

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

**Abilene, Kansas**

**April 25, 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 Wednesday, April 25, 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  
Jennifer Waite

Randy Gassman  
Chris West

Gregg Noel  
Mark Wilson

Others attending all or part of the meeting were: Superintendent - Dr. Denise Guy, Board Clerk - Joan Anderson, AMS Principal - Jenna Delay, USD 435 Attorney - Deb James, Maria Nuss, Thomas Schwartz, Jim Nuss, Stacy Smiley, Sherry Smiley, Deb Foltz, Ryan Foltz, Gary Foltz, Russell Smiley, Matt Smiley, Janelle Riedy, Andrea Koster, Brett Koster, Beth Catlin, Katie Etherington, Deb Roth, Brian Roth, Alix Kunkle, Sheri Graefe, Jacob Engle, Regina Berns, Dorian Bryson, Tyler Bryson, Melissa Thorsell, Katy Brunner, Lynsey Webb, Mindy Stegman, Leslie Hoffman, Richard Paugh

President Jeff Bathurst thanked everyone for coming and for their letters.

**Approval of Agenda**

Gregg Noel moved to approve the agenda. Jennifer Waite seconded the motion. Motion carried 7-0.

**Executive Session**

**Executive Session**

At 7:00 a.m., Gregg Noel moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 1 hour (8:00 a.m.) inviting in Dr. Guy, Jenna Delay, and Deb James and later inviting in Kevin Smiley and his attorney Richard Paugh. Randy Gassman seconded the motion. Motion carried 7-0.

Kevin Smiley and Attorney Richard Paugh were invited into executive session at 7:06 a.m.

Kevin Smiley and Richard Paugh left executive session at 7:58 a.m. Dr. Guy left executive session at 7:59 a.m.

The board returned to the open meeting at 8:00 a.m.

At 8:01 a.m., Gregg Noel moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 45 minutes (8:46 a.m.) inviting in Dr. Guy, Jenna Delay, and Deb James. Mark Wilson seconded the motion. Motion carried 7-0.

The board returned to the open meeting at 8:46 a.m.

At 8:47 a.m., Gregg Noel moved to recess for 5 minutes and then go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 30 minutes (9:22 a.m.) inviting in Dr. Guy, Jenna Delay, and Deb James. Kyle Becker seconded the motion. Motion carried 7-0.

The board returned to the open meeting at 9:22 a.m.

**Action/Discussion Items**

**Personnel Update**

Dr. Guy summarized the Personnel Update. Chris West moved to approve the personnel update. Kyle Becker seconded the motion. Motion carried 7-0.

**Vehicle Request for Proposal (RFP)**

Holm Automotive submitted a bid of \$21,950 and Steve Z had submitted a bid of \$26,500 for a similar vehicles. Dr. Guy stated that the recommendation was to approve Holm Automotive.

Chris West moved to approve the Holm Automotive bid. Mark Wilson seconded the motion. Motion carried 7-0.

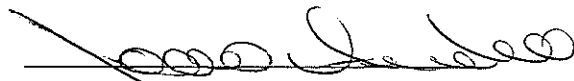
**Other**

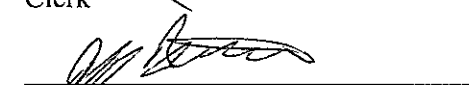
None

**Adjournment**

Mark Wilson moved to adjourn. Randy Gassman seconded the motion. Motion carried 7-0.

The meeting adjourned at 9:24 a.m.

  
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Clerk

  
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President

## Personnel Update

Action for April 25, 2018

### Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
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### \*Employment, Transfers and Other Action

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Jamie Marstal	Transfer from sub to Full time Van Driver
Classified	Kathleen McKee	Substitute District Office Receptionist

### Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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### Current positions open – April 25, 2018

Eisenhower Elementary PE Teacher

7<sup>th</sup> Grade Science Teacher

AHS Custodian

Eisenhower Elementary Aide

Superintendent

Eisenhower 5<sup>th</sup> Grade Teacher

AMS Accompanist

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.