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Minutes of the Board of Education Meeting held Monday, March 9, 2015

Present:

Warren Grable Brian Harris

 Sherman Smith Janel Anderson

Jennifer Luedke

 Duane Weishaar

 Nikia Weber

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

AGENDA

It was moved by Weber 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.

VOUCHERS AND BILLS

It was moved by Smith and seconded Weishaar to approve the vouchers and bills as presented. Motion Carried.

VISITORS: Nick Popple, Jared Pickerell, Dave Pottroff, and Representative Jerry Henry

CONSENT AGENDA

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

1. Approval of the minutes of the February 9, 2015 meeting.
2. Approval of 2015-2016 District Calendar

MONSANTO GRANT APPLICATION

Mr. David Pottroff, THS Vocational Agriculture teacher, presented a grant proposal to the Board of Education. It was moved by Weber and seconded by Smith to approve the submission of a Monsanto Grant Application as presented. Motion Carried.

NEW COURSE/CHANGE FOR 2015-2016

It was moved by Weishaar and seconded by Weber to approve the new Ag Leadership and Communication Course for the 2015-2016 school year. Motion Carried.

Representative Jerry Henry gave the Board of Education a Legislative Update from this session.

SUMMER DRIVER EDUCATION PROGRAM

It was moved by Weishaar and seconded by Luedke to approve the Summer Driver Education Program jointly with Riverside for the 2015 summer at a cost of $150.00 per student. Troy Driver Education fee will be $100.00. Motion Carried.

FACILITY IMPROVEMENTS

It was moved by Luedke and seconded by Weishaar to approve the Superintendent of Schools to get bids for summer facility improvement projects. Motion Carried.

BID OPERATIONAL FUNDS
It was moved by Weishaar and seconded by Smith to approve the Superintendent of Schools to bid the operational school funds. Motion Carried.

Mr. Harris gave the Board of Education updated the Board of Education on working after retirement per KPERS. Mr. Harris also updated the Board of Education on the block grant funding that the legislature has proposed. Mr. Harris gave the Board of Education handouts with funding for the next 2 years if passed.

Mr. Smith and Mr. Weishaar gave the DCEC report.

EXECUTIVE SESSION

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

5 minutes to discuss matters affecting a student(s) 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 8:28 p.m.

EXECUTIVE SESSION

It was moved by Smith and seconded by Weber 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 8:50 p.m.

The meeting adjourned at 9 p.m.

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Janel Anderson, Clerk of the Board