**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**August 13, 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, Carrie Loos, Megan Clasen, John Hart and Joe Leiblie. Shonda Green was noted as absent. Also present was Dale Adams, Superintendent/Elementary Principal, Brandi Hendrix, MS/HS Principal and Andrea Roberts, Board Clerk. Guest present Josh Turner.

# APPROVAL OF AGENDA

Motion was made by Lamecia Rockey to approve the Agenda as presented. Motion seconded by Carrie Loos. Motion passed 6-0.

**PUBLIC COMMENTS**

None presented.

The Science room facility tour was delayed due to rain.

# CONSENT AGENDA

Shonda Green arrived at 6:04 pm.

Motion was made by Joe Leiblie to approve Items a., b. & on the Consent Agenda. Motion seconded by Lamecia Rockey. Motion passed 7-0. Items approved:

1. Minutes of Regular Meeting July 09, 2018, Special Meeting July 16, 2018 and Special Meeting August 01, 2018.
2. Financial Reports for July 2018
3. Approval of vouchers totaling $ 183,928.88

**REPORTS/RECOGNITION**

Dale Adams presented on finance.

Dale Adams presented on maintenance.

Matt Rasico presented on Technology.

The science room facility tour started at 6:25 pm.

The science room facility tour ended at 6:55 pm.

Mandy McDade provided written reports on transportation.

Dale Adams presented on curriculum.

Accreditation – none presented

Dale Adams presented on construction.

**NEW BUSINESS**

Motion was made by Carrie Loos to approve the transportation of Cowley County Community College students to the Ark City Campus for the 2018/2019 school year. Motion seconded by Shonda Green. Motion passed 7-0.

Motion was made by Lamecia Rockey to approve the 2018-2019 Classified Staff Handbook with the recommended changes. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Lamecia Rockey to approve the 2018-2019 Substitute Handbook as presented. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Lamecia Rockey to approve the 2018-2019 Elementary Handbook as presented. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Lamecia Rockey to approve the 2018-2019 MS/HS Handbook as presented. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Lamecia Rockey to approve the 2018-2019 Coach/Sponsor Handbook as presented. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Lamecia Rockey to approve the applications for payment for the Science room facility remodel & furniture as presented. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Carrie Loos to approve the proposal to repair the Gym Lintel from Van Asdale Construction not to exceed $2,442.00. Motion seconded by Lamecia Rockey. Motion passed 7-0.

Motion was made by Lamecia Rockey to approve the proposal for the in school suspension room in the high school from Van Asdale Construction not to exceed $10,300.00. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Carrie Loos to approve the waiver to participants using USD 463 facilities. Motion seconded by Shonda Green. Motion was amended by Carrie Loos to approve the waiver to participants using USD 463 facilities at the discretion of Administration. Motion seconded by Lamecia Rockey. Motion passed 7-0.

Motion was made by Carrie Loos to approve the 2018-2019 Supplemental Assignments as presented. Motion seconded by Shonda Green. Motion was amended by Carrie Loos to approve the 2018-2019 Supplemental Assignments as presented with the exception of FBLA, Student Council and Website Coordinator. Motion seconded by Shonda Green. Motion passed 7-0. Items Approved:

HS Vocal Music------------------------------------Josh Turner

MS Vocal Music------------split------------------Josh Turner/Riley McKee

GS Vocal Music------------------------------------Riley McKee

GS/MS/HS Instrumental Music------------------Josh Turner

MS Musical------------------split------------------Turner/Hendrickson

HS Scholars Bowl----------------------------------Lara Kratochvil

Debate/Forensics-----------------------------------Dawn Davidson

Drama-------------------------split------------------Turner/Hendrickson

Senior Class Sponsor-------------------------------Regina Hansen

Junior Class Sponsor-------------------------------Dawn Davidson

Sophomore Class Sponsor-------------------------Lauren Van Allen

Freshman Class Sponsor--------------------------Cale Warden

MS Leadership Team Sponsor-------------------Nicole Maurer

FCCLA Sponsor------------------------------------Kacey Preston

NHS Sponsor----------------------------------------Regina Hansen

FFA Sponsor-----------------------------------------Lauren Van Allen

Yearbook Sponsor-----------------------------------Rochelle Dickson

Lunch Room Monitor--------------------------------HS – Administration

 MS – Kay Willson

MS/HS Mathletes-------------------------------------Leon Johnston

HS KESA Chairperson----------split----------------Davidson/Kratochvil

GS KESA Chairperson----------split----------------Tannehill/T. Smith

PDC MS/HS Chairperson----------------------------Haley Hendrickson

PDC GS Chairperson---------------------------------Tammy Tannehill

District Testing Coordinator-------------------------Brandi Hendrix

Motion was made by Carrie Loos to approve FBLA, Student Council and Website Coordinator as presented. Motion seconded by Shonda Green. Motion passed 6-1 with Joe Leiblie abstaining from vote. Items approved:

FBLA---------------------------------------------------Becka Leiblie

Student Council Sponsor-----------------------------Becka Leiblie

Website Coordinator----------------------------------Becka Leiblie

Motion was made by Carrie Loos to table item l. under new business – discussion of 2018-2019 Superintendent salary until Negotiations are settled. Motion seconded by Shonda Green. Motion passed 7-0.

**UNIFISHED BUSINESS**

Motion was made by Carrie Loos to approve the KASB School Board Policy Service Full Audit for $5,500.00. Motion seconded by Lamecia Rockey. Motion passed 7-0.

Further fencing at the football field/track was discussed. No action taken.

**STAFF REPORTS**

Brandi Hendrix spoke about how she is enjoying meeting all the staff and that the in-service meetings went well.

Dale Adams spoke about student led conferences. Grade School schedule and headcount.

**BOE REPORTS**

Carrie Loos hopes for a great year.

Lamecia Rockey thinks that Negotiations have gone well the last two years.

Megan Clasen asked about the picnic and the backup plan in case it rains.

**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 Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:18 pm. The meeting reconvened in the board room at 8:33pm.

Motion was made by Dee Pauly to go into Executive Session for 10 minutes with the Board, Dale Adams and Brandi Hendrix to discuss negotiations pursuant to employee-employer negotiations exception under KOMA. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:34 pm. The meeting reconvened in the board room at 8:44pm.

Motion was made by Dee Pauly to extend Executive Session for 5 minutes with the Board, Dale Adams and Brandi Hendrix to discuss negotiations pursuant to employee-employer negotiations exception under KOMA. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:44 pm. The meeting reconvened in the board room at 8:49pm.

Motion was made by Dee Pauly to extend Executive Session for 5 minutes with the Board, Dale Adams and Brandi Hendrix to discuss negotiations pursuant to employee-employer negotiations exception under KOMA. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:50 pm. Joe Leiblie exited Executive Session at 8:50 pm. Joe Leiblie re-entered Executive Session at 8:56 pm. The meeting reconvened in the board room at 8:56pm.

Motion was made by Dee Pauly to go into Executive Session for 5 minutes with the Board, Dale Adams and Brandi Hendrix to discuss student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:56 pm. The meeting reconvened in the board room at 9:01pm.

Motion was made by Dee Pauly to extend Executive Session for 5 minutes with the Board, Dale Adams and Brandi Hendrix to discuss student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. Motion seconded by Megan Clasen. Motion passed 7-0. The meeting adjourned to Executive Session at 9:01 pm. The meeting reconvened in the board room at 9:06pm.

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 9:07 p.m.

The next Regular Meeting will be September 10, 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.\*\*\*