

MINUTES-of a regular meeting of the West Elk USD #282 Board of Education, held Monday, September 8, 2008, at 7:30 PM, at the District Office in Howard, Kansas.

BOARD MEMBERS PRESENT

Marty Taliaferro, President
Vicky Wedman, Vice-president
Jim Roebuck
Roxane Walker
Robert Wolfe

ADMINISTRATION

Bert Moore, Supt./Dir. Sp. Ed.
Corey Reese, Principal
Shirley Hugill, Principal
Pam Leiker, Principal
Anna Beth Fish, Clerk/Business Mgr.

OTHERS

Bailey Adams
Gina Wilson
Paula McAlister
David Griesel
David Whetstone
Debra Stange
Debbie Lane
Kaylee Jo Perkins

BOARD MEMBERS ABSENT

Connie Russell
Casey Smith

President Taliaferro called the meeting to order at 7:30 PM with the reciting of the Pledge of Allegiance.

AGENDA

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

CONSENT AGENDA

Motion was made by Wolfe and seconded by Roebuck to approve the consent agenda including the minutes of a regular meeting held August 11, 2008; September bills totaling \$68,945.72; and September payroll of \$373,450.01. Motion carried unanimously (5-0).

MOLINE SPOTLIGHT

Gina Wilson gave a report on the Reading Rewards program that was used in summer school for the At Risk Program. It is also being used in the grade schools this year.

MAINTENANCE REPORT

Supt. Moore reported that the bleacher repair company has started working and hope to finish soon.

Moore also reported on a theft of an air compressor and the accompanying tools and gas cans full of gas from the storage shed on the WEHS campus.

SUPERINTENDENT'S REPORT

Supt. Moore asked the Board for their instructions for the trip requests for vehicle assignments for the football games. It was the consensus of the Board to send a bus and two vans to the games at Solomon and Uniontown and only one van and 1 bus to the other games.

Enrollment count day will be September 23 since we will not be in school on the 22nd.

The assurances for CaTE Programs have been done.

Supt. Moore read a letter from Marla Ware concerning the annexation of our property to the city. He will send her a letter explaining that we do not want to be annexed until KDOT takes care of our caution light and signs on the highway in front of the high school.

Moore discussed the list of topics for the Board Retreat on September 16, 2008.

West Elk has been selected for a Legislative Post Audit on our At Risk Program. It is not a financial audit, but one to see what programs we are using with the students and the professional development provided the staff that attribute to our successful test scores.

TRANSPORTATION HANDBOOK

Motion was made by Wedman and seconded by Roebuck to approve the Transportation Handbook for 2008-09. Motion carried unanimously (5-0).

DONATIONS

Motion was made by Roebuck and seconded by Wolfe to approve the donations from G & W Grocery Store for \$109.47 (collected receipts); \$500 for books, 2 art supply cabinets and shelves from MEG; and a collection of Mickey's Young Readers from Mary Bahr. Motion carried unanimously (5-0).

FFA TRIP REQUEST

Bailey Adams, Kaylee Perkins, and David Griesel were present to request permission to attend the National FFA Convention in Indianapolis, IN on October 20-25, and asked for district support of two vans and the sponsors' expenses. Scott McAlister a 2006 graduate of WEHS will be receiving the American Farmer Degree at that time. Motion was made by Wedman and seconded by Roebuck to approve the trip and the expenses. Motion carried unanimously (5-0).

RECESS

President Taliaferro called a 10 minute recess at 8:39 PM. The Board reconvened at 8:49 PM.

EXECUTIVE SESSION

Motion was made by Wolfe and seconded by Roebuck to meet in executive session from 8:50 PM to 9:00 PM to discuss personnel and students to protect the privacy of identifiable individuals. Motion carried unanimously (5-0). The Board reconvened in open session at 9:00 PM.

PERSONNEL

Motion was made by Roebuck and seconded by Wedman to approve the employment of Juli Young-Student Council Advisor; Tiffany Pollock-AC Paraprofessional, Sedan; Melinda Moore-AC Paraprofessional, Sedan; Gayle Reed-Part-time Paraprofessional, Sedan; Randi Owen-Paraprofessional, WEHS; Robbie Hambelton-Paraprofessional, Sedan; Jo Vestal-Paraprofessional, Longton; Debbie Simmons-PDC Representative, WEHS; Pam Leiker-PDC Chairperson; Lacy Julian-Paraprofessional, WEHS; and Nicole Hanks-Paraprofessional, Longton; and a request to hire Debbie Lane to assist Dean Baum 5th hour. Motion carried unanimously (5-0).

OUT-OF-DISTRICT STUDENTS

Motion was made by Wedman and seconded by Walker to approve the attached list of out-of-district students wanting to attend elsewhere. Motion carried unanimously (5-0).

IN-DISTRICT-STUDENTS

Motion was made by Walker and seconded by Wedman to approve the attached list of in-district students wanting to attend out-of-district. Motion carried unanimously (5-0).

ADJOURNMENT

At 9:03, the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
