

MINUTES-of the regular meeting of the West Elk USD #282 Board of Education, held Monday, August 9, 2010, at 7:30 p.m. at the West Elk District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Marty Taliaferro, President
Mike Bellar
Shelly Hare
Jim Roebuck, Vice-President
Roxane Walker (7:15pm)
Robert Wolfe (7:04 pm)

ADMINISTRATION

Corey Reese, Elem Prin/Supt.
Juli Young, Jr/Sr High Principal
Bert Moore, Special Ed Director
Paula McAlister, Clerk/Business Mgr

OTHERS

Debbie Stange
Helen Taliaferro
Debbie Lane
Christy Tyler
Pauline Bellar
Brewster
Vernon Brewster
Mark Payne
Mark Tallman

BOARD MEMBERS ABSENT

Dr. Robert Black

Preceding the meeting at 7:00 p.m. was the Budget Hearing. Pauline Bellar Brewster asked questions about the proposed budget.

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 following additions:

IV. Information/Discussion
K. Letter from City of Moline

VI. Action Items
L. Facilities

Roebuck seconded, motion passed unanimously (6-0).

BOARD ORGANIZATION

ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT

Mr. Reese opened the floor for nominations for President. Bellar nominated Black for President. Walker nominated Taliaferro for President. Bellar moved nominations cease. Roebuck seconded and the motion passed unanimously. (6-0). Mr. Reese then conducted the election for President as follows: Black – 2 votes (Bellar & Roebuck) and Taliaferro – 4 votes (Hare, Taliaferro, Walker & Wolfe). Taliaferro was elected President of the Board for 2010/2011.

Taliaferro then opened the floor for nominations for Vice-President. Wolfe nominated Roebuck for Vice-President. Roebuck declined.

Roebuck nominated Black for Vice-President. Bellar moved nominations cease and that Black be elected Vice-President by acclamation. Roebuck seconded and motion passed (5-1) (Hare against). Black was elected Vice-President of the Board for 2010/2011.

CONSENT AGENDA

Motion was made by Roebuck and seconded by Walker to approve the consent agenda as printed including the following: Approval of the Minutes of regular meeting, July 12, 2010; Approval of Bills, Payroll and Treasurer's Report; Bills: \$ 148,962.32; Payroll: \$65,176.17 and approval of OT Contract for 2010/2011. Motion carried unanimously. (6-0)

INFORMATION/DISCUSSION ITEMS:

PROTEC SECURITY

Mark Payne and Mark Tallman of Protec Security were present to answer questions regarding the proposal submitted at last month's meeting. The board advised Mr. Reese to get other bids for the same system.

8:06 p.m Hare exited the meeting

8:08 p.m. Hare returned to the meeting

SEVERY ALUMNI GRADUATE PICTURES

Wanda Nusz advised the District Office that S.C.A. (Severy Community Activity) would have the care, custody and control of the Severy High School graduate pictures and they would be housed in the new Sr/Community Building in Severy. The bell would be placed in front of the Community Building or across the street in the park.

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.

CLASSIFIED HANDBOOK

After discussion, the Board asked Mr. Reese to talk with neighboring districts about their leave policy and fringe benefits for classified employees.

VEHICLES FOR SALE

The district has a van and small bus to sell. Mr. Reese asked the board for direction regarding placing the vehicles in an auction or should we solicit bids.

SOFTBALL FIELD

Mr. Reese asked the board if they would support developing a softball field. After discussion, the board advised Mr. Reese to develop a plan for placement of the field

and requested that he solicit donations from the community and that he approach Jennifer Brummel about the park and recreation fund through Elk County.

MAINTENANCE UPDATE

MODULAR PROGRESS

Installation of the modulares, decks and ramps was completed today. Work has begun on the sidewalks and the fencing work will commence next week. The summer crew is still moving furniture etc from the elementary buildings to the modulares. Mr. Reese will consult with Micky Wunderlich about moving some of the elementary playground equipment.

WEEPATS will be hosting an open house on Monday, August 23, 2010.

PAINTING/MANSARD PROGRESS

The painting and mansard repair has been completed. The repair work was more extensive than expected.

SUMMER MAINTENANCE

The summer crew is busy moving classrooms.

The football goals are being moved to accommodate an 8 man football field. Harrod's is also working on the drainage system on the west side of the main building.

SEVERY SCA DANCE REQUEST

SCA has requested permission to have the Labor Day dance on September 4, 2010 at the Severy Gymnasium. The water has been turned off and the insurance status will change September 1, 2010. It was suggested that the SCA secure their own liability policy.

TRANSPORTATION HANDBOOK/RULES & REGULATIONS

The Handbook and Rules and Regulations were discussed. The board would like to have the Principals listed in the front of the handbook.

LETTER FROM CITY OF MOLINE

The attached letter from the City of Moline regarding the elementary campus was discussed. The City is interested in acquiring the campus if it is to be gifted to them. Moving the Pre-K building and walk-in freezer was discussed. Mr. Reese will check into the costs of moving the building and walk-in.

Roebuck asked Mr. Reese to have a ramp poured at West Elk kitchen's south door to eliminate the step. A vendor had made the request to Roebuck.

At 9:18 p.m. the Board toured the modulares and the elementary library and computer lab.

At 9:41 the meeting was reconvened at the District Office.

Taliaferro read a letter from the Simmons family. Board members offered their condolences to the family.

EXECUTIVE SESSION

At 9:42 p.m. a motion was made by Wolfe and seconded by Hare to meet in executive session for 20 minutes to discuss personnel and students to protect the privacy interests of identifiable individuals and to include Mr. Corey Reese. Motion carried unanimously (6-0).

The Board adjourned executive session at 10:02 p.m.

ACTION ITEMS

PERSONNEL

Wolfe moved and Walker seconded the employment of Mark Hall as a Long-term substitute for Mr. Baum. Motion passed unanimously. (6-0).

Roebuck moved to employ Cody Mast as Assistant Baseball Coach for 2010/2011. Wolfe seconded the motion and motion passed unanimously. (6-0).

Walker moved to employ Debbie Zellner as the Scholarship/Grant Coordinator for 2010/2011. Roebuck seconded and the motion passed unanimously. (6-0).

STUDENTS

Motion was made by Roebuck to approve the out-of-district students wanting to attend West Elk USD #282 per attached. Motion seconded by Wolfe and carried unanimously. (6-0).

Motion was made by Wolfe to approve West Elk student wishing to attend other districts, per attached list. Taliaferro seconded the motion and the motion passed unanimously. (6-0).

PROTEC SECURITY PROPOSAL

Bellar moved to table a decision on the Protec Security proposal until other bids can be acquired. Taliaferro seconded and the motion passed unanimously. (6-0)

SEVERY ALUMNI GRADUATE PICTURES

Taliaferro moved to grant to S.C.A. custody of the Severy Graduate pictures currently housed in the Severy Gym and the bell located in front of the Severy Gym. Said items to be removed at the expense of SCA. Wolfe seconded the motion and the motion passed unanimously. (6-0)

FROZEN CLASSIFIED SALARY SCHEDULE

Wolfe moved to approve a \$.25 per hour increase for all frozen classified staff for the 2010/2011 school year. Hare seconded. Motion passed unanimously. (6-0)

CLASSIFIED SALARY SCHEDULE

Roebuck moved to approve the attached Classified Salary Schedule for 2010/2011. Hare seconded. Motion passed unanimously. (6-0)

CLASSIFIED HANDBOOK

Bellar moved to approve the Classified Handbook for 2010/2011. Walker seconded and motion passed unanimously. (6-0)

VEHICLES TO SALE

Walker moved to offer for sale by sealed bids a 1994 Chevy Astro Van and 1993 Chevy Stuvan 24 passenger bus. Roebuck seconded and motion passed unanimously. (6-0).

TRANSPORTATION HANDBOOK/RULES AND REGULATIONS

Roebuck moved to approve the Transportation Handbook and the Rules and Regulations for 2010/2011 with the addition of the principal names and phone numbers added to the Handbook. Bellar seconded. Motion passed unanimously. (6-0).

2010/2011 BUDGET

Bellar moved to cut \$200,000 out of the Special Education Budget (line 78 of Code 99) and \$200,000 out of the West Elk General Fund (line 06 of Code 99) for the 2010/2011 school year. Motion died for lack of second.

Wolfe moved to approve the 2010/2011 Budget as printed. Roebuck seconded. Motion passed (5-1) (Bellar against)

SEVERY SCA LABOR DANCE

Hare moved to allow SCA to hold their Labor Day Dance in the gym on September 4, 2010 contingent on the following: SCA must be able to secure an insurance certificate that will hold USD #282 harmless from any and all liability. SCA will also be responsible for turning the water on and off and payment of the water bill. Roebuck seconded the motion and the motion passed unanimously. (6-0)

FACILITIES

Bellar moved to allow Mr. Reese to negotiate a sale of the Moline campus (real estate only) to the City of Moline for \$1.00. The district may retain the cooler for removal from the campus. Other terms of the sale would include a non compete clause. Roebuck seconded the motion and the motion passed (5-1) (Wolfe abstaining)

Bellar asked that Mr. Reese talk with the Severy City Commission and offer them the same type of arrangement.

ADJOURNMENT

At 10:32 p.m. the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD

DRAFT