

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

Abilene, Kansas

June 20, 2017

The Board of Education of Abilene Unified School District No. 435 met for a special meeting in the boardroom of the District Office at 7:00 a.m. on Tuesday, June 20, 2017.

Call to Order

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

Debby Barbur	Jeff Bathurst	Randy Gassman
Dr. Kari Porter-Murray	Gregg Noel	Jennifer Waite

Others attending the meeting were: Superintendent - Dr. Denise Guy, Assistant Superintendent - Chris Cooper, Board Clerk - Joan Anderson, Abilene Reflector Chronicle Reporter Kathy Hageman, Andy and Josh Gilmore from Gilmore and Associates, Kyle Becker, and Chris West.

Approval of the Agenda

It was moved by Debby Barbur to approve the agenda. Gregg Noel seconded the motion. Motion carried 7-0.

Action/Discussion Items

Garfield

Andy and Josh Gillmore from Gillmore & Associates LLC were present to discuss their proposal for the use of Garfield and to offer a real estate purchase agreement. The proposed use for Garfield is to convert it into a Senior Independent Living Center. A slide show was presented and discussion was held.

Debby Barbur moved to approve the Real Estate Purchase Agreement as presented. Gregg Noel seconded the motion. Motion carried 7-0.

Other

Dr. Guy asked the board to approve Shari Smith as an AMS Science teacher as stated on the personnel update.


Jeff Bathurst moved to approve the personnel update. Randy Gassman seconded the motion. Motion carried 7-0.

Chris Cooper informed the board that some of the people that attended the State Board of Education meeting on June 14, stated they were inspired by USD 435's presentation on College & Career Competency Framework.


Adjournment

A motion was made by Randy Gassman to adjourn the meeting. Kari Porter-Murray seconded the motion. Motion carried 7-0.

The meeting adjourned at 7:26 a.m.



Clerk



President

Personnel Update
Action for June 20, 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>
Certified	Shari Smith	AMS Science Teacher

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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Current positions open – June 20, 2017

AHS Asst. Cheer Coach
Payroll Clerk
DO Receptionist
AMS Baker
Transportation Director
Bus Driver
Booster Kindergarten Aide
Eisenhower ASP Head Teacher
McKinley Cook
Eisenhower Aide
McKinley Lunchroom Supervisor
ABC afterschool program subs
Substitute bus drivers
Substitute food service
Substitute custodians
Substitute teachers

*Upon receipt of signed contracts, the Board of Education President is authorized to sign.

