

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

Abilene, Kansas

May 3, 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 Wednesday, May 3, 2018, at 7:30 a.m.

Opening of Meeting

Call to Order

The meeting was called to order at 7:30 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, AMS Principal - Jenna Delay, USD 435 Attorney - Deb James, KASB Attorney Donna Whiteman, Tyler Bryson, Diane Wyatt, Laura Relph, Sheri Graefe, Maria Nuss, Kim funston, Tim Holm, Tom Schwartz, Aaron D Abeldt, Deb Roth, Brian Roth, Lynsey Webb, Mindy Stegman, Laura Ediger, Gary Foltz, Ryan Foltz, Laci Foltz, Kevin Smiley, Deb Foltz, Sherry Smiley, Melissa Thorsell, Russell Smiley, Jennifer Green, JW Bender, Megan Lady, Regina Berns, Janelle Riedy, Stacy Smiley, Sue Maples (KNEA), Katie Etherington, Jade Koch, Leslie Hoffman, Dwight Hoffman, Louana Taplin, Bill Christner, Andrea Koster, Brett Koster, Kimmy Phillips, Drew Snitker, Kent Riffle, Ben Ines

President Jeff Bathurst thanked everyone for coming.

Approval of Agenda

Kyle Becker moved to approve the agenda. Mark Wilson seconded the motion. Motion carried 7-0.

Executive Session

Executive Session

At 7:30 a.m., Gregg Noel moved to go into executive session to discuss potential litigation with our legal council pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting would resume in the board room in 1 hour (8:30 a.m.) inviting in Dr. Guy, Jenna Delay, Donna Whiteman, and Deb James. Randy Gassman seconded the motion. Motion carried 7-0.

The board returned to the open meeting at 8:30 a.m.

At 8:30 a.m., Gregg Noel moved to go into executive session to discuss potential litigation with our legal council pursuant to the exception for matters which would be deemed

privileged in the attorney-client relationship under KOMA, and the open meeting would resume in the board room in 30 minutes (9:00 a.m.) inviting in Dr. Guy, Jenna Delay, Donna Whiteman, and Deb James. Randy Gassman seconded the motion. Motion carried 7-0.

The board returned to the open meeting at 9:00 a.m.

At 9:00 a.m., Gregg Noel moved to go into executive session to discuss potential litigation with our legal council pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting would resume in the board room in 15 minutes (9:15 a.m.) inviting in Dr. Guy, Jenna Delay, Donna Whiteman, and Deb James. Randy Gassman seconded the motion. Motion carried 7-0.

The board returned to the open meeting at 9:15 a.m.

At 9:15 a.m., Gregg Noel moved to go into executive session to discuss potential litigation with our legal council pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting would resume in the board room in 5 minutes (9:20 a.m.) inviting in Dr. Guy, Jenna Delay, Donna Whiteman, and Deb James. Mark Wilson seconded the motion. Motion carried 7-0.

The board returned to the open meeting at 9:20 a.m.

Action/Discussion Items

Personnel Update

Mark Wilson moved to approve the personnel update. Kyle Becker seconded the motion. Motion carried 7-0.

Other

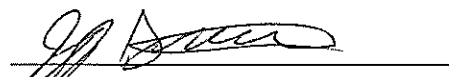
Gregg Noel moved to non-renew Kevin Smiley's 2018-19 contract in light of the new public information recently made available to the board and the information presented during executive session. Mark Wilson seconded the motion. Motion carried 7-0.

Adjournment

Gregg Noel moved to adjourn. Jennifer Waite seconded the motion. Motion carried 7-0.

The meeting adjourned at 9:22 a.m.


Clerk


President

Personnel Update

Action for May 3, 2018

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Jared Marston	AHS Custodian	Resigned
Classified	Pat Baier	Eisenhower Lunchroom Aide	Retiring

*Employment, Transfers and Other Action

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Dawn Ramp	Transfer from Full time to Sub Bus Driver

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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Current positions open – May 3, 2018

Eisenhower Lunchroom Aide
AHS Custodian
Eisenhower Elementary PE Teacher
7th Grade Science Teacher
AHS Custodian
Eisenhower Elementary Aide
Superintendent
Eisenhower 5th Grade Teacher
AMS Accompanist
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.