

MINUTES-of a regular meeting of the West Elk USD #282 Board of Education, held Monday, February 8, 2010, at 7:30 p.m., at the West Elk District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Marty Taliaferro, President
Jim Roebuck, Vice-President
Mike Bellar
Dr. Robert Black (7:45 p.m.)
Roxane Walker

ADMINISTRATION

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

OTHERS

Deborah Jo
Lane
Zack Carlson
Katlin Wilson
Kayla Harrod
Luke Bellar
Mike McLean
Ben Bellar
Matt Hilton

BOARD MEMBER ABSENT

Shelly Hare
Robert Wolfe

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

Marty then read a thank you from the J. Richard Shilts family.

ADOPTION OF AGENDA

Walker moved to accept the Agenda as printed. Roebuck seconded, motion passed unanimously (4-0).

CONSENT AGENDA

Motion was made by Walker and seconded by Bellar to approve the consent agenda including the following: Approval of Minutes, Regular Meeting January 11, 2010 and Special Board Meeting January 28, 2010; Approval of Bills (deleting pages 15 and 16 as they are a duplication), Payroll and Treasurer's Report - Bills: corrected amount \$85,594.98 and Payroll: \$391,879.29. Motion carried unanimously. (5-0)

INFORMATION/DISCUSSION ITEMS:

SPOTLIGHT – PROJECT H.O.P.E.

Luke and Ben Bellar reported on Project H.O.P.E. (Help Our People Everywhere). Students of West Elk Jr./Sr. High School, Moline and Severy Elementary were asked to donate personal hygiene items to be sent to Haiti. West Elk collections were added to Central-Burden's donations and totaled over \$2,000.00 in cash. 16 West Elk Jr./Sr. High students and 2 Central-Burden students packaged over 250 kits.

PERSONNEL

Mr. Reese requested Administrator's Contracts be discussed.

NEGOTIATIONS

Mr. Reese reviewed the items requested by the teacher's association to be included in negotiations.

FACILITIES

Mr. Reese presented the updated proposal from Mobilease Modular Space, Inc. for 4 new modulars (8 classrooms).

Much discussion was had regarding facilities.

SPECIAL MEETING

By consensus the Board agreed to hold a Special Board Meeting on Monday, February 15, 2010, 7:30 p.m. at the District Office for the purpose of determining the site location of the modulars.

BREAK

At 8:40 p.m. Taliaferro declared a 10 minute break.

At 8:51 p.m. Taliaferro declared the meeting back into open session

EXECUTIVE SESSION

At 8:52 p.m. a motion was made by Walker and seconded by Black to meet in executive session for 10 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 to include Corey Reese. Motion carried unanimously (5-0).

At 9:03 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Roebuck to continue the session until 9:13 p.m. Motion carried unanimously (5-0).

At 9:03 p.m. Corey Reese exited Executive Session

At 9:23 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Bellar to continue the session until 9:33 p.m. Motion carried unanimously (5-0).

At 9:33 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Roebuck to continue the session until 9:38 p.m. Motion carried unanimously (5-0).

At 9:38 p.m. the Board reconvened into open session at which time a motion was made by Bellar and seconded by Roebuck to continue the session until 9:44 p.m. Motion carried unanimously (5-0).

The Board adjourned executive session 9:44 p.m.

ACTION ITEMS

PERSONNEL

Roebuck moved to accept the resignations of Nancy Wade, Severy Library Aid and Kyle Camp, Moline Resource Room Para. Walker seconded and motion passed unanimously (5-0).

Black moved to support the termination of Stephanie Glover, Moline Resource Room Para. Walker seconded and motion passed unanimously. (5-0)

Taliaferro moved to extend to Juli Young a 1 year contract as West Elk Jr./Sr. High School Principal for the 2010/2011 school year at her current rate of compensation of \$60,000.00 per year. Walker seconded and the motion passed unanimously. (5-0)

NEGOTIATIONS

No action was required on Negotiations.

FACILITIES

Black moved to approve the purchase of 4 new modular units (8 classrooms) per the February 8, 2010 bid proposal of Mobilease Modular Space, Inc. for the sum of \$244,779.00. Walker seconded and motion passed unanimously (5-0).

ADJOURNMENT

At 9:50 p.m. the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
