**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**October 08, 2018**

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, Megan Clasen, Joe Leiblie and Shonda Green. Carrie Loos and John Hart were noted as absent. Also present was Dale Adams, Superintendent/Elementary Principal, Brandi Hendrix, MS/HS Principal, Andrea Roberts, Board Clerk and Mandy McDade, Transportation Director. Guests present were Becka Leiblie.

# APPROVAL OF AGENDA

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

**PUBLIC COMMENTS**

Becka Leiblie spoke about FBLA and asked permission for her and Whitney Leiblie to attend the National Fall Leadership Conference in Chicago, IL November 2-4, 2018.

# CONSENT AGENDA

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

1. Minutes of Regular Meeting September 10, 2018.
2. Financial Reports for September 2018
3. Approval of vouchers totaling $ 83,360.80

**REPORTS/RECOGNITION**

Mandy McDade presented on transportation ad provided written reports.

Dale Adams presented on finance.

Dale Adams presented on maintenance.

Dale Adams presented on Technology.

Brandi Hendrix presented on curriculum.

Dale Adams presented on accreditation

Dale Adams presented on construction.

**NEW BUSINESS**

Motion was made by Joe Leiblie to approve the out of state trip to the National FFA Convention in Indianapolis, IN October 22-26, 2018. Motion seconded by Lamecia Rockey. Motion passed 5-0.

Motion was made by Shonda Green to approve the out of state trip to the FBLA Fall Conference in Chicago, IL November 2-4, 2018. Motion seconded by Lamecia Rockey. Motion passed 5-0.

The roofing contract and options were discussed. The board directed Dale Adams to get other opinions.

Motion was made by Joe Leiblie to approve a memorial donation for Richard Rutter. Motion seconded by Lamecia Rockey. Motion passed 5-0.

Motion was made by Lamecia Rockey to table Item e. under new business – Approval of District Site Council members. Motion seconded by Dee Pauly. Motion passed 5-0.

**UNIFISHED BUSINESS**

Motion was made by Lamecia Rockey to approve amending the previously approved proposal for the repairs to the gym lintel by Van Asdale Construction not to exceed $5,304.00. Motion seconded by Joe Leiblie. Motion passed 5-0.

Dale Adams gave an update on the land purchase. No action taken.

**STAFF REPORTS**

Dale Adams spoke about the GS Spook Parade, field trips, students planning to participate in the Udall Fall Festival parade, I-station, testing and SIT team meetings.

Brandi Hendrix spoke about NEWA testing, SIT team meetings, fall sports, senior posters and trainings.

**BOE REPORTS**

None Presented.

**EXECUTIVE SESSION**

Motion was made by Dee Pauly to go into Executive Session for 5 minutes with the Board, Dale Adams and Brandi Hendrix to discuss personnel matters pursuant to non-elected personnel exception under KOMA. Motion seconded by Lamecia Rockey. Motion passed 5-0. The meeting adjourned to Executive Session at 7:19 pm. The meeting reconvened in the board room at 7:24pm.

Motion was made by Dee Pauly to extend Executive Session for 5 minutes with the Board, Dale Adams and Brandi Hendrix to discuss personnel matters pursuant to non-elected personnel exception under KOMA. Motion seconded by Lamecia Rockey. Motion passed 5-0. The meeting adjourned to Executive Session at 7:24 pm. The meeting reconvened in the board room at 7:29pm.

Motion was made by Lamecia Rockey to extend Executive Session for 2 minutes with the Board, Dale Adams and Brandi Hendrix to discuss personnel matters pursuant to non-elected personnel exception under KOMA. Motion seconded by Dee Pauly. Motion passed 5-0. The meeting adjourned to Executive Session at 7:30 pm. The meeting reconvened in the board room at 7:32 pm.

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 7:32 p.m.

The next Regular Meeting will be November 12, 2018 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.\*\*\*