

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

Abilene, Kansas

April 9, 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, April 9, 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
Jennifer Waite

Randy Gassman
Chris West

Gregg Noel
Mark Wilson

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, Jenna Delay, Laura Baldwin, and Dr. Twyla Sprouse, Abilene Reflector-Chronicle - Kathy Hagaman, Representative John Barker, Police Chief Mike Mohn, Adara James, Trevor Casteel, Halli Henry, Sydney Stout, Brett Short, Mika Gose, Elliott Kobiskie, Shaelynn Cross

Approval of the Agenda

Gregg Noel moved to approve the agenda. Randy Gassman seconded the motion. Motion carried 7-0.

Consent Agenda

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

Approval of minutes for March 12, 2018, regular meeting; March 28, 2018, special meeting; April 2, 2018, special meeting, April 5, 2018, special meeting
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 Request

Randy Gassman moved to approved the consent agenda. Mark Wilson seconded the motion. Motion carried 7-0.

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

None

Audience With Patrons

Representative Barker spoke about the school finance bill that was passed and about a possible constitutional amendment defining “suitable”.

Students from the government class were in attendance to observe the meeting.

Presentation/Donations

Jeffcoat donations

Hank Royer, on behalf of the Jeffcoat Foundation, donated \$16,000 to USD 435 with \$10,000 going to the Summer Science Academy and \$6,000 going to the 3 elementary schools for the Positive Behavior Intervention System (PBIS).

Kyle Becker moved to accept the donation from the Jeffcoat Foundation. Jennifer Waite seconded the motion. Motion carried 7-0.

Community Engagement

Resource Officer Proposal

Dr. Guy and Police Chief Mohn worked together on a proposal to share a resource officer for 260 days with a 50/50 cost split with the City of Abilene. The city would bill the district quarterly. The resource officer would be Officer Kobiskie and his office would be in a room at the high school.

Chris West moved to accept the Resource Officer proposal. Randy Gassman seconded the motion. Motion carried 7-0

Banking Services RFP

Astra Bank, First Bank Kansas, and Pinnacle Bank had submitted banking services RFPs. Dr. Guy summarized the RFPs noting that Astra Bank had given the best interest rate. Discussion was held.

Randy Gassman moved that the district’s banking services go to Astra Bank for the next school year. Kyle Becker seconded the motion. Motion carried 7-0. The Board thanked Pinnacle Bank for their services these 5 past years.

Abilene Cares Coalition

Dr. Guy informed the board that the Abilene Cares Coalition was working on or with the following groups or projects: Poverty Simulation, Mentor Program, Crime Stoppers anonymous reporting system for students, Friends for Life - Suicide Prevention Program, Neighbor to Neighbor - Neighborhood Express Transportation, Central Kansas Mental Health.

Student Development

2018-2019 Instructional Resources

Chris Cooper presented the Instructional Resource Proposal for the 2018-19 school year. The main focus would be the K-12 Science. The total cost for this year would be \$77,993.58.

Randy Gassman moved to approve the Instructional Resource Proposal as presented. Jennifer Waite seconded the motion. Motion carried 7-0.

Band Enrollment Fee

A request was made to allow for the collection of a \$40 band fee at enrollment. This \$40 would cover the cost of the t-shirt that is required, gloves, replacement of drum heads/mallets for percussionists, State Fair entry, uniform fitting/tailoring, shoes, and awards. Discussion was held.

Gregg Noel moved to allow the collection of a \$40 band fee at enrollment. Kyle Becker seconded the motion. Motion carried 7-0.

PAT Budget 2018-19

Dr. Guy presented the 2018-19 PAT proposed budget to the board. The proposed budget showed an increase of \$2,786 from \$37,295 to \$40,081. With this budget, the district would increase the in-kind contribution. The budget increase would allow PAT to service more students. Discussion was held. The board will review the PAT budget again next month.

Learning Partnerships

Site Council Minutes

The Abilene High School and Kennedy Elementary Site Council minutes were presented to the board.

Jennifer Waite moved to approve the Site Council minutes. Kyle Becker seconded the motion. Motion carried 7-0.

2018-2019 Kansas Association of School Boards (KASB) Membership Renewal/Legal Assistance Fees

The 2018-2019 KASB membership fee increased by \$48.37, making it \$11,070.37 and the legal assistance fees increased by \$450, making it \$2,100. There was also an optional season pass for seminars which would cost \$1500. Discussion was held.

Mark Wilson moved to renew the KASB membership without the season pass and to continue the Legal Assistance Service. Jennifer Waite seconded the motion. Motion carried 7-0.

Board-Administrator Communications

Board-Administrator Communications

Administrator reports were available for board members to review. The district parent survey, staff MTSS system survey, and the state testing calendar were also available for the board to review.

Other

Dr. Guy reported on the school finance law that was passed noting that the base aid would increase to \$4900 per pupil next year, but that figure includes 15% of the LOB state aid. There would still be weightings.

Executive Session

Executive Session

At 7:57 p.m., Gregg Noel moved that the Board of Education go into executive session at 8:05 p.m. to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 8:50 p.m. Mark Wilson seconded the motion. Motion carried 7-0. Dr. Guy, Chris Cooper, and Laura Baldwin were invited into the executive session.

Laura Baldwin left executive session at 8:24 p.m. and Dr. Ben Smith was invited in.

The Board returned to the open meeting at 8:50 p.m.

At 8:50 p.m., Gregg Noel moved that the Board of Education go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 9:10 p.m. Kyle Becker seconded the motion. Motion carried 7-0. Dr. Guy, Chris Cooper, and Dr. Ben Smith were invited into the executive session.

The Board returned to the open meeting at 9:10 p.m.

At 9:10 p.m., Gregg Noel moved that the Board of Education go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room at 9:15 p.m. Chris West seconded the motion. Motion carried 7-0. Dr. Guy, Chris Cooper, and Dr. Ben Smith were invited into the executive session.

The Board returned to the open meeting at 9:15 p.m.

Discussion was held with Dr. Smith concerning seminar and achievement concerns.

At 9:35 p.m., Gregg Noel moved that the Board of Education go into executive session to discuss financial information of a facility pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA, and the open meeting would resume in the board room at 9:40 p.m. Mark Wilson seconded the motion. Motion carried 7-0. Dr. Guy and Chris Cooper were invited into the executive session.

The Board returned to the open meeting at 9:40 p.m.

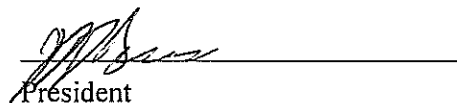
Dr. Guy informed the board that Memorial Hospital approached her about the district purchasing the Abilene Family Physicians building. Discussion was held, but no action was taken.

Adjournment

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

The meeting adjourned at 9:52 p.m.


Clerk


President

Personnel Update
Action for April 9, 2018

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Patricia Cox	Eisenhower Food Service	Retiring

***Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Certified	Rebecca Knauss	McKinley 3 rd Grade Teacher

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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Current positions open – April 9, 2018

AHS Custodian
Eisenhower Elementary Aide
Superintendent
Eisenhower 5th 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.