

**MINUTES**-of a regular meeting of the West Elk USD #282 Board of Education, held Monday, September 11, 2006, at 7:30 P.M., at the District Office in Howard, KS.

**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, Ass't. Supt./Princ.  
John Ireland, Principal  
Shirley Hugill, Principal  
Anna Beth Fish, Clerk/Business Mgr.

**OTHERS**

Sarah Thomas  
David Griesel  
Cathy Barrett  
Tanessa Signer  
Victoria Saxton  
Bailey Adams

**OTHERS**

Mike McLean  
Devyn Weakley  
Shayla Knight  
Lindsey Weakley  
Cammila Hoover  
Debbie Lane  
Martin Light  
Tracy Light  
Natalie Adams  
Heather Malone  
Montana Harrod  
Adam Perkins  
Kenneth Cooley

At 7:30 P.M., President Marty Taliaferro opened the meeting with the Pledge of Allegiance.

**AGENDA**

Motion was made by Wanda Mills and seconded by Mike Mills to approve the agenda with the following changes: move V-E to IV-D, and add IV-E; move IV-D to V-I. 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 August 14, 2006; minutes of a special meeting held August 21, 2006; September bills totaling \$68,242.42; and September payroll of \$348,136.44. Motion carried unanimously (7-0).

**MAINTENANCE UPDATE**

Mike McLean reported on the proposal for a storage unit at WEHS. It was the consensus of the Board to approve the purchase and installation of the unit. (copy of proposal attached)

Mike also reported that he starting to redo the baseball field at WEHS. All the grass has been lost due to the heat and drought. They have already started tearing up the outfield and are getting ready to re-seed.

Mike has also replaced the driver in the scoreboard at the football field.

**SEVERY SPOTLIGHT**

Cammie Hoover and Cathy Barrett gave a talk on earning their Master Teacher and Reading Specialist Degree through the Payment for Masters Degree Coursework Program at West Elk USD #282, and thanked the Board for the opportunity.

### **SUPERINTENDENT REPORT**

Superintendent Bert Moore reminded the Board of the Region 3 meeting at Yates Center on October 4 and the KASB Convention on December 1-3 in Wichita.

Mr. Moore also said that he and Marty would be reviewing the Board Policy updates to see which ones to bring to the Board.

Mr. Moore also updated the Board on information concerning AYP.

### **FFA TRIP REQUEST**

Adam Perkins, Sarah Thomas, Bailey Adams, and Kenneth Cooley presented a trip request to go to the National Convention in Indianapolis, IN on October 24 through the 28. They are requesting that the District provide two vans, gas, and sponsor room. Motion was made by Bob Black and seconded by Wanda Mills to approve their request. Motion carried unanimously (7-0).

### **HOMECOMING CEREMONY**

There was some discussion on the time of the football homecoming ceremony. It will be at 6:00 P.M. before the game.

### **BOARD POLICY E-2 ENROLLMENT**

Motion was made by Bob Black and seconded by Mike Mills to approve Board Policy E-2 per attached. Motion carried unanimously (7-0).

### **CHILD AND ADULT CARE FOOD PROGRAM AGREEMENT**

Motion was made by Mike Mills and seconded by Casey Smith to approve the Child and Adult Care Food Program Agreement per attached. Motion carried unanimously (7-0).

### **ANNUAL DISTRICT CAREER AND TECHNICAL EDUCATION QUALITY PROGRAM ASSURANCE**

Motion was made by Casey Smith and seconded by Wanda Mills to approve the annual District Career and Technical Education Quality Program Assurance per attached. Motion carried unanimously (7-0).

### **USED VEHICLE PURCHASE**

Motion was made Bob Black and seconded by Vicky Wedman to approve the purchase of a used 2004 Ford F150 XL for \$13,000 from John Ed and Loretta Robertson. Motion carried unanimously (7-0).

### **ORIENTATION AND MOBILITY CONTRACT**

Motion was made by Wanda Mills and seconded by Mike Mills to approve the Orientation and Mobility Contract for Special Education. Motion carried unanimously (7-0).

### **RECESS**

President Taliaferro called a recess from 8:45 P.M. till 8:55 P.M. The board reconvened at 8:55 P.M.

**EXECUTIVE SESSION**

Motion was made by Mike Mills and seconded by Bob Black to meet in executive session from 8:55 P.M. till 9:15 P.M. to discuss personnel and students to protect the privacy interests of identifiable individuals; and to include Mr. Moore, Mr. Eubank, Mr. Ireland, and Mr. & Mrs. Light. Motion carried unanimously (7-0).

At 9:15 P.M., the Board reconvened into open session at which time a motion was made by Marty Taliaferro and seconded by Mike Mills to extend the time till 9:20 P.M. Motion carried unanimously (7-0). The Board reconvened into open session at 9:20 P.M.

**IN-DISTRICT-STUDENT REQUESTS**

Motion was made by Wanda Mills and seconded by Lesa Schroeder to approve the request of the attached list of students wanting to attend out of district and meet the 10 mile rule. Motion carried unanimously (7-0).

**PERSONNEL**

Motion was made by Vicky Wedman and seconded by Casey Smith to approve the letter of retirement from Jim Harrington effective November 1, 2006. Motion carried unanimously (7-0).

Motion was made by Bob Black and seconded by Wanda Mills to employ the following: Deanna Thompson-Para, Elk Valley; Peggy House-Para, Elk Valley; Nathan Marta-Para, Elk Valley (.5); Sarah Wood-Para, Sedan; Nancee Hall-Para, Moline Preschool (.6); Debbie Allen-Sophomore Class Sponsor; and David Miller-High School Boys Basketball Coach, WEHS. Motion carried unanimously (7-0).

**STUDENT REQUEST**

Motion was made by Mike Mills and seconded by Casey Smith to deny the student request per attached. Motion carried unanimously (7-0).

**MISSION STATEMENT**

President Taliaferro presented the Board with a draft of a mission statement he had written, and asked them to bring back any ideas or changes they might have to the next meeting.

**ADJOURNMENT**

At 9:43 P.M., the meeting was adjourned by unanimous consent.

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**PRESIDENT OF THE BOARD**

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**CLERK OF THE BOARD**

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