

MINUTES-of a regular meeting of the West Elk USD #282 Board of Education, held Monday, July 12, 2010, at 7:30 p.m. at the West Elk District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Marty Taliaferro, President
Mike Bellar
Jim Roebuck, Vice-President
Roxane Walker
Robert Wolfe

ADMINISTRATION

Corey Reese, Supt.
Bert Moore, Special Ed Director
Paula McAlister, Clerk/Business Mgr

OTHERS

Debbie Stange
Mike McLean
Helen Taliaferro
Debbie Lane
Matt Hilton
Peggy Bellar
Luke Bellar
Mark Payne
Mark Tallman

BOARD MEMBERS ABSENT

Dr. Robert Black
Shelly Hare

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

A.1. Pro Tech Security

G. Legislative Post Audit

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

BOARD ORGANIZATION

ELECTION OF BOARD PRESIDNET AND VICE-PRESIDENT

Bellar nominated Black for President. Walker nominated Taliaferro for President. Roebuck moved nominations cease. Wolfe seconded and the motion passed unanimously. (5-0). Mr. Reese then conducted the election for President as follows: Black – 2 votes and Taliaferro – 3 votes. Mr. Reese asked members to vote again. Black – 2 votes and Taliaferro – 3 votes. Election of President and Vice-President for the 2010/2011 school year was tabled until the next board meeting.

CONSENT AGENDA

Motion was made by Roebuck and seconded by Wolfe to approve the consent agenda as printed including the following: (A) Approval of Bills, Payroll and Treasurer's Report; (B) Bills: \$ 382,002.29; Payroll: \$ 74,662.33; (C) Appoint Paula McAlister as the Clerk of the Board; (D) Appoint Kathy Cummings as the Treasurer of the Board; (E) Appoint Corey Reese and Juli Young Truancy Officers for the 2010/11 school year; (F) Designate the Flint Hills Express as the official newspaper of the Board of Education with selected materials also to be sent to the Eureka Herald; (G) Appoint Paula

McAlister as the designated KPERS Agent and Kathy Cummings as the Deputy Agent for the 2010/11 school year: (H) Adopt the annual GAAP Waiver for 2010/11; (I) Appoint the Board President as the Food Service Hearing Officer; (J) Adopt Howard State Bank as official depository for school district funds; (K) Appoint Corey Reese, Supt as Food Service Representative and Federal Funds Director; (L) Resolution to rescind all policy actions from the previous year and adopt all current written policies; (M) Adopt the Cafeteria 125 Plan page 37; (N) Appoint Kansas Association of School Boards, as Attorney for USD #282; (O) KASB District Membership; (P) KASB Legal Assistance Fund; (Q) Adopt Board meeting dates, times and place(s); (R) Adopt the Food Service Agreement; (S) Adopt the Resolution to authorize the clerk of the board to destroy financial records (5 years old); (T) Adopt Resolution Authorizing Early Payment of Claims; (U) Approve Schools for Quality Education; and (V) Approve Physical Therapy Services for 2010/2011. Motion carried unanimously. (5-0)

INFORMATION/DISCUSSION ITEMS:

PRO TECH SECURITY

Mark Payne and Mark Tallman of Pro Tech Security presented a proposal for security cameras on the West Elk campus regarding the possible implementation of the COPS Grant.

MEAL INCREASE

Mr. Reese advised the board that adult meal prices needed to be increased .05 to be consistent with KSDE reimbursement requirements. KSDE requires schools to charge adults as much or more than the USDA reimbursement from a "free" student meal.

ACTIVITY BUS

Mr. Reese advised that Jr. High Sports practice will be included within the school day. High school sports practice will remain after school. Mr. Reese asked the board to make a decision to either continue the after practice sports shuttle or to discontinue it.

2010/2011 PRELIMINARY BUDGET

Mr. Reese advised that the preliminary 2010/2011 budget was not complete as we have not yet received 2010/2011 valuations from the Elk County Clerk. As soon as the valuations are received, a preliminary budget will be mailed to each board member for review. Mr. Moore, Special Education Director explained his department's budget and requirements.

FROZEN CLASSIFIED STAFF SALARY

Mr. Reese asked the board for direction on the frozen classified staff salary. If no action is taken, the salaries will remain at the 2009/2010 rate.

CLASSIFIED SALARY SCHEDULE

Mr. Reese asked the board to approve the 2010/2011 Classified Salary Schedule. Salaries will remain at the 2009/2010 if not approved.

MAINTENANCE UPDATE

MODULAR PROGRESS

The modulares have been installed. The decks and ramps should be installed this week. After installation, the sidewalks can be poured and fencing installed.

QUARRY STONE

Mr. Reese has secured approximately twenty 1 ton stones to be used to mark off the playground area on the west side of the building. The cost is \$25.00 per stone and Harrod's will be asked to move the stones.

PAINTING/MANSARD PROGRESS

The painting and mansard repair is going well and should be completed soon.

SUMMER MAINTENANCE

The summer crew is busy moving classrooms.

LEGISLATIVE POST AUDIT

The board discussed asking Legislative Post Audit to conduct a district audit.

BREAK

At 10:20 p.m. Taliaferro declared a 15 minute break.

At 10:35 p.m. Taliaferro declared the meeting back into open session

EXECUTIVE SESSION

At 10:36 p.m. a motion was made by Walker and seconded by Roebuck 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 and Luke Bellar. Motion carried unanimously (5-0).

At 10:46 p.m. the Board reconvened into open session at which time a motion was made by Taliaferro and seconded by Roebuck to continue the session until 10:56 p.m. Motion carried unanimously (5-0).

At 10:47 p.m. Luke Bellar exited Executive Session.

At 10:56 p.m. the Board reconvened into open session at which time a motion was made by Walker and seconded by Taliaferro to continue the session for an additional 5 minutes. Motion carried unanimously (5-0).

The Board adjourned executive session at 11:02 p.m.

ACTION ITEMS

FROZEN CLASSIFIED SALARY SCHEDULE

Taliaferro moved to approve a \$.25 per hour increase for all frozen classified staff for the 2010/2011 school year. Wolfe seconded. Motion failed (2-3) (Bellar, Roebuck & Walker against).

CLASSIFIED SALARY SCHEDULE

Bellar moved to table the classified salary schedule until after approval of the final 2010/2011 budget. Roebuck seconded. Motion failed (3-2) (Taliaferro & Wolfe against)

CLASSIFIED HANDBOOK

Roebuck moved to approve the Classified Handbook for 2010/2011. Roebuck then withdrew his motion.

Bellar moved to table approving the Classified Handbook for 2010/2011. Taliaferro seconded the motion. Motion passed unanimously. (5-0)

MEAL PRICES, FEES & TEXTBOOK RENTAL FEES

Roebuck moved to approve the meal prices, fees & textbook rental fees per attached. Walker seconded. Motion passed unanimously. (5-0)

PERSONNEL

Roebuck moved to accept the resignation of Chris Haag as Assistant Baseball Coach for 2010/2011. Walker seconded the motion and motion passed unanimously. (5-0).

STUDENTS

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

ACTIVITY BUS

Bellar moved to eliminate the daily activity bus to Moline and Severy for the 2010/2011 school year. Roebuck seconded and motion passed unanimously. (5-0).

PRELIMINARY BUDGET

Walker moved to table decision on the preliminary 2010/2011 budget. Roebuck seconded. Motion passed unanimously. (5-0).

ADJOURNMENT

At 11:12 p.m. the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
