

MINUTES-of a special meeting of the West Elk USD #282 Board of Education held Monday, June 15, 2009, at 6:30 PM, at the West Elk High District Office, in Howard, Kansas.

BOARD MEMBERS PRESENT

Marty Taliaferro, President
Jim Roebuck
Casey Smith
Vicky Wedman, Vice-President
Robert Wolfe

ADMINISTRATORS

Corey Reese, Principal
Shirley Hugill, Principal
Paula McAlister, Business Mgr./Clerk

OTHERS

Matt Hilton
Patrick Perkins
Doug Allison
Dennis Burns
Aaron Murphy
Aaron Schnurbusch

BOARD MEMBERS ABSENT

Connie Russell
Roxane Walker

OTHERS

Ben Hutton
Jim Costello
Dennis Preston
Jeff Hohnbaum

OTHERS

Bob Simpson
Gregg Oblinger
Jason Vogel

President Taliaferro opened the meeting with the Pledge of Allegiance.

AGENDA

Motion was made by Roebuck and seconded by Wedman to approve the agenda as printed. Motion carried unanimously (5-0).

CONSTRUCTION MANAGER INTERVIEWS

Crossland Construction was represented by Dennis Burns, Aaron Murphy and Aaron Schnurbusch. Hutton Construction was represented by Ben Hutton, Jim Costello, Dennis Preston and Jeff Hohnbaum. Simpson and Associates was represented by Bob Simpson, Gregg Oblinger and Jason Vogel.

BREAK

At 9:27 p.m. Taliaferro declared a 15 minute break.
At 9:42 p.m. meeting was called back into open session

SELECTION OF CONSTRUCTION MANAGER

Taliaferro moved to select Hutton Construction as the future Construction Manager. Roebuck seconded and motion passed unanimously. (5-0)

SELECTION OF BOND CONSULTANT

Roebuck moved and Wedman seconded selecting Piper Jaffray as our Bond Consultant for the upcoming bond project. Motion passed unanimously. (5-0)

END OF YEAR TRANSFERS

Wolfe moved to approve the estimated year end transfers, pending final bills and uncertainty in the final state aid payment, as follows:

From General Fund to Capital Outlay	\$150,000.00
From LOB/Supp General to Food Service	\$ 55,000.00
From LOB/Supp General to Special Ed	\$200,000.00

Smith seconded the motion and the motion passed unanimously. (5-0)

FCCLA STATE LEADERSHIP COUNCIL AGREEMENT

Taliaferro moved and Roebuck seconded tabling approval of the FCCLA State Leadership Council Agreement. Motion passed unanimously. (5-0).

EXECUTIVE SESSION

At 10:45 p.m., motion was made by Wolfe and seconded by Smith to go into executive session for 10 minutes to discuss personnel, negotiations and students to protect the privacy interests of identifiable individuals and to include Mr. Reese. Motion carried unanimously. (5-0)

At 10:55 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 11:05 p.m. and to include Mr. Reese. Motion carried unanimously. (5-0)

The Board reconvened into open session at 11:05 p.m.

PERSONNEL

Wolfe moved to employ the following for the 2009/2010 school year: Travis Kill – West Elk Paraprofessional and After School Tutor; Mary Bahr – Interrelated Resource Room Teacher at Moline Elementary and Pamela Meador – Early Childhood Special Education Teacher at Elk Valley. Smith seconded and the motion carried unanimously. (5-0)

Taliaferro moved to increase all frozen classified employees by 25¢ per hour. Roebuck seconded and motion passed unanimously. (5-0)

RESIGNATION

Roebuck moved to accept the resignation of Tracy Decker – West Elk Paraprofessional. Smith seconded and motion carried unanimously. (5-0)

OUT OF DISTRICT STUDENTS

Motion was made by Smith and seconded by Wedman to approve Out-of-District Students wanting to attend USD #282 per attached list. Motion passed unanimously. (5-0)

FCCLA STATE LEADERSHIP COUNCIL AGREEMENT

Wedman moved to approve the Kansas FCCLA Leadership Agreement for Bobbie Qualls. Roebuck seconded the motion. Motion carried unanimously. (5-0).

ADJOURNMENT

At 11:15 p.m., the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
