

**Minutes of the Board of Education
Unified School District No. 435
Dickinson County**

Abilene, Kansas

November 13, 2017

The Board of Education of Abilene Unified School District No. 435 met for their regular monthly meeting in the board room of the district office at 7:00 p.m. on Monday, November 13, 2017.

Opening of the Meeting

Call the Meeting to Order

The meeting was called to order at 7:00 p.m. by President Jeff Bathurst with the following board members in attendance:

Debby Barbur
Jennifer Waite

Randy Gassman
Mark Wilson

Dr. Kari Porter-Murray

Others attending all or part of the meeting were: Superintendent - Dr. Denise Guy, Assistant Superintendent - Chris Cooper, Board Clerk - Joan Anderson, Building Administrators - Dr. Ben Smith, Will Burton, Jenna Delay, Ethan Gruen, Laura Baldwin, and Dr. Twyla Sprouse, District Technology Coordinator - Mike Liby, Abilene Reflector-Chronicle - Kathy Hagaman, Kyle Becker, Chris West, Edward Brown, Halli Henry, Mika Gose, Tatum Ditto, Raycelon Kuntz, Deb Farr, Brittney Ebersole, Brenna Riffel, Sydney Stout, Kinley Hodgson, Meghan Callahan, Alize Tyler, Shaelynn Cross, Brandi McGivney, Emerald Brown

Approval of the Agenda

Randy Gassman moved to approve the agenda. Debby Barbur seconded the motion. Motion carried 6-0.

Consent Agenda

Dr. Guy summarized the following items on the consent agenda, noting under Personnel Update the resignation of Connie Stroda, a long time bus driver and Casey Callis, AMS 7th grade football head coach:

- Approval of minutes for the October 9, 2017 regular meeting
- Approval of District, High School, and Middle School finance reports
- Surplus Items
- Approval of Personnel Update
- Approval of Out of District Attendance Requests
- Approval of Individual Development Plans for Certified Staff

Mark Wilson moved to approve the consent agenda. Jennifer Waite seconded the motion. Motion carried 6-0.

Discussion of any item(s) removed from the Consent Agenda

None

Audience With Patrons

No one from the audience addressed the board during the audience with patrons section. Dr. Guy thanked students from the government class for coming to the meeting.

Presentation

FCCLA District Recognition

Dr. Guy presented recognition certificates to Deb Farr, Brandi McGivney, and Brenna Riffel for being awarded Chapter Co-Advisor of the Year, Chapter Parent of the Year, and Chapter Member of the Year respectively at the District C FCCLA chapter conference.

FFA National Trip Presentation

Brittney Ebersole, Abilene FFA President, was one of the 14 members that attended the National FFA convention in Indianapolis, Indiana. Brittney explained the leadership activities they attended which enhanced their art of working together.

Kansas Association of School Boards (KASB) Training Recognition

Jeff Bathurst presented KASB Certificates of Achievement to Mark Wilson and Dr. Guy for achieving the Honor Roll Level I in the KASB Leadership Academy Training Program for 2016-17. Gregg Noel also received this achievement award, but was not present to receive his certificate.

Education in Germany

Dr. Guy gave a presentation of her trip to Germany in which she learned about their educational system. The two things Dr. Guy came back with was a child needs to start young to learn another language and businesses need to be involved in our vocational programs.

Learning Partnerships

Approval of Site Council Memberships

The Abilene Middle School and Kennedy Elementary Site Council memberships were presented to the board.

Debby Barbur moved to approve the Site Council memberships. Randy Gassman seconded the motion. Motion carried 6-0.

Site Council Agenda and Meeting Minutes

The Abilene Middle School, Eisenhower Elementary, and Kennedy Elementary Site Council meeting minutes were presented to the board. Eisenhower also presented a change to their By-Laws switching the first meeting date from September to October.

Mark Wilson moved to approve the minutes and the by-law change. Jennifer Waite seconded the motion. Motion carried 6-0.

Board-Administrator Communications

Board-Administrator Communications

Administrator reports were available for board members to review.

American Education Week

National School Lunch week is November 13-17. Plans are underway to celebrate and thank our educators this week.

Kansas Association of School Boards (KASB) Convention/Delegate Assembly

The KASB Convention/Delegate Assembly is December 1-3 in Wichita. Dr. Guy reviewed the six motions that would be voted on and noted that if a board member had a concern about one of the motions, to visit with the delegate, Gregg Noel or Jennifer Waite.

New Board Member Training

Dr. Guy announced that there would be new board member training on November 27 at 6:00 p.m. with Brian Jordan. All board members are invited to attend.

Other

None

Policy

Approval of New Policies/Procedures

This was the boards second reading of Policy DFAC and Procedures DFAC Allowability of Costs - Federal Program, DFAC Cash Management - Federal Programs, DFAC Procurement - Federal Programs, DFAC Type of Costs, Obligations. and Property Management - Federal Programs, and GAN Travel Reimbursement - Federal Programs.

Debby Barbur moved to approve the policy and procedures as presented. Kari Porter-Murray seconded the motion. Motion carried 6-0.

Executive Session

Executive Session

Debby Barbur moved that the Board of Education go into executive session at 7:35 p.m. to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting would resume in the board room at 7:45 p.m. Mark Wilson seconded the motion. Motion carried 6-0. Dr. Guy and Dr. Ben Smith were invited into the executive session.

The Board returned to the open meeting at 7:45 p.m.

Mark Wilson moved that the Board of Education go into executive session at 7:45 p.m. to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting would resume in the board room at 7:50 p.m. Randy Gassman seconded the motion. Motion carried 6-0. Dr. Guy and Dr. Ben Smith were invited into the executive session.

The Board returned to the open meeting at 7:50 p.m.


Adjournment

Dr. Kari Porter-Murray moved to adjourn. Mark Wilson seconded the motion. Motion carried 6-0.

The meeting adjourned at 7:51 p.m.

A handwritten signature in black ink, appearing to read "Kari Porter-Murray", written over a horizontal line.

Clerk

A handwritten signature in black ink, appearing to read "Mark Wilson", written over a horizontal line.

President

Personnel Update
Action for November 13, 2017

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Casey Callis	AMS 7 th Gr Football Head Coach	Resigned
Classified	Connie Stroda	Bus Driver	Resigned

***Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Jamie Marstall	Sub Bus Driver & Sub Cook
Classified	Danny Robinson	ASP Teacher Eisenhower
Classified	Rein Jenne	Transfer from AHS Custodian to Kennedy Head Custodian
Classified	Corey Casteel	AMS 7 th Grade Football Head Coach

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Certified	Trent Sanchez	Substitute Teacher
Certified	Zachary Arnberger	Substitute Teacher
Certified	Ed Brown	Substitute Teacher
Classified	Eric Graefe	Sub Para
Classified	Joyce Minson	Sub Para
Classified	Randi Moore	Sub Para/ABC
Classified	Regine Reinsten	Sub Para

Current positions open – November 13, 2017

AHS Custodian
Asst. HS Track Coach
Booster Kindergarten Aide
Bus Driver
Eisenhower ASP Head Teacher
McKinley Lunchroom Supervisor
Substitutes ABC afterschool program
Substitute bus drivers
Substitute food service
Substitute custodians
Substitute teachers

*Upon receipt of signed contracts, the Board of Education President is authorized to sign.

