133		First Grade Best Choice and Recycle	0.00	0.00	0.00	0.00	0.00
	3135		Beverage Machine	0.00	0.00	0.00	0.00	0.00
	3138		Snacks	0.00	0.00	0.00	0.00	0.00
	3139		School Store	0.00	0.00	0.00	0.00	0.00
	3140		Kindergarten	0.00	0.00	0.00	0.00	0.00
	3141		Second	0.00	0.00	0.00	0.00	0.00
	3142		Cafeteria	0.00	0.00	0.00	0.00	0.00
	3145		Adult Leadership Club	2,830.76	3,530.75	2,782.98	0.00	3,578.53
	3146		Media Center	1,252.75	50.00	246.52	0.00	1,056.23
		C	Totals:	7,431.11	3,805.34	3,404.95	-6.42	7,825.08
D HIGH SCHOOL								
	4100		Activity Cards	2.00	0.00	0.00	0.00	2.00

Current Cash Balance

- Sorted by Site ID, Group ID, Activity ID.
From 11/01/2017 to 11/30/2017.

Site ID Group ID	Site Name Group Name Activity ID Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
	D Totals:	2.00	0.00	0.00	0.00	2.00
E	CLUBS					
	210 Student Council	47.92	0.00	0.00	0.00	47.92
	E Totals:	47.92	0.00	0.00	0.00	47.92
	WSE Totals:	10,781.27	6,226.58	6,267.77	0.00	10,740.08
	Report Totals:	10,781.27	6,226.58	6,267.77	0.00	10,740.08

Current Cash Balance

Sorted by Site ID, Group ID, Activity ID.
From 11/01/2017 to 11/30/2017.

e ID up ID	Site Name Group Name	Activity ID	Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
VE	Eugene Ware Elementary							
	BOE ACCOUNTS							
	1100	Lost Library Books		16.95	16.14	0.00	0.00	33.09
	1101	Faxes		0.00	0.00	0.00	0.00	0.00
	1102	Copies		0.00	0.00	0.00	0.00	0.00
	1103	Phone Calls		0.00	0.00	0.00	0.00	0.00
	1104	Textbook Rental		0.00	0.00	0.00	0.00	0.00
	1105	Lost Textbooks		0.00	0.00	0.00	0.00	0.00
	1106	Interest		1.31	3.42	1.31	-1.71	1.71
	1107	Food Service		0.00	0.00	0.00	0.00	0.00
	1108	ASCC		0.00	0.00	0.00	0.00	0.00
	1109	Sales Tax		31.43	36.42	31.43	-18.21	18.21
		A	Totals:	49.69	55.98	32.74	-19.92	53.01
	GIFTS							
	2101	Accelerated Reader		0.00	0.00	0.00	0.00	0.00
	2102	Rotary		0.00	0.00	0.00	0.00	0.00
	2104	VFW Assembly		0.00	0.00	0.00	0.00	0.00
	2105	Class of 1949 /1948 reunion		0.00	0.00	0.00	0.00	0.00
	2106	Family and Community Education		14.73	0.00	0.00	0.00	14.73
	2107	Coins For Caring		4.19	0.00	0.00	0.00	4.19
	2108	Library		0.00	0.00	0.00	0.00	0.00
	2109	Music Donations		0.00	0.00	0.00	0.00	0.00
	2110	Presbyterian Women		0.00	0.00	0.00	0.00	0.00
	2111	Fourth Grade		0.00	0.00	0.00	0.00	0.00
	2112	Art		0.00	0.00	0.00	0.00	0.00
	2208	Lady Kiwanis		0.00	0.00	0.00	0.00	0.00
	2210	Men's Kiwanis		200.00	0.00	0.00	0.00	200.00
		B	Totals:	218.92	0.00	0.00	0.00	218.92
	CLASSES							
	3100	Student Leadership		4,141.92	0.00	118.00	0.00	4,023.92
	3102	Music Club		20.00	0.00	0.00	0.00	20.00
	3103	Best Box Label Club		1,044.07	0.00	268.75	0.00	775.32
	3104	Box Tops		0.00	0.00	0.00	0.00	0.00
	3105	Eugene Ware Book Club		2,500.84	0.00	1,382.60	0.00	1,118.24
	3106	Field Trips		486.00	0.00	0.00	0.00	486.00
	3107	Snack Machine		0.00	0.00	0.00	0.00	0.00
	3109	Fifth Grade Transportation Club		5,330.51	5,385.00	0.00	0.00	10,715.51
	3110	Wellness		0.00	0.00	0.00	0.00	0.00
	3111	Other Funds		32.00	0.00	0.00	0.00	32.00
	3130	Tiger Pride Club		1,731.88	381.55	0.00	-0.62	2,112.81
		C	Totals:	15,287.22	5,766.55	1,769.35	-0.62	19,283.80
	HIGH SCHOOL							
	4100	Activity Cards		40.00	0.00	0.00	0.00	40.00

Current Cash Balance

Sorted by Site ID, Group ID, Activity ID.
From 11/01/2017 to 11/30/2017.

Site ID	Site Name		Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
Group ID	Group Name						
Activity ID	Activity Name						
D	Totals:		40.00	0.00	0.00	0.00	40.00
EWE	Totals:		15,595.83	5,822.53	1,802.09	-20.54	19,595.73
Report Totals:			15,595.83	5,822.53	1,802.09	-20.54	19,595.73

Current Cash Balance

Sorted by Site ID, Group ID, Activity ID.
From 11/01/2017 to 11/30/2017.

Site ID Group ID	Site Name Group Name Activity ID Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
FSMS	Fort Scott Middle School					
A	BOE ACCOUNTS					
	1100 Lost Library Books	0.00	0.00	0.00	0.00	0.00
	1101 Faxes	0.00	0.00	0.00	0.00	0.00
	1102 Copies	0.00	0.00	0.00	0.00	0.00
	1103 Phone Calls	0.00	0.00	0.00	0.00	0.00
	1104 Textbook Rental	152.00	140.00	2.00	0.00	290.00
	1105 Lost Textbooks	67.64	0.00	67.64	0.00	0.00
	1106 Interest	4.82	4.95	4.82	0.00	4.95
	1107 Food Service	0.00	0.00	0.00	0.00	0.00
	1109 Sales Tax	393.13	277.90	393.73	0.00	277.30
	1111 Restroom Vending Machines	0.00	0.00	0.00	0.00	0.00
	1112 Activity Cards	0.00	0.00	0.00	0.00	0.00
	1113 Delinquent Fees	0.00	0.00	0.00	0.00	0.00
	1114 Athletics	2,986.49	597.80	1,060.00	0.00	2,524.29
	1115 Agendas	0.00	0.00	0.00	0.00	0.00
	1116 FSMS Lab Fees	0.00	80.00	0.00	0.00	80.00
	3132 Project Art	0.00	80.00	0.00	0.00	80.00
	A Totals:	3,604.08	1,180.65	1,528.19	0.00	3,256.54
B	GIFTS					
	2115 Intramural Sponsors	0.00	0.00	0.00	0.00	0.00
	2202 Indigent Student (lunch money)	253.49	0.00	0.00	0.00	253.49
	2203 Indigent Student (fees)	3.75	0.00	0.00	0.00	3.75
	B Totals:	257.24	0.00	0.00	0.00	257.24
C	CLASSES					
	3101 Home Economics	0.92	0.00	0.00	0.00	0.92
	3112 Book Fair	487.56	700.00	0.00	0.00	1,187.56
	3113 Technology	470.61	115.13	66.90	0.00	518.84
	3116 6th Grade school store	212.90	0.00	63.97	0.00	148.93
	3117 Tiger Day	89.28	2.00	0.00	0.00	91.28
	3123 Hoops for Heart	0.00	0.00	0.00	0.00	0.00
	3124 Academic Pep Rally	0.00	0.00	0.00	0.00	0.00
	3125 Cosmosphere Trip	4,052.82	250.00	0.00	0.00	4,302.82
	3127 Student Incentive Program	0.00	0.00	0.00	0.00	0.00
	3128 Healthy Snacks	672.26	0.00	0.00	0.00	672.26
	3143 Recycling	2,132.70	0.00	0.00	0.00	2,132.70
	C Totals:	8,119.05	1,067.13	130.87	0.00	9,055.31
D	HIGH SCHOOL					
	4100 Activity Cards	0.00	0.00	0.00	0.00	0.00
	D Totals:	0.00	0.00	0.00	0.00	0.00
E	CLUBS					
	120 FCA	2,688.29	25.00	32.82	0.00	2,680.47

Current Cash Balance

Sorted by Site ID, Group ID, Activity ID.
From 11/01/2017 to 11/30/2017.

Site ID Group ID	Site Name Group Name	Activity ID	Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
190	Pride			351.65	0.00	0.00	0.00	351.65
E Totals:				3,039.94	25.00	32.82	0.00	3,032.12
F	MUSIC, DRAMA, PUBLICATIONS							
1000	Band Boosters			32.20	0.00	0.00	0.00	32.20
1041	Football Boosters -MS			2,023.47	0.00	112.50	0.00	1,910.97
F Totals:				2,055.67	0.00	112.50	0.00	1,943.17
H	SUPPORT							
2065	Concession Fund			14,276.50	854.93	1,082.89	0.00	14,048.54
2116	Turkey Fund			776.45	275.49	0.00	0.00	1,051.94
3108	Student Beverage			172.52	131.99	46.11	0.00	258.40
3126	FSMS Wellness Committee			547.94	0.00	18.54	0.00	529.40
3134	Paper/Pencil Sale			414.67	0.00	0.00	0.00	414.67
3136	Special Activities			1.47	669.40	669.40	0.00	1.47
3137	Memory Book			3,656.83	1,398.54	96.80	0.00	4,958.57
H Totals:				19,846.38	3,330.35	1,913.74	0.00	21,262.99
FSMS Totals:				36,922.36	5,603.13	3,718.12	0.00	38,807.37
Report Totals:				36,922.36	5,603.13	3,718.12	0.00	38,807.37

Matthew D. Hayes
608

Current Cash Balance

Sorted by Site ID, Group ID, Activity ID.
From 11/01/2017 to 11/30/2017.

Site ID Group ID	Site Name Group Name	Activity ID	Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
FSHS Fort Scott High School								
A BOE ACCOUNTS								
	1109		Sales Tax	1,631.75	1,527.99	1,631.75	0.00	1,527.99
	2500		Athletics	28,129.68	4,506.50	3,857.01	-3.84	28,775.33
	2505		Book Rental	200.00	255.00	0.00	0.00	455.00
	2510		Personal Copies	0.00	0.00	0.00	0.00	0.00
	2515		Driver Ed	0.00	0.00	0.00	0.00	0.00
	2520		Interest	34.76	37.08	34.76	0.00	37.08
	A Totals:			29,996.19	6,326.57	5,523.52	-3.84	30,795.40
C CLASSES								
	520		Class of 2023	0.00	0.00	0.00	0.00	0.00
	525		Class of 2022	0.00	0.00	0.00	0.00	0.00
	530		Class of 2021	183.31	0.00	0.00	0.00	183.31
	535		Class of 2020	225.00	0.00	0.00	0.00	225.00
	540		Class of 2019	3,209.00	827.30	0.00	0.00	4,036.30
	545		Class of 2018	3,796.81	150.00	0.00	0.00	3,946.81
	550		Class of 2017	0.00	0.00	0.00	0.00	0.00
	555		Class of 2016	0.00	0.00	0.00	0.00	0.00
	560		Class of 2015	0.00	0.00	0.00	0.00	0.00
	565		Class of 2014	0.00	0.00	0.00	0.00	0.00
	570		Class of 2010	0.00	0.00	0.00	0.00	0.00
	575		Class of 2011	0.00	0.00	0.00	0.00	0.00
	580		Class of 2012	0.00	0.00	0.00	0.00	0.00
	585		Class of 2013	0.00	0.00	0.00	0.00	0.00
	C Totals:			7,414.12	977.30	0.00	0.00	8,391.42
D HIGH SCHOOL								
	1500		Boys Basketball	3,157.73	4,556.39	860.32	0.00	6,853.80
	1505		Baseball Team	1,307.04	0.00	0.00	0.00	1,307.04
	1510		Football Team	3,750.37	2,961.14	1,647.33	-357.58	4,706.60
	1515		Boys Golf Team	1,065.06	0.00	0.00	0.00	1,065.06
	1520		Softball Team	4,123.03	0.00	0.00	0.00	4,123.03
	1525		Tennis Team	1,419.93	0.00	0.00	0.00	1,419.93
	1530		Track Team	11,822.99	336.80	714.13	0.00	11,445.66
	1535		Volleyball Team	1,451.89	0.00	590.74	0.00	861.15
	1540		Wrestling Team	1,875.19	0.00	50.00	0.00	1,825.19
	1545		Weight Training	1.24	0.00	0.00	0.00	1.24
	1550		Girls Golf	2,840.35	0.00	105.00	0.00	2,735.35
	1555		Soccer Team	3,912.89	0.00	141.84	0.00	3,771.05
	1560		Girls Basketball	11,445.35	6,735.38	651.58	0.00	17,529.15
	D Totals:			48,173.06	14,589.71	4,760.94	-357.58	57,644.25
E CLUBS								
	100		Art Club	614.61	0.00	188.34	0.00	426.27
	105		Strategic Games	456.52	0.00	0.00	0.00	456.52

Current Cash Balance

Sorted by Site ID, Group ID, Activity ID.
From 11/01/2017 to 11/30/2017.

Site ID Group ID	Site Name Group Name	Activity ID	Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
110	Drama Club			2,396.79	0.00	8.00	0.00	2,388.79
115	FBLA			869.77	0.00	0.00	0.00	869.77
120	FCA			1,031.07	89.50	39.14	0.00	1,081.43
125	FEA			846.64	0.00	0.00	0.00	846.64
130	Automotive Technology			1,991.57	1,366.96	997.95	0.00	2,360.58
135	FFA			24,498.24	56,906.23	47,527.96	-199.00	33,677.51
140	FCCLA			766.03	0.00	0.00	0.00	766.03
145	Global Cultural & Diversity Club			1,059.18	0.00	0.00	0.00	1,059.18
150	Tiger Construction			10,021.99	0.00	0.00	0.00	10,021.99
155	Honor Society			659.02	130.00	79.21	0.00	709.81
160	Key Club			1,131.37	1,003.22	1,632.75	0.00	501.84
165	J.Sinn Debate Fund			1,760.00	0.00	0.00	0.00	1,760.00
170	Math/Physics Club			748.56	0.00	0.00	0.00	748.56
175	M & F Gang			26.33	0.00	0.00	0.00	26.33
180	NSDA			4,780.18	1,382.49	1,729.96	0.00	4,432.71
185	Thespians Club			3,153.74	1,049.00	175.43	0.00	4,027.31
190	Pride			700.59	379.41	100.00	-52.11	927.89
195	Travel Club			16,386.81	0.00	0.00	0.00	16,386.81
200	Science Club			157.75	0.00	0.00	0.00	157.75
205	Quarterback Club			84.28	0.00	0.00	0.00	84.28
210	Student Council			4,755.22	73.00	405.19	0.00	4,423.03
215	Interact Club			331.12	272.00	150.00	0.00	453.12
220	Middle School Athletics			0.00	0.00	0.00	0.00	0.00
E Totals:				79,227.38	62,651.81	53,033.93	-251.11	88,594.15
F MUSIC, DRAMA, PUBLICATIONS								
1000	Band Boosters			2,285.25	1,551.36	1,029.10	-103.20	2,704.31
1005	Choir Fund			1,479.84	480.84	348.42	0.00	1,612.26
1010	Orchestra Fund			1,355.24	0.00	0.00	0.00	1,355.24
1015	Cheerleaders			5,814.09	0.00	1,253.66	0.00	4,560.43
1020	Dance Team			6,599.79	280.00	1,742.40	0.00	5,137.39
1025	Spirit Club			192.45	0.00	0.00	0.00	192.45
1030	Drama Plays			11,181.55	8,564.99	396.31	-100.80	19,249.43
1035	Crimson			3,472.84	860.00	0.00	0.00	4,332.84
1040	Tiger Times			1,797.61	0.00	60.00	0.00	1,737.61
1045	Academic Team			246.98	21.98	278.32	0.00	-9.36
F Totals:				34,425.64	11,759.17	5,108.21	-204.00	40,872.60



Current Cash Balance

Sorted by Site ID, Group ID, Activity ID.
From 11/01/2017 to 11/30/2017.

Site ID Group ID	Site Name Group Name	Activity ID	Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
H	SUPPORT							
	2000		Academic Achievement	2,707.67	1,255.00	2,230.00	0.00	1,732.67
	2005		Classes Past	3,240.18	0.00	0.00	0.00	3,240.18
	2010		Madison Memorial Scholarship Fund	226.57	290.00	500.00	0.00	16.57
	2011		Regan Memorial Scholarship Fund	1,660.35	0.00	0.00	0.00	1,660.35
	2015		Faculty Needs Fund	1,278.60	0.00	252.30	0.00	1,026.30
	2020		Alumni Assistance Fund	3,108.24	0.00	0.00	0.00	3,108.24
	2030		Scholarship Fund	19,644.37	0.00	0.00	0.00	19,644.37
	2035		Activities Fund	4,764.51	0.00	162.70	0.00	4,601.81
	2040		Learning Center	341.58	0.00	0.00	0.00	341.58
	2045		Daily Needs Fund	233.42	0.00	0.00	0.00	233.42
	2050		Student Pantry	2,196.87	0.00	0.00	0.00	2,196.87
	2055		Parking Fund	1,463.63	0.00	0.00	0.00	1,463.63
	2060		Contingency Fund	7,659.65	0.00	530.82	0.00	7,128.83
	2065		Concession Fund	4,256.77	0.00	786.19	613.69	4,084.27
	2070		Technology Fund	5,069.34	0.00	27.03	0.00	5,042.31
	2075		Student Agendas	153.66	0.00	0.00	0.00	153.66
	2080		General Fund	725.85	0.00	0.00	0.00	725.85
	2085		Alumni Gift Fund	0.00	0.00	0.00	0.00	0.00
	2206		Kiwanis Student Needs Fund	86.43	0.00	0.00	0.00	86.43
	2525		ID Card Fund	0.00	60.00	0.00	0.00	60.00
	2535		Baseball Travel	0.00	0.00	0.00	0.00	0.00
	2540		Photography	0.00	0.00	0.00	0.00	0.00
	2560		Cap & Gown Fund	893.85	0.00	0.00	0.00	893.85
	H Totals:			59,711.54	1,605.00	4,489.04	613.69	57,441.19
	FSHS Totals:			258,947.93	97,909.56	72,915.64	-202.84	283,739.01
	Report Totals:			258,947.93	97,909.56	72,915.64	-202.84	283,739.01



High School Gifts 2017-18

Fort Scott Compassionate Ministries (Reverend Allen Schellack)	- School Supplies
First Baptist Church (Pastor Norman Tillotson)	- Snacks and Teacher supplies
Rll Concrete (Mike Rogers)	-Concession cups and pop
Fort Scott Gun/Pawn (Shawn Goans)	-Popcorn and sacks
Sonic (John Horn)	-cups
Dr. Larry Seals	Boys Basketball - \$2000 Girls Basketball - \$2000 Drama Plays - \$1000
LaHacienda	Soccer Team - \$500
Hack Memorial	Student Pantry - \$500
Family Dental	Water

Interoffice Memo

Date: 12/8/2017

To: Bob Beckham

From: Brian Weilert (ab)

RE: **Monetary** Donations to FSMS

As of this date, FSMS has received the following monetary donations during the 2017-18 school year:

Purpose	Donor
Project ART	Kiwanis Pioneer Chapter 9/1/17 \$200, Bourbon County Arts Council 9/20/17 \$500, Chapter CA of PEO 9/28/17 \$200, Fort Scott Kiwanis Club Special Project Account 10/10/17 \$500
Intramural/Interscholastic Programs	Tom W. Davis Memorial Endowed Fund 8/3/17 \$373 for intramurals,
Indigent Student Funds	Scott with Nabholz 8/30/17 \$50,
PRIDE	
F.C.A.	CCC 6/7/17 \$25, CCC 7/7/17 \$25, CCC 8/7/17 \$25, CCC 9/8/17 \$25, CCC 10/11/17 \$68.69, CCC 11/8/17 \$25
Special Olympics	
Book Fair Account	
Special Education (S. Miller memorial)	
Miscellaneous	8/28/17 VIPs \$250 to MS Wellness Committee, 9/12/17 Mercy \$960, 9/28/17 Kiwanis Pioneer Chapter \$200 to AR Reading, 12/8/17 Progressive Mothers Club \$50 to Special Activities



Connie Billionis <cbillionis@usd234.org>

Donation list for FSMS

Rachel Fields <rfields@usd234.org>
 To: Connie Billionis <cbillionis@usd234.org>

Tue, Dec 19, 2017 at 4:13 PM

FSMS

Gift list 2017-2018

K12 Subscriptions- VIP

iPad Cart & iPad- VIP

School Supplies- Fort Scott Compassionate Ministries & Out Reach Center

School Supplies- Wal-Mart

Shampoo Samples- Linda Jackson

Plants and Planters- Red Bud Nursery

Curb Painting and Landscaping- Nazarene Church

Dress Clothes- Lynette Westhoff

Turkey Basketball Donations:

4 LG Pizza's with 2 Liter bottles of pop- Dominos

2 \$10 Gift Certificates- Marsha's Deli

Frosties for the whole school- Wendy's

Movie Passes- Fort Cinema

Red Tiger Hat- Shirt Shack

Walgreens- Gummie Bears

1 Wet pro hair brush- Klip Joint

1 Winter hat & Gloves- Tractor Supply

2 \$25 GC- Walmart

\$25 GC- El Charro

5) Smoothies, 21) McFlurry's 9) Cones- McDonalds

25 Med Slushies- Sonic

4 8" Ice Cream Cakes- DQ

Rachel Fields
FSMS Office

Winfield Scott

Gift List 2017-2018

First Quarter

- Boys and Girls Underwear.....Joyce Cowen
- School Supplies.....First United Methodist Church/Jean Tucker 223-4317
- Snack Items and Classroom Teacher Supplies.....First Baptist Church – 123 Scott St.
- Eye Repair Kit.....Walmart to Nurse Stacy
- \$50.00 to every teacher.....Elementary PTO
- Mums for the Courtyard.....Brad and Joyce Cowen
- \$250 for Ready, Set Read and Blooming Readers.....Pioneer Kiwanis
- Girls Underwear.....Trinity Lutheran Church
- School Supplies.....Kassidy Johnson

Second Quarter

- Boys Underwear and Girls Pants.....Trinity Lutheran Church

Eugene Ware
Gift List 2017-2018

\$10.00 Donation - Mercy

\$4.73 Donation – Red Robin Donations (Kula Foundation)

School Supplies – CCC

School Supplies- Fort Scott Compassionate Ministries Outreach Center

Eye Glass Repair Kit-Wal-Mart Eye Center

School Supplies- Methodist Church

Snacks, pencils, pens, post it, Hand Sanitizer- First Baptist Church

Donuts- Nabholz

Drinks from Sonic- Crisler Family

School Supplies- Community Christian Church

Pens and Highlighters- Sheryl Hulsebus

Clothing- Lutheran Church

Hot Chocolate for office staff- Janet Crisler

PUBLIC FORUM INFORMATION

There were no comments in the public forum section.

KNEA REPORT

There was not a report from the KNEA.

SUPERINTENDENT'S REPORT

Superintendent Bob Beckham noted that it was school board appreciation month and thanked the board. Mr. Beckham noted the board had received several thank you notes for the Christmas meals, the 2018-19 school calendar has been developed and will soon be distributed to everyone, negotiations will start soon, thanked Stephen Mitchell and Bryce Daly for cleaning up the tech wiring in the board room, and gave an update on the open high school activities director position. Mr. Beckham also thanked the community for their generosity for gifts to the district.

CURRICULUM DIRECTOR'S REPORT

Nicki Traul, Curriculum Director, reported on the recent district-wide inservice day held on Friday, January 5. Mrs. Traul noted that state assessments will be given at schools in the near future.

BUSINESS MANAGER'S REPORT

Gina Shelton, Business Manager, reported on the recent KSDE audit the district had completed, the state of the financials, the upcoming bids on roofs and doors, and legislators being back in session.

CONSIDER FUNDRAISERS/EXTENDED TRIP APPLICATIONS

It was moved by Mr. Witt, seconded by Mrs. Braun, and carried by unanimous vote that the board approve the following applications:

**FUNDRAISING PROJECTS
2018**

High School:

Sponsoring Group: **Baseball**
Project Description: Golf Tournament
Date: June 2, 2018
Est. Profit: \$4,000-\$5,000+

Use of funds: Equipment, uniforms, gear, team meals

**EXTENDED TRIPS
2018**

High School:

Nature of Trip: International Thespian Festival
Destination: Lincoln, NE
Date: June 25-30, 2018
of Students: 20
Grade: 9-12

Nature of Trip: National Debate/Forensics Tournament
Destination: Ft. Lauderdale
Date: June 15-23, 2018
of Students: 13-15
Grade: 9-12

**CONSIDER REVISED CONTRACT FOR PROVISION OF EDUCATIONAL SERVICES
BASES (Behavior and Social Emotional Supports)**

It was moved by Mrs. Braun, seconded by Mr. Billionis, and carried by unanimous vote that the board approve the following contract:

**CONTRACT FOR PROVISION OF EDUCATIONAL SERVICES
BASES (Behavior and Social Emotional Supports)
Formerly- Project STAY**

---- REVISED December 12, 2017----

THIS CONTRACT, entered into on July 1, 2017, pursuant to K.S.A. 72-967(a)(3), by and between Fort Scott USD 234, Bourbon County, Kansas, hereinafter referred to as "First Party," and Southeast Kansas Education Service Center, Interlocal #609, Crawford County, Kansas, hereinafter referred to as "Second Party."

In consideration of the premises and of the mutual agreements set forth herein, the parties do hereby agree as follows:

- 1) Pursuant to the request of First Party, Second Party agrees to provide the special education services outlined below for the benefit of exceptional students within the jurisdiction of First Party:
 - a. Behavioral/Education consultation services
 - b. Professional development
- 2) Such services shall be provided by Second Party for the 2017-18 school year or such part thereof as shall be mutually agreed upon in writing by the parties and shall not exceed one (1) year. Second Party agrees to maintain and provide such services in accordance with the standards and criteria set by the Kansas State Board of Education in accordance with the State Plan under the Act.
- 3) First Party agrees to pay Second Party by September 30, 2017 for one (1) unit of membership service equal to 12 days for \$10,000.00.
- 4) In the event that a hearing with respect to students in the above mentioned programs is required under K.S.A. 72-972 *et seq.* First Party agrees to pay Second Party for any and all costs incurred by it with respect to such hearing or any appeals connected therewith.
- 5) This contract is for a period beginning July 1, 2017 and ending June 30, 2018. If either party gives notice to the other of its intent to not renew, such notice is to be provided in writing to the other party prior to April 1, of the renewal year.
- 6) The Second Party shall provide the First Party a usage report reflecting remaining time of the purchased contract days by December 1, 2017.
- 8) The Second Party shall claim entitlement for the special education and related services staff employed by the Second Party on the Special Education Personnel Report and all other state personnel reporting. Categorical aid travel reimbursement will be retained by Second Party.

THIS CONTRACT includes contractual provisions as outlined in State of Kansas form DA-146a. The contractual provisions are hereby a part of this contract.

IN WITNESS WHEREOF, the parties hereto have executed this contract on the day, month and year first above written.

Fort Scott, USD 234
Bourbon County, Kansas

Southeast Kansas Education Service Center,
Interlocal #609
Crawford County, Kansas

By _____
(Board President)

By _____
(Board President)

Date _____

Date _____

CONSIDER KASB BOARD POLICY UPDATES

It was moved by Mr. Billionis, seconded by Mrs. Braun, and carried by unanimous vote that the board approve the following updates:

The board shall conduct executive sessions only as provided by law, specifically the Kansas Open Meetings Act (“KOMA”).

Sample Motion

Motions to recess into executive session may be constructed as follows. “I move that the board go into executive session to [fill in subject(s)] pursuant to [fill in justification from 1-7 enumerated below] and that the open meeting shall resume at [fill in time] in the board room.

A subject of executive session would be the matter or issue presented for discussion, and the board member must include a brief description of the subject(s) to be discussed in the motion while still protecting important privacy interests. For example, the subject could be to discuss an individual employee’s performance, to hold a student discipline appeal hearing, to discuss potential litigation with our legal counsel, and/or any other matters as would appropriately fit under the justification to be utilized.

Acceptable justifications for recessing into executive session include the following:

- 1) The non-elected personnel exception under KOMA;
- 2) The exception for matters which would be deemed privileged in the attorney-client relationship under KOMA;
- 3) The exception for employer-employee negotiations under KOMA;
- 4) The exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA;
- 5) The exception relating to actions adversely or favorably affecting a student under KOMA;

- 6) The exception for preliminary discussion of the acquisition of real property under KOMA;
- 7) The exception under KOMA for school security matters to ensure the security of the school, its buildings, and/or its systems is not jeopardized.

NO BINDING ACTION SHALL BE TAKEN DURING CLOSED OR EXECUTIVE SESSIONS

When a motion is made to go into executive session, all blanks in the sample motion must be filled in.

The time the board will return to the open meeting and the room in which the meeting will resume will be specifically stated. If necessary, the executive session may be extended with another motion made after the board returns to open session.

Approved:

KASB Recommendation – 6/99; 6/00; 1/01; 4/07; 7/17

BOARD COMMENTS

Mrs. Armstrong – Welcomed David Stewart to the board. She noted that the year is already halfway over and to finish strong.

Mr. Stewart – Excited to learn the position and to serve our school district.

Mrs. Poyner – Thanked everyone for all the great things that are being done at the schools.

Mrs. Braun – Recognized Angie Bin and the FSHS Thesopian troupe on their Gold Honor Troupe Award along with President Hunter Adamson who was elected to be an officer on the state student board.

Mr. Witt – Welcomed David Stewart to the board. He encouraged everyone to finish strong and to be fountains, not drains, for our students.

Mrs. Hudiburg – Welcomed David Stewart to the board. She thanked everyone for encouraging and investing in our kids. Keep up the good work.

Mr. Billionis – Welcomed David Stewart to his board seat. He recognized the FSHS Thesopian troupe on their success at the state festival. He thanked Joe Clary for all he had done for the schools through the years.

EXECUTIVE SESSION – 6:14 P.M.

It was moved by Mrs. Poyner, seconded by Mrs. Hudiburg, and carried by unanimous vote that the board go into executive session to discuss the employment of personnel for the 2017-18 school year pursuant to personnel matters of nonelected personnel under KOMA, to discuss matters related to facilities pursuant to matters relating to the security of the board, the school, school buildings or facilities under KOMA, and that the open meeting resume in the board room at 6:45 p.m.

The executive session was required to protect the privacy rights of an identifiable individual and to ensure the security of the school, school buildings or facilities are not jeopardized.

The board invited Superintendent Bob Beckham, and Gina Shelton, Board Clerk, to attend the executive session.

OPEN SESSION – 6:45 P.M.

It was moved by Mrs. Poyner, seconded by Mrs. Hudiburg, and carried by unanimous vote that the board go into executive session to discuss the employment of personnel for the 2017-18 school year pursuant to personnel matters of nonelected personnel under KOMA, to discuss matters related to facilities pursuant to matters relating to the security of the board, the school, school buildings or facilities under KOMA, and that the open meeting resume in the board room at 7:15 p.m.

The executive session was required to protect the privacy rights of an identifiable individual and to ensure the security of the school, school buildings or facilities are not jeopardized.

The board invited Superintendent Bob Beckham, and Gina Shelton, Board Clerk, to attend the executive session.

OPEN SESSION – 7:15 P.M.

CONSIDER EMPLOYMENT

It was moved by Mrs. Hudiburg, seconded by Mr. Billionis, and carried by unanimous vote that the board approve the following employment items:

- A. Leave of absence and maternity leave of absence for Tara Lohse, high school/middle school agriculture education teacher

1/3/2018

USD 234 Fort Scott Mail - Leave of Absence



Connie Billionis <cbillionis@usd234.org>

Leave of Absence

Tara Lohse <tlohse@usd234.org>
To: bbeckham@usd234.org, cbillionis@usd234.org
Cc: cthomas@usd234.org

Wed, Jan 3, 2018 at 8:40 AM

Dear USD 234,

I am requesting a leave of absence from my position at USD 234 for an unknown period. My doctor has put me on bed rest until the birth of my child. I am also requesting maternity leave for the 6 weeks after the birth. Thank you for your understanding.

Sincerely,
Tara Lohse

- B. Employment of Darrick Perry as the elementary school psychologist for the remainder of the 2017-18 school year
- C. Employment of Tammy Grimes as a Eugene Ware speech paraprofessional for the remainder of the 2017-18 school year
- D. Resignation of Abi Keating as high school assistant softball coach, effective December 20, 2017

12/20/2017

USD 234 Fort Scott Mail - Fwd: Assistant softball (Abi Keating)



Connie Billionis <cbillionis@usd234.org>

Fwd: Assistant softball (Abi Keating)

Bob Beckham <bbeckham@usd234.org>
To: Connie Billionis <cbillionis@usd234.org>

Wed, Dec 20, 2017 at 9:10 AM

And can you please post an assistant position

----- Forwarded message -----

From: Larry Fink <lfink@usd234.org>
Date: Wed, Dec 20, 2017 at 7:24 AM
Subject: Fwd: Assistant softball (Abi Keating)
To: Christy Thomas <cthomas@usd234.org>, Bob Beckham <bbeckham@usd234.org>

Abi Keating has resigned from softball

----- Forwarded message -----

From: Brian Pommier <bpommier@usd234.org>
Date: Tue, Dec 19, 2017 at 10:40 PM
Subject: Assistant softball (Abi Keating)
To: Larry Fink <lfink@usd234.org>, Shawn Thomas <sthomas@usd234.org>

I got this text today from Abi Keating.

"Hey guys sorry I'm just now getting around to tell you but I won't have enough time to coach softball this year. I hate it but my schooling is going to take up all my time and with traveling and practice I wouldn't have the time. Sorry! I wish you both the best of luck this season!"

--
Larry Fink
Activities Director
Ft. Scott High School
1005 S. Main
Fort Scott, Kansas 66701
Ph 620 223 0600
Cell 620 215 3432

- E. Employment of Johnathan Stark as high school winter conditioning coordinator for the 2017-18 school year
- F. Retirement of Joe Clary, central office maintenance, effective January 31, 2018

Joseph Clary
1223 265th Street
Fort Scott, KS 66701

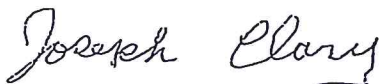
Board of Education
424 S Main
Fort Scott, KS 66701

January 8, 2018

Dear USD 234 Board of Education,

Please accept my retirement effective January 31, 2018. I have enjoyed caring and maintaining the facilities through my years of employment.

Sincerely,



Joseph Clary

G. Maternity leave of absence for Morgan Felt, high school mathematics teacher

1-8-18

To the USD 234 School Board:

I am requesting to be granted 6 weeks of maternity leave. My current due date is January 27, 2018. If this date changes, I ask that you accommodate that modification.

Sincerely,
Morgan Felt

ADJOURN – 7:16 P.M.

ATTEST:

Board President

Board Clerk