

Jim Roebuck, Connie Russell and husband, Ken Russell, Vicky Wedman and her mother, Mrs. Avers, joined West Elk Administrators and District Office Staff at 6:00 p.m. at the West Elk Cafeteria for a dinner honoring retiring board members, Vicky Wedman, Casey Smith, Connie Russell and retiring Superintendent, Bert Moore.

MINUTES- of a regular meeting of the West Elk USD #282 Board of Education held Monday, June 8, 2009, 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
Roxane Walker
Robert Wolfe

ADMINISTRATORS

Bert Moore, Supt./Dir. Sp. Ed.
Corey Reese, Principal
Shirley Hugill, Principal
Pam Leiker, Principal
Paula McAlister, Business Mgr./Clerk

OTHERS

Patrick Perkins
Matt Hilton
Benji Crupper
Shilo Crupper
Rudy Taylor
Deb Stange
Christy Tyler
Don Smith
Kendee Heck
Juli Young

BOARD MEMBERS ABSENT

Casey Smith

OTHERS

Doug Allison
Dustin Avery
Steve Shogren

President Taliaferro opened the meeting with the Pledge of Allegiance.

AGENDA

Motion was made by Roebuck and seconded by Russell to approve the agenda as printed with the addition and adoption of **V. Action Items "G. Elk County Health Department 2009/2010 Contract"** and **H. Student Assurance Services – Standard Benefit Pupil & Athletic Plan"**. Motion carried unanimously (6-0).

RECOGNITION OF RETIRING BOARD MEMBERS AND SUPERINTENDENT

President Taliaferro presented retiring board members, Vicky Wedman (12 years) and Connie Russell with plaques and thanked them for their service. Mr. Moore was also presented a plaque and thanked for his 7 years of service as Superintendent. Casey Smith will be presented with his service plaque (6 years) at a later time.

CONSENT AGENDA

Motion was made by Wedman and seconded by Walker to approve the consent agenda including minutes of a regular meeting held May 11, 2009 and minutes of the Special Meeting held May 18, 2009; June bills totaling \$66,174.65; June payroll of \$438,284.62; July Teacher's payroll of \$257,026.93 and August Teacher's payroll of \$235,840.91. Motion carried unanimously (6-0).

MAINTENANCE UPDATE

Floor Tile at West Elk Jr/Sr High: No report from moisture test available at this time.

Summer Staff: Summer maintenance is going very well with a mixed staff of adults and students.

Roof Leaks: All building have had leaks with the last heavy rain. Mr. Moore will ask Mike to prepare a detailed list of the leaks and necessary repairs.

SUPERINTENDENT'S REPORT

Mr. Simmons, Driver's Education Instructor, has visited with Mr. Moore about charging students a fee for missing their scheduled driver's education days.

KPERS Changes: Mr. Moore discussed and summarized the recent changes in KPERS working after retirement legislation that became effective May 28, 2009.

Greenwood County Mitigation Plan: Pam Leiker asked the board to consider entering into the Greenwood County Mitigation Plan to enable the district availability to FEMA funds in the event of a disaster. The Board agreed to add the Greenwood County Mitigation Plan to the June 15, 2009 Special Meeting as an Action Item.

Moline Alumni Banquet Theft: The theft is being investigated by the Elk County Sheriff's Office.

BOND CONSULTANT PRESENTATIONS:

Dustin Avey of Piper Jaffray and Steve Shogren with George K. Baum were interviewed for the Bond Consultant position.

BREAK

At 9:45 p.m. Taliaferro declared a 10 minute break.

At 9:55 p.m. meeting was called back into open session.

CONSTRUCTION MANAGER SHORT LIST

After much discussion, by Board consensus, Crossland Construction, Hutton Construction and Simpson Construction were selected for the Construction Manager Short List. Doug Allison with WDM Architects reviewed with the Board, the Request for Proposal (RFP) letter that will be sent to those on the short list.

FACILITY DISCUSSION

The Board, by consensus, scheduled New Facility Design Workshops to be held at West Elk Jr/Sr High School Cafeteria on Monday, June 29 and Tuesday, June 30, 2009 from 6:00 p.m. – 10:00 p.m. The community is encouraged and welcome to attend. These Design Workshops will be Special Board of Education Meetings to allow all board members to be present.

INTERVIEW SCHEDULE FOR CONSTRUCTION MANAGER ON JUNE 15, 2009

Wolfe moved to interview Crossland Construction at 6:30 p.m., Hutton Construction at 7:30 p.m. and Simpson and Associates at 8:30 p.m. at the Special Board Meeting on Monday, June 15, 2009. Wedman seconded. Motion passed unanimously. (6-0)

SELECT BOND CONSULTANT

Taliaferro moved to table selection of a Bond Consultant until the Special Meeting on Monday, June 15, 2009. Walker seconded. Motion carried unanimously. (6-0)

BUS BIDS

Russell moved to buy 2 - 2010 48-passenger Blue Bird buses from Kansas Truck as follows: 1 with luggage compartment, both with rear air suspension and that the 1993 Chevy and the 1997 Int/Thomas be traded in for a total cost of \$137,050.00. Roebuck seconded. Motion passed unanimously. (6-0)

END OF YEAR TRANSFERS

Taliaferro moved to table the end of year transfers until the Special Meeting, June 15, 2009. Walker seconded. Motion passed unanimously. (6-0)

RESOLUTION TO ADD COREY REESE TO COMMERCE BANK ACCOUNT

Wolfe moved and Walker seconded adding Corey Reese to the Commerce Bank Account. Motion passed unanimously. (6-0)

ELEMENTARY HANDBOOKS

Roebuck moved to approve the certified handbook as presented and the student elementary handbook as presented with the following change: "head covering shall not be worn in the building unless approved by administration". Wedman seconded. Motion passed unanimously. (6-0)

ELK COUNTY HEALTH DEPARTMENT 2009/2010 CONTRACT.

Wedman moved and Walker seconded approving the 2009/2010 Contract with the Elk County Health Department. Motion passed unanimously. (6-0)

STUDENT ASSURANCE SERVICES – STANDARD BENEFIT PUPIL & ATHLETIC PLAN

Wolfe moved and Roebuck seconded approving the Student Assurance Services – Standard Benefit Pupil & Athletic Plan. Motion passed unanimously. (6-0)

EXECUTIVE SESSION

At 11:18 p.m., motion was made by Walker and seconded by Wedman to go into executive session for 20 minutes to discuss personnel, negotiations and students to protect the privacy interests of identifiable individuals and to include Mr. Moore and Mr. Reese. Motion carried unanimously. (6-0)

At 11:39 p.m., the Board reconvened into open session, at which time a motion was made by Taliaferro and seconded by Wolfe to extend the time to 11:44 p.m. and to include Mr. Moore and Mr. Reese. Motion carried unanimously (6-0)

The Board reconvened into open session at 11:44 p.m.

PERSONNEL

Motion was made by Wedman and seconded by Russell to accept the resignation from Stephanie Dowell – Elk Valley Preschool Teacher. Motion carried unanimously (6-0).

STUDENTS

Motion was made by Wedman and seconded by Smith to approve Out-of-District Students wanting to attend USD #282 and District Student wanting to attend elsewhere per attached list.

Motion was made by Russell and seconded by Roebuck to allow an Out-of-District student to enroll in the summer VPL Program at a cost of \$100.00. Motion passed unanimously. (6-0)

ADJOURNMENT

At 11:47 PM, the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
