**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**March 18, 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: Lamecia Rockey, Carrie Loos, Joe Leiblie and Shonda Green. Megan Clasen was noted as absent. Also present was Dale Adams, Superintendent/Elementary Principal, Brandi Hendrix, MS/HS Principal and Andrea Roberts, Board Clerk. Guests present were Chris Hanney, Chris Holmes, Tammy Tannehill, Joshua Fielder, Dominic Jirak, Miranda Mercer and Peyton Miller.

# APPROVAL OF AGENDA

Motion was made by Lamecia Rockey to approve the Agenda as amended. Motion seconded by Joe Leiblie. Motion passed 5-0.

**PUBLIC COMMENTS**

Tammy Tannehill represented the UTA and addressed the board about reopening the sick bank.

Chris Hanney with Hanney and Associates presented prices on summer projects.

# CONSENT AGENDA

Motion was made by Lamecia Rockey to approve Item a. on the Consent Agenda. Motion seconded by Shonda Green. Motion passed 5-0. Item approved:

a. Minutes of Regular Meeting February 11, 2019 and Special Meetings February 09, 2019 and February 19, 2019.

Motion was made by Lamecia Rockey to approve Items b., & c. on the Consent Agenda. Motion seconded by Joe Leiblie. Motion passed 5-0. Items approved:

b. Financial Reports for February 2019

c. Approval of vouchers totaling $ 148,054.83

**REPORTS/RECOGNITION**

Dale Adams presented on finance.

Dale Adams presented on maintenance.

Dale Adams presented on technology.

Mandy McDade provided written reports on transportation and Dale Adams presented on transportation. Curriculum will be discussed in new business.

Dale Adams presented on accreditation.

Construction was discussed during public comments.

**NEW BUSINESS**

Carrie Loos exited the open meeting at 7:04 pm.

Motion was made by Joe Leiblie to appoint James Jirak as School Board Member. Motion seconded by Shonda Green. Motion failed 2-2 with Dee Pauly and Lamecia Rockey voting no.

Motion was made by Lamecia Rockey to appoint Chris Holmes as School Board Member. Motion seconded by Dee Pauly. Motion failed 3-1 with Joe Leiblie voting no.

Motion was made by Dee Pauly to table Item a. under New Business – discussion/appointment of School Board Member. Motion seconded by Lamecia Rockey. Motion passed 4-0.

Carrie Loos reentered the open meeting at 7:13 pm

Motion was made by Carrie Loos to approve the Superintendent/GS Principal contract extension for one year for the 2020/2021 school year. Motion seconded by Lamecia Rockey. Motion passed 5-0.

Motion was made by Carrie Loos to approve the MS/HS Principal contract extension for an additional two years for the 2019/2020 and 2020/2021 school years. Motion seconded by Lamecia Rockey. Motion passed 5-0.

Motion was made by Lamecia Rockey to approve the resignation of Melody Klingenberg – MS Cheer. Motion seconded by Carrie Loos. Motion passed 5-0.

Motion was made by Carrie Loos to approve the resignation of Julie Wilson – MS/HS Secretary. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by Lamecia Rockey to approve Sherri Warden – MS/HS Secretary. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by Lamecia Rockey to approve hiring an assistant track coach at Dale Adams’ discretion. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by Dee Pauly to approve graduation requirements of 22 credits plus additional requirements presented. Motion seconded by Lamecia Rockey. Motion passed

5-0.

Motion was made by Joe Leiblie to approve year 4 of the facility plan. Motion seconded by Lamecia Rockey. Motion passed 5-0.

Snow days were discussed. No action taken.

Motion was made by Lamecia Rockey to approve the grandparent volunteer program. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by Lamecia Rockey to approve the proposal from Stanfield Roofing for new guttering on Roof #2 including gutter in front of the MS/HS office not to exceed $6,401.00. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by Carrie Loos to approve the sick bank request from the UTA. Motion seconded by Joe Leiblie. Motion passed 5-0.

Motion was made by Carrie Loos to approve the resignation of Nicole Maurer. Motion seconded by Lamecia Rockey. Motion passed 5-0.

Motion was made by Lamecia Rockey to approve the resignation of Becka Leiblie – HS Cheer. Motion seconded by Carrie Loos. Motion passed 5-0.

Motion was made by Joe Leiblie to approve Jennifer Harness – Teacher. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by Joe Leiblie to approve Carrissa Mankins – Teacher. Motion seconded by Shonda Green. Motion passed 5-0.

**UNFINISHED BUSINESS**

Motion was made by Carrie Loos to approve the Option #1 bid for the Elementary flooring not to exceed $18,338.00. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by Carrie Loos to approve the Option #2 bid for the HS Commons flooring not to exceed $25,872.00. Motion seconded by Lamecia Rockey. Motion passed 5-0.

KESA OVT meeting was discussed. No action taken.

Motion was made by Carrie Loos to approve expanding the district amount paid for college classes. The district will pay 100 % upfront for one core class approved by administration per semester. If a grade of an A or B is not obtained the student’s next semester class will be reimbursed at 1/3 of tuition if an A or B is obtained in that class and return to the 100% paid status. Additional college core academic classes taken over the 100% pay will be reimbursed at 1/3 pay for an A or B. CTE payment and reimbursement will be the same as above with payment not to exceed actual cost. This policy will start for the 2019/2020 school year and will be revisited every July. Motion seconded by Dee Pauly. Motion passed 4-1 with Lamecia Rockey voting no.

Motion was made by Carrie Loos to approve changing to MAPP Time & Attendance Program. Motion seconded by Shonda Green. Motion passed 5-0.

Negotiations Letter was discussed. No action taken.

Bus Barn Clean-Up was discussed. No action taken.

Motion was made by Carrie Loos to approve transportation to Prom. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by Carrie Loos to approve transporting students from Prom to After Prom and bringing those students back to Udall if they don’t plan to attend After Prom. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by Shonda Green to approve the December 2018 KASB policy updates GAOC and JCDAA using option 1. Motion seconded by Dee Pauly. Motion passed 5-0.

**STAFF REPORTS**

Brandi Hendrix spoke about the Udall Forensics Tournament being a success. She also spoke about state testing.

Dale Adams spoke about the community service day being planned. He also spoke about hiring teachers and the 4 year old At-Risk grant application.

**BOARD REPORTS**

None presented.

**EXECUTIVE SESSION**

Motion was made by Dee Pauly to go into Executive Session for 15 minutes with the Board, Dale Adams and Brandi Hendrix to discuss personnel matters pursuant to non-elected personnel exception under KOMA. Motion seconded by Carrie Loos. Motion passed 5-0. The meeting adjourned to Executive Session at 9:59 pm. The meeting reconvened in the board room at 10:14 pm.

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 10:14 p.m.

The next Regular Meeting will be April 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.\*\*\*