

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

Abilene, Kansas

June 11, 2018

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, June 11, 2018.

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:

Kyle Becker

Randy Gassman

Chris West

Mark Wilson (arrived at 7:02)

Others attending all or part of the meeting were: Superintendent - Dr. Guy, Assistant Superintendent - Chris Cooper, Board Clerk - Joan Anderson, Building Administrators - Dr. Ben Smith, Will Burton, Jenna Delay, Technology Director - Mike Liby, Abilene Reflector-Chronicle - Kathy Hagaman, Police Chief - Mike Mohn, Abilene Firefighter - Jeremy Stuck, Gary Nelson, Nick Wright, Carly Graefe, Matthew Rosebrook, Benjamin Wright, Casey Bell

Approval of the Agenda

Randy Gassman moved to approve the agenda. Chris West seconded the motion. Motion carried 4-0.

Consent Agenda

Dr. Guy summarized the following items on the consent agenda:

Approval of minutes for May 14, 2018, regular meeting and special meetings on June 1, 2018

Approval of District, High School, and Middle School finance reports

Approval of Personnel Update

Approval of Graduation Credits Request

Approval of Out of District Attendance Requests Recommendations

Mark Wilson arrived at 7:02 p.m.

Kyle Becker moved to approved the consent agenda. Chris West seconded the motion. Motion carried 5-0.

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

None

Audience With Patrons

None

Presentation/Donations

Seal of Biliteracy

Chris Cooper and Casey Bell presented certificates of recognition to the following students who received the Seal of Biliteracy:

- Carly Graefe Spanish/English
- Nicholas Wright German/English
- Benjamin Wright German/English

Community Foundation Grant - Summer Science Academy 2018

The Dickinson County Community Foundation awarded \$5000 in grant money to the 2018 Summer Science Academy.

Randy Gassman moved to accept the grant by the Dickinson County Community Foundation. Mark Wilson seconded the motion. Motion carried 5-0.

The board thanked the Community Foundation for supporting this program.

Whelan Kansas Leadership for Learning Award

Dr. Guy recognized and congratulated Chris Cooper for being selected as the 2018 Whelan Kansas Leadership for Learning Award winner. This award is through KU and recognizes individuals or groups for their extraordinary leadership and vigorous pursuit of opportunities to learn for each and every student.

Kansas Education Systems Accreditation (KESA)

Chris Cooper presented Abilene’s KESA report for Year 4 to the board. He noted that Abilene was commended for their MTSS structure especially in reading.

Action/Discussion Items

2018-2019 Milk Bids

There was only one milk bid this year and that was from Hiland Dairy for \$55,421.25. Food Service Director, Caleb Angolo, recommended that the board approve this bid.

Kyle Becker moved to accept the milk bid from Hiland Dairy. Chris West seconded the motion. Motion carried 5-0.

Food Service 2018-2019 Meal Price Increase Proposal

The district is required to follow federal mandates in order to receive funding for the food program. In following with these mandates, food service director, Caleb Angolo, presented two options. Caleb recommended a \$.10 increase in student lunches and a \$.05 increase in student breakfasts. He also recommended that adult lunches remain at 3.60.

Randy Gassman moved to entertain option 1 for approval which increased student lunches by \$.10 and student breakfasts by \$.05. Mark Wilson seconded the motion. Motion carried 5-0.

Bus Request for Proposal (RFP)

The bus bid summary was presented to the board. Transportation Director, Heather Henkle, recommended a 2016 71-passenger bus from Midwest Bus for \$69,850. Discussion was held.

Kyle Becker moved to accept the bid from Midwest Bus Sales for \$69,850. Randy Gassman seconded the motion. Motion carried 5-0.

Building Trades House Offer

Dr. Guy received an offer for \$55,000 on the building trades house and recommended approval of the offer.

Chris West moved to accept the offer of \$55,000 for the building trades house. Kyle Becker seconded the motion. Motion carried 5-0.

2018-2019 District Insurance Premium

Dr. Guy informed the board that the district insurance renewal premium for 2018-19 is \$314,957. This is a savings of \$30,445 from last year's premium. Coverage is the same except the umbrella coverage was increased to 5 million. The savings is due to the workers comp coming in lower.

Mark Wilson moved to approve the insurance renewal premium for 2018-19. Randy Gassman seconded the motion. Motion carried 4-0-1 (Kyle Becker abstained).

Facilities/Technology

Crisis Plan and Safety

Dr. Guy updated the board on the Crisis Action Plan that has been implemented since members of the school and community went to Columbine for training. Police Chief Mike Mohn and Firefighter Jeremy Stuck spoke about the reunification training that has been started in the schools and the importance of discussion and the continuation of these exercises. On behalf of the district, Dr. Guy thanked the Fire Department, Police Department, EMS, and the Sheriff's department for their participation and also the Noel family for providing the funding for the Columbine training.

Policy

AHS Athletic Policy

This was the second reading of the Alcohol/Tobacco/Drug Policy for AHS Extracurriculars that was revised to make it more serviceable. Discussion was held.

Kyle Becker moved to accept the new Alcohol/Tobacco/Drug Policy for AHS Extracurriculars. Mark Wilson seconded the motion. Motion carried 5-0.

Consensus of the board was to move forward with community involvement in the discussion on random drug testing.

Student Development

2018-2019 Handbooks

Handbooks were presented for review to the board. Principal Delay highlighted the changes to the AMS handbook and noted that this is the first year for the AMS Athletic handbook. Dr. Smith submitted an early release proposal to be added to the AHS handbook.

This was the first reading for the board and will be reviewed again in July.

Board-Administrator Communications

Schedule 2018-2019 Graduation

Graduation for the 2018-19 school year will be on Sunday, May 19th at 1:30 p.m.

2018-2019 District Health Insurance

Dr. Guy informed the board that the health and dental insurance premiums with Blue Cross Blue Shield of Kansas will be increasing by approximately 17%.

Close Out 2017-18 Fiscal Year

Last year, instead of scheduling a meeting to close out the end of the fiscal year, the board gave the superintendent and board clerk the authority to make the necessary end of year transfers to close out the fiscal year. Dr. Guy requested permission for that authority again this year.

Randy Gassman moved to allow the superintendent and board clerk the discretion to make the necessary end of year transfers. Kyle Becker seconded the motion. Motion carried 5-0.

Legislative Update

None

Other

On behalf of the board, Jeff Bathurst presented Dr. Guy with a gift and thanked her for her 22 years of service to the district.

In July, the board will set the dates for their regular board meetings for the upcoming year. It was noted that the March 2019 meeting will fall during spring break. The consensus of the board was to change the regular meeting date to March 18th.

Executive Session

Executive Session

At 8:33 p.m., Randy Gassman moved that the Board of Education go into executive session to discuss options for changing the pay rate for certified and classified staff pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting would resume in the board room in 45 minutes, but will take a 5 minute break first. Mark Wilson seconded the motion. Motion carried 5-0. Executive session started at 8:38 p.m. Dr. Guy and incoming interim superintendent Gary Nelson were invited into the executive session.

The Board returned to the open meeting at 9:23 p.m.

At 9:23 p.m., Randy Gassman moved that the Board of Education go into executive session to discuss options for changing the pay rate for certified and classified staff pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting would resume in the board room in 10 minutes. Chris West seconded the motion. Motion carried 5-0. Dr. Guy and interim superintendent Gary Nelson were invited into the executive session.


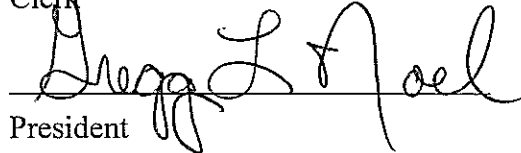
The Board returned to the open meeting at 9:33 p.m.

Discussion was held.

Adjournment

Kyle Becker moved to adjourn. Chris West seconded the motion. Motion carried 5-0.

The meeting adjourned at 9:40 p.m.


Clerk

President

Personnel Update
Action for June 11, 2018

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Dan Willey	8 th Grade Asst. Football Coach	Resigned

***Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Certified	Ann Rose	6 th Grade Communications Teacher
Classified	Tyler Bryson	AMS Asst. Cross Country Coach
Classified	Caleb Crippen	AHS Summer Custodial Help

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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Current positions open – June 11, 2018

8th Grade Asst. Football Coach
7th Grade Asst. Volleyball Coach
AHS Custodian
8th Grade Boys Asst. Basketball Coach
Custodian/Mail-Recycling-Food Bank Courier
AMS Baker
ABC Lead Teacher Kennedy
Eisenhower Lunchroom Aide
AHS Custodian
Superintendent
Kennedy Food Service Manager
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.