

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

Abilene, Kansas

May 30, 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 6:00 p.m. on Tuesday, May 30, 2017.

Call to Order

The meeting was called to order at 6:13 p.m. by President Mark Wilson with the following members in attendance:

Debby Barbur

Randy Gassman

Dr. Kari Porter-Murray

Gregg Noel (arrived at 7:50 p.m.)

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

Approval of the Agenda

It was moved by Debby Barbur to approve the agenda. Randy Gassman seconded the motion. Motion carried 4-0.

Executive Session

Executive Session

At 6:15 p.m., Debby Barbur moved that the board go into executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual, to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship to protect the privacy rights of a corporation, partnership, trust, etc. with regard to their financial affairs, and to discuss matters relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest with Dr. Guy, Chris Cooper, Andy Gilmore, and Josh Gilmore and return to the open meeting at 7:30 p.m.

Randy Gassman seconded the motion. Motion carried 4-0

Chris Cooper left the meeting at 7:07 p.m. and returned at 7:09 p.m.

Andy and Josh Gilmore left the meeting at 7:24 p.m.

The board returned to the open meeting at 7:30 p.m.

At 7:30 p.m., Kari Porter-Murray moved to go into executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual, to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship to protect the privacy rights of a corporation, partnership, trust, etc. with regard to their financial affairs, and to discuss matters relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest with Dr. Guy and Chris Cooper and return to the open meeting at 8:15 p.m.

Randy Gassman seconded the motion. Motion carried 4-0.

Debby Barbur left the meeting at 7:31 p.m. and returned to the meeting at 7:33 p.m.

Gregg Noel arrived at 7:50 p.m.

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

At 8:15 p.m., Gregg Noel moved to go into executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual, to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship to protect the privacy rights of a corporation, partnership, trust, etc. with regard to their financial affairs, and to discuss matters relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest with Dr. Guy and Chris Cooper and return to the open meeting at 8:25 p.m.

Randy Gassman seconded the motion. Motion carried 5-0.

The board returned to the open meeting at 8:25 p.m.

At 8:25 p.m., Gregg Noel moved to go into executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual, to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship to protect the privacy rights of a corporation, partnership, trust, etc. with regard to their financial affairs, and to discuss matters relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest with Dr. Guy and Chris Cooper and return to the open meeting at 8:35 p.m.

Randy Gassman seconded the motion. Motion carried 5-0.

The board returned to the open meeting at 8:35 p.m.

Action/Discussion Items

Personnel Update

Dr. Guy summarized the personnel update list with the board. It was noted that Marjorie Davis is only Title I and not reading recovery. Dr. Guy recommended opening the Transportation Director position.

Gregg Noel moved to approve the Personnel Update as stated. Debby Barbur seconded the motion. Motion carried 4-0-1 (Randy Gassman abstaining).

House Auction Bid

Dr. Guy informed the board that the house auction bid was \$54,000. Discussion was held concerning the income and expenses of the house building project for the last 6 years.

Randy Gassman moved to accept the bid on the house. Gregg Noel seconded the motion. Motion carried 5-0.

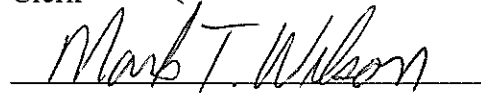
Adjournment

A motion was made by Randy Gassman to adjourn the meeting. Gregg Noel seconded the motion. Motion carried 5-0.

The meeting adjourned at 8:44 p.m.



Clerk



President

Personnel Update
Action for May 30, 2017

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Certified	Dakota Tannahill	Kennedy 1 st Grade	Resigned
Classified	Vicki Desbien	Booster Kindergarten Aide	Resigned
Certified	Sarah McElroy	AHS National Honor Society sponsor	Resigned
Classified	Bev Riffel	Bus Driver	Retired
Certified	Abby Garver	AMS Science Teacher	Retired
Classified	Brad Youngmark	Bus Driver	Resigned
Classified	Brenda Woodcox	Accts Payable/Board Treasurer	Resigned

***Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Certified	Mitchell Burkett	AHS National Honor Society Sponsor
Classified	Danny Robinson	AMS 7 th Grade Football Asst.
Certified	Susan Gassman	Social Worker
Certified	Samantha Millican	4 th Grade Technology Coach
Classified	Kari Beetch	transfer from sub bus driver to full time
Certified	Marjorie Davis	Title I Reading Teacher

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
-----------------	-----------------	-----------------

Current positions open – May 30, 2017

Transportation Director
Accts Pay/Board Treasurer
AMS Science Teacher
Bus Driver
Booster Kindergarten Aide
Kennedy 1st Grade
Food Service Director
Eisenhower ASP Head Teacher
McKinley Kitchen Manager
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.