

*These minutes are unofficial until approved by the Board of Education.

APPROVED

USD #292 GOVE COUNTY – WHEATLAND SCHOOLS
BOARD OF EDUCATION MEETING
Board Room – Wheatland High School
Monday, August 8, 2016

President Nick Zerr called the regular Board of Education meeting to order on Monday, August 8, 2016, at 7:30 pm.

Board members present were Aaron Dohm, Harvey Heier, Connie Lewis, Damian Melgoza, Steve Watts, Nick Zerr and Richard Zimmerman. Gary Kraus, Superintendent; Todd Flinn, WHS Intern; and Paula Chapin, Clerk.

Those present recited the Pledge of Allegiance.

APPROVAL OF AGENDA: Motion by Heier and second by Lewis to approve the agenda as amended with deletion of item #13a – AD Report. Motion carried 7-0.

APPROVAL OF MINUTES: Motion by Dohm and second by Melgoza to approve the minutes of the regular July 19, 2016, meeting as amended. Motion carried 7-0.

APPROVAL OF BILLS AND FINANCIAL STATEMENTS: The board discussed the bills and financial statements. Motion by Watts and second by Zimmerman to approve payment of check journal #17078-#17099 and #17157-#17163 and electronic checks #2016517-#2016518 in the amount of \$27,460.54; check journal #17164-#17174 in the amount of \$21,468.67 and to approve July financial statements as presented. Motion carried 7-0.

The board discussed the Midwest Energy demand charge.

GUESTS: Butch Weber, WHS Maintenance, was present.

BUDGET HEARING: The board opened the meeting for the 2017 budget hearing. No one was present.

BUDGET ADOPTION: Motion by Lewis and second by Watts to adopt the 2017 USD #292 budget as published. Motion 7-0.

WHS BUILDING WALK THROUGH: Butch talked about repairs to the air conditioning. He expressed a thank you to the Legion for use of freezer space during repairs of the kitchen cooler. The leased tractor has 54 hours on it and the a/c was repaired. The older tractor needed the deck bearings replaced and all three bearings have been replaced. Discussion took place on the purchase of a belly mower. Butch, Mr. Flinn, and Mr. Kraus gave the board a guided tour of Wheatland High School.

DISTRICT FLEET REPORT AND PURCHASE: Mr. Kraus and Butch discussed the district's busses and vehicles. The older district bus will be out of service in a few years. The board looked at annual bus mileage. Mr. Kraus presented the state bid information for purchase of a suburban or expedition. The board would like to see local bids in addition to the state bid information.

APPROVE OUT OF DISTRICT TRANSPORTATION REQUESTS: The 2.5 mile rule as per KSA 72-1046b states if a student resides 2.5 or more miles from the attendance center in his/her resident district then his/her parents may request for transportation from a neighboring district for their children to be transported to an out of district attendance center.

Motion by Dohm and second Watts to approve the out of district transportation request from Sarah Carroll, Amanda Sjolholm, Dena Goetz, Frina Kaiser, Jaime Kinderknecht, Carrie Masson, Elizabeth McDonald, Jennifer Riedel, Jynette Selensky, Teresa Selensky, Cassie Selensky, and Katie Waldman for USD #293 to enter USD #292 to transport their children to an attendance center in USD #293 for the 2016-2017 school term and from Shelby Goetz and Carole Love for USD #292 to enter USD #293 to transport their children to an attendance center in USD #292 for the 2016-2017 school term. Motion passed 7-0.

CONSIDERATION OF SEALED BIDS FOR SCHOOL PROPERTY: Motion by Melgoza and second by Zimmerman to accept the bid from Deidre Nelson in the amount of \$24.50 for the Whirlpool washer and the bid from Jesse Vincent in the amount of \$20.00 for the Shoot-A-Way. Motion passed 7-0.

There were no bids on the desks. The board directed Mr. Kraus to dispose of the excess property at the Labor Day auction and/or through other salvages options.

SINCLAIR FUEL CARD: The district will continue to purchase fuel at Shaw Motor Company by placing the fuel purchases on a Sinclair fuel card to receive additional discounts as well as consolidated billing. The card will also be used to fuel after hours and on out of district trips. Motion by Heier and second by Melgoza to approve the acquisition of a Sinclair fuel card. Motion carried 7-0.

SCHOOL DISTRICT ATTORNEY CONSIDERATION: Mr. Kraus spoke with neighboring districts about a board appointed attorney. Most district appoint legal counsel from Kansas Association of School Boards as a board appointed attorney.

REPORTS:

WHS Building Report: In addition to building tour information, Todd Flinn reported on the following:

- Enrollment took place on August 2nd and 3rd;
- Projected enrollment: 55-60 high school students;
- Summer building maintenance and general upkeep as the building ready for students;
- Teachers report on August 22 with a workday and discussion of expectations, policy and the new accreditation process;
- College classes begin on August 16 in the ITV room;
- Students report on August 25th with a shortened schedule in the morning and team building activities in the afternoon.

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ADMINISTRATIVE REPORT: Mr. Kraus reported on the following:

- Topics for the August 23 teacher inservice include training concerning suicide awareness; sexual harassment, bloodborne pathogens, accreditation, state outcomes and the KEEP process;
- WES enrollment is projected at 57 with 49 in grades K-4th;
- In regards to technology, the new switches are installed and working well;
- Meeting with Dr. Mize, USD #291 Superintendent;
- Executive committee meeting with USD #291 is August 17 at 7 pm at WHS;
- Discussion with Kurt Brown regarding paraprofessional staffing needs.

NKESC REPORT: Steve Watts shared the minutes of the July 21, 2016, NKESC board of directors meeting.

NEGOTIATIONS: Motion by Zerr and second by Lewis to enter into executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency with Mr. Kraus present for 5 minutes beginning at 9:50 pm in order to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion passed 7-0.

The board returned to open session at 9:55 pm with no action taken.

Motion by Dohm and second by Heier to adopt the 2016-2017 Master Contract and negotiated agreement as presented. Motion carried 7-0.

Chairman Zerr declared a 5 minute recess at 10:00 pm.

PERSONNEL: Motion by Zerr and second by Watts to enter into executive session for the purpose of discussing personnel matters of non-elected personnel with Mr. Kraus and Mr. Flinn present for 15 minutes beginning at 10:05 pm in order to protect the privacy interests of an identifiable individual. Motion passed 7-0.

The board returned to open session at 10:20 pm with no action taken.

Motion by Melgoza and second by Watts to enter into executive session for discussing personnel matters of non-elected personnel with Mr. Kraus and Mr. Flinn present for 20 minutes beginning at 10:22 pm in order to protect the privacy interests of an identifiable individual. Motion passed 7-0.

The board returned to open session at 10:42 pm with no action taken.

Motion by Dohm and second by Lewis to offer the following contracts: Kelsie Herl as WES cook; Tristan Rathgeber as assistant volleyball coach, and to Terry Ostmeier as Athletic Director and Driver's Education teacher. Motion carried 7-0.

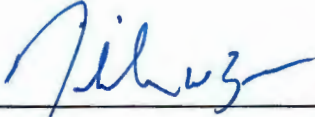
Motion by Dohm and second by Watts to approve a 20 cent per hour wage increase for all classified employees who have been in place for over one year. Motion carried 7-0.

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Motion by Dohm and second by Watts to enter into executive session for discussing personnel matters of non-elected personnel with Mr. Kraus and Mr. Flinn present for 5 minutes beginning at 10:45 pm in order to protect the privacy interests of an identifiable individual. Motion passed 7-0.

The board returned to open session at 10:50 pm with no action taken.

Chairman Zerr declared the meeting adjourned at 10:51 pm.



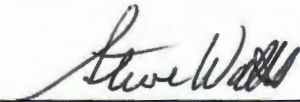
Board President



Board Clerk

~~Aug.~~ Sept. 12, 2014

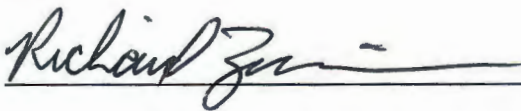
Date



Member



Member



Member



Member



Member

Member