**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**June 10, 2019**

The Regular Meeting of Unified School District # 463 Board of Education was called to order at 6:00 p.m. by President, Dee Pauly. The following board members were present James Jirak, Carrie Loos, Chris Holmes and Joe Leiblie. Megan Clasen and Shonda Green were noted as absent. Also present was Dale Adams, Superintendent/Elementary Principal, Brandi Hendrix, MS/HS Principal, Andrea Roberts, Board Clerk and Matt Rasico, Technology Director. Guests present were Chris Hanney and Ed Friesen.

# APPROVAL OF AGENDA

Motion was made by Joe Leiblie to approve the Agenda as presented. Motion seconded by James Jirak. Motion passed 5-0.

**PUBLIC COMMENTS**

Chris Hanney with Hanney and Associates presented bids for the VCT flooring. Chris also spoke about replacing the doors in the basement at the high school.

# CONSENT AGENDA

Motion was made by James Jirak to approve Item a. on the Consent Agenda. Motion seconded by Joe Leiblie. Motion passed 5-0. Item approved:

a. Minutes of Regular Meeting May 13, 2019, Special Meetings May 20, 2019 and June 05, 2019

Motion was made by Carrie Loos to amend the agenda to add Item r. under New Business – Approval of MAPP Specialist. Motion seconded by Chris Holmes. Motion passed 5-0.

Motion was made by Joe Leiblie to approve Items b., & c. on the Consent Agenda. Motion seconded by James Jirak. Motion passed 5-0.

b. Financial Reports for May 2019

c. Approval of vouchers totaling $ 178,236.01

**REPORTS/RECOGNITION**

Dale Adams presented on maintenance.

Matt Rasico presented on technology.

Dale Adams presented on transportation and Mandy McDade provided written reports on transportation.

Dale Adams presented on curriculum.

Dale Adams presented accreditation.

Dale Adams will present on construction during Old Business.

**NEW BUSINESS**

Motion was made by Dee Pauly to approve Sarah Johnson – Teacher. Motion seconded by Joe Leiblie. Motion passed 5-0.

Motion was made by James Jirak to approve Shelly Sade – Summer Mowing. Motion seconded by Joe Leiblie. Motion passed 5-0.

Motion was made by Joe Leiblie to approve the resignation of Katie O’Bryan. Motion seconded by Chris Holmes. Motion passed 5-0.

Motion was made by Joe Leiblie to approve the resignation of Mellany Flagler – Teacher. Motion seconded by Chris Holmes. Motion passed 5-0.

Motion was made by James Jirak to approve the resignation of Jonathan Smail - Custodian. Motion seconded by Joe Leiblie. Motion passed 5-0.

Motion was made by Joe Leiblie to allocate eight Preschool-Aged At-Risk slots for 2019-2020. Motion seconded by Carrie Loos. Motion passed 5-0.

Motion was made by Joe Leiblie to approve paying KDHE a $3,000.00 deductible for bus barn clean up to be reimbursed by the City of Udall. Motion seconded by Carrie Loos. Motion passed 5-0.

Motion was made by Carrie Loos to grant permission to Dale Adams and Andy Roberts to close out year end. Motion seconded by Chris Holmes. Motion passed 5-0.

Motion was made by Carrie Loos to approve the BKD engagement to audit year end 6-30-2019. Motion seconded by Joe Leiblie. Motion passed 5-0.

Motion was made by James Jirak to go into Executive Session for 5 minutes with the Board, Dale Adams, and Brandi Hendrix to discuss individual job performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:16 pm. Motion seconded by Chris Holmes. Motion passed 5-0.

Motion was made by Carrie Loos to extend Executive Session for 2 minutes with the Board, Dale Adams and Brandi Hendrix to discuss individual job performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:27 pm. Motion seconded by Joe Leiblie. Motion passed 5-0.

Classified staff salaries were discussed. No action taken.

Motion was made by Carrie Loos to approve the bid from Harry Street Carpet based on the quality of carpet with material, labor and removal of old carpet for $12,486.23 with additional replacement tiles not to exceed $1,000.00. Motion seconded by James Jirak. Motion passed 5-0.

Motion was made by Carrie Loos to table Item l. under New Business - Approval of bid for elementary school boiler to explore other options. Motion seconded by James Jirak. Motion passed 5-0.

Motion was made by Carrie Loos to approve the parking lot concrete to be done in house. Motion seconded by James Jirak. Motion passed 5-0.

Motion was made by Dee Pauly to table Item m. under New Business – discussion of bids for long jump to seek more bids. Motion seconded by James Jirak. Motion passed 5-0.

Disbursement of GAP insurance monies. No action taken.

MS/HS student handbook was discussed. No action taken.

Brandi Hendrix left the meeting at 840 pm.

Motion was made by Carrie Loos to table Item p. under New Business – Approval of KASB Policy updates for June 2019. Motion seconded by Chris Holmes. Motion passed 5-0.

Motion was made by Carrie Loos to recognize the petition USD 463 received, after reviewing Statute 12-1927, USD 463 determined they had no authority to alter tax levy amounts in place by a Recreation Commission. Motion seconded by Chris Holmes. Motion passed 5-0.

Motion was made by Carrie Loos to approve having a MAPP Specialist work with Dale Adams and Andy Roberts. Motion seconded by Dee Pauly. Motion passed 5-0.

**UNFINISHED BUSINESS**

Motion was made by Carrie Loos to approve delaying the storm shelter one year. Motion seconded by Dee Pauly. Motion passed 5-0.

Motion was made by Carrie Loos to table Item b. under Old Business – Approval of 5 year facility plan. Motion seconded by Joe Leiblie. Motion passed 5-0.

Motion was made by Carrie Loos to approve the bid for VCT flooring from Harry Street Carpet not to exceed $29,085.00. Motion seconded by James Jirak. Motion passed 5-0.

**STAFF REPORTS**

Dale Adams spoke about the nurse report and implementing an immunization tracking software. Dale thanked Christy McAllister and Joy Lenz for working on the Preschool-Aged At-Risk application. He also talked about the KSHSAA Board of Directors meeting, the auto scrubber need at the elementary, the new driver’s education car, new doors on the basement at the high school, getting quotes for rubber playground matting, transporting kids to the lunch program in Mulvane and time clocks.

**BOARD REPORTS**

None presented.

**EXECUTIVE SESSION**

Motion was made by Dee Pauly to go into Executive Session for 3 minutes with the Board and Dale Adams to discuss individual job performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:40 pm. Motion seconded by Carrie Loos. Motion passed 5-0.

Motion was made by Dee Pauly to extend Executive Session for 2 minutes with the Board and Dale Adams to discuss individual job performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:42 pm. Motion seconded by Carrie Loos. Motion passed 5-0.

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 9:44 p.m.

The next Regular Meeting will be July 08, 2019 at 6:00 pm.

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Dee Pauly, President

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Andrea Roberts, Board Clerk

\*\*\*These are the unofficial minutes of the above meeting. Minutes are approved or corrected and approved at the regular meeting held on the second Monday of each month.\*\*\*