

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., Monday, June 11, 2018 in Leoti.

People Present

2. Members present were: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Farrin Watt, Brandon Whalen, and Josh Young.

Also present were: Superintendent, Keith Higgins; Clerk, Tammy Mason; WCJSHS Principal, Delbert Schmidt; and Guests: Sara Brown, Julie Conard, and Nikki Bjurstrom.

Approved Consent Agenda

1. Jim Myers called the meeting to order at 7:00p.m. After the Pledge of Allegiance to the United States flag, Brian Gerstberger moved and Jason Koehn seconded to approve the consent agenda, consisting of:
 - A. Agenda for the meeting.
 - B. Minutes of the May 14, 2018 regular BOE meeting and June 5, 2018 special BOE meeting.
 - C. Payments of the bills and payroll.
 - D. Personnel Actions.
 - E. Accept a donation of \$275.00 from Scott County Shrine club for fuel for the circus trip.
 - F. Accept a donation of \$36.00 from the Kansas Soybean Commission to WCJSHS FACS. Motion passed 7-0.

Principals' Reports

2. WCJSHS Principal, Delbert Schmidt, updated the board on the activities at the Junior-Senior high school. There were 91 students on the JH/HS honor roll for the 4th quarter. The custodians are in the buildings hard at work cleaning and doing maintenance for the summer. Coaches Douglas and Parks are in charge of the summer weight lifting program. They have an average of 35 to 40 students per day participating. July 9th will begin Driver's Ed. Mr. Schmidt presented three fundraisers to the board for approval from various school groups for the summer. Mr. Schmidt was

asked about the students' reaction to the new drug policy for next year. He said it seemed to be a positive reaction from the students.

3. WCES Principal, Mr. Higgins, reported on the grade school. The teachers are all checked out of their classrooms for the summer. The custodians are busy cleaning and doing maintenance before school starts.

Superintendent's Report

4. Superintendent, Mr. Higgins, presented the current budget information for the schools and district. There is approximately twelve percent of the budget remaining. The utilities have cost the district less this year as compared to last year. There are still some purchase orders to be completed from the schools. The Technology Director is ordering computer equipment and updating computers for next school year. Mr. Higgins gave the results of the state assessments. There did not seem to be any areas of major concern. Mr. Higgins asked the school board members if the Sam's Club representative would be allowed at the inservice to renew memberships this year again. The board declined to have Sam's Club present at inservice. Lynda Goodrich gave Mr. Higgins the Valuation for the School District for next year's budget. The evaluation has decreased, thus decreasing the amount of money the school district will receive for the 2018-2019 school year.

Approval of the 2018-19 Classified Personnel Handbook

5. Mr. Higgins presented changes to the 2018-19 Classified Personnel Handbook. The only change is that classified staff will not be paid for holidays if they do not work the day before and the day after a holiday. Brian Gerstberger moved and Brandon Whalen seconded to approve the 2018-19 Classified Personnel Handbook, with the exception that the new tobacco policy is updated in the handbook. Motion passed 7-0.

Approval of the 2018-19 WCES Student Handbook

6. Mr. Higgins presented the 2018-19 WCES Student Handbook. The new WCES principal, Lori Maxwell, will not be making any changes for the 2018-19 school year. Tammy Simons moved and Josh

Young seconded to approve the 2018-19 WCES Student Handbook. Motion passed 7-0.

Approval of the 2018-19 WCES Staff Handbook

7. Mr. Higgins presented the 2018-19 WCES Staff Handbook. Jason Koehn moved and Brian Gerstberger seconded to approve the 2018-19 WCES Staff Handbook, with the exception that the student of the week be changed to student of the month. Motion passed 7-0.

Approval of the 2018-19 WCJSHS Staff Handbook

8. Mr. Schmidt presented the 2018-19 WCJSHS Staff Handbook. Farrin moved and Brandon Whalen seconded to approve the 2018-19 WCJSHS Staff Handbook. Motion passed 7-0.

Approval of the June 2018 KASB Policy Revisions

9. Mr. Higgins presented the KASB policy revisions for this year. Brian Gerstberger moved and Tammy Simons seconded to approve the KASB policy revisions. Motion passed 7-0.

BCBS Pathways Update

10. Jim Myers, Tammy Simons, and Mr. Higgins presented the BCBS Pathways update and suggestions:

1. They recommend keeping the same pick-up/drop-off that is currently used.
2. Blocking off the middle entrance on the East parking lot of WCES.
3. No left turn onto highway 96 from 3:30 p.m. until 3:45 p.m. with the state and city's permission.
4. Principal and two staff members will monitor pick-up and drop-off.
5. Having a sidewalk placed on the South side of Highway 96 with the city's permission, for student's to safely walk.

Executive Session for Personnel

11. Brian Gerstberger moved and Farrin Watt seconded to enter executive session, with Mr. Higgins and Mr. Schmidt present, to discuss individual employees' performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:43 p.m. Motion passed 7-0. Nikki Bjurstrom left the meeting at this time.

12. The regular meeting resumed at 8:43 p.m. Josh Young moved and Brandon Whalen seconded to approve the rehire of all classified staff with salaries as recommended. Motion passed 7-0.

13. Supplemental contracts will be discussed at the next board meeting.

Executive Session for Negotiations

14. Jason Koehn moved and Farrin Watt seconded to enter executive session, with Mr. Higgins and Mr. Schmidt present, to discuss possible proposals for negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:54 p.m.

15. The regular meeting resumed at 8:54 p.m. Brandon Whalen moved and Jason Koehn seconded to approve the 2018-2019 Negotiated Agreement. Motion passed 7-0.

WCJSHS Water Heater

16. Discussion was held on the possible replacement of water heaters at WCJSHS. The board will wait for a recommendation from Ed Simons at the July board meeting.

Adjournment

17. Jim Myers officially adjourned the meeting at 9:00 p.m.

Jim Myers, President

Tammy Mason, Clerk of the Board
