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Minutes of the November 11, 2019 Board of Education Meeting.

Present:

 Warren Grable Pat McKernan

 Nikia Weber Janel Anderson

Nathan Geiger

 Jennifer Luedke

 Jason Winder

 Sherman Smith

The regular Board of Education Meeting was called to order by President Warren Grable at 6 p.m.

AGENDA

It was moved by Geiger and seconded by Luedke to approve the agenda as amended

5b: Maggie Michalak, MS Assistant Basketball Coach

6g: Science Room Upgrades

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country especially today as it is Veteran’s Day and also to their families for their sacrifice.

VISITORS: Cassidy Rosenberger, Morgan Masters, Macy Norris, Holly Williams, Caitlin Johnson, Stephen Bowe

VOUCHERS AND BILLS

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

PUBLIC FOREM: The Board thanked the five senior girls for coming to observe the board for their government class. Mr. Grable also congratulated Stephen Bowe on his recent election to the Troy School Board.

CONSENT AGENDA

It was moved by Weber and seconded by Geiger to approve the consent agenda as presented. Motion Carried.

1. Approval of Minutes – October 14, 2019 Minutes
2. Approval of Supplemental Duties
	1. THS Scholar Bowl – Said Fallaha
	2. MS Assistant Basketball – Maggie Michalak
3. Approval of Bus Drivers – Michael Adame, Jonathan Rodvelt, & Braden Grossman

Mr. McKernan updated the board of education on the upcoming CBIZ property, automobile, and liability insurance renewal for next month.

GIFT OF VEHICLE FROM DCEC

It was moved by Smith and seconded by Geiger to accept the gift from DCEC of a 2004 Expedition to be used as a maintenance vehicle. Motion Carried.

BID FARM HAY GROUND

It was moved by Luedke and seconded by Geiger to advertise the 3 year lease of the Farm Hay Ground. Motion Carried.

KASB VOTING DELEGATE
It was moved by Geiger and seconded by Smith to approve Jennifer Luedke as the KASB Voting Delegate. Motion Carried.

Mr. McKernan shared with the Board of Education the results from the Kansas Communities That Survey.

BUS PURCHASE

It was moved by Weber and seconded by Geiger to approve the purchase of a 2014 53 passenger Thomas Bus with the superintendent of schools authorized to negotiate the best price but no more than $43000. Motion Carried.

Mr. McKernan asked permission to pursue getting information about upgrading the science lab at Troy High School. The Board of Education would like some more information but was not opposed to Mr. McKernan contacting companies.

Mr. McKernan updated the Board of Education that Mr. Estes is working to move the antique scoreboard in the old gym to the hallway of the commons area of the C.W. Oliver Gymnasium and protect it in plexiglass. KSDE is preparing to conduct several audits this spring. Troy will have a food service 3 year audit this year. The vandalism to the front lawn of the middle school was discussed. Mr. McKernan is to contact the County Attorney about the vandalism.

Mr. Estes was absent to attend the Kansas Honors Scholar Program and the board of education were given a written report from Mr. Estes.

Mr. Smith gave the DCEC report.

EXECUTIVE SESSION

It was moved by Winder and seconded by Luedke to go into executive session to discuss hiring of a non-classified personnel pursuant to non-elected exception under KOMA and the open meeting will resume in the board room at 7:45 p.m.

Remaining: Board and Superintendent

It was moved by Winder and seconded by Luedke to go into executive session to discuss hiring of a non-classified personnel pursuant to non-elected exception under KOMA and the open meeting will resume in the board room at 7:50 p.m.

Remaining: Board and Superintendent

It was moved by Weber and seconded by Smith to approve Sue Blevins as a TGS Aide for the 2019-2020 school year. Motion Carried.

The meeting was adjourned at 7:52 p.m.

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Janel Anderson

Clerk of the Board