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Present:

 Warren Grable Pat McKernan

 Sandy Reel Josh Hevel

 Nikia Weber Janel Anderson

 Nathan Geiger

 Jason Winder

 Sherman Smith

 Jennifer Luedke (5:55 p.m.)

The budget hearing was called to order by President Warren Grable at 5:45 p.m.

FY18 BUDGET

It was moved by Geiger and seconded by Smith to approve the FY18 budget as presented. Motion Carried.

The budget hearing was adjourned by 5:51 p.m.

The regular Board of Education Meeting was called to order by President Warren Grable at 6 p.m.

AGENDA

It was moved by Smith and seconded by Geiger to approve the agenda as amended:

Item 5bii: Supplemental Dance – Move to Item 9

Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country at this time and law enforcement officers.

VOUCHERS AND BILLS

It was moved by Geiger and seconded by Weber to approve the vouchers and bills as presented. Motion Carried.

CONSENT AGENDA

It was moved by Smith and seconded by Luedke to approve the consent agenda as presented. Motion Carried.

1. Approval of Minutes – July 18 and August 2, 2017 Meetings
2. Concessions Supplemental Duty – Elizabeth Hevel

KASB POLICY UPDATES

It was moved by Weber and seconded by Reel to approve the KASB policy updates as presented. Motion Carried.

TMS/THS ACTIVITIES HANDBOOK

It was moved by Smith and seconded by Reel to approve the TMS/THS Activities Handbook for the 2017-2018 school year. Motion Carried.

TGS STUDENT HANDBOOK

It was moved by Luedke and seconded by Geiger to approve the 2017-2018 TGS Student Handbook as presented. Motion Carried.

ADULT BREAKFAST PRICE

It was moved by Geiger and seconded by Smith to approve the Adult Breakfast Price as $2.10 for the 2017-2018 school year. Motion Carried.

PLE FOOD SERVICE TRANSFER

It was moved by Weber and seconded by Geiger to approve the transfer of $22.09 for the PLE food service from general fund to food service. Motion Carried.

Mr. McKernan thanked everyone that helped work during the eclipse day at the high school facility. Summer projects for maintenance are almost complete. Mr. McKernan updated preliminary enrollment numbers. August 29th is inservice and the board members are welcome to attend. New teacher orientation will be Thursday, August 28th. A handout of the ms/hs schedule was presented. August 24th at 6:30 p.m. is the staff social cookout at the Troy Community Center.

Mr. Hevel updated the board of education on the athletic numbers for fall. Six kids are enrolled for vocational tech at Atchison. Late Night and scrimmages are Friday, August 25th. Open House is Monday, August 28th from 5:30-6:30 p.m.

Mr.Smith and Mrs. Weber gave a brief DCEC update.

EXECUTIVE SESSION

It was moved by Weber and seconded by Geiger to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the open session will resume in the board room at 6:55 p.m.

Remaining: Board, Superintendent, and Principal

OUT OF DISTRICT STUDENT REQUEST

It was moved by Geiger and seconded by Smith to approve the out of district student requests as presented. Motion Carried.

EXECUTIVE SESSION

It was moved by Smith and seconded by Geiger to go into executive session to discuss hiring of individual employees pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:20 p.m.

Remaining: Board and Superintendent

SUPPLEMENTAL DUTIES

It was moved by Weber and seconded by Geiger to approve Megen Rodvelt as the combined cheer/dance sponsor for the 2017-2018 at the compensation of $2498.50. Motion Carried.

TRANSPORTATION DIRECTOR

It was moved by Smith and seconded by Winder to approve Thomas Jenkins as the transportation director for the 2017-2018 school year. Motion Carried.

ASSISTANT TECHNOLOGY DIRECTOR

It was moved Geiger and seconded by Reel to approve Derek Gilbert as the assistant technology director for the 2017-2018 school year. Motion Carried.

The meeting was adjourned at 7:30 p.m.

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Janel Anderson

Clerk of the Board