

The Board of Education of U.S.D. #101 met in regular session on Tuesday, September 4, 2018 at 7:00 p.m. at the Central Office.

Members Present: Codie Bartholomew, Chad Boaz, William Cook, Michael McGuire and Dawn Wilson

Members Absent: Justin Kramer and Amy Montee

Others Present: Mr. Troy Damman, Superintendent, Connie Buskirk, Board Clerk, Mr. Barney Pontious, Erie Elementary School Principal, Mr. Jared Han, Galesburg Middle School Principal, Mr. Noah Francis, Erie High School Principal, Eddie Hibbs, Erie Record, Rick Giefer, Transportation Director, Dorothy Ricketts, Elizabeth Cochran, FBLA Sponsor, Fischer Simoncic, Matthew Inman, Connor Boaz, Julie Babcock, Judy Babcock, Don Babcock, Gabrielle Ford, Kent Ford, Gyah Carnall, Skylar Carnall and Billye Baker

I. Preliminary:

1. The meeting was called to order by President, Dawn Wilson at 7:00 p.m.

2. Approval of agenda

Motion by Cook/Boaz to approve the agenda with the following amendment and added item: Roman Numeral II. Information and discussion only items: Move 1. Report from representative from Greenbush executive cabinet to 1.a. and add 1. Elizabeth Cochran-FBLA Presentation
Motion carried 5-0

3. Welcome to visitors

President, Dawn Wilson welcomed our visitors to the meeting.

4. Approval of minutes

Motion by Cook/Boaz to approve the minutes of the August 6, 2018 regular meeting, August 9, 2018 special meeting, August 21, 2018 budget hearing meeting and August 21, 2018 special meeting
Motion carried 5-0

5. Approval of the consent agenda

Motion by Boaz/Bartholomew to approve the consent agenda
Motion carried 5-0

a. Approved the payment of bills in the amount of \$571,648.95

b. Approved the following Classified employment and Supplemental Contracts for the 2018-2019 school year

Sterling Hudson	2018 Summer Weights
Sterling Hudson	2019 Summer Weights
Nicholas Pfeifer	2018 Summer Weights
Nicholas Pfeifer	2019 Summer Weights
Edward Ramsey	2018 Summer Weights
Edward Ramsey	2019 Summer Weights
Jeffrey Brunell	Emergency Substitute Bus Driver

c. Approved the following 21st Century contracts and assignments for the 2018-2019 school year

Erin Kyser	21 st Century Teacher
Lisa Maher	21 st Century Teacher
Ashley Tromsness	21 st Century Teacher
Kim Ptasznik	21 st Century Teacher
Tiffany Terrell	21 st Century Teacher
Amber Hodgden	21 st Century Teacher
Sami Pontious	21 st Century Teacher
Kelly Harvey	21 st Century Teacher
Kathleen Lewis	21 st Century Teacher
Blake Long	21 st Century Teacher
Joseph Clark	21 st Century Teacher

Emily Coover	21 st Century Teacher
Rita Lehman	21 st Century Teacher
Tiffany Yarnell	21 st Century Teacher
Cindy Hearson	21 st Century Teacher
Deanne Vogts	21 st Century Teacher High School
Amanda Wiebe	21 st Century Teacher
Richard Giefer	21 st Century Transportation Director
Jeffrey Brunell	21 st Century Bus Driver
Jim Walters	21 st Century Bus Driver
Asa Bohrer	21 st Century Bus Driver
James "Danny" Flippo	21 st Century Bus Driver
Monae Walters	21 st Century Bus Driver
Angie Vyhliidal	21 st Century Bus Driver
Terry Kiser	21 st Century Bus Driver
Frank Sulenes	21 st Century Bus Driver
Wilber "Ken" Buntin	21 st Century Bus Driver
Edward Ramsey	21 st Century Bus Driver

d. Field Trip Requests

September 15, 2018	Emporia, KS	Kansas FBLA Board Meeting
October 23-26, 2018	Indianapolis, IN	National FFA Convention
November 1-4, 2018	Chicago, IL	FBLA National Fall Leadership Conference
February 2, 2019	Manhattan, KS	K-State Speech
May 5-7, 2019	Manhattan, KS	State CDE'S
May 28-31, 2019	Manhattan, KS	State FFA Convention

e. Facility Use Requests

August-October 2018	EES Football Field	Erie Youth Football Practice
August-September 2018	EES Gym	Erie Youth Volleyball Practice
September 11, 2018	EHS MPR	Senior Class Parent Meeting
September 17-21, 2018	EES Gym	Mini Cheer Practice
September 26, 2018	EHS Flag Pole	National Day of Students Praying
September 29, 2018	EHS Football Field	Erie Youth Football Game
October 6, 2018	EHS Football Field	Erie Youth Football Game
September 30, 2018	EHS MPR & Auditorium	Eagle Scout Court of Honor
January 14, 2019	EHS Gym, MPR, Kitchen, Auditorium & Classrooms	Kansas FBLA District I Competition
February 7, 2019	EHS Gym, MPR, Kitchen, Auditorium & Classrooms	SED FFA Job Interview, Ag Communications & Meats CDE'S

f. Approved the following Teacher substitutes for the 2018-2019 school year

Sharon Grommet	Certified Substitute
Russell Vallier	Certified Substitute
Karla LaForge	Emergency Substitute

II. Information and discussion only items:

1. Elizabeth Cochran – FBLA Presentation

Mrs. Elizabeth Cochran, FBLA Sponsor, Fischer Simoncic, Matthew Inman and Connor Boaz presented a power point presentation of their trip to the National FBLA Conference in Baltimore this summer and thanked the Board for supporting the trip.

- a. Report from representative to Greenbush executive cabinet
Mr. William Cook reported to the Board.
2. Report from representative to ANW Special Education Coop
Mrs. Dawn Wilson reported to the Board.
3. Report from representative to KASB
Mr. Chad Boaz reported to the Board.
4. Principal's and Site Council report
Discussion was held on written Administrative and Site Council reports.
5. Superintendent's report
 - a. Fall KASB September 27 at Greenbush
Mr. Troy Damman reported that the KASB Fall Regional Meeting will be held on September 27, 2018 at Greenbush from 5:00 p.m. to 8:00 p.m. and requested the Board let him know if they would like to attend and we will register them.
 - b. Finance update
Mr. Troy Damman reported to the Board regarding the current financial status of the district and provided a detailed explanation on how important it is to maintain positive balances as currently we have some funds with negative balances.
6. Transportation report
Mr. Rick Giefer, Transportation Director presented to the Board a list of district vehicles showing the current mileage on each vehicle and explained how they are being used. He also presented a list of buses and vehicles that he recommended the district try to sell.

III. Action Items:

1. District audit

Mr. Troy Damman requested that the Board open bids for a new district auditing company to possibly negotiate a better rate and have the audit completed in a timely manner.

Motion by Boaz/Bartholomew to open up the district audit for bids this year

Motion carried 5-0

2. District calendar

Mr. Troy Damman requested that the Board approve changing the staff development day from January 14, 2019 to January 21, 2019 on the District Calendar.

Motion by Boaz/Bartholomew to change the in-service date on the District Calendar from January 14, 2019 to January 21, 2019

Motion carried 5-0

3. FFA Grant

Mr. Troy Damman reported to the Board that we received a grant for the FFA Chapter at Erie High School for \$1,800.00 from the DuPont Pioneer Giving Program and requested approval from the Board to accept the grant.

Motion by McGuire/Bartholomew to accept the \$1,800.00 grant from DuPont Pioneer for the FFA Chapter at Erie High School

Motion carried 5-0

4. Memorial

Mr. Troy Damman reported to the Board that he received a request from Gabrielle Ford a student at Erie High School to place a memorial bench and a tree plaque marker by the pond in memory of a fallen student. Gabrielle Ford presented information to the Board regarding the plans that are in process for the memorial.

Motion by Boaz/McGuire to approve the memorial as presented

Motion carried 5-0

5. Site Council Members

Mr. Troy Damman discussed some KESA factoids regarding the role of the Board Members in conjunction with the building Site Councils. Discussion was held on reviewing the Site Council Bylaws and the appointment of new members.

It was the consensus of the Board to table the appointment of new Site Council Members until the October meeting.

6. National Trips

Mr. Troy Damman reported that currently for National Trips the district is paying for lodging, transportation and \$18.00 per day for meals and recommended that the Board limit the district portion to \$1,000.00 per group per year allowing the group to determine how the funds will be utilized which can include registration, lodging, transportation and meals.

Motion by Bartholomew/Boaz to approve the district portion for National Trips of \$1,000.00 per school year for expenses on the trip as presented.

Motion carried 5-0

7. Executive Session:

a. Negotiations

Motion by Cook/Boaz to go into Executive Session at 8:46 p.m. to discuss the latest proposal of the Negotiated Agreement pursuant to the exception for the employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in the board room at 9:05 p.m. This session included Superintendent Damman and the Building Administrators as requested.

Motion carried 5-0

President, Dawn Wilson called the meeting back to order at 9:05 p.m.

b. Personnel

Motion by Boaz/Bartholomew to go into Executive Session at 9:06 p.m. to discuss the hiring of non-elected personnel pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in the board room at 9:40 p.m. This session included Superintendent Damman and the Building Administrators as requested.

Motion carried 4-0

****Michael McGuire was not in the room.

President, Dawn Wilson called the meeting back to order at 9:40 p.m.

Motion by Bartholomew/Boaz to go into Executive Session at 9:41 p.m. to discuss the hiring of non-elected personnel pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in the board room at 10:00 p.m. This session included Superintendent Damman and the Building Administrators as requested.

Motion carried 5-0

President, Dawn Wilson called the meeting back to order at 10:00 p.m.

8. Nominations

Motion by Boaz/Bartholomew to approve the following Classified employment for the 2018-2019 school year

Motion carried 5-0

Lewis "Paul" Irelan	SPED Bus Route Afternoon Driver
Tammy Klenklen	SPED Bus Route Morning Driver
Janet Ritzert	SPED Bus Route Aide
Buddy Stark	EHS Substitute Custodian

Motion by Boaz/Bartholomew to approve the following Supplemental Contracts for the 2018-2019 school year Motion carried 5-0

Kelly Harvey	EHS Sophomore Class Sponsor
Lewis "Paul" Irelan	21 st Century Bus Driver
Tammy Klenklen	21 st Century Bus Driver
Leslie Summervill	21 st Century Bus Driver
Valerie Vail	21 st Century Helper
Alison LaForge	21 st Century Helper
Kathryn Rounds	21 st Century Helper
David Burns	21 st Century Helper
McKenzie Piersall	21 st Century Helper

9. Ratify 2018-2019 negotiated agreement
 Motion by Boaz/McGuire to approve the 2018-2019 Negotiated Agreement Motion carried 5-0

10. Classified and Administrative contracts
 Motion by Bartholomew/Boaz to accept the Administrative and Classified contracts as presented. Motion carried 5-0

11. Miscellaneous
 Motion by Boaz/Bartholomew to approve that we try to sell on Purple Wave the list of vehicles presented by Rick Giefer, Transportation Director. Motion carried 5-0

12. Adjourn
 Motion by Bartholomew/Boaz to adjourn at 10:05 p.m. Motion carried 5-0

 Clerk, Board of Education

 President, Board of Education

 Date

 Date