

MINUTES-of a regular meeting of the West Elk USD #282 Board of Education held Monday, August 13, 2007, at 7:30 PM, at the District Office in Howard, Kansas.

BOARD MEMBERS PRESENT

Marty Taliaferro-President
Vicky Wedman, Vice-president
Dr. Robert Black
Jim Roebuck
Casey Smith
Roxane Walker
Robert Wolfe

ADMINISTRATION

Bert Moore, Supt./Dir. Sp. Ed.
John Ireland, Principal WEHS
Shirley Hugill, Principal Moline/Severy
Anna Beth Fish, Business Mgr./Clerk

OTHERS

Debbie Lane
Dina Cooper
Wayne Willhite
Pastor Robin Haines
David Criger

President Marty Taliaferro called the Budget Hearing to order at 7:15 PM. At 7:30 PM the Hearing was closed, and President Taliaferro called the regular board meeting to order with all invited to join in the Pledge of Allegiance.

AGENDA

Motion was made by Casey Smith and seconded by Bob Black to approve the agenda with the addition of Action Item C. Milk Prices and moving C to D and D to E. Motion carried unanimously (7-0).

CONSENT AGENDA

Motion was made by Bob Black and seconded by Jim Roebuck to approve the consent agenda including minutes of a regular meeting held July 9, 2007; minutes of a special meeting held July 23, 2007; August bills totaling \$97,313.13; and August payroll of \$67,415.90. Motion carried unanimously (7-0).

GYMNASIUM PROPOSAL

Pastor Robin Haines, David Criger, and Wayne Willhite of the Assembly of God Church in Howard reported that their church is planning to build a multi-purpose gymnasium on their property north of the District Office. They asked if the school district would be interested in using the gymnasium once it was finished, and asked the district for input on the KSHSAA standards for the building and what the district would require.

MAINTENANCE UPDATES

Superintendent Moore reported: 1. The fencing around the preschool and the walkway to the basement will be done within the month, 2. The sand for the Severy and Moline playgrounds has been delivered, and the city employees will spread it. 3. The summer help did a good job. 4. Ron Johnson has poured a new walk on the south side of the high school. 5. The new scoreboard for the football field has been ordered, and Mike will try his best to have it up by the first home game. 6. All the new thermostats have been installed at the high school. 7. A new ice machine has been purchased for the high school. 8. The tractor has been repaired. 9. The counters in the library are nearly finished. 10. The new stove for Moline kitchen and the new washing machine for WEHS will be here on Wednesday. 11. There are new lights in hallway in the District Office. 12. The lights have been installed on the northwest corner of the high school.

CAREER PLANNING

Dina Cooper, Counselor at WEHS, presented a report on what she is doing now and in the future in career counseling and planning. (information attached)

SUPERINTENDENT REPORT

Superintendent Moore reported that the Pepsi Contract is expiring soon. He and John will be looking into other avenues.

The golf contract with Sedan is expiring, and Superintendent Moore recommended that it not be renewed due to the extremely low numbers.

The District will have two foreign exchange students this year.

RECESS

President Taliaferro called a 10 minute recess at 9:02 PM. The board reconvened at 9:12 PM.

EXECUTIVE SESSION

At 9:12 PM, motion was made by Casey Smith and seconded by Rob Wolfe to meet in executive session for 10 minutes to discuss personnel and students to protect the privacy interests of identifiable individuals, and invite Jim Morrow and Bert Moore to attend the session. Motion carried unanimously (7-0).

The board reconvened into open session at 9:22 PM.

ELK COUNTY HEALTH DEPARTMENT CONTRACT

Motion was made by Bob Black and seconded by Roxane Walker to approve the 2007-08 Elk County Health Department Contract for services at Moline Elementary and West Elk Jr/Sr High School. Motion carried unanimously (7-0).

2007-2008 BUDGET

Motion was made by Rob Wolfe and seconded by Jim Roebuck to approve the 2007-08 Budget per attached. Motion carried unanimously (7-0).

2007-08 MILK PRICES

Motion was made by Marty Taliaferro and seconded by Roxane Walker to approve the increase of a carton of extra milk to \$.30. Motion carried unanimously (7-0).

EXECUTIVE SESSION

At 9:30 PM, motion was made by Bob Black and seconded by Vicky Wedman to meet in executive session for 20 minutes to discuss personnel and students to protect the privacy interests of identifiable individuals and to include Mr. Moore. Motion carried unanimously (7-0).

At 9:50 PM, the Board reconvened into open session at which time a motion was made by Marty Taliaferro and seconded by Jim Roebuck to continue the executive session till 10:05 PM. Motion carried unanimously (7-0). The board reconvened into open session at 10:05 PM.

At 10:05 PM, motion was made by Marty Taliaferro and seconded by Bob Black to extend the session till 10:15 PM. Motion carried unanimously (7-0).

The Board reconvened into open session at 10:15 PM.

PERSONNEL

Motion was made by Bob Black and seconded by Rob Wolfe to approve the resignations of Art Merry-Bus Driver; Carmen Loftin-Sedan Para; and Stephanie Goff-Moline Para. Motion carried unanimously (7-0).

Motion was made by Jim Roebuck and seconded by Casey Smith to approve the employment of the following: Ray Frame-Bus Driver; Peggy Folsom-Bus Driver; Lea Hernandez-Para; Deborah Day-Sedan Para; Pamela Lambky-Moline Para; Jamie Bunyard-Longton Para; Sheila Blankenship-Sedan Para; Darlene Schroeder-Sedan Para; Florene Smith-West Elk Para; Gia Kock-Moline Para; and Vera Byard-Longton Para. Motion carried unanimously (7-0).

Motion was made to approve a contract with Kansas Specialty for Physical Therapy Services. Motion carried unanimously (7-0).

OUT-OF-DISTRICT STUDENTS

Motion was made by Casey Smith and seconded by Jim Roebuck to approve the attached list of out-of-district students meeting the 10 mile rule per attached list. Motion carried unanimously (7-0).

ADJOURNMENT

The meeting was adjourned at 10:20 PM by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
