

MINUTES-of a regular meeting of the West Elk USD #282 Board of Education held, Monday, June 11, 2007, at 7:30 PM, at the District Office in Howard, Kansas.

BOARD MEMBERS PRESENT

Marty Taliaferro, President
Michael Mills
Wanda Mills
Lesa Schroeder
Vicky Wedman

ADMINISTRATORS

Bert Moore, Supt./Dir. Sp. Ed.
John Ireland, Principal
Anna Beth Fish, Business Mgr./Clerk

OTHERS

Kerri Carlson-Lowe
Rob Wolfe
Jim Roebuck
Debbie Lane

BOARD MEMBERS ABSENT

Dr. Robert Black
Casey Smith

President Marty Taliaferro called the meeting to order at 7:30 PM with an invitation to recite the Pledge of Allegiance.

Superintendent Bert Moore presented the following outgoing Board Members with a plaque of appreciation from the District: Wanda Mills-20 years of service; Michael Mills-12 years of service; and Lesa Schroeder-7 years of service to West Elk USD #282 students, faculty, and staff.

AGENDA

Motion was made by Wanda Mills and seconded by Mike Mills to approve the agenda with the amendments to the Superintendent Report-add 4. District Brochure, Science Course Sequence Beginning 2007-08, Auction Items, Transfer Estimates, EMC Insurance Estimate, Open Positions. Motion carried unanimously (5-0).

CONSENT AGENDA

Motion was made by Vicky Wedman and seconded by Lesa Schroeder to approve the consent agenda including the minutes of a regular meeting held May 14, 2007, June bills totaling \$64,878.62, June payroll of \$395,257.44, July teachers' payroll of \$242,477.26, and August teachers' payroll of \$224,595.96. Motion carried unanimously (5-0).

MAINTENANCE UPDATE

Supt. Moore reported that Kansas Fire Equipment has been called to service the WEHS fire alarm. The Moline elevator has a capacitor problem and Thyssenkrupp Elevator has been called to work on it. The Severy Gym is leaking and will be fixed.

SUPERINTENDENT REPORT

Supt. Moore reported that the District may have to initiate Kan-Ed Interactive Learning in the future instead of using Virtual Classes. Mr. Moore will attend a conference in Colorado on Response to Intervention. The building targets for 2007-08 will be consistent discipline and bullying-character Education. The District brochure has been completed.

Supt. Moore explained the science course sequence beginning 2007-08. Physical Science will be dropped this year and the Freshman will be taking Biology I. Physical Science will add back in 2008-09.

The district has 3 items out for sealed bids-gas stove and a long butcher block table from Moline Elementary Kitchen and a radial Arm Saw from the Industrial Arts shop. The ad will be in this week's paper.

Anna Beth Fish reported that the estimated end of the year transfers will be \$40,000 from General fund to Capital Outlay; \$70,000 from Supplemental General to Food Service; and \$55,000 from Supplemental General to Special Education. The end of the year transfers have decreased considerably during the last few years.

The Insurance Center (EMC, Inc.) has given us the cost for the 2007-08 school year. The cost of the Property/Liability, Fleet, and Workers Compensation package will be \$75,112. The premium is down \$1,290 from last year.

There are still no candidates for K-6 Vocal or 7-12 Math. As of now, Mrs. Shilts-Baum will do Instrumental in all buildings and David Miller and Penny Swanson will cover the math.

The Site Council Reports and the Wellness Plan Updates were reviewed.

EXECUTIVE SESSION

At 8:04 PM, a motion was made by Wanda Mills and seconded by Mike Mills to meet in executive session for 15 minutes to discuss a student issue to protect the privacy interests of identifiable individuals and to include Mr. Moore, Mr. Ireland, and Kerri Lowe. Motion carried unanimously (5-0).

The Board reconvened into open session at 8:19 PM, at which time a motion was made by Marty Taliaferro and seconded by Wanda Mills to extend the session for 5 minutes, till 8:24 P.M. Motion carried unanimously (5-0). The Board reconvened into open session at 8:24 P.M.

ADULT MEAL PRICE INCREASE

Motion was made by Wanda Mills and seconded by Mike Mills to increase the cost of an adult breakfast to \$1.65 and an adult lunch to \$2.75 for the 2007-08 school year. Motion carried unanimously (5-0).

STUDENT HANDBOOKS

Motion was made by Marty Taliaferro and seconded by Wanda Mills to approve the student handbooks with one change: Under Fire and Tornado Drills on page 4, adding before #1 "Remember the basic rules". Motion carried unanimously (5-0).

TRANSPORTATION HANDBOOK

Motion was made by Mike Mills and seconded by Lesa Schroeder to approve the Transportation handbook for 2007-08. Motion carried unanimously (5-0).

TRANSPORTATION REQUEST

Supt. Moore reported that Susan Galvan, Howard City Pool Manager had a request for buses to bring kids from Severy and Moline to the Howard pool. Questions were raised on sponsorship, responsibility for the children, and costs. Motion was made by Marty Taliaferro and seconded by Wanda Mills to table the request. Motion carried unanimously (5-0).

RECESS

At 8:50 PM, President Taliaferro called a 10 minute recess. The board reconvened at 9:00 PM.

EXECUTIVE SESSION

At 9:00 PM, motion was made by Lesa Schroeder and seconded by Wanda Mills to meet in executive session for 20 minutes to discuss personnel and students to protect the privacy interests of identifiable individuals. Motion carried unanimously (5-0). The Board reconvened in open session at 9:20 PM.

PERSONNEL

Motion was made by Wanda Mills and seconded by Mike Mills to accept the resignations of Kim McIntosh-Sedan Para; Paul Stewart-WE Evening Shuttle Bus; Karen Brown-Severy Para; Penny Rogers-Moline Para; Wendy Law-Head Jr. High Cheerleading sponsor; Susan Morgan-Junior Class Sponsor; Drew Price-Summer Student Custodian; Lana Hatton-Sedan Para. Motion carried unanimously (5-0).

Motion was made by Lesa Schroeder and seconded by Vicky Wedman to approve the employment of Kyle Huntington-Summer Student Custodian; Pat Simmons-Drivers Ed; Tod Dutton-Drivers Ed; Stephanie Goff-Head Jr. High Cheerleader Sponsor; Stacy Howell-Assistant Jr. High Cheerleader Sponsor; Jim Madison-At Risk Summer School; Debbie Zellner-At Risk summer School; Dana Taliaferro-At Risk Summer School; and Dianne Boles-Assistant High School Cheerleading Sponsor. Motion carried unanimously (5-0).

Motion was made to accept, with regrets, a resignation from Tom Eubank-Girls' Softball Coach. Motion carried unanimously (5-0).

OUT-OF-DISTRICT STUDENTS

Motion was made by Mike Mills and seconded by Vicky Wedman to approve the attached list of out-of-district students wanting to attend West Elk. Motion carried unanimously (5-0).

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
