

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

**BOARD MEMBERS PRESENT**

Marty Taliaferro, President  
Dr. Robert Black  
Jim Roebuck  
Casey Smith  
Roxane Walker  
Robert Wolfe

**ADMINISTRATORS**

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

**OTHERS**

Cody Elliott  
Michael Lear  
Alex Portenier  
Debbie Lane

**BOARD MEMBER ABSENT**

Vicky Wedman, Vice-president

President Marty Taliaferro opened the meeting at 7:30 PM with the Pledge of Allegiance.

**AGENDA**

Motion was made by Bob Black and seconded by Casey Smith to approve the agenda as written. Motion carried unanimously (6-0).

**CONSENT AGENDA**

Motion was made by Bob Black and seconded by Jim Roebuck to approve the consent agenda including the minutes of September 10, 2007; October bills totaling \$75,831.36; and October payroll of \$394,363.28. Motion carried unanimously (6-0).

**AUDIT REPORT**

Randy Ford of Busby, Smith, and Ford, LLC, presented the audit of West Elk USD #282 for fiscal year ending June 30, 2007.

**MOLINE SPOTLIGHT**

Moline Elementary Principal, Shirley Hugill gave the Board a short reading quiz and reported on "Preventing Bullying in Schools".

**MAINTENANCE UPDATE**

Wichita Fence had the lowest bid on the Severy Elementary Fence Proposal.

The Fire Marshall has said that WEHS needs to have a sprinkler system inspection done every two years.

**SUPERINTENDENT REPORT**

Superintendent Moore reported that the enrollment has stayed about the same with an FTE of 356.

KASB has provided a Bullying Policy and Mr. Moore will bring it back to the Board for a vote in November.

There will be a Special Board Meeting concerning Single Source Administration and Third Party Administration for 403 (b) Annuities either October 18<sup>th</sup> or 15<sup>th</sup>. Anna Beth will notify the

Board as to which date Diana Bredehoft and David Smith will be able to attend to explain the new IRS Codes concerning 403 (b) s and the School District.

The Capital Outlay Resolution has been published and will be final November 3, 2007.

Mr. Moore reported that the Elementary phone systems are aging and will need to be replaced in the near future.

### **APPROVAL OF THE AUDIT**

Motion was made by Casey Smith and seconded by Roxane Walker to approve the audit for fiscal year ending June 30, 2007. Motion carried unanimously (6-0).

### **SEVERY FENCE**

Motion was made by Bob Black and seconded by Roxane Walker to approve the lowest bid from Wichita Fence Company for the fence at Severy with a limit of \$1,500 on the cost of the rock clause; and accepting the LSO donation of approximately \$1,900 toward the materials. Motion carried unanimously (6-0).

### **RECESS**

At 8:43 PM, President Taliaferro called a 10 minute recess. The Board reconvened at 8:53 PM.

### **EXECUTIVE SESSION**

Motion was made by Casey Smith and seconded by Bob Black to meet in executive session for 15 minutes to discuss personnel and students to protect the privacy interests of identifiable individuals and to include John Ireland and Bert Moore. Motion carried unanimously (6-0).

At 9:08 PM, the Board reconvened into executive session at which time a motion was made by Bob Black and seconded by Casey Smith to extend the time for five minutes. Motion carried unanimously (6-0).

At 9:13 PM, the Board reconvened into open session. Motion was made by Marty Taliaferro and seconded by Bob Black to extend the time for 5 minutes. Motion carried unanimously (6-0).

At 9:18 PM, the Board reconvened into open session.

### **OUT-OF-DISTRICT STUDENTS**

Motion was made by Bob Black and seconded by Casey Smith to approve the attached list of out-of-district students wanting to attend West Elk. Motion carried unanimously (6-0).

### **PERSONNEL**

Motion was made by Jim Roebuck and seconded by Roxane Walker to approve the employment of Paulabeth Henderson, John Hebb, Kim Hodges, and Kay Kelly as At-Risk After School Tutors at \$25 per hour; and Jody Slaughter-Para, Moline Elementary. Motion carried unanimously (6-0).

**ADJOURNMENT**-At 9:20 PM, 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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