

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

Abilene, Kansas

June 20, 2018

The Board of Education of Abilene Unified School District No. 435 held a special meeting in the board room at the District Office on Friday, June 20, 2018, at 7:00 a.m.

Opening of Meeting

Call to Order

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

Kyle Becker
Chris West

Gregg Noel
Mark Wilson

Jennifer Waite

Others attending all or part of the meeting were: Superintendent - Dr. Denise Guy, Asst. Superintendent - Chris Cooper, Board Clerk - Joan Anderson

Approval of Agenda

Kyle Becker moved to approve the agenda. Jennifer Waite seconded the motion. Motion carried 6-0.

Action/Discussion Items

Negotiations

At 7:00 a.m., Gregg Noel move that the board 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 at 7:15 a.m. Mark Wilson seconded the motion. Motion carried 6-0. Dr. Guy and Chris Cooper were invited into executive session.

The Board returned to the open meeting at 7:15 a.m.

At 7:15 a.m., Gregg Noel move that the board 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 at 7:20 a.m. Mark Wilson seconded the motion. Motion carried 6-0. Dr. Guy and Chris Cooper were invited into executive session.

The Board returned to the open meeting at 7:20 a.m.

Kyle Becker moved to approve negotiations brought to the board by the teacher's association. Gregg Noel seconded the motion. Motion carried 6-0. The teachers will receive a 2.5% increase which includes the cost of the fringe.

Gregg Noel moved to approve a 2.5% increase, which includes the cost of the fringe, for classified staff. Kyle Becker seconded the motion. Motion carried 6-0.

Discussion was held.

Kyle Becker moved to approve a 1% increase for administrators plus fringe. Chris West seconded the motion. Motion carried 6-0.


Other


The board will be having a retirement dinner for Dr. Guy on July 5th at 6:30 p.m. at Martinelli's in Salina.

Adjournment

Chris West moved to adjourn. Mark Wilson seconded the motion. Motion carried 6-0.

The meeting adjourned at 7:38 a.m.



Clerk


President