

**MINUTES**-of a regular meeting of the West Elk USD #282 Board of Education, held Monday, August 10, 2009, at 7:30 p.m., at the District Office in Howard, Kansas.

**BOARD MEMBERS PRESENT**

Marty Taliaferro, President  
Jim Roebuck, Vice-President  
Mike Bellar  
Dr Robert Black  
Shelly Hare  
Roxane Walker

**BOARD MEMBER ABSENT**

Robert Wolfe

**ADMINISTRATION**

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

**OTHERS**

Debra K. Zellner  
Christine Tyler  
Helen Taliaferro  
David Whetstone  
Patrick Perkins  
Doug Allison

**OTHERS**

Anna Beth Fish  
Richard Fish  
Patsy VanSickle  
Debbie Lane  
Liz Hendricks  
Matt Hilton  
Don Smith  
Trina Cooley  
Julie Perkins  
Nancy Barker  
Dustin Avey

Preceding the meeting at 7:15 p.m. was the Budget Hearing.

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 with the addition of V. Action Items **"G. Approve Blue Cross/Blue Shield of Kansas policy for 2009/2010."** Black seconded, motion passed unanimously (6-0).

**CONSENT AGENDA**

Motion was made by Black and seconded by Hare to approve the consent agenda including the following: Approval of Minutes, Regular Meeting July 13, 2009; Special Meeting July 9, 2009; Special Meeting July 27, 2009; Approval of Bills, Payroll and Treasurer's Report - Bills: \$76,168.26 and Payroll: \$68,717.73 Motion carried unanimously (6-0).

**MAINTENANCE REPORT**

Roof Repair: Repairs are completed on all buildings.

Concrete Work: A portion of the sidewalk on the northwest gym entrance was replaced.

High School Office A/C: The compressor on the air unit on the high school office has been replaced.

Heat Exchangers: Heat exchangers have been delivered and Mike will begin replacing.

Football Field Fencing: Mr. Reese has contacted Wichita Fence and requested a bid to replace the fencing in between the west parking lot and the football field.

Floor Tile: Mike has purchased tile to replace the loose tile in the commons area. The moisture test revealed that the tile was installed correctly and replacement cost will be at the district's expense.

## **SUPERINTENDENT REPORT**

Mr. Reese shared the expected Kansas State revenue shortfall for November of 2009.

Much discussion was had concerning the proposed 2009/2010 budget. By consensus the Board will hold a Special Budget Meeting on Friday, August 21, 2009 at 7:30 p.m.

## **BREAK**

At 8:32 p.m. Taliaferro declared a 10 minute break.

At 8:43 p.m. Taliaferro declared the meeting back into open session.

## **FACILITIES RESOLUTION AUTHORIZING & PROVIDING FOR THE CALLING OF A BOND ELECTION**

Bellar moved to approve a Resolution authorizing and providing for the calling of a bond election in Unified School District No. 282, Elk County, Kansas (West Elk) for the purpose of submitting to the qualified electors of the district the question of issuing general obligation bonds of the district, authorizing the application to the state board of education for the authority to call said bond election; and providing for the giving of notice of said bond election. Walker seconded the motion and the motion passed unanimously. (6-0)

By consensus the Board agreed to a 15 year plan of finance on the proposed bond.

## **2009/2010 DISTRICT BUDGET**

Black moved to table approving the 2009/2010 District Budget until the Special Meeting to be held on Friday, August 21, 2009 @ 7:30 p.m. Roebuck seconded. Motion passed unanimously. (6-0)

## **VEHICLE BIDS**

Black moved and Roebuck seconded the seeking of bids on two used vehicles. Specifications attached. Motion passed unanimously. (6-0).

## **2009/2010 OCCUPATIONAL THERAPY CONTRACT**

Roebuck moved and Taliaferro seconded approving the 2009/2010 Occupational Therapy Contract with Mary Jo Miller. Motion passed unanimously. (6-0)

## **2009/2010 PHYSICAL THERAPY CONTRACT**

Black moved and Hare seconded approving the 2009/2010 Physical Therapy Contract with Kansas Special Services. Motion passed unanimously. (6-0).

## **GREENWOOD COUNTY MULTIT-HAZARD MITIGATION PLAN**

Bellar moved to approve the Greenwood County Multi-Hazard Mitigation Plan. Walker seconded and the motion passed unanimously. (6-0).

## **2009/2010 KANSAS BLUE CROSS/BLUE SHIELD PLAN**

Roebuck moved and Black seconded approving the 2009/2010 Blue Cross/Blue Shield Policy. Motion passed unanimously. (6-0).

## **EXECUTIVE SESSION**

At 9:28 p.m. a motion was made by Black and seconded by Roebuck to meet in executive session for 15 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 (6-0).

At 9:43 p.m. the Board reconvened into open session at which time a motion was made by Bellar and seconded by Taliaferro to continue the session until 9:48 p.m. Motion carried unanimously (6-0).

At 9:49 p.m. the Board reconvened into open session. A motion was made by Taliaferro and seconded by Walker to extend the session until 9:54 p.m. Motion carried unanimously (6-0).

At 9:54 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 9:59 p.m. Motion carried unanimously (6-0).

The Board reconvened into open session at 9:59 p.m.

**OUT-OF-DISTRICT STUDENTS**

Motion was made by Black to approve the out-of-district students wanting to attend West Elk USD #282 and USD #282 students wanting to attend other districts, per attached. Motion was seconded by Hare and carried unanimously (76-0).

**ADJOURNMENT**

At 10:01 p.m. the meeting was adjourned by unanimous consent.

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**PRESIDENT OF THE BOARD**

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**CLERK OF THE BOARD**

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