

The Board of Education of U.S.D. #101 met in regular session on Monday, October 1, 2018 at 7:00 p.m. at the Central Office.

Members Present: Codie Bartholomew, Chad Boaz, William Cook, Justin Kramer, Michael McGuire, Amy Montee and Dawn Wilson

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, Matthew Inman, Bernadette Inman, Kellie Woolf, Paula Kovacic, Donna Kovacic, Ruger Kovacic, Gunner Johnson, Roxie and Joe Hillebrand, Chris Ellis, Jim Frech, Jim Gilpin, Ed Raschen, Dustie Elsworth, Gage Jones, Sarah Stark, Andrea Stark, Trey LaRue, Taybree Gildart, Mackenzie Hays, Jeff Bartholomew, Megan Jones, Gunner Jones, Tara Gildart, Crystal McGowen, Jason McGowen, Sonya Culver, Stephanie A. Stark, Joshua Myers, Kandi Phelan, Zach Yarnell, Dean Colborn, Grace Harmon, Rhonda Kane, Dean Kane, Steve Woolf, Brian Gildart, Kelly Carland, Dan VanLeeuwen, Emma Walters and Kenzie Brant

I. Preliminary:

1. The meeting was called to order by President, Dawn Wilson at 7:00 p.m.
2. Approval of Agenda
Motion by Boaz/Bartholomew to approve the agenda Motion carried 7-0
3. Welcome to visitors
President, Dawn Wilson welcomed our visitors to the meeting.
4. Approval of the minutes
Amy Montee requested that the minutes be amended to reflect the corrected year of 2019 on the January 14th and February 7th Facility Use Requests that were approved at the September meeting.

Motion by Cook/Kramer to approve the minutes with the corrections as noted Motion carried 7-0

5. Approval of the consent agenda
Motion by Kramer/Boaz to approve the consent agenda with the added two Facility Use Requests pending the approval of Mr. Barney Pontious, Erie Elementary School Principal on the Erie Recreation Commission form. Motion carried 7-0
 - a. Approved the payment of bills in the amount of \$1,615,537.89
 - b. Approved the following 21st Century contracts and assignments for the 2018-2019 school year

Tiffani Sexton	21 st Century Teacher
Gaylene Swayze	21 st Century Teacher

- c. Field Trip Requests

November 7, 2018	Manhattan, KS	KSU Coding Competition
December 6-8, 2018	Indianapolis, IN	PRI 2018 Convention & Trade Show
- d. Facility Use Requests

October 3, 2018	EHS Behind Shop	EHS Booster Club
October 5, 2018	EHS FACS Room	EHS Class of 1968
October 7, 2018	EES Kitchen	St. Ambrose Turkey Noodle Dinner
November 1, 2018- February 25, 2019	EES Gyms	Erie Recreation Basketball Practices & Games
November 4, 2018	EHS MPR	Class of 2019 After Prom Chicken Dinner Fundraiser
November 5, 2018	EHS MPR & Auditorium	4-H Achievement Banquet

II. Information and discussion only items:

1. 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 that the KASB Annual Conference will be held in Overland Park, Kansas from November 30, 2018 through December 2, 2018 and encouraged the Board Members to attend.

Mr. William Cook reported to the Board on the KASB Regional Conference that he attended at Greenbush.

4. Principal report
Discussion was held on written Administrative Reports.
5. Superintendent's report
 - a. September 21 student numbers
Mr. Troy Damman reported to the Board that on September 20, 2018 our unofficial student numbers were as follows: Erie Elementary School – 226, Galesburg Middle School – 123 and Erie High School – 176 for a total student enrollment of 525.
 - b. Vehicle sales
Mr. Troy Damman informed the Board the district vehicles approved for sale at the September board meeting have been sold for \$7,225.00.
 - c. KASB convention
Mr. Troy Damman requested if possible that at least two (2) Board Members try to attend the KASB Annual Conference in Overland Park on November 30, 2018 through December 2, 2018.
 - d. Finance update
Mr. Troy Damman presented copies of the financial statements from June of 2009 through June of 2017 to the Board that reflected an increase in expenditures each year with a decline in revenue dollars contributing to the current district low cash balance.
6. Site Council report
Mr. Chris Ellis, Erie Elementary School Site Council Chairperson reported to the Board an issue with attendance of current Site Council Members and requested that the Site Council have the ability to approve their own membership.
7. Capital Outlay fund
Mr. Troy Damman discussed with the Board the possibility of adding a capital outlay mill levy and asked that they consider adopting an increased levy to eight (8) mills for Capital Outlay to be continuous and permanent. Further discussion will be held at the November meeting.

III. Action Items:

1. EHS STUCO request

Matthew Inman, Erie High School Student Council President presented to the Board the RSVP Plan (Raising Student Voices and Participation) which is an activity within Student Council designed to increase student involvement on issues that matter to the students.

Motion by Cook to approve the RSVP Program but restrict the membership for this school year to Student Council Members only at the present time. The motion died for a lack of second

No action was taken.

2. WILD club presentation

Mrs. Kellie Woolf, Erie High School WILD Club Sponsor was present to request that the Board reconsider changing the status of WILD from a non-curriculum based club to a school sponsored curriculum-based club. No action was taken.

3. Board policies update

Mr. Troy Damman requested approval from the Board to have KASB review and update our Board Policies.

Motion by McGuire/Boaz to have the Board Policies updated by KASB as presented.

Motion carried 7-0

4. Site Council Members

Mr. Chad Boaz presented copies of the proposed Site Council Bylaws for each building to the Board for review and recommended changes.

It was the consensus of the Board that Mr. Boaz make the recommended changes to each buildings Site Council Bylaws to share with the Site Councils for any additional recommendations to be presented for approval at the November board meeting.

5. Executive Session

a. Personnel

Motion by Kramer/McGuire to go into Executive Session at 9:08 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 9:25 p.m. This session included Superintendent Damman and the Building Administrators as requested.

Motion carried 7-0

President, Dawn Wilson called the meeting back to order at 9:25 p.m.

6. Nominations

Motion by Cook/McGuire to approve the following Certified and Emergency Substitutes for the 2018-2019 school year

Motion carried 7-0

Natalie Flowers	Certified Substitute
Broc Mattox	Emergency Substitute
Heather Elsworth	Emergency Substitute

Motion by Cook/McGuire to approve the following Supplemental Contracts for the 2018-2019 school year

Motion carried 7-0

Paris Stierwalt	EHS Junior Class Sponsor
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Blake Long
Jack Kennedy
Trudy Richwine
Carly Parker

EHS Forensics Coach
EHS Assistant Wrestling Coach
21st Century Teacher
21st Century Helper

7. Miscellaneous

There were no miscellaneous action items presented.

8. Adjourn

Motion by Bartholomew/Boaz to adjourn at 9:28 p.m.

Motion carried 7-0

Clerk, Board of Education

President, Board of Education

Date

Date