

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

**Abilene, Kansas**

**March 2, 2016**

The Board of Education of Abilene Unified School District No. 435 met for a special meeting in the boardroom of the District Office at 7:00 a.m. on Wednesday, March 2, 2016.

**Call to Order**

The meeting was called to order at 7:00 a.m. by President Gregg Noel with the following members in attendance:

Mark Wilson

Barb Brittan

Debby Barbur

Dr. Kari Porter-Murray

Jeff Bathurst

Board member Randy Gassman arrived at 7:03 a.m. Others attending all or part of the meeting were: Superintendent - Dr. Denise Guy, Assistant Superintendent - Chris Cooper, Board Clerk - Angie Schneider and AHS assistant principal/athletic director - Will Burton.

**Approval of the Agenda**

It was moved by Barb Brittan to approve the agenda. Mark Wilson seconded and the motion carried unanimously.

**Executive Session**

**Executive Session**

At 7:00 a.m., Barb Brittan made a motion to enter into executive session for personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual and to return to open session in this room at 7:10 a.m. The motion was seconded by Mark Wilson and the motion carried unanimously. Denise and Chris were invited to join the executive session. Randy Gassman entered the session at 7:03 a.m.

The meeting reconvened at 7:10 a.m.

**Action/Discussion Items**

**Personnel Update**

Denise summarized the Personnel Update (attached). A motion was made by Barb Brittan to approve the update as presented. Debby Barbur seconded and the motion carried unanimously.

**Other**

Will Burton was in attendance to petition board members about adding a couple of spring sport coaches for this year. A summary of each sport participant numbers was given.

According to Will, baseball numbers are up, however we don't have the facilities to support those numbers so the roster will have to be cut.

Also in the up category are boys tennis and track. We do have the facilities to support them, but not the coaches. Scenarios of how additional coaches would alleviate problems were given by Will. Some discussion followed. Will requested permission to hire an additional track coach and an additional boys tennis coach. Both positions would be for this year only. Kari Porter-Murray moved to approve the one year hires as requested with a second by Randy Gassman. The motion carried unanimously.

Will was then asked by the board if he had interested applicants for either position. Will stated the Derek Berns is interested in the boys tennis position. Dr. Guy asked board members if they wished to move forward with approval for this position. A motion was made by Barb Brittan to approve the hire of Derek Berns as boys assistant tennis coach. Mark Wilson seconded and the motion carried unanimously.

Whoever Will finds for the assistant track coach will begin immediately with board approval coming at their next meeting.

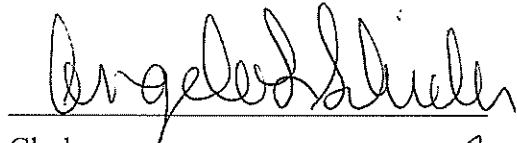
### **Executive Session**

This Executive Session was not needed.

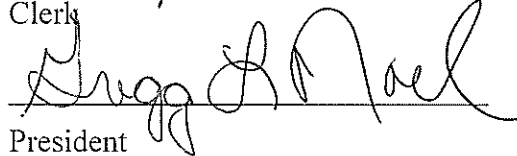
### **Adjournment**

#### Adjournment

There being no further business, a motion was made by Barb Brittan to adjourn the meeting. Mark Wilson seconded and the motion carried unanimously. The meeting adjourned at 7:33 a.m.



Clerk



President

Personnel Update  
Action for March 2, 2016

**Resignations and Retirements**

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Certified	Dallas Meneley	Eisenhower principal	Indefinite administrative leave for health reasons

**\*Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Jade Davidson	Paraprofessional sub
Classified	Pam Fay	Paraprofessional sub
Classified	Shawna Heier	Paraprofessional sub
Certified	Debbie Elliott	Interim principal at Eisenhower Elementary
Certified	Ethan Gruen	Eisenhower Elementary principal - effective 8-1-2016

**Employment – Substitute Teachers**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Certified	Kim Barbieri	Substitute teacher
Certified	Dynae Whiteley	Substitute teacher

**Current positions open – March 2, 2016**

AMS assistant volleyball coach  
AMS assistant track coach  
Eisenhower library technician  
ABC afterschool program subs  
Substitute bus drivers  
Substitute food service  
Substitute custodians  
Substitute teachers

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