

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

Abilene, Kansas

August 22, 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 22, 2017.

Call to Order

The meeting was called to order at 7:00 a.m. by President Jeff Bathurst with the following members in attendance:

Gregg Noel

Dr. Kari Porter-Murray

Jennifer Waite

Mark Wilson

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

Approval of the Agenda

Gregg Noel moved to approve the agenda. Kari Porter-Murray seconded the motion. Motion carried 5-0.

Budget Hearing

Budget Hearing

Mark Wilson moved to open the budget hearing. Gregg Noel seconded the motion. Motion carried 5-0.

There were no patrons present to address the board concerning the budget.

Gregg Noel moved to close the budget hearing. Mark Wilson seconded the motion. Motion carried 5-0.

Dr. Guy reviewed the Budget at a Glance with the board members noting that the majority of the expenditures were in instruction.

Kari Porter-Murray moved to approve the budget. Jennifer Waite seconded the motion. Motion carried. 5-0.

Action/Discussion Items

Personnel Update

The board reviewed the personnel update list. Gregg Noel moved to accept the personnel update list. Mark Wilson seconded the motion. Motion carried 5-0.

Out of District Attendance Applications

The board reviewed the out of district attendance requests. Discussion was held. Jennifer Waite moved to accept the out of district attendance application requests. Gregg Noel seconded the motion. Motion carried 5-0.

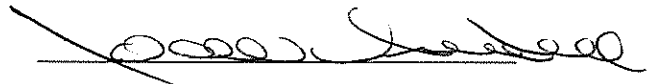
Other

Discussion was held on grade level enrollment numbers.

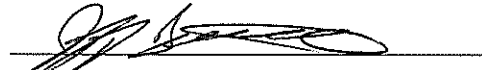
Adjournment

Gregg Noel moved to adjourn. Mark Wilson seconded the motion. Motion carried 5-0.

The meeting adjourned at 7:28 a.m.



Clerk



President

Personnel Update
Action for August 22, 2017

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	Janeal Schmidt	Assistant Scholars Bowl Coach

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Certified	Larry Divel	Sub Teacher
Certified	Lisa Divel	Sub Teacher
Certified	Tracie Haller	Sub Teacher
Certified	Michael Padgett	Sub Teacher
Certified	Cathi Smith	Sub Teacher
Certified	Patricia Stout	Sub Teacher
Classified	Melissa Ford	Sub Para/Aide
Classified	Jessica Painter	Sub Para/Aide
Classified	Jessica Ulrich	Sub Para/Aide

Current positions open – August 22, 2017

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.