

MINUTES-of a regular meeting of the West Elk USD #282 Board of Education held, Monday, May 12, 2008, at 7:30 PM, at the District Office in Howard, Kansas.

BOARD MEMBERS PRESENT

Marty Taliaferro, President
Vicky Wedman, Vice-president
Jim Roebuck
Connie Russell
Casey Smith
Roxane Walker
Robert Wolfe

ADMINISTRATION

Bert Moore, Supt./Dir. Sp. Ed.
John Ireland, Principal
Shirley Hugill, Principal
Anna Beth Fish, Business Mgr./Clerk

OTHERS

Mike McLean
Dina Cooper
Reed Williams
Tara Wharton
Cody Elliott
Kendee Heck
Debbie Lane
Amanda Hines
Rod Koop
Don Bearden

At 7:25 PM, President Marty Taliaferro called the Budget Hearing to order. At 7:30 PM, the Budget Hearing was adjourned and the regular meeting was called to order by reciting the Pledge of Allegiance.

AGENDA

Motion was made by Vicky Wedman and seconded by Casey Smith to approve the agenda with the addition under V. Action Items-F Adopt Republished Budget. 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 April 14, 2008, and special meetings held April 22 and 30, 2008; May bills totaling \$71,771.92; and May payroll of \$419,389.79. Motion carried unanimously (7-0).

WEHS SPOTLIGHT

Dina Cooper reported on the success of the presentation of Rachael's Challenge at the High School. The program was held at the school and then again in the evening for the public.

MAINTENANCE UPDATE

Mike McLean reported that the Moline Multi Purpose Room floor tile will be done before summer school.

There were no other bids on the painting of the West Elk Jr/Sr High School gym.

The leak in the roof at Moline Elementary will be fixed as soon as possible.

Ed Klock, PBA is getting bids for the gym floor repair at WEHS. We have a proposal from the company that did the original work. It was the consensus of the Board to look into the thicker product.

The Severy Baseball Club is going to put a new concession stand at the ball field in Severy.

SUPERINTENDENT REPORT

Superintendent Moore reported that there will be \$59 added to the base for state aid next year, but all new money will be eaten up by the lose of students.

There will be a “Rewards” training for teachers and staff on the 23rd. There will be 23 attending.

New computers have been ordered for Severy for the 2008-09 school year.

The district did not get the IDL Grant, but we did get the second year funding for the Indians In Education Grant for \$16, 800.

WEST ELK JR/SR HIGH HANDBOOK REVISIONS

Motion was made by Connie Russell and seconded by Roxane Walker to approve the WEHS handbook revisions per attached. Motion carried unanimously (7-0).

RECESS

At 9:00 PM, President Taliaferro called a 10 minute recess. The Board reconvened at 9:10 PM.

WEHS GYM PAINT BID

Motion was made by Jim Roebuck and seconded by Connie Russell to approve the bid from Bill Murphy for painting the Gym at WEHS. Motion carried unanimously (7-0).

GYM FLOOR RESURFACING-WEHS

Motion was made by Marty Taliaferro and seconded by Rob Wolfe to table the decision of resurfacing the WEHS gym floor. Motion carried unanimously (7-0).

PHONES-SEVERY AND MOLINE

Motion was made by Jim Roebuck and seconded by Casey Smith to accept a proposal from Advantage Computers for new phones at Moline and Severy Elementaries at a cost of \$6,318.14. Motion carried unanimously (7-0).

EXECUTIVE SESSION

At 9:16 PM, motion was made by Casey Smith and seconded by Roxane Walker to meet in executive session for 30 minutes to discuss personnel and students to protect the privacy interests of identifiable individuals; and negotiations to protect the District’s right to the confidentiality of its negotiating position and to include Bert Moore and Shirley Hugill. Motion carried unanimously (7-0).

At 9:46 PM, motion was made by Marty Taliaferro and seconded by Rob Wolfe to extend the session for 15 minutes. Motion carried unanimously (7-0).

At 10:01 PM, the Board reconvened into open session. Motion was made by Marty Taliaferro and seconded by Rob Wolfe to extend the session till 10:06 PM. Motion carried unanimously (7-0).

At 10:06 PM, the Board reconvened into open session. Motion was made by Marty Taliaferro and seconded by Rob Wolfe to extend the session for 15 minutes. Motion carried unanimously (7-0).

At 10:16 PM, the Board reconvened into open session. Motion was made by Marty Taliaferro and seconded by Roxane Walker to extend the session for 15 minutes. Motion carried unanimously (7-0). The board reconvened into open session at 10:31 PM.

REPUBLISHED BUDGET

Motion was made by Jim Roebuck and seconded by Connie Russell to approve the republished budget per attached. Motion carried unanimously (7-0).

PERSONNEL

Motion was made by Casey Smith and seconded by Roxane Walker to accept the resignations of the following: Darla Juare, Jr. Class Sponsor; Boyd Koehn, Student Council Sponsor and Senior Class Sponsor; Delbert Moreland, ISS/Sub/Ass't Administrator/Jr. High Head Girls' Basketball Coach; Dina Cooper, Counselor; Amaris Holland, Para; Gina Wilson, Jr. High Ass't Volleyball Coach; Dianne Boles, High School Spirit Squad Ass't Sponsor; Stacy Howell, Ass't Jr. High Cheerleading Sponsor; and Kathleen Bish, Resource Room Teacher, Elk Valley. Motion carried unanimously (7-0).

Motion was made by Jim Roebuck and seconded by Connie Russell to accept the retirements of Jan Ireland, Title I, Moline and Gaye Cheever, Para, Severy. Motion carried unanimously (7-0).

Motion was made by Marty Taliaferro and seconded by Rob Wolfe to approve the employment of Bobbi Qualls-FACS, WEHS; Mona Cody-Sp. Ed. Coop Nurse, Sedan; Mark Hall-Technology Consultant; Summer Student Work List-Brett Koop, Gus Allen, Charles Hall, Shilo Malone, Alyssa Salisbury, Lucas Simmons, and Kyle Huntington; Tod Dutton-Ass't Drivers Ed Instructor. Motion carried unanimously (7-0).

OUT-OF-DISTRICT STUDENTS

Motion was made by Roxane Walker and seconded by Vicky Wedman to approve the out of district student wanting to attend Moline Elementary per attached. Motion carried unanimously (7-0).

ADJOURNMENT

At 10:45 PM, the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
