

MINUTES-of a regular meeting of the West Elk USD #282 Board of Education, held Monday, September 10, 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

ADMINISTRATORS

Bert Moore, Superintendent
John Ireland, Principal WEHS
Shirley Hugill, Princ. Moline/Severy
Anna Beth Fish, Clerk/Business Mgr.

OTHERS

Kendee Heck
Kristy Wedman
Chuck Shoup
Evy Shoup

OTHERS

Robin Jackson
Mike McLean
Michael Lear
Donald Bearden
Laramie Courter
Jordyn Triboulet
Brett Koop
Kacy Schroeder
Debbie Lane

At 7:30 PM, President Marty Taliaferro called the meeting to order with the Pledge of Allegiance.

AGENDA

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

CONSENT AGENDA

Motion was made by Vicky Wedman and seconded by Jim Roebuck to approve the consent agenda including minutes of a regular meeting held August 13, 2007, September bills totaling \$94,514.05; and September payroll of \$359,157.47. Motion carried unanimously (7-0).

MAINTENANCE UPDATE

Mike McLean reported that he was having trouble with the locks at Moline Elementary, and he is looking at putting new locks in WEHS and taking the others to Moline. Fencing is done at the Moline Preschool. The new scoreboard is here and installed. The Ag class is going to install a new gate by the storage units. The sidewalk at the baseball field hasn't been started yet. A new hot water heater has been installed at Severy.

Mike also reported that the FCCLA had started painting the restrooms at the football field, but hadn't finished. He will finish the painting in the near future.

FENCE AT SEVERY ELEMENTARY

Robin Jackson and Nancy Barker of the Severy LSO asked the Board to reconsider the fence around the playground at Severy Elementary. It was the consensus of the Board to get bids for the fencing.

WEST ELK SPOTLIGHT

Mr. Ireland and Mr. Taliaferro were present to inform the Board of a possibility of the West Elk Football Program going to eight man. It was the consensus of the Board to continue with eleven man at this time.

SUPERINTENDENT REPORT

Superintendent Moore reported that the enrollment as of September 7 was 385 head count/ 356 FTE. He reminded the Board that "Count Day" is September 20, and the numbers could change. Mr. Moore also reported that the Board needs to establish a board policy on bullying, bus routes have been reduced to save money, and that we have received an Indian Grant of \$4,000.

RECESS

At 8:55 PM, President Taliaferro called a ten minute recess. The Board reconvened at 9:05 PM.

CAPITAL OUTLAY RESOLUTION RENEWAL

Motion was made by Jim Roebuck and seconded Vicky Wedman to approve the Capital Outlay Resolution for 4 mills for the next five years. Motion carried unanimously (7-0).

CHILD AND ADULT CARE FOOD AGREEMENT

Motion was made by Vicky Wedman and seconded by Roxane Walker to approve the Child and Adult Care Food Agreement for the preschool. Motion carried unanimously (7-0).

LOCAL APPLICATION FOR FEDERAL FLOW-THROUGH

Motion was made by Casey Smith and seconded by Bob Black to approve the Federal Flow Though Application for Special Education. Motion carried unanimously (7-0).

GREENWOOD COUNTY HEALTH DEPARTMENT

Motion was made by Casey Smith and seconded by Roxane Walker to approve the contract with the Greenwood County Health Department for services at Severy Elementary. Motion carried unanimously (7-0).

VAN BIDS

Motion was made by Rob Wolfe and seconded by Jim Roebuck to approve a bid from Downings in Eureka for a 2008 Chevy Van for \$20,500 to be purchased by the Special Education Coop. Motion carried unanimously (7-0).

EXECUTIVE SESSION

At 9:13 PM, motion was made by Bob Black and seconded by Rob Wolfe 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, Mrs. Hugill, and Mr. Ireland. Motion carried unanimously (7-0).

The Board reconvened into open session at 9:33 PM.

OUT-OF-DISTRICT STUDENTS MEETING THE 10 MILE RULE

Motion was made by Bob Black and seconded by Vicky Wedman to approve the out-of-district student wanting to attend West Elk (attached). Motion carried unanimously (7-0).

WEST ELK STUDENTS MEETING THE 10 MILE RULE

Motion was made by Vicky Wedman and seconded by Jim Roebuck to approve the attached list of students wanting to attend elsewhere. Motion carried unanimously (7-0).

PERSONNEL

Motion was made by Roxane Walker and seconded by Casey Smith to accept the resignations of Alexis Hebb-Para, WEHS and Gia Koch-Para, Moline Elementary. Motion carried unanimously (7-0).

Motion was made by Jim Roebuck and seconded by Bob Black to approve the employment of Cristen Calvin-Assistant Junior Class Sponsor; Debbie Allen-Assistant Junior Class Sponsor; and Robert Rodgers-Vocal Music K-6; and approve \$25 per hour for Pat Simmons-Drivers Education. Motion carried unanimously (7-0).

Motion was made by Bob Black and seconded by Rob Wolfe to approve the Occupational Therapy Contract with Mary Jo Miller. Motion carried unanimously (7-0).

At 9:40 PM, the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
