|  |  |  |
| --- | --- | --- |
|  |  |  |
|  |  |  |

Minutes of the Board of Education Meeting held Monday, June 8, 2015

Present:

Warren Grable Brian Harris

 Sherman Smith Janel Anderson

Jennifer Luedke Jared Wigger

 Duane Weishaar

 Nikia Weber

 Hugh Kinsey

 Nick Popple

The meeting was called to order at 6:00 p.m. by President Warren Grable.

AGENDA

It was moved by Luedke and seconded by Smith to approve the agenda as presented. Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country and staff members dealing with health concerns.

President Warren Grable presented Duane Weishaar, 8 years of service, and Hugh Kinsey, 32 years of service, with plaques and thanked them for their dedicated service to the Board of Education.

VOUCHERS AND BILLS

It was moved by Smith and seconded by Weber to approve the vouchers and bills as presented with the exception of check #’s 52178 and 52194. Motion Carried.

Mr. Brian Etherton gave the TMS/THS Site Council report for 2014-2015.

Mr. Nick Popple gave the TGS Site Council report for 2014-2015.

VISITORS: Galen Mitchell, Jason Winder, Brian Etherton, and Kevin McNorton

CONSENT AGENDA

It was moved by Weishaar and seconded by Smith to approve the following consent agenda items. Motion Carried.

1. Approval of May 11, 2015 Minutes
2. Acceptance of $750 a year donation from Pony Express Bank for online financial literacy program that will implemented in Mrs. Brown’s classroom.
3. Acceptance of Sara Booth’s teacher resignation
4. Approval of an additional supplemental duty – Kelly Jasper, MS Football Assistant Coach

LOCAL OPTION BUDGET

It was moved by Smith and seconded Kinsey to adopt a 30% Local Option Budget for 2014-2015. Motion Carried.

AUTHORIZATION TO CLOSE FY15

It was moved by Weishaar and seconded by Luedke to authorize the Superintendent and Board Clerk to pay end of the year claims due before the next board meeting and to make necessary transfers. Motion Carried.

KASB WORKER COMPENSATION 2015-2016

It was moved by Kinsey and seconded by Weber to approve the membership agreement with KASB Worker Compensation Fund for the 2015-2016 year and authorize payment of check # 52178 in the amount of $14,941.00. Motion Carried.

SOUTHEAST KANSAS SERVICE CENTER ANNUAL SERVICE RENEWALS

It was moved by Weber and seconded by Weishaar to approve the Southeast Kansas Service Center Annual Renewals and authorize payment of check number 52194 in the amount of $10,320.95. Motion Carried.

TIME EXTENSION FOR PROFESSIONAL NEGOTIATIONS

It was moved by Luedke and seconded by Smith to approve the time extension for professional negotiations. Motion Carried.

TMS/THS HANDBOOK CHANGES

It was moved by Kinsey and seconded by Weishaar to approve the TMS/THS Handbook with the following changes to the proposed cell phone policy to read that cell phones will only be allowed in lockers at TMS/THS. Motion Carried.

VOCATIONAL TECHNICAL POLICY

It was moved by Weishaar and seconded by Luedke to approve the presented vocational technical participation policy. Motion Carried.

Mr. Harris reported to the Board of Education on happenings in the legislation concerning school budgets. Mr. Harris discussed the KPERS working after retirement changes in law. June 20th is the new board member workshop. Mr. Harris presented the Board with the Chamber of Commerce invitation on June 25th.

Mr. Wigger gave a report to the Board on senior trip, regional softball, track, and baseball. Mr. Wigger also updated board on state baseball and track. Nathan Gaarder was awarded 2A baseball player of the year and Roger Purdy was awarded 2A Baseball Coach of the Year.

Mr. Smith gave the DCEC report.

EXECUTIVE SESSION

It was moved by Kinsey and seconded by Weishaar to go into executive session for a period of

30 minutes to discuss non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

Remaining: Board and Superintendent

Returned to regular session at 9:05 p.m.

EXECUTIVE SESSION

It was moved by Kinsey and seconded by Weishaar to go into executive session for a period of

30 minutes to discuss non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

Remaining: Board and Superintendent

Mr. McNorton was asked to join the executive session at 7:45 p.m.

Mr. McNorton was excused from executive session at 8 p.m.

Returned to regular session at 8:15 p.m.

It was moved by Weber and seconded by Luedke to go into executive session for a period of

15 minutes to discuss non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

Remaining: Board and Superintendent

Returned to regular session at 8:30 p.m.

RESOLUTION

It was moved by Kinsey and seconded by Weishaar to approve the resolution to nonrenew an administrator contract for the 2016-2017 school year. Motion Carried.

The meeting adjourned at 8:35 p.m.

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

Janel Anderson, Clerk of the Board