

**Minutes of the Board of Education
Unified School District No. 435
Dickinson County**

Abilene, Kansas

July 9, 2018

The Board of Education of Abilene Unified School District No. 435 met for their regular monthly meeting in the FACS room at the Abilene Middle School at 7:00 p.m. on Monday, July 9, 2018.

Opening of the Meeting

Call the Meeting to Order

The meeting was called to order at 7:00 p.m. by Vice-President Gregg Noel with the following board members in attendance:

Kyle Becker
Chris West

Randy Gassman (arrived 7:29)
Mark Wilson

Jennifer Waite

Others attending all or part of the meeting were: Interim Superintendent - Gary Nelson, Assistant Superintendent - Chris Cooper, Board Clerk - Joan Anderson, District Technology Coordinator - Mike Liby, Abilene Reflector-Chronicle reporter - Kathy Hagaman

Approval of the Agenda

Jennifer Waite moved to approve the agenda. Kyle Becker seconded the motion. Motion carried 5-0.

Election of Officers

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Kyle Becker moved to elect Jeff Bathurst as President. Chris West seconded the motion. Mark Wilson moved to cast a unanimous ballot. Motion carried 5-0.

Since Jeff Bathurst was not present, Vice-President Gregg Noel opened the floor for nominations for vice-president. Mark Wilson moved to elect Gregg Noel as vice-president and cast a unanimous ballot. Jennifer Waite seconded the motion. Motion carried 5-0.

Executive Session

At 7:02 p.m., Mark Wilson moved to go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 15 minutes. Kyle Becker seconded the motion. Motion carried 5-0. Gary Nelson and Chris Cooper were invited into executive session.

Chris Cooper left executive session at 7:11 p.m.

The board returned to the open meeting at 7:17 p.m.

At 7:17 p.m., Kyle Becker moved to go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in

the board room in 5 minutes. Jennifer Waite seconded the motion. Motion carried 5-0. Gary Nelson was invited into executive session.

The board returned to the open meeting at 7:22 p.m.

Consent Agenda

Superintendent Nelson summarized the following items on the consent agenda noting that several of the items pertained to the yearly organizational meeting:

Approval of minutes for the June 11, 2018, regular meeting and the June 20, 2018, special meeting, and the July 5, 2018, special meeting

Approval District Financial Reports

Personnel Update

Approval of Out of District and Transportation Recommendations

Approval of Board Appointments for 2018-2019

Approval of 2018-2019 Annual Renewal of Operational Items

Approval of Resolutions for: Exemption from Generally Accepted Accounting Principles (GAAP),

Payment of Bills With Discount

Rescinding All Policy Actions Made During 2017-2018/Adoption of All Written Policies for 2018-2019
2018-2019 Home Rule

Destruction of Old Records

Approval to access Contingency Reserve Fund

Chris West moved to approve the consent agenda. Mark Wilson seconded the motion. Motion carried 5-0.

Discussion of any item(s) removed from the Consent Agenda

None

Audience With Patrons

No one from the audience addressed the board during the audience with patrons section.

Learning Partnerships

Board Member Appointed Positions

Gary Nelson summarized the list of board member appointed positions noting there were two positions that needed to be filled which former board members held. Chris West and Kyle Becker volunteered to hold the Hearing Panel positions. Mark Willson moved to approve the board member appointed positions listed along with the two new appointments. Kyle Becker seconded the motion. Motion carried 5-0.

Approval of Resolution for 2018-2019 Regular Board Meetings

Kyle Becker moved to approve the 2018-2019 regular board meeting dates as presented. Jennifer Waite seconded the motion. Motion carried 5-0.

Randy Gassman arrived at 7:29 p.m.

Student Development

2018-2019 Handbook

This was the second reading of the school handbooks along with the AHS early release proposal, and the certified, classified, substitute, AHS Athletic/Activity, and AMS athletic handbooks. Discussion was held.

Mark Wilson moved to approve all the items presented except for the AMS athletic handbook. Jennifer Waite seconded the motion. Motion carried 6-0.

The AMS athletic handbook would be reviewed again at a later date.

Donation for classroom

Tony Geiger donated a 1998 Chevy 1500 with an estimated value of \$3,250 to Josh Peterson's automotive program.

Mark Wilson moved to accept Tony Geiger's donation. Kyle Becker seconded the motion. Motion carried 6-0.

Board-Administrator Communications

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New interim superintendent Gary Nelson updated the board on his first few days and stated that he was glad to be here.

Back to School Social for Staff

The back to school social for staff is tentatively set for Wednesday, August 15, 2018, at 6:00 p.m.

Budget

Superintendent Nelson updated the board on the budget transfers. Discussion was held concerning the house project for the upcoming year and possible capital outlay projects.

Other

Chris Cooper updated the board on the Mental Health Pilot program noting there is an upcoming interview for the position of mental health liaison. Discussion was held.

Superintendent Gary Nelson informed the board that the bus they approved to purchase had been sold prior to the district's approval date. Midwest Bus Sales did offer an alternative option. This would be a 2017 bus with a 7-year warranty on the powertrain. All the specs were the same. The bus had 22,000 and would cost \$69,000. This bus is a year newer and \$850 less than the previously approved bus, but approximately 1,300 miles more.

Kyle Becker moved to approve the purchase of the bus presented. Randy Gassman seconded the motion. Motion carried 6-0.

Policies

New/Amended Policies

Superintendent Nelson presented Policy DC - Annual Operating Budget to the board noting some time frames may need to be reviewed since budget workshops are not completed until the latter part of July. Discussion was held. The board will review this policy again at a later date.

Policy GCRH - Vacations, was presented which added an additional day of vacation for 12-month employees. Discussion was held.

Chris West moved to approve adding the additional vacation day in policy GCRH. Kyle Becker seconded the motion. Motion carried 6-0.

Other

The board would like to hold a special planning meeting to discuss vocational projects for the upcoming school year. Superintendent Nelson will set a date in the near future.

Adjournment

Chris West moved to adjourn. Jennifer Waite seconded the motion. Motion carried 6-0.

The meeting adjourned at 8:48 p.m.



Clerk



President

Personnel Update

Action for July 9, 2018

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Patricia Duer	McKinley Math Aide	Resigned
Certified	Karen Cooper	Elementary Art Teacher	Resigned
Classified	Amanda Graham	Bus Driver	Resigned

*Employment, Transfers and Other Action

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Douglas Davis	AHS Custodian
Classified	John Wesley Henderson	AHS Custodian
Classified	Marilyn Palmer	Custodian/Mail-Recycling-Food Bank Courier
Classified	Lana Serbanich	Substitute Bus Driver
Classified	Penny Baker	Transfer from Full time Sub Bus Driver to just Sub Bus Driver
Classified	Rachel Brown	Substitute Bus Driver
Classified	Angela Crocker	Transfer from Kennedy Cook to Kennedy Manager
Classified	Lorie Rimmel	AMS Baker
Classified	Kylie Crider	7 th Grade Asst. Volleyball Coach
Classified	Mike Liby	8 th Grade Asst. Football Coach

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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Current positions open – July 9, 2018

Elementary Art Teacher
McKinley Math Aide
8th Grade Boys Asst. Basketball Coach
ABC Lead Teacher Kennedy
Eisenhower Lunchroom Aide
Superintendent
Kennedy Food Service Cook
Bus Driver
Eisenhower ASP Head Teacher
McKinley Lunchroom Supervisor
Substitutes ABC afterschool program
Substitute bus drivers
Substitute food service
Substitute custodians
Substitute teachers

*Upon receipt of signed contracts, the Board of Education President is authorized to sign.

