

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

Abilene, Kansas

October 24, 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, October 24, 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
Mark Wilson

Gregg Noel

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, Kevin Smiley, Gary Foltz

Approval of Agenda

Kyle Becker moved to approve the agenda. Gregg Noel seconded the motion. Motion carried 6-0.

Executive Session

Executive Session

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 at 7:16 a.m. Kyle Becker seconded the motion. Motion carried 6-0. Gary Nelson and Chris Cooper were invited into executive session.

The board returned to the open meeting at 7:16 a.m.

Action/Discussion Items

Personnel Update

Randy Gassman moved to approve the Personnel Update list as presented. Mark Wilson seconded the motion. Motion carried 6-0.

Out-of-District Attendance/Transportation Recommendations

Gregg Noel moved to approve the out-of-district attendance and transportation recommendations. Jennifer Waite seconded the motion. Motion carried 6-0.

Abilene Rotary Club Donation

The Abilene Rotary Club donated \$720 to the Kennedy scholastic reading program to help with the purchase of books. This would allow every Kindergarten student to take a book home every month.

Kyle Becker moved to accept the Rotary Club's donation of \$720. Jennifer Waite seconded the motion. Motion carried 6-0.

Other


Superintendent Nelson discussed the timeline for the superintendent search. The Board will select representatives from different groups to be on the "superintendent characteristics committee". Those names will be given to the board clerk no later than the November 12th board meeting. Invitation letters will be sent to the selected participants.

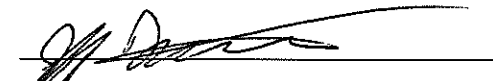
Discussion was held concerning technology.

Adjournment

Kyle Becker moved to adjourn. Gregg Noel seconded the motion. Motion carried 6-0.

The meeting adjourned at 7:31 a.m.


Clerk


President

Personnel Update

Action for October 24, 2018

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Susan Larson	AHS Food Service Manager	Resigned

*Employment, Transfers and Other Action

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Mackenzie Matavosky	Transfer from ASP Teacher to DDE ASP Lead Teacher
Classified	Vanessa Munoz	Transfer from Sub Van Driver to full time Van Driver
Classified	Kylie Lee	Transfer from District Office Receptionist to Payroll Clerk
Classified	Monica Meuli	After School Program Teacher
Classified	Rod Lindsay	Sub Bus Driver

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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Current positions open – October 24, 2018

AHS Food Service Manager
District Office Receptionist
ABC Lead Teacher Kennedy
Superintendent
Bus Driver
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.