

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

Abilene, Kansas

August 8, 2017

The Board of Education of Abilene Unified School District No. 435 met for a special meeting in the board room of the District Office at 7:00 a.m. on Tuesday August 8, 2017.

Call to Order

The meeting was called to order at 7:02 a.m. by President Jeff Bathurst with the following members in attendance:

Debby Barbur

Randy Gassman

Gregg Noel

Dr. Kari Porter-Murray

Others attending the meeting were: Superintendent - Dr. Denise Guy, Assistant Superintendent - Chris Cooper, Board Clerk - Joan Anderson

Approval of the Agenda

It was moved by Gregg Noel to approve the agenda. Randy Gassman seconded the motion. Motion carried 5-0.

Action/Discussion Items

Budget

Dr. Guy presented the board with several options concerning the budget. Discussion was held.

Debby Barbur moved to approve the PAT budget as presented and to approve Option RG for the district budget which has a mill levy of 53.711. Gregg Noel seconded the motion. Motion carried 5-0.

The budget hearing date is set for August 22, 2017, at 7:00 am.

Approval of Personnel Updates & Out of District Attendance and Transportation Requests

Dr. Guy summarized the personnel update list and the out of district attendance and transportation requests. Debby Barbur moved to approve the lists as presented. Gregg Noel seconded the motion. Motion carried 5-0.

Executive Session

Executive Session

At 7:49 p.m., Gregg Noel moved to 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

8:05 a.m. Debby Barbur seconded the motion. Motion carried 5-0. Dr. Guy was invited into the executive session.

Kari Porter-Murray left executive session at 8:03 a.m.

The board returned to the open meeting at 8:05 a.m.

Action/Discussion Items

Negotiations

Debby Barbur moved to ratify the negotiated agreement as presented. Randy Gassman seconded the motion. Motion carried 4-0. The negotiated agreement increased the base of the non-indexed schedule by 4%.

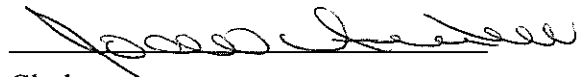
Other

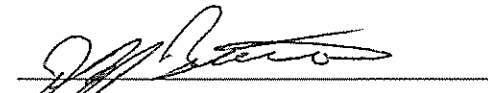
Dr. Guy informed the board of upcoming events. The new staff will be invited to the next board meeting on Monday, August 14, 2017.

Adjournment

Randy Gassman moved to adjourn. Gregg Noel seconded the motion. Motion carried 4-0.

The meeting adjourned at 8:23.


Clerk


President

Personnel Update
Action for August 8, 2017

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Judy Meade	AHS Dishwasher/Server	Resigned

***Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Kathy Dobkins	Transfer from AMS dishwasher to Baker
Classified	Taylor Tibbitts	Eisenhower Aide

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Certified	Atalie Tompkins	Substitute Teacher

Current positions open – August 8, 2017

AHS Dishwasher
AHS Asst. Cheer Coach
AMS Dishwasher
Bus Driver
Booster Kindergarten Aide
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.

