**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**July 10, 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 John Hart, Joe Leiblie and Shonda Green. Also present was Dale Adams, Superintendent/Elementary Principal, Andrea Roberts, Board Clerk and Mark Wilson, Maintenance Director.

**ELECTION OF OFFICERS**

Motion was made by Lamecia Rockey to nominate Dee Pauly as President for 2017-2018. Motion seconded Joe Leiblie. Motion passed 5-2 with Dee Pauly and Carrie Loos abstaining from vote. Motion was made by Mitch Kratochvil to cease nominations. Motion seconded by Joe Leiblie. Motion passed

7-0.

Motion was made by Dee Pauly to nominate Joe Leiblie as Vice-President for 2017-2018. Motion seconded by Lamecia Rockey. Motion passed 6-1 with Joe Leiblie abstaining from vote. Motion was made by Mitch Kratochvil to cease nominations. Motion seconded by Lamecia Rockey. Motion passed 7-0.

# APPROVAL OF AGENDA

Motion was made by Lamecia Rockey to approve the Agenda as amended. Motion seconded by Carrie Loos. Motion passed 7-0.

**PUBLIC COMMENTS**

None Presented.

# CONSENT AGENDA

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

1. Minutes of Regular Meeting of June 12, 2017 and Special Board Minutes of June 27, 2017.
2. Financial Reports for June 2017
3. Approval of Vouchers totaling $ 141,628.79

Motion was made by Dee Pauly to approve item d. organizational items 1-21 as presented. Motion seconded by Lamecia Rockey. Motion passed 7-0. Organizational Items approved for 2017-2018:

1. Adoption of Official Depository-Union State Bank-Udall

2. Adoption of 1,116 Hour Calendar

3. Designate Truancy Officers-Gr.K-5-Dale Adams and Gr.6-12, Brian Rowley

4. Adopt meeting time & dates-2nd Monday of month @ 6:00 p.m.

5. Designate compliance coordinator(s) for federal anti-discrimination laws including

Title VI, Title VII, Title IX, ADA, and Section 504–Dale Adams

6. Appoint Food Service Authorized Representative-Marcy Hoffman

7. Appoint Hearing Officer Free/Reduced Meals-Dale Adams

8. Appoint Representative of State & Federal Programs-Dale Adams

9. KPERS Representative-Andrea Roberts

10. Official Newspaper-The Cowley Courier Traveler

11. Establish Petty Cash limits-$800.00 Elementary, $1,200.00 MS/HS and District Office

12. Adopt Mileage Reimbursement rate of 53.5 cents per mile

13. Group Health Plan Representatives-Andrea Roberts & Dale Adams

14. Appoint Board of Education Representatives for:

a. Cowley County Special Services - Shonda Green

b. KASB Governmental Relations - Carrie Loos

15. Approve Substitute Pay -$90.00/day

16. Approve Dual Credit Course Payment Fees

17. Approve Resolution for GAAP Waiver for 2017/2018

18. Designate Homeless Coordinator-Dale Adams

19. Approve destruction of records over 5 years

20. Appoint Board Clerk – Andrea Roberts

21. Appoint Board Treasurer – Marcy Hoffman

**REPORTS/RECOGNITION**

Mark Wilson presented on maintenance.

**NEW BUSINESS**

Motion was made by Mitch Kratochvil to approve the Classified, Substitute and Transportation Handbooks for 2017-2018 as presented. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Mitch Kratochvil to approve the MS/HS handbook for 2017-2018 as presented. Motion seconded by Lamecia Rockey. Motion passed 7-0.

Dale Adams presented the unencumbered cash balances as of July 01, 2017. No action taken.

Discussion was held regarding the City SRO. No action taken.

Motion was made by Mitch Kratochvil to allow the use of the parking lots for event parking. Motion seconded by Joe Leiblie. Motion passed 6-1 with Lamecia Rockey voting no.

Motion was made by Lamecia Rockey to approve the Food Service Procurement Plan for 2017-2018 as presented. Motion seconded by Shonda Green. Motion passed 7-0.

Motion was made by Mitch Kratochvil to approve the Food Service account balance policy for 2017-2018 as presented. Motion seconded by John Hart. Motion passed 7-0.

Discussion was held regarding the purchase of storage containers. No action taken.

Discussion was held regarding repairing 6 basketball goal risers. No action taken.

**UNFINISHED BUSINESS**

Discussion was held regarding the property purchase. No action taken.

President Dee Pauly tabled item b. under unfinished business until the August board meeting.

Discussion was held regarding the property exchange. No action taken.

Discussion was held regarding the bus purchase. No action taken.

**STAFF REPORTS**

Dale Adams presented his staff report.

**BOE REPORTS**

None presented.

**EXECUTIVE SESSION**

Motion was made by Dee Pauly to go into Executive Session for 20 minutes with the Board and Dale Adams to discuss non-elected personnel. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:33 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 non-elected personnel. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:53 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. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:59 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 negotiations. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 9:10 pm. The meeting reconvened at the proper time and place.

**PERSONNEL**

Motion was made by Mitch Kratochvil to approve supplemental assignments as listed with the exception of Athletic Trainer. Motion seconded by Dee Pauly. Motion passed 6-1 with Lamecia Rockey abstaining from vote. Items approved:

Approval of supplemental coaching staff

Head Baseball – Loren Rockey

Assistant Baseball – Mark Davis

Head Softball – Jack Kistler

Assistant Softball – Ashly Giddens

Head HS Track – Denis Grahem

Assistant HS Track – Brycen Byrd

Assistant HS Track – Tina Clausen

Head MS Track – Wyatt Williams

Assistant MS Track – Riley Emley

Approval of Gina Hoffman – field maintenance

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 9:24 p.m.

The next Regular Meeting will be August 14, 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.\*\*\*