

MINUTES-of a regular meeting of the West Elk USD #282 Board of Education, held Monday, December 14, 2009, at 7:30 p.m., at the West Elk Jr/Sr High School Gymnasium, Howard, Kansas.

BOARD MEMBERS PRESENT

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

ADMINISTRATION

Corey Reese, Supt.
Shirley Hugill, Elementary Principal
Juli Young, Asst WEHS Principal
Paula McAlister, Clerk/Business Mgr

OTHERS

Ramona Sue Perkins
Kenny Cummings
Kathy Price
Cody Jones
Sheila Huntington
Kevin Love
Barbara McLean
Don Seaton
David Griesel
Debbie Simmons
Helen Taliaferro
Joe Love
Miguel Zaragoza
John Hebb
Janet Reese, Derek, Brian, Kyle & Corey Jr.
Desiree Carter
Everett Wilnerd
Mark Hall
Debra K. Zellner
Kayla Harrod
Brandon Miller
Rachel Green
Denim Lanning
Lauren Montclair
Susan Galvan

OTHERS

Patrick Perkins
Nathan Cooley
James Lear
Bill Perkins
Gina Wilson
Terri Jennings
Mike McLean
Beth Jones
Kate Perkins
Kayla Jacobs
Tina Shipley
Liz Hendricks
Dave Miller
Ellen Hawkins
Pat Simmons
Doug Hanks
John Walker
Kevin Weber
Don Perkins
Ed Price
Carolyn Wilnerd
Chris Haag
Bradley Linder
Amber Jones
Katlin Wilson
Natasha Harper
Howard Unruh
Erin Riggs

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. Wolfe seconded, motion passed unanimously (7-0).

CONSENT AGENDA

Motion was made by Black and seconded by Hare to approve the consent agenda including the following: Approval of Minutes, Regular Meeting November 9, 2009; Approval of Bills, Payroll and Treasurer's Report - Bills: \$73,943.98 and Payroll: \$420,761.78. Motion carried unanimously. (7-0)

SPOTLIGHT - CHARACTER EDUCATION

Mrs. Young shared an outline of the Character Education program being implemented at the Jr/Sr High School.

INFORMATION/DISCUSSION ITEMS

FFA DENVER LIVESTOCK SHOW TRIP REQUEST. FFA Sponsor, David Griesel and FFA President, Nathan Cooley presented their 2010 West Elk FFA Denver trip proposal request.

FACILITIES

Mr. Reese presented an explanation of the State's financial outlook for education funding and the budget cuts to the district. The budget cuts for 2009/2010 are currently \$308,663.00. Mr. Reese also explained the meaning of F.T.E. & how F.T.E. affects school funding. The district will meet all of their contract obligations for the 2009/2010 school year. With the anticipated continuation of declining enrollment and lessened state funding, the district must reduce the 2010/2011 by an estimated \$398,000.00. Copy of presentation attached.

BREAK

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

At 9:22 p.m. Taliaferro declared the meeting back into open session

ACTION ITEMS

FFA TRIP REQUEST

Hare moved to allow the FFA Denver Trip Request with the District providing transportation (2 vans & fuel) and to pay for the advisor's rooms. Walker seconded the motion and motion passed (6-1) (Roebuck against)

HEARING ON FACILITIES

Bellar moved that the Board hold a public hearing on the proposal to close facilities located at Moline Elementary and Severy Elementary on Monday, January 4, 2010 from 7:00 p.m. to 9:00 p.m. at the West Elk Jr/Sr High School Auditorium. Each speaker will be limited to 5 minutes each. Black seconded the motion and the motion carried unanimously. (7-0)

BIDS ON USED BUS

Black moved to solicit bids on the 1993 Chevy/Stuvan 22 passenger bus as is. Transmission went out of bus before trade could be made. Walker seconded and motion passed unanimously. (7-0)

EXECUTIVE SESSION

At 9:32 p.m. a motion was made by Wolfe and seconded by Roebuck to move the library to meet in executive session for 5 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 (7-0).

The Board reconvened back into the gymnasium into open session at 9:38 p.m.

ACTION ITEMS

PERSONNEL

Black moved to accept, with regret, the resignation of Shirley Hugill, Elementary Principal and Title I Coordinator effective the end of the 2009/2010 school year. Hare seconded and motion passed unanimously (7-0).

Hare moved to accept the resignation of Jackie Gragg, Moline Resource Room Para. Motion seconded by Roebuck and passed unanimously (7-0).

ADJOURNMENT

At 9:40 p.m. the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
