

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

Abilene, Kansas

June 1, 2018

The Board of Education of Abilene Unified School District No. 435 held a special meeting in the board room at the District Office on Friday, June 1, 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
Jennifer Waite

Randy Gassman
Chris West

Gregg Noel
Mark Wilson

Others attending all or part of the meeting were: Superintendent - Dr. Denise Guy, Board Clerk - Joan Anderson, AHS Principal - Dr. Ben Smith, KASB Attorney - Luke Sobba (by phone).

Approval of Agenda

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

Action/Discussion Items

Building Trades House Bid

At 7:00 a.m., Gregg Noel move to go into executive session for 15 minutes to consult with the board's attorney, Luke Sobba of Kansas Association of School Boards, concerning legal issues about the pending proposal to purchase the house built by the Abilene Building Trades class. Executive session is justified by the exception under KOMA for matters that would be deemed privileged in the attorney-client relationship. Kyle Becker seconded the motion. Motion carried 7-0. Dr. Guy and Dr. Smith were invited into executive session.

The Board returned to the open meeting at 7:15 a.m.

At 7:10 a.m., Gregg Noel move to go into executive session for 15 minutes to consult with the board's attorney, Luke Sobba of Kansas Association of School Boards, concerning legal issues about the pending proposal to purchase the house built by the Abilene Building Trades class. Executive session is justified by the exception under KOMA for matters that would be deemed privileged in the attorney-client relationship. Mark Wilson seconded the motion. Motion carried 7-0. Dr. Guy and Dr. Smith were invited into executive session.

The Board returned to the open meeting at 7:30 a.m.

Gregg Noel moved that the board reject the pending offer to purchase the house built by the Abilene Building Trades class for \$45,000, and to delegate the Superintendent to seek offers to purchase for a higher sum. Randy Gassman seconded the motion. Motion carried 7-0.

Personnel Update

Dr. Guy summarized the Personnel Update list. Discussion was held. Randy Gassman moved to approve the Personnel Update. Kyle Becker seconded the motion. Motion carried 7-0.

Adjournment

Randy Gassman moved to adjourn. Jennifer Waite seconded the motion. Motion carried 7-0.

The meeting adjourned at 7:36 a.m.



Clerk



President

Personnel Update

Action for June 1, 2018

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Certified	Michelle Alderson	Booster Teacher Aide	Position Eliminated
Classified	Tyler Bryson	8 th Grade Boys Asst. Basketball Coach	Resigned
Classified	Lisa Sawyer	AHS Custodian	Resigned
Classified	Mel Dannefer	7 th Grade Asst. Volleyball Coach	Resigned
Certified	Tracie Schardein	6 th Grade Communications Teacher	Resigned
Classified	Tracie Schardein	AMS Cross Country Coach	Resigned

*Employment, Transfers and Other Action

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Alan Randles	AHS Asst Football Coach
Classified	Alix Kunkle	AHS Asst Cross Country Coach
Classified	Damian Hartman	Summer Maintenance Help
Classified	Jordan Henkle	Summer Maintenance Help
Classified	Savannah Stout	Summer Maintenance Help
Classified	Shelly Bogart	Summer Maintenance Help
Classified	Kiley Crider	7 th Grade Girls Asst. Basketball Coach
Certified	Joshua Rose	8 th Grade Social Studies/8 th Grade PE
Classified	Jennifer Stuck	Eisenhower Classroom Aide

Employment – Substitute Teachers

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

AMS Cross Country Coach
6th Grade Communications Teacher
7th Grade Asst. Volleyball Coach
AHS Custodian
8th Grade Boys Asst. Basketball Coach
Custodian/Mail-Recycling-Food Bank Courier
AMS Baker
ABC Lead Teacher Kennedy
Eisenhower Lunchroom Aide
AHS Custodian
Superintendent
Kennedy Food Service Manager
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.