

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

**Abilene, Kansas**

**September 19, 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 Wednesday, September 19, 2018, at 7:00 a.m.

**Opening of Meeting**

**Call to Order**

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

Kyle Becker

Randy Gassman

Gregg Noel (7:01)

Mark Wilson

Others attending all or part of the meeting were: Interim Superintendent - Gary Nelson, Asst. Superintendent - Chris Cooper, Board Clerk - Joan Anderson, Abilene Reflector-Chronicle reporter - Kathy Hagaman

**Approval of Agenda**

Randy Gassman moved to approve the agenda. Kyle Becker seconded the motion. Motion carried 4-0.

Gregg Noel entered the meeting at 7:01 a.m.

**Action/Discussion Items**

**Personnel Update**

At 7:01 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 5-0. Superintendent Nelson and Chris Cooper were invited into executive session.

The board returned to the open meeting at 7:11 a.m.

Kyle Becker moved to approve the Personnel Update list. Gregg Noel seconded the motion. Motion carried 5-0.

Out-of-District Attendance/Transportation Recommendations

Gregg Noel moved to approve the out-of-district attendance/transportation recommendations. Randy Gassman seconded the motion. Motion carried 5-0.

Other

Due to the higher number of students who qualify for free lunches, the federal program will now reimburse the district at a higher rate per meal if the adult breakfast and lunch prices are increased by \$.05. The breakfast price, with the increase, would be \$2.15 and the lunch price would be \$3.65.

Randy Gassman moved to raise the breakfast and lunch price by \$.05 for adults. Gregg Noel seconded the motion. Motion carried 5-0.

Executive Session

Executive Session

At 7:15 a.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 in 5 minutes. Kyle Becker seconded the motion. Motion carried 5-0. Gary Nelson and Chris Cooper were invited into executive session.

The board returned to the open meeting at 7:20 a.m.

At 7:20 a.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 in 5 minutes. Mark Wilson seconded the motion. Motion carried 5-0. Gary Nelson and Chris Cooper were invited into executive session.

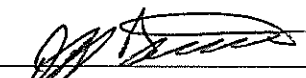
The board returned to the open meeting at 7:25 a.m.

Adjournment

Mark Wilson moved to adjourn. Kyle Becker seconded the motion. Motion carried 5-0.

The meeting adjourned at 7:25 a.m.

  
Clerk

  
President

Personnel Update  
Action for September 19, 2018

**Resignations and Retirements**

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Beth Meahl	Payroll Clerk	Resigned
Classified	Gerri Gaul	Eisenhower Title I Reading Aide	Resigned

**\*Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Aline Hunter	Title I Reading Aide/St. Andrews Elementary
Classified	Manuela Simenson	Title I Reading Aide/St. Andrews Elementary

**Employment – Substitute Teachers**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Certified	Christina Hoffman	Substitute Teacher

**Current positions open – September 19, 2018**

Payroll Clerk  
Eisenhower Title I Reading Aide  
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.