

Ellsworth-Kanopolis-Geneseo USD #327
Minutes of the Regular Meeting of the Board of Education
December 9, 2019
District Office, 145 W. 15th, Ellsworth, Kansas

CIPA public hearing was held at 6:50 p.m. No patrons were present to comment on the CIPA policy.

Call to Order

Mr. Hand, BOE President, called the meeting to order at 7:00 p.m.

Roll Call

Board members present: Cynthia Edgerle, Liz Donley, David Hand, Mark Herzog, Darin Holecek, Gina McGowan and Peggy Svaty

Others present: Dale Brungardt, Superintendent; Ashley Bohl, Newly Elected Board Member; John Sherman, Board Attorney; Jaide Talbott, Mina Blanding, Luke Dunn, Lakyn Tenbrink and Clayton Vague, EHS students; Juanita Kepka of the Ellsworth County Independent Reporter; and Dina Rankin, Clerk.

Approval of Agenda

Mrs. McGowan moved to approve the agenda as presented. Mrs. Edgerle seconded, passed 7-0.

Approval of the Consent Agenda

Dr. Herzog moved to approve the consent agenda items including regular meeting minutes of November 11, 2019, and bills in the amount of \$176,217.54. Mr. Holecek seconded, passed 7-0.

Correspondence

Letters were shared from students on ideas or suggestions for district improvement.

BOARD RECOGNITIONS

NCAA All-League Football:

- Tyler Walford 1st Team Offensive Line and 1st Team Defensive Line
- Brendan Tripp 1st Team Offensive Line and 2nd team Defensive Line
- Clayton Vague 1st Team Running Back
- Avery Haxton 1st Team Linebacker and 2nd Team Receiver
- Morgan Kelley 1st Team Defensive Back
- Alberto Socorro De La Fuente 1st Team Kicker
- Luke Dunn 2nd Team Tight-End

Volleyball: Lakyn Tenbrink has been selected to the Kansas Volleyball Association's All State 2A 2nd Team.

- The district has been chosen as a Kansas Can Commissioners Award recipient. The Kansans Can Star Recognition Program recognizes districts for values including: Social-emotional growth; Kindergarten readiness; Individual Plans of Study; High school graduation preparedness; High school graduation; Civic engagement; and Postsecondary success.
- Mark Herzog was recognized for his 8.5 years of service as a board member. Many thanks to him for his service to our district.

BUSINESS ITEMS
Gifts and Grants

Mrs. Edgerle moved to accept the following list of gifts, Mrs. McGowan seconded, motion passed 7-0.

Jean Converse memorial gifts - \$125; Ellsworth Co Rural Health Clinic - Diabetic Dietary Training Aides; Cheryl Hammel – Diabetic Glucometers; Blue Cross Blue Shield grant - \$790 for low impact equipment for KMS; Cats Pride - \$656 to Athletic Dept. The board expressed appreciation for these gifts.

Ellsworth-Kanopolis-Geneseo USD #327
Minutes of the Regular Meeting of the Board of Education
December 9, 2019
District Office, 145 W. 15th, Ellsworth, Kansas

- Out of State Travel Mr. Holecek moved to approve out of state travel for four staff members to attend an IC training in Denver Colorado in January. Mrs. Svaty seconded, motion passed 7-0.
- Banking Options After discussion, Mrs. Edgerle moved to utilize Citizens State Bank and Trust Co. for district banking services beginning July 1, 2020, for all transactions that are part of our current accounting system. Individual building accounts will be held at First Bank Kansas. Mrs. Svaty seconded, motion passed 6-1. (Mrs. Donley declared a conflict of interest and abstained)
- City Redevelopment Mrs. McGowan moved to concur with the City of Ellsworth with regard to the potential benefits to both the City and Unified School District No 327 of its proposed Redevelopment District, and that the Board not oppose or take any action to oppose the City's revised redevelopment District Plan. Mrs. Edgerle seconded, motion passed 7-0.
- Student Athlete
Travel The board discussed changing the current guidelines for student travel during state competition events. The administrators will update these as needed.
- KMS Music Building Building maintenance is needed on the KMS Music room building. The board consensus was to consider cement fascia and metal underneath on the soffits, as well as replacing the area above the front door with similar materials.
- FOR YOUR
INFORMATION**
- ~Those attending Smoky Hill Legislative Luncheon shared the legislator's comments.
~Board members reviewed session highlights from the KASB Annual Conference.
~The next regular board meeting is Jan 13 at 7:00 p.m.
- EXECUTIVE
SESSION**
- Mrs. Edgerle moved that the Board, Superintendent and Board Attorney go into executive session in the board meeting room at 8:45 p.m. to discuss the teacher negotiations pursuant to employer-employee negotiations exception under KOMA, and return to open session at 8:55 p.m. in the board meeting room. Mr. Holecek seconded, passed 7-0.
- At 8:55 p.m. the Board, Superintendent and Board Attorney returned to open session in the board meeting room.
- (Action)
- Mrs. Donley moved to ratify the Negotiated Agreement for 2019-2020. Mr. Holecek seconded, motion passed 7-0.
- Mrs. McGowan moved that the Board, Superintendent and Board Attorney go into executive session in the board meeting room at 8:55 p.m. to discuss employment of non-elected personnel pursuant to the non-elected personnel exception under KOMA, and return to open session at 9:05 p.m. in the board meeting room. Mrs. Svaty seconded, passed 7-0.
- At 9:05 p.m. the Board, Superintendent and Board Attorney returned to open session in the board meeting room.

Ellsworth-Kanopolis-Geneseo USD #327
Minutes of the Regular Meeting of the Board of Education
December 9, 2019
District Office, 145 W. 15th, Ellsworth, Kansas

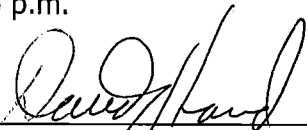
Mrs. McGowan moved that the Board, Superintendent and Board Attorney go into executive session in the board meeting room at 9:05 p.m. to discuss employment of non-elected personnel pursuant to the non-elected personnel exception under KOMA, and return to open session at 9:15 p.m. in the board meeting room. Mrs. Svaty seconded, passed 7-0.

At 9:15 p.m. the Board, Superintendent and Board Attorney returned to open session in the board meeting room.

(Action) Mrs. Donley moved to approve Deb Gordon as a Substitute Teacher for EJSHS. Mrs. McGowan seconded, motion passed 7-0.

Mr. Hand adjourned the meeting at 9:15 p.m.

ADJOURNMENT



David Hand, President

ATTEST: Dma D Rankin, Clerk

Date 1-13-20

