**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**February 12, 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, Brian Rowley, MS/HS Principal, and Andrea Roberts, Board Clerk. Guests present were Bryce Aimes, Madison Loos, Mandie Whiteman, Austin Schilling, Abby Hileman and Lauren VanAllen.

# APPROVAL OF AGENDA

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

**PUBLIC COMMENTS**

Shonda Green arrived at 6:03 pm.

FFA spoke about first semester accomplishments and about upcoming events.

# CONSENT AGENDA

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

1. Minutes of Regular Meeting January 08, 2018 and Special Meeting January 17, 2018.
2. Financial Reports for January 2018 and vouchers totaling $ 103,800.30

Motion was made by Carrie Loos to rescind Riley Emley – MS Track Assistant. Motion seconded by Shonda Green. Motion passed 7-0.

Motion was made by Carrie Loos to approve Elise Gerlach – MS Track Assistant. Motion seconded by Lamecia Rockey. Motion passed 7-0.

Motion was made by Joe Leiblie to approve the Retirement of Marsha Slack – FACS Teacher. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Lamecia Rockey to approve the Resignation of Denis Grahem-MS/HS Cross Country. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Carrie Loos to approve the Resignation of Elizabeth Palmer – 3rd Grade Teacher. Motion seconded by Lamecia Rockey. Motion passed 7-0.

**REPORTS/RECOGNITION**

Dale Adams presented on finance

Maintenance – None Presented.

Dale Adams presented on technology.

Mandy McDade provided a written report on transportation.

Dale Adams presented on curriculum during the KESA presentation.

Dale Adams presented on accreditation during the KESA presentation.

Dale Adams presented on construction.

**NEW BUSINESS**

Graduation requirements were discussed. No action taken.

Graduation recognition was discussed. No action taken.

18/19 School calendar was discussed. No action taken.

Job postings were discussed. The Board directed Dale Adams to advertise for an Elementary Teacher and a FACS Teacher.

Motion was made by Carrie Loos to approve the Fall Supplemental Contracts as presented. Motion seconded by Shonda Green. Motion passed 5-2 with Lamecia Rockey and Joe Leiblie abstaining from vote.

Health Insurance/HSA’s were discussed. No action taken.

Online payments and on site credit card payments were discussed. No action taken.

Motion was made by Carrie Loos to approve the bid from Winfield Plumbing & Heating, Inc. for a tube heater for the bus barn not to exceed $3,500.00. Motion seconded by Shonda Green. Motion passed 7-0.

Motion was made by Carrie Loos to approve the bid from Winfield Plumbing & Heating, Inc. for a plumbing system for the bus barn not to exceed $14,235.00. Motion seconded by Shonda Green. Motion passed 7-0.

**OLD BUSINESS**

Dale Adams presented the KESA presentation.

Motion was made by Carrie Loos to grant two city lots to the City of Udall. Motion seconded by Shonda Green. Motion passed 7-0.

Past due balances were discussed. No action taken.

Motion was made by Carrie Loos to approve the purchase and agreement of a Lynx Timing System for $11,295.00. Motion seconded by Shonda Green. Motion passed 7-0.

**STAFF REPORTS**

Brian Rowley reported on hosting FBLA and that Whitney Leiblie was elected as District 5 Vice President so we will be hosting again next year. He also reported on upcoming events and HS basketball.

Dale Adams spoke about the Wichita Children’s Theatre coming to the auditorium to present The Three Little Pigs to the grade school students. He also spoke about I-Station and the Eagle Store.

**BOE REPORTS**

Lamecia Rockey referenced seeing a photo of the old gym on social media.

Carrie Loos is proud of our students pride and the support they have for each other during events and games.

Shonda Green reported that the MS Scholars Bowl went undefeated at the South Haven meet.

**EXECUTIVE SESSION**

Motion was made by Dee Pauly to go into Executive Session for 5 minutes with the Board, Dale Adams and Brian Rowley to discuss confidential student matters under the Kansas Open Meetings Act relating to actions adversely or favorably affecting a student. Motion seconded by Joe Leiblie. Motion passed 7-0. The meeting adjourned to Executive Session at 9:01 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to go into Executive Session for 5 minutes with the Board and Dale Adams to discuss personnel matters under the Kansas Open Meetings Act non-elected personnel exception. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 9:08 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to extend Executive Session for 5 minutes with the Board and Dale Adams to discuss personnel matters under the Kansas Open Meetings Act non-elected personnel exception. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 9:14 pm. The meeting reconvened at the proper time and place.

Motion was made by Shonda Green to extend Executive Session for 5 minutes with the Board and Dale Adams to discuss personnel matters under the Kansas Open Meetings Act non-elected personnel exception. Motion seconded by Dee Pauly. Motion passed 7-0. The meeting adjourned to Executive Session at 9:20 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to go into Executive Session for 2 minutes with the Board and Dale Adams to discuss personnel matters under the Kansas Open Meetings Act non-elected personnel exception. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 9:26 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to go into Executive Session for 10 minutes with the Board and Dale Adams to discuss negotiations under the Kansas Open Meetings Act employer-employee negotiations exception. Motion seconded by Shonda Green. Motion passed 7-0. The meeting adjourned to Executive Session at 9:29 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to go into Executive Session for 10 minutes with the Board and Dale Adams to discuss negotiations under the Kansas Open Meetings Act employer-employee negotiations exception. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 9:40 pm. The meeting reconvened at the proper time and place.

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 9:51 p.m.

The next Regular Meeting will be March 12, 2018 at 6:00 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Pauly, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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.\*\*\*