

MINUTES-of a special meeting of the West Elk USD #282 Board of Education, held Thursday, January 28, 2010, at 7:30 p.m., at the West Elk USD #282 District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Marty Taliaferro, President
Jim Roebuck, Vice-President
Mike Bellar
Dr. Robert Black
Roxane Walker
Robert Wolfe

BOARD MEMBER ABSENT

Shelly Hare

ADMINISTRATION

Corey Reese, Supt.
Shirley Hugill, Elementary Principal
Juli Young, Asst WEHS Principal
Paula McAlister, Clerk/Business Mgr

OTHERS

Vernon Brewster
Debra Jo Lane
Joan Bennett
Robyn Jo Bennett
Everett Wilnerd
Katlin Wilson
Brandon Miller
Julie Perkins
Dianne Boles
Donna Whiteman

OTHERS

L.W. Ross
William Bischof
Debra Stange
Matt Hilton
Pauline Bellar
Ben Bellar
Mike McLean
Peggy Bellar
Carolyn Wilnerd
Lynne Miller
Trina Cooley
Susan Galvan
Kim Varney
Steve Harvel
Brian McGlone

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

ADOPTION OF AGENDA

Roebuck moved to accept the Agenda as printed. Wolfe seconded, motion passed unanimously (6-0).

MODULAR REPORT

Steve Harvel with William Scotsman, Inc. presented options for purchasing new and used modular classrooms and a lease option on used modular classrooms.

Brian McGlone of Mobilease Modular Space, Inc. presented options for purchasing or leasing new modular classrooms.

FACILITIES

Mr. Reese presented the proposed classroom configuration as developed by the Facilities Committee. The district would receive new facilities weightings on the modular classrooms based on the number of students housed in each classroom.

Participating committee members were 3 Board Members, Roxane Walker, Mike Bellar and Shelly Hare; 3 Administrators, Corey Reese, Shirley Hugill and Juli Young; 3 Teachers, one from each building, Debbie Zellner, Lynne Miller and Susan Galvan, and 3 parents, one from each building, Beverly Signer, Julie Perkins and Robin Jackson.

The Board thanked the committee for their time and work in preparing the plan.

BREAK

At 9:20 p.m. Taliaferro declared a 10 minute break.

At 9:30 p.m. Taliaferro declared the meeting back into open session.

EXECUTIVE SESSION

At 9:32 p.m. a motion was made by Wolfe and seconded by Black to meet in executive session for 20 minutes to discuss personnel and students to protect the privacy interests of identifiable individuals; negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest and to include Corey Reese, Attorney, Donna Whiteman, Juli Young, Shirley Hugill and Paula McAlister. Motion carried unanimously (6-0).

At 9:53 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Black to continue the session until 10:13 p.m. Motion carried unanimously (6-0).

At 10:13 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Black to continue the session for 10 minutes. Motion carried unanimously (6-0).

The Board reconvened into open session at 10:24 p.m.

ACTION ITEMS

FACILITIES

Walker moved to present drawings of the proposed configuration in the school offices for the constituents to view, give the Board additional time to review the figures and make a decision at the next regular board meeting on February 8, 2010. Motion died for lack of a second.

Bellar moved to delay the decision on modulars until further information and quotes could be received on a permanent metal building structure. Walker seconded. Motion failed (2-4) (Wolfe, Roebuck, Black & Taliaferro against).

MODULARS

Black moved to go with the Mobilease proposal for four new modular units on the condition that Mr. Reese is able to negotiate the price with a \$220,000.00 cap on the purchase price with the latitude to negotiate a portion of the work (piers, vapor barrier and gravel, skirting, seeding and clean-up) are hired locally. Roebuck seconded and the motion passed. (5 -1) (Walker against)

PERSONNEL

No action was required on Personnel.

NEGOTIATIONS

No action was required on Negotiations.

ADJOURNMENT

At 11:05 p.m. the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD

