**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**January 09, 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 Kim Stephens, Superintendent/Elementary Principal, Brian Rowley, MS/HS Principal and Andrea Roberts, Board Clerk.

# 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**

# Jenny Jones spoke about upcoming events and the Kansas Day program that will be on February 2nd. Jenny also thanked the board for the auditorium.

# CONSENT AGENDA

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

1. Minutes of Regular Meeting of December 12, 2016.
2. Financial Reports for December 2016
3. Approval of Vouchers totaling $ 395,490.09

Motion was made by Mitch Kratochvil to approve Item d. on the Consent Agenda. Motion seconded by Carrie Loos. Motion passed 7-0. Item approved:

1. Approval of Resignation – Roberta Hiltzman – School Counselor/Testing Coordinator.

**REPORTS/RECOGNITION**

Kim Stephens reported on technology.

**NEW BUSINESS**

Motion was made by Mitch Kratochvil to approve a 5 year lease with Foley for a 232D Cat skid steer as presented. Motion seconded by Shonda Green. Motion passed 7-0.

**UNFINISHED BUSINESS**

None presented.

**PERSONNEL**

Motion was made by Dee Pauly to go into Executive Session for 30 minutes with the Board to discuss personnel with the right to call in Kim Stephens and/or Brian Rowley. Motion seconded by Shonda Green. Motion passed 7-0. The meeting adjourned to Executive Session at 6:31 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 to discuss personnel with the right to call in Kim Stephens and/or Brian Rowley. Motion seconded by Joe Leiblie. Motion passed 7-0. The meeting adjourned to Executive Session at 7:02 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 to discuss personnel with the right to call in Kim Stephens and/or Brian Rowley. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 7:17 pm. Kim Stephens entered Executive Session at 7:29 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to extend Executive Session 15 minutes with the Board and Kim Stephens to discuss personnel with the right to call in Brian Rowley. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 7:33 pm. The meeting reconvened at the proper time and place.

Motion was made by Mitch Kratochvil to go into Executive Session for 10 minutes with the Board, Kim Stephens and Steve Brown to discuss property acquisition. Motion seconded by Carrie Loos. Motion passed 7-0. The meeting adjourned to Executive Session at 7:45 pm. The meeting reconvened at the

proper time and place.

Motion was made by Mitch Kratochvil to approve the extension of the MS/HS Principal contract one year through the 2018/2019 school year. Motion seconded by Lamecia Rockey. Motion passed 6-1 with John Hart voting no.

**STAFF REPORTS**

Brian Rowley and Kim Stephens presented their staff reports.

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 8:03 p.m.

The next Special Meeting will be January 11, 2017 at 6:00 pm.

The next Regular Meeting will be February 13, 2017 at 6:00 pm.

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Dee Pauly, President

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 Andrea Roberts, Board Clerk