

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 7:00p.m., Monday, August 6, 2018 in Leoti.

People Present

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

Also present were: Superintendent, Keith Higgins; Clerk, Tammy Mason; Director of Buildings and Grounds/Transportation, Ed Simon, WCES Principal, Lori Maxwell; WCJSHS Principal, Delbert Schmidt; and Guests: Nate Brown, Jerad Gooch, and Dwight Gooch.

Approve Consent Agenda

3. After the Pledge of Allegiance to the United States Flag, Jim Myers welcomed Lori Maxwell, WCES Principal, to the district. Brian Gerstberger moved and Brandon Whalen seconded to approve the consent agenda consisting of:
 - A. Approval of the agenda for the meeting
 - B. Minutes for July 9, 2018
 - C. Personnel Actions
 1. Approve hiring Aida Barrera as cook for the 2018-2019 school year.
 2. Approve hiring Cristina Escalante as cook for the 2018-19 school year.
 3. Accept a resignation from Jack Burch, bus driver.
 4. Accept a resignation from Shad Case, asst. cross country coach.
 5. Accept a resignation from Giovanna Ramirez, cook.
 - D. Approve 2018-19 WCHS Cheerleader handbook.
 - E. Approve for disposal surplus items from WCJSHS music department.
 - F. Accept a grant from KSDE Carl D. Perkins Reserve Grant in the amount of \$2,400.00 for new pathways Professional Development. Motion carried 5-0.
Tammy Simons entered the meeting at 7:03p.m.

Review of the 2018-19 budget.

4. Superintendent Higgins reviewed the 2018-2019 proposed budget with the Board, pointing out changes from the previous two years and answered questions. The Board discussed the budget.

Approve Publication of the Budget

5. Brandon Whalen moved and Tammy Simons seconded to approve the 2018-19 budget for publication. Motion carried 6-0.

Milk Bids

6. Superintendent Higgins presented the three milk bids for the 2018-2019 school year. The bids were from Leoti Foods, Cash-Wa Distributing, and Hiland Dairy. Based on lowest price and milk cooler being provided, Leoti Foods bid was recommended. Brian Gerstberger moved and Josh Young seconded to approve the milk bid for the 2018-19 school year from Leoti Foods. Motion passed 6-0.

BCBS Rates for 2018-19

7. Superintendent Higgins presented the new insurance rates from BCBS for the 2018-2019 school year. The new single policy insurance rate increased from \$580.97 to \$669.48. The premium amount for a single policy increased by \$88.51. Per the negotiated agreement, the Board will pay half of the increase at \$44.26 and the employee will pay half of the increase at \$44.25.

Student Drop-off/Pick-up

8. The Board discussed the student drop-off/pick-up at the schools. The procedures will remain the same at this time. Jerad and Dwight Gooch left the meeting at 7:35p.m. Lonie Reed entered the meeting at 7:45p.m.

Capital Outlay

9. Discussion was held on Capital Outlay funds and projects or needs of the district that could utilize the funds. Ed Simon presented a list of items he felt were needed in the district. Such items included cleaning supplies/machines, a new route bus, hot water heater for the Jr/Sr high school. Discussion was also held on technology needs within the district. Mr. Higgins presented information on security cameras. Discussion was held on the

needs of the buildings to maintain and improve their integrity. Mr. Higgins will contact persons about inspecting the buildings to get an idea of what needs to be done for improvements especially for electrical, plumbing, and the roof of the WCJSHS.

Adjournment

10. Jim Myers officially adjourned the meeting at 8:39p.m.

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

Jim Myers, President

Tammy Mason, Clerk of the Board