

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

**Abilene, Kansas**

**August 1, 2018**

The Board of Education of Abilene Unified School District No. 435 held a special meeting in the conference room at the District Office on Tuesday, August 1, 2018, at 7:00 a.m.

**Opening of Meeting**

**Call to Order**

The meeting was called to order at 7:01 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: Interim Superintendent - Gary Nelson, Asst. Superintendent - Chris Cooper, Board Clerk - Joan Anderson, Kennedy Principal - Dr. Twyla Sprouse, Abilene Reflector-Chronicle reporter - Kathy Hagaman

**Approval of Agenda**

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

**Executive Session**

**Executive Session**

At 7:02 a.m, Gregg Noel moved that the board 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 in 15 minutes. Randy Gassman seconded the motion. Motion carried 7-0. Superintendent Nelson was invited into executive session.

The board returned to the open meeting at 7:17 a.m.

At 7:17 a.m, Gregg Noel moved that the board 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 in 5 minutes. Mark Wilson seconded the motion. Motion carried 7-0. Superintendent Nelson was invited into executive session.

The board returned to the open meeting at 7:22 a.m.

At 7:23 a.m, Gregg Noel moved that the board 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 in 10 minutes. Kyle Becker seconded the

motion. Motion carried 7-0. Superintendent Nelson, Chris Cooper, and Dr. Sprouse were invited into executive session.

The board returned to the open meeting at 7:33 a.m.

At 7:33 a.m, Gregg Noel moved that the board 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 in 5 minutes. Jennifer Waite seconded the motion. Motion carried 7-0. Superintendent Nelson, Chris Cooper, and Dr. Sprouse were invited into executive session.

The board returned to the open meeting at 7:38 a.m.

### **Action/Discussion Items**

#### **Personnel Update**

Superintendent Nelson summarized the personnel update list. Discussion was held. Kyle Becker moved to approve the Personnel Update list. Chris West seconded the motion. Motion carried 7-0.

#### **Out-of-District Attendance/Transportation Recommendations**

Superintendent Nelson summarized the out-of-district recommendation list. Chris West moved to approve the out-of-district attendance/transportation recommendations. Jennifer Waite seconded the motion. Motion carried 7-0.

#### **AMS Athletic Handbook**

The revised AMS Athletic handbook was presented to the board. Kyle Becker moved to approve the AMS Athletic handbook. Jennifer Waite seconded the motion. Motion carried 7-0. Kyle Becker, Jennifer Waite, and Kyle Becker were thanked for being on the revision committee.


#### **Other**


The board will review the budget in a special meeting on Wednesday, August 8 at 7:00 a.m. at the district office.

#### **Adjournment**

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

The meeting adjourned at 7:47 a.m.

  
Clerk

  
President

Personnel Update  
Action for August 1, 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	Marie Ebersole	McKinley Math Aide
Classified	Rylie Volkman	ASP Aide
Certified	Cindy Gant	MHI School Liaison/Chapman & Herington

**Employment – Substitute Teachers**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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**Current positions open – August 1, 2018**

Elementary Art Teacher  
Lead Teacher After School Program  
8<sup>th</sup> Grade Boys Asst. Basketball Coach  
Eisenhower Lunchroom Aide  
Superintendent  
Kennedy Food Service Cook  
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.

