

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

Abilene, Kansas

September 10, 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, September 10, 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: Assistant Superintendent - Chris Cooper; Board Clerk - Joan Anderson; District Technology Coordinator - Mike Liby; Administrators - Dr. Ben Smith, Jenna Delay, Ethan Gruen, Laura Baldwin, and Dr. Twyla Sprouse; Abilene Reflector-Chronicle reporter - Kathy Hagaman; Kansas Association of School Boards (KASB) representative - Brian Jordan; Deb Foltz, Gary Foltz, Haley Cammarn, Makayla Robinson, Ashley Reynolds, Briannah Feeney, Zoe Cooper, Sidney Burton

Approval of the Agenda

Gregg Noel moved to approve the agenda. Kyle Becker seconded the motion. Motion carried 7-0.

Consent Agenda

Chris Cooper summarized the following items on the consent agenda:

- Approval of minutes for the August 13, 2018 regular meeting, the August 20, 2018 special meeting
- Approval of district, high school, and middle school finance reports
- Approval of Personnel Update
- Approval of Out of District Attendance Requests/Recommendations
- Approval of Individual Development Plans for Certified Staff
- Graduation Credits Request

Randy Gassman moved to approve 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

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

Presentation

Superintendent Search

Brian Jordan presented KASB's four-phase process and the timelines associated with the superintendent search if the district chose to hire them for this process. Mark Wilson moved to hire KASB for the superintendent search. Jennifer Waite seconded the motion. Motion carried 7-0.

Learning Partnership

Approval of Site Council Memberships

AHS and McKinley schools presented their SITE Council membership list to the board.

Kyle Becker moved to approve the SITE Council membership lists as presented. Randy Gassman seconded the motion. Motion carried 7-0.

SITE Council Agenda and Meeting Minutes

The McKinley meeting minutes were available for the board to review.

Student Development

AHS Request for Out of State Travel

A list of potential out of state travel requests was presented to the board. Discussion was held.

Gregg Noel moved to approve the out of state travel requests list. Chris West seconded the motion. Motion carried 7-0.

Policy

New/Amended Policies

KASB recommended updating some policies and forms. The following policies and forms were presented to the board for the first reading: DFAC - Procurement Federal Program; DFE - Investment of Funds; DIC - Inventories; DJB - Resolution to Establish Petty Cash Fund; DJB - Petty Cash Accounts; DJEB - Quality Control. Discussion was held. The board will look at these policies again next month.

Board-Administrator Communications

Board-Administrator Communications

Administrator reports were available for the board to review.

Kansas Association of School Boards (KASB) Annual Convention

The KASB convention will be held November 30 to December 2 at the Sheraton Hotel & Overland Park Kansas Convention Center. Gregg Noel and Jennifer Waite volunteered to be the voting delegate and alternate respectively at the convention. Chris West, Mark Wilson, and Jeff Bathurst will also be attending.

Capital Outlay Projects

Discussion was held concerning the vocational building and the football stadium. The superintendent will be going to Blue Valley Randolph in October to look at their vocational building. The board asked for feedback from various sources.

Other

Chris Cooper informed the board that there will be a poverty simulation on Monday, September 24 at 12:30.

Board members wanting to go to the KASB 2018 Fall Regional meeting in Manhattan are to let the board clerk know.

Executive Session

Executive Session

At 7:57 p.m., Gregg Noel moved to go into executive session at 8:00 p.m. to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting would resume in the board room at 8:15 p.m. Kyle Becker seconded the motion. Motion carried 7-0. Chris Cooper and Jenna Delay were invited into executive session.

The board returned to the open meeting at 8:15 p.m.

At 8:15 p.m., Mark Wilson moved to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting would resume in the board room at 8:20 p.m. Kyle Becker seconded the motion. Motion carried 7-0. Chris Cooper and Jenna Delay were invited into executive session.

The board returned to the open meeting at 8:20 p.m.

At 8:20 p.m., Gregg Noel moved that the board go into executive session to discuss potential properties for office/classroom space pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting would resume in the board room at 8:40 p.m. Mark Wilson seconded the motion. Motion carried 7-0. Chris Cooper was invited into executive session.

The board returned to the open meeting at 8:40 p.m.

At 8:40 p.m., Gregg Noel moved that the board go into executive session to discuss potential properties for office/classroom space pursuant to the exception for preliminary discussion of the acquisition of real property 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. Chris Cooper was invited into executive session.

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

Other

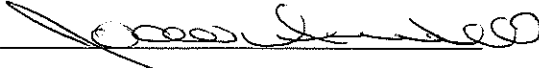
Discussion was held concerning updates from the drug testing committee and on the activities handbook.

The consensus of the board is to hold a strategic planning meeting in October to discuss the capital outlay projects. The board would like a capital outlay projects update at each meeting in an effort to keep the projects moving forward.

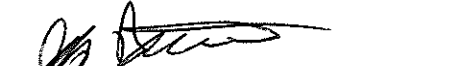
Adjournment

Chris West moved to adjourn. Jennifer Waite seconded the motion. Motion carried 7-0.

The meeting adjourned at 9:01 p.m.



Clerk



President

Personnel Update

Action for September 10, 2018

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Jamie Stubbs	McKinley Title I Reading Aide	Resigned

*Employment, Transfers and Other Action

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Hannah Snowball	After School Program Staff member
Classified	Janeal Schmidt	Asst. Scholars Bowl Coach
Classified	Tanya Hite	AMS Assistant Track
Classified	Jaden Wood	After School Program Teacher
Classified	Janet Strong	After School Program Teacher
Classified	Kyle Taylor	8 th Grade Boys Asst. Basketball Coach
Classified	Jennifer Butler	Kennedy Food Service Cook
Classified	Catherine Schuster	Eisenhower Food Service Cook

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Linda Jennings	AMS After School Program Substitute
Certified	Vickie Desbien	Substitute Teacher
Certified	Mike Padgett	Substitute Teacher
Certified	Karlene Taylor	Substitute Teacher
Certified	Molly Veach	Substitute Teacher
Classified	Ross Rashara	Substitute Para
Classified	Gina Tholen	Substitute Para
Classified	Patricia Shaffer	Substitute McKinley Lunch Aide
Certified	Amy Jackson	Substitute Teacher
Certified	Amy Peterson	Substitute Teacher
Certified	Denise Zawacki	Substitute Teacher

Current positions open – September 10, 2018

McKinley Title I Reading Aide
ABC Lead Teacher Kennedy
Superintendent
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.