

MINUTES-of a regular meeting of the West Elk USD #282 Board of Education, held Monday, June 14, 2010, at 7:30 p.m. at the West Elk District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Marty Taliaferro, President
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

Deborah Lane
Debbie Stange

BOARD MEMBERS ABSENT

Jim Roebuck, Vice-President
Mike Bellar

At 7:30 p.m., President Marty Taliaferro called the meeting to order with the reciting of the Pledge of Allegiance.

ADOPTION OF AGENDA

Wolfe moved to accept the Agenda as printed with the following additions:

IV. Information/Discussion

- H. Superintendent's Report**
 - b. City Commission Reports**
 - c. Severy Baptist Church – page 60**
- I. COPS Grant Planning**
- J. Transfers**

V Action Items

- G. Negotiations**
- H. Classified Salary Schedule – increase frozen employees**
- I. Approve Health Dept Agreement for Services**
- J. Approve Transfers**

Hare seconded, motion passed unanimously (5-0).

CONSENT AGENDA

Motion was made by Black and seconded by Walker to approve the consent agenda as printed including the following: A. Approval of Minutes, Regular Meeting May 13, 2010; B. Approval of Bills, Payroll and Treasurer's Report - Bills: \$138,250.27 and June Payroll: \$424,594.00; July Teacher Payroll: \$248,527.42 and August Teacher Payroll: \$235,381.54, C. Approve Holidays for 12 month employees and D. Offer of Employment (Classified, Paraprofessional and 12 Month Employees). Motion carried unanimously. (5-0)

INFORMATION/DISCUSSION ITEMS:

NEGOTIATIONS

2010/2011 Negotiations are settled pending board approval. A summary is attached hereto.

WEST ELK SCHOOLS STUDENT HANDBOOK

Questions were asked about the parking expectations of student. Students, faculty and parents will receive parking information at enrollment.

SEVERY ALUMNI GRADUATE PICTURES

The written request of the Severy Alumni that the graduate pictures be relocated to the Severy Community Building was discussed. Concerns were raised as to who would have the care, custody and control of the pictures. Paula will contact the alumni association.

ELK COUNTY HEALTH DEPARTMENT AGREEMENT FOR 2010/2011

Renewing the Elk County Health Department Agreement for 2010/2011 was discussed. Paula was asked to inquire about the Contract with Greenwood County.

WEST ELK EXTERIOR PAINTING PROJECT

Gene Wilcox with Wilcox Painting, Inc was present to discuss the exterior painting at the high school. After much discussion, by consensus, the board decided to have a special board meeting Thursday, June 17, 2010, @ 7:00 a.m. when all board members could be present.

ELEMENTARY PLAY STRUCTURE

Advantages and disadvantages of purchasing or reusing play ground and fencing was discussed.

MAINTENANCE UPDATE

MODULAR PROGRESS

Mr. Reese advised that the modulares could be set sometime this week depending on the weather. There is the possibility that a crane will be needed to set the modulares. Pricing and availability of craning the buildings in place is being reviewed.

TRACK REPAIR

The estimate received from Track Renovations and Coatings, Inc. reflects repairing and resealing the track.

SUMMER MAINTENANCE UPDATE

Mr. Reese reported that we are behind schedule in installing the modulares. All other projects are going smoothly.

We are in the process of purchasing another storage container. An auction of excess personal property may be necessary later.

SUPERINTENDENT’S REPORT

INITIAL BUDGET DISCUSSION

Mr. Reese asked the board for discussion in preparing the 2010/2011 budget.

CITY COMMINSION REPORTS

Mr. Reese attended Moline’s last city council meeting. Paula is preparing cost estimates and inventory information requested by the Moline City Council.

Mr. Reese also attended the Severy City Council Meeting. They are interested in acquiring the ball field and possibly the preschool building and gym.

Mr. Reese recommended that a committee of 1 or 2 board members be appointed to negotiate with the cities on the transfer of property.

SEVERY BAPTIST CHURCH

The Severy Baptist Church requested in writing their interest in acquiring the small ball field located east of the elementary campus.

COPS GRANT

Mr. Reese reviewed the COPS Grant Award of \$192,524.00. The matching grant is to be used for security systems. The district’s match is up to \$96,262.00.

YEAR END TRANSFERS

The yearend transfers are estimated as follows:

From LOB/Supp Gen to Special Ed	\$100,000.00
From LOB/Supp Gen to Food Service	\$ 65,000.00

The Board requested that Mr. Moore attend the July board meeting to answer questions regarding the Special Education budget.

BREAK

At 9:44 p.m. Taliaferro declared a 10 minute break.

At 9:55 p.m. Taliaferro declared the meeting back into open session

EXECUTIVE SESSION

At 9:59 p.m. a motion was made by Black and seconded by Wolfe to meet in executive session for 10 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 Mr. Corey Reese. Motion carried unanimously (5-0).

At 10:09 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Wolfe to continue the session until 10:19 p.m. Motion carried unanimously (5-0).

At 10:19 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Walker to continue the session for an additional 5 minutes. Motion carried unanimously (5-0).

At 10:25 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Wolfe to continue the session until 10:35 p.m. Motion carried unanimously (5-0).

At 10:36 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Black to continue the session for an additional 5 minutes. Motion carried unanimously (5-0).

At 10:41 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Wolfe to continue the session until 10:46 p.m. Motion carried unanimously (5-0).

The Board adjourned executive session at 10:46 p.m.

ACTION ITEMS

APPROVE STUDENT HANDBOOK

Wolfe moved to approve the 2010/2011 West Elk Student Handbook. Hare seconded the motion and the motion passed unanimously. (5-0)

SEVERY GRADUATE PICTURES

Taliaferro moved to table action on disposition regarding the Severy Graduate Pictures. Wolfe seconded the motion and the motion passed unanimously. (5-0)

SEVERY BUILDING AND GROUNDS

Taliaferro moved to table action on disposition of the Severy building and grounds. Walker seconded the motion and the motion passed (5-0).

WEST ELK EXTERIOR PAINTING PROJECT

Black moved to table action regarding the West Elk Exterior Painting Project to the Special Meeting on Thursday, June 17, 2010, at 7:00 a.m. at the District Office. Walker seconded the motion. Motion passed unanimously. (5-0)

PERSONNEL

Wolfe moved to employee Jennifer Reed as WEHS English Teacher for the 2010/2011 school year. Walker seconded the motion and the motion passed unanimously. (5-0)

Hare moved to offer Thomas Eubank a one year contract as USD 282 Technology Coordinator. Taliaferro seconded the motion and the motion passed (4-1) (Black against.)

Black moved and Hare seconded employing Randi Bonham and Stacy Howell as West Elk Special Education paraprofessionals for the 2010/2011 school year. Motion passed unanimously (5-0).

Taliaferro moved to offer the following 2010/2011 Supplemental Positions to the following: WEHS Head Girls Basketball Coach to Cody Mast; WEHS Assistant Volleyball Coach to Jennifer Reed; WEHS Assistant Girl's Basketball Coach to Jennifer Reed and WEHS Play Co-Directors to Dean Baum and Linda Shilts-Baum. Hare seconded the motion and the motion passed unanimously. (5-0)

Wolfe moved to hire the following 2009/2010 Summer School Teachers: Lynne Miller, Kate Perkins, Mary Mericle, Sheila Huntington, Dana Taliaferro, Jim Madison and Debbie Zellner. Black seconded the motion and the motion passed unanimously. (5-0).

Black moved to offer 2009/2010 Extended School Year Contracts to Sedan teachers, Charlene Burns and Kendee Heck and Sedan paraprofessionals, Gayle Reed and Janet Gail McCoy.

Black moved to employ employee Cody Mast as a summer custodian. Taliaferro seconded and the motion passed unanimously. (5-0).

STUDENTS

Motion was made by Black to approve the out-of-district students wanting to attend West Elk USD #282 per attached. Motion was seconded by Wolfe and carried unanimously (5-0).

Motion was made by Black and seconded by Wolfe to allow an in-district student to attend other districts per attached. Motion was seconded by Wolfe and carried unanimously. (5-0)

NEGOTIATIONS

Black moved to approve the Negotiations Summary as presented. Taliaferro seconded and the motion passed unanimously. (5-0)

CLASSIFIED SALARY SCHEDULE/INCREASE FROZEN EMPLOYEES

Black moved to table the classified salary schedule increasing frozen employees until the budget hearing. Black withdrew his motion.

Black moved to table action on the classified salary schedule increasing frozen employees until the Special Board Meeting on Thursday, June 17, 2010, at 7:00 a.m.

ELK COUNTY HEALTH DEPARTMENT AGREEMENT

Wolfe moved to approve the 2010/2011 Elk County Health Department Agreement. Walker seconded the motion and the motion passed unanimously. (5-0)

YEAR END TRANSFERS

Wolfe moved to approve the following year-end transfers:

From LOB/Supp Gen to Special Ed	\$100,000.00
From LOB/Supp Gen to Food Service	\$ 65,000.00

pending receipt of final state aid and payment of final bills. Taliaferro seconded and the motion passed (4-1) (Black against).

ADJOURNMENT

At 10:30 p.m. the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
