

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

Abilene, Kansas

September 11, 2017

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, September 11, 2017.

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:

Debby Barbur
Jennifer Waite

Randy Gassman

Gregg Noel

Others attending all or part of the meeting were: Superintendent - Dr. Denise Guy, Assistant Superintendent - Chris Cooper, Board Clerk - Joan Anderson, Building Administrators - Ben Smith, Will Burton, Jenna Delay, Ethan Gruen, Laura Baldwin, and Twyla Sprouse, District Technology Coordinator - Mike Liby, Abilene Reflector-Chronicle - Kathy Hagaman, Kyle Becker, Chris West, Swanson, Bryce Riekeman, Baylie Docking, Calista Preston

Approval of the Agenda

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

Consent Agenda

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

Approval of minutes for the August 14, 2017 regular meeting and the August 22, 2017 special meeting
Approval of district, high school, and middle school finance reports
Approval of Personnel Update
Approval of Out of District and Transportation Requests
Approval of Individual Development Plans for Certified Staff
Graduation Credits Request

Debby Barbur moved to approve the consent agenda. Gregg Noel seconded the motion. Motion carried 5-0.

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

None

Audience With Patrons

No one from the audience addressed the board during the audience with patrons section.

Action/Discussion Items

Varney & Associates 2016-2017 Audit Report

Eric Kientz from Varney & Associates distributed and summarized the audit report for the board members.

Randy Gassman moved to accept the audit of June 30, 2017, as presented by Varney & Associates. Jennifer Waite seconded the motion. Motion carried. 5-0.

Wood shop donation

Mr. Smith informed the board that a person who owned an auto shop wanted to donate equipment to Abilene that would not fit into his new shop. Josh Peterson knew the shop owner and had seen the equipment.

Jennifer Waite moved to accept the equipment. Randy Gassman seconded the motion. Motion carried 5-0.

The board thanked Josh Peterson and Gary Lytton.

Student Development

AHS Request for Out of State Travel

Mr. Burton presented the list of out of state travel requests and potential out of state travel requests for the high school.

Gregg Noel moved to approve the out of state travel requests. Jennifer Waite seconded the motion. Motion carried 5-0.

Crisis Plan Update

Dr. Guy, Mrs. Delay, and Mr. Smith presented the suicide prevention update to the Crisis Plan.

Debby Barbur moved to approve the presented Crisis Plan. Gregg Noel seconded the motion. Motion carried 5-0.

Construction House Update

Dr. Guy informed the board that a flyer has been sent out to obtain sealed bids on the construction house. The bids are due by September 22, 2017. There is a minimum bid of \$64,000 with 10% down.

Title I Update

Mr. Cooper updated the board on Abilene's Title I reading program and how those funds were used. Abilene's Title I reading program also services St. Andrew's school. Mr. Cooper also spoke about the Title IIA program.

Board-Administrator Communications

Board-Administrator Communications

Administrator reports were attached for the board members to review.

Update on KESA (accreditation model)

An outside visitation team will be in Abilene on October 17 to review the school's accreditation process.

Garfield Update

Dr. Guy informed the board that the first two contingencies concerning Garfield, neighborhood revitalization and rezoning, have been met and the buyer is waiting on the last contingency which is financing.

Other

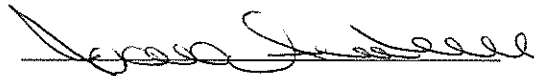
Dr. Guy invited board members to attend the video showing of "Paper Tigers" in the auditorium on September 18th from 8:00-9:30 a.m. which is part of the district's staff development.

Mr. Smith noted that the graduating classes ACT scores were higher than state average in all 4 areas.

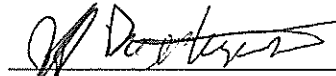
Adjournment

Gregg Noel moved to adjourn. Randy Gassman seconded the motion. Motion carried 5-0.

The meeting adjourned at 7:46 p.m.



Clerk



President

Personnel Update
Action for September 11, 2017

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Ashley Kleist	Booster Kindergarten Aide	Resigned
Classified	Taylor Tibbitts	Eisenhower Elementary Aide	Termination

***Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Mikiah Shouse	Eisenhower Elementary Aide
Classified	Richard Bliss	Bus Driver
Classified	Betty Liby	AMS Table Supervisor
Classified	Colleen Crippen	AHS Night Custodian
Classified	Kris Langdon	Van Driver (Sp Ed)

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Certified	Laura Fortier	Sub Teacher
Certified	Leesa Hettenach	Sub Teacher
Certified	Ben Ines	Sub Teacher
Certified	Amy Peterson	Sub Teacher
Certified	Angelica Reinert	Sub Teacher
Certified	Leslie Hoffman	Sub Teacher
Certified	Mark Riegel	Sub Teacher
Certified	Vicki Desbien	Sub Teacher
Certified	Debbie Jenne	Sub Teacher
Certified	Cristy Smith	Sub Teacher
Classified	Bonny Keune	Sub Para
Classified	Debbie Gfeller	Sub Para
Classified	Elizabeth Hendrix	Sub Para
Classified	Linda Jennings	Sub Para
Classified	Courtney Berry	Sub Para

Current positions open – September 11, 2017

Booster Kindergarten Aide
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.