**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**November 13, 2017**

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, Mitch Kratochvil via telephone, Joe Leiblie and Shonda Green. John Hart was noted as absent. Also present was Dale Adams, Superintendent/Elementary Principal, Brian Rowley, MS/HS Principal, Andrea Roberts, Board Clerk and Josh Rhoades, Technology Director. Guests present Martin Hanney, Kamren Holmes and Malorie Depenbusch.

# APPROVAL OF AGENDA

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

**PUBLIC COMMENTS**

Martin Haney presented a bid package and project timeline for a Science Classroom Remodel.

John Hart arrived at 6:05 pm.

# CONSENT AGENDA

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

1. Minutes of Regular Meeting October 09, 2017
2. Financial Reports for October 2017
3. Approval of Vouchers totaling $ 521,414.15

Motion was made by Lamecia Rockey to approve Jonathan Smail for a PM Custodian. Motion seconded by Joe Leiblie. Motion passed 7-0.

**REPORTS/RECOGNITION**

Dale Adams presented on maintenance.

Josh Rhoades presented on technology.

Dale Adams presented on transportation.

Dale Adams presented on curriculum.

Dale Adams presented on accreditation.

Dale Adams presented on construction.

**NEW BUSINESS**

Motion was made by Mitch Kratochvil to approve the 2nd publication property tax review for publishing. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Carrie Loos to approve the District Site Council members as presented. Motion seconded by Mitch Kratochvil. Motion passed 7-0.

Establishing a travel policy was discussed. No action taken.

Motion was made by Carrie Loos to approve the Continuing Disclosure Services Agreement – Addendum No. 1 for $1,500.00 with additional funds allowed if needs are met. Motion seconded by Shonda Green. Motion passed 7-0.

**OLD BUSINESS**

Motion was made by Carrie Loos to approve the chemistry lab clean up bid from Clean Harbors not to exceed $7,449.58. Motion seconded by Joe Leiblie. Motion passed 7-0.

Motion was made by Mitch Kratochvil to approve going out to bid on the science classroom remodel, contingent upon resolving the exit door location, shower location and existing A/C unit. Motion seconded by Lamecia Rockey. Motion passed 7-0. .

Motion was made by Mitch Kratochvil to accept the bid from Top Line Steel Buildings for a 50X60 steel building not to exceed $81,400.00. This bid was selected because of the long term value an all steel building offers over a wood frame building. Motion seconded by Shonda Green. Motion passed 7-0.

Motion was made by Carrie Loos to approve the bid from Ranchland Development, Inc. for dirt work not to exceed $9,500.00. Motion seconded by Shonda Green. Motion passed 7-0.

Motion was made by Joe Leiblie to approve the bid from Phillips Southern Electric Co., Inc. for electrical service not to exceed $7,560.00. Motion seconded by John Hart. Motion passed 7-0.

**STAFF REPORTS**

Brian Rowley spoke about upcoming events, sports, Pride Program and American Education Week.

Dale Adams spoke about district health insurance and district carry over.

**BOE REPORTS**

Carrie Loos spoke about the successful season’s fall sports had.

John Hart commented on Senior Night.

Mitch Kratochvil spoke about HS Scholar’s Bowl being undefeated at this point in the season.

**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 Non-Elected Personnel, certified employee. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:18 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, Dale Adams Brian Rowley to discuss Non-Elected Personnel, certified employee. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:24 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 with the right to call in Brian Rowley to discuss Non-Elected Personnel, certified employee. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:29 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to extend Executive Session for 15 minutes with the Board with the right to call in Dale Adams, Brian Rowley and/or Andrea Roberts to discuss Non-Elected Personnel, certified employee. Motion seconded by Carrie Loos. Motion passed 7-0. The meeting adjourned to Executive Session at 8:36 pm. The meeting reconvened at the proper time and place.

Motion was made by Carrie Loos to extend Executive Session for 10 minutes with the Board with the right to call in Dale Adams, Brian Rowley and/or Andrea Roberts to discuss Non-Elected Personnel, certified employee. Motion seconded by Shonda Green. Motion passed 6-1 with John Hart voting no. The meeting adjourned to Executive Session at 8:53 pm. Dale Adams entered Executive Session at 8:56 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to extend Executive Session for 15 minutes with the Board and Dale Adams with the right to call in Brian Rowley to discuss Non-Elected Personnel, certified employee. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 9:04 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 with the right to call in Brian Rowley to discuss Non-Elected Personnel, certified employee. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 9:19 pm. The meeting reconvened at the proper time and place.

Motion was made by Carrie Loos to go into Executive Session for 3 minutes with the Board and Dale Adams with the right to call in Brian Rowley to discuss Non-Elected Personnel, classified employee. Motion seconded by Shonda Green. Motion passed 7-0. The meeting adjourned to Executive Session at 9:25 pm. The meeting reconvened at the proper time and place.

Motion was made by Carrie Loos to go into Executive Session for 3 minutes with the Board and Dale Adams with the right to call in Brian Rowley to discuss Student Matters. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 9:29 pm. The meeting reconvened at the proper time and place.

**PERSONNEL**

Motion was made by Joe Leiblie to approve a 2% increase to the MS/HS Principal Salary for 2017/2018. Motion seconded by Mitch Kratochvil. Motion failed 2-5 with Dee Pauly, Lamecia Rockey, Carrie Loos, John Hart and Shonda Green voting no.

Motion was made by Carrie Loos to keep the MS/HS Principal Salary for 2017/2018 the same. Motion seconded by Shonda Green. Motion passed 4-3 with Mitch Kratochvil, John Hart and Joe Leiblie voting no.

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 9:37 p.m.

The next Regular Meeting will be December 11, 2017 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.\*\*\*