

MINUTES-of a regular meeting of the West Elk USD #282 Board of Education held Monday, January 8, 2007, at 7:30 P.M., at the District Office in Howard, Kansas.

BOARD MEMBERS PRESENT

Marty Taliaferro-President
Dr. Robert Black, Vice-president
Michael Mills
Wanda Mills
Lesa Schroeder
Casey Smith
Vicky Wedman

ADMINISTRATORS

Bert Moore, Supt./Dir. Sp. Ed.
Tom Eubank, Assist. Supt./Princ.
John Ireland, Principal
Shirley Hugill, Principal
Anna Beth Fish, Clerk/Business Mgr.

OTHERS

Mike McLean
Debbie Lane
Montana Harrod
Frankie Overby
Sam Clattenburg
Dan Cookson

President Marty Taliaferro called the meeting to order at 7:30 P.M., at which time the Pledge of Allegiance was recited.

AGENDA

Motion was made by Bob Black and seconded by Wanda Mills to approve the agenda as printed. Motion carried unanimously (7-0).

CONSENT AGENDA

Motion was made by Bob Black and seconded by Vicky Wedman to approve the consent agenda including minutes of a regular meeting held December 11, 2006; January bills totaling \$46,086.37; and January Payroll of \$362,890.05. Motion carried unanimously (7-0).

MAINTENANCE UPDATE

Mike McLean was present to report that the Moline fire alarm system needs a new fire panel at a cost of \$2,450 furnished and installed. If detectors are needed, the cost will be \$3,025.

Mike reported he has the EMC Insurance Company roof study of all the buildings. Moline Elementary roof is a priority on the study. All roofs are in need of some maintenance.

A priority list of maintenance on all facilities was presented to the Board. (List with notes attached.)

Mike also reported that he has received the report on possible mold at Moline Elementary. There is a small amount of mold in the third grade classroom carpet and ceiling tiles. The removal work may be done by the West Elk maintenance staff. Mike will also use foggers in the tunnel to remove any mold that might be there, and he already has had the exterminator come to take care of the bugs in the tunnel.

WEST ELK HIGH SCHOOL SPOTLIGHT

Montana Harrod, Dan Cookson, Frankie Overby, and Mr. Ireland spoke to the Board about the In House Training Class in which they have been involved. The Class has created fliers for the Elk County Community Education Foundation, and is now working on a flyer for the District Office.

SUPERINTENDENT REPORT

Superintendent Moore reported on the State Audit and Special Education funding per attached.

ASSESSMENT REPORTS

Mr. Eubank presented the assessment reports. All buildings reached the Standard of Excellence. (copy of report attached)

RECESS

President Taliaferro called at 10-minute recess at 8:52 P.M. The board reconvened at 9:02 P.M.

DONATION OF COMPUTER TABLES

Motion was made by Bob Black and seconded by Lesa Schroeder to accept the donation of computer tables from the ASC Office-David Criger to West Elk Jr/Sr High School Ag Department. Motion carried unanimously (7-0).

EXECUTIVE SESSION

At 9:02 P.M., motion was made by Casey Smith and seconded by Lesa Schroeder to meet in executive session for 30 minutes to discuss personnel and students to protect the privacy interests of identifiable individuals and negotiations to protect the district's right to the confidentiality of its negotiating position, and the public interest and to include Mr. Moore, Mr. Eubank, and Mr. Ireland. Motion carried unanimously (7-0). Mr. Ireland left the session at 9:20 P.M.

At 9:32 P. M., the Board reconvened into open session. A motion was made by Marty Taliaferro and seconded by Wanda Mills to continue the executive session from 9:35 P.M. till 9:55 P.M. Motion carried unanimously (7-0).

The board reconvened into open session at 9:55 P.M. Motion was made by Marty Taliaferro and seconded by Wanda Mills to extend the session till 10:10 P.M. Motion carried unanimously (7-0).

The Board reconvened into open session. Motion was made by Marty Taliaferro and seconded by Bob Black to extend the session from 10:00 P.M. till 10:20 P.M. Motion carried unanimously (7-0). The Board reconvened at 10:20 P.M.

PERSONNEL

Motion was made by Wanda Mills and seconded by Mike Mills to accept the resignation of Nancee Hall-Para, Moline Preschool. Motion carried unanimously (7-0).

Motion was made by Mike Mills and seconded by Casey Smith to employ Ian Griffith-Para, Sedan and Rhianna Crowell-Para, Sedan. Motion carried unanimously (7-0).

ADJOURNMENT

At 10:25 P.M., the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
