

UNIFIED SCHOOL DISTRICT NO. 467
WICHITA COUNTY
LEOTI, KANSAS

Meeting time and place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in regular session at 7:00 p.m. on Monday, June 12, 2017 in the board office in Leoti.

People present

2. Members present were: Brian Gerstberger, Jason Koehn, Jim Myers, Tom Ridder, Tammy Simons (arrived at 7:03p.m.), Farrin Watt, and Brandon Whalen (by phone).

Also present were: Superintendent, Keith Higgins; Clerk, Pat Bishop; WCJ-SHS Principal, Delbert Schmidt; Transportation/Maintenance Director, Ed Simon; Treasurer, Tammy Mason; CO-ADs, Shad Mehl and Haydon Parks; and guests: Sara Brown, Julie Conard, Josh Young and Cale Warden.

Approve consent agenda

3. Brian Gerstberger moved and Tom Ridder seconded to approve the consent agenda consisting of:
 - A. Agenda for the meeting.
 - B. Minutes for May 8, 2017.
 - C. Payment of the bills and payroll.
 - D. Personnel Actions:
 1. Accept a resignation from Molly Horton, JH Cheer co-sponsor.
 2. Accept a resignation from Mike Weilert, HS Girls Basketball Asst. coach.
 3. Approve summer school contracts for: Tracey Baker, Mary Jo Castillo, Jacque Simon and Debra West.
 4. Approve a contract with Alonzo Bocanegra, custodian.
 5. Approve a contract with Brandy Marcy, WCJ-SHS Accounting Secretary.
 6. Approve a contract with Tracey Baker, WCES 4th grade.
 - E. Accept a donation of \$100 from American Implement.
 - F. Accept a donation of \$214.14 from Scott County Shrine Club for fuel for the circus trip.

Motion carried 6-0.

- Football/league discussion 4. Shad Mehl met with the Board to give them an update on the league and football situation. We will need to make a decision by September 1 on whether to stay with 8 man or go back to 11 man football. After much discussion it was the consensus of the board that we would like to stay with 8 man football and gather more information on league affiliation before making a decision. Mr. Mehl left at 7:30 p.m.
- Principal reports 5. WCJ-SHS Principal Schmidt reported on progress of the cleaning crew, graduation, summer weights attendance, and drivers' ed.
6. WCES Principal Higgins reported 40 students started summer school today. They will attend from 8:30 to noon each day until June 30 and are working on reading and math. Their custodians are busy cleaning also.
- Banner request 7. Mr. Higgins received a text from Hector Heredia requesting permission to hang banners of the senior girl athletes in the gym. They are working with the Booster Club to provide the banners. After discussion the Board requested that they work out the logistics with Mr. Simon for all senior athletes to have banners hung.
- Superintendent report 8. Superintendent Higgins reviewed budget to the end of May and utilities with the Board. He noted that due to a scheduling difficulty for Gary Sechrist the ALICE training has been moved from October to August 10 and work on the district goals will occur at the October inservice. He discussed changing the teacher evaluation tool from KEEP which is "very cumbersome" to e4E and eWalkthrough provided by SWPRSC with an initial set up fee of \$6,085 and a \$1,500 annual maintenance fee. The board was agreeable to this.
- Bus discussion 9. Ed Simon met with the Board to discuss bus issues and provide information on purchasing a bus to replace #1 which will be too old to use in August, 2018. Discussion included new buses, used buses and leasing possibilities. Tom Ridder and Nate Brown (by text)

- offered to go with Ed to Oklahoma to look at a used bus. More information will be provided before a decision is made.
- Maintenance information 10. Mr. Simon also reviewed maintenance issues with the board including contacting D. V. Douglass Roofing, HVAC issues, and equipment issues
- Approve Site Council by-laws & membership 11. Jason Koehn moved and Brian Gerstberger seconded to approve the 2017-18 District Site Council by-laws and membership. Motion carried 7-0.
12. No discussion was held on district goals.
- Approve Classified Handbook 13. Brandon Whalen moved and Brian Gerstberger seconded to approve the 2017-18 Classified Personnel Handbook as presented. Motion carried 7-0.
- Approve HS Cheerleader Handbook 14. Brian Gerstberger moved and Tom Ridder seconded to approve the 2017-18 High School Cheerleader Handbook with spelling corrections made. Motion carried 7-0.
- Approve KASB policies 15. Tom Ridder moved and Tammy Simons seconded to approve KASB Board Policies KFAC, GAN, JGCA and JGHB. Motion carried 7-0.
16. Sara Brown, Julie Conard, Haydon Parks, Ed Simon, Josh Young, and Cale Warden left the meeting at this time.
- Executive sessions for personnel 17. At 8:50 p.m Farrin Watt moved and Tammy Simons seconded to enter executive session for sixty-five (65) minutes with the Board, Mr. Higgins, and Mr. Schmidt present to discuss personnel matters on non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Motion carried 7-0.
18. At 9:55 p.m. the regular meeting resumed.
19. At 9:56 p.m. Jim Myers moved and Farrin Watt seconded to enter executive session with only Board

members present for fifteen (15) minutes to discuss personnel matters on non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Motion carried 7-0.

Approve rehiring classified personnel and set raises

20. Tom Ridder moved and Brian Gerstberger seconded to rehire all classified personnel for the 2017-18 school year with raises as presented. Motion carried 7-0.

Approve Salaries for administrators

21. Brandon Whalen moved and Farrin Watt seconded to approve 2017-18 salaries for Keith Higgins and Delbert Schmidt as presented. Motion carried 7-0.

22. There was no need at this time for an executive session for negotiations.

Move July meeting to 18th

23. Jim Myers asked if Board members objected to changing the July meeting from July 10 to July 17. Several members had conflicts on July 17. It was decided to move the meeting to July 18 at 7:00 p.m.

Adjourn

24. Jim Myers officially adjourned the meeting at 10:15 p.m.

Board of Education
Unified School District #467
Wichita County, Kansas

Jim Myers, President

Pat Bishop, Clerk