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Minutes of the Regular Board of Education Meeting on May 14, 2018

Present:

 Warren Grable Pat McKernan

 Nathan Geiger Janel Anderson

 Jason Winder (5:45 p.m.)

 Jennifer Luedke

 Sherman Smith (5:20 p.m.)

 Sandy Reel (5:53 p.m.)

 Nikia Weber

The regular Board of Education Meeting was called to order by President Warren Grable at 5 p.m.

AGENDA

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

Item 8i: Republication of Budget. 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 all the firefighters, police officers, and first responders.

VOUCHERS AND BILLS

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

FINANCIAL REPORTS

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

VISITORS:

Mr. Smith arrived at 5:20 p.m.

CONSENT AGENDA

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

1. Approval of Minutes – April 9, 2018
2. Accept Resignations from Ginger Feek, Freedom Green, Kerry Stoneking, and Dallas Keller

2018-2019 FOOD SERVICE MEAL PRICES AND TEXTBOOK FEES

It was moved by Smith and seconded by Geiger to approve the 2018-2019 school calendar as presented. Pre-school snack fee 3 year old - $10.00 per quarter/ $40.00 per year/

Pre-school snack fee for 4 year old - $15.00 per quarter/$60.00 per year/Kindergarten Snack Fee - $10.00 per quarter / $40.00 per year/Breakfast Prices – Student PreK-12 Breakfast - $1.45/Adult Breakfast - $1.85 / Lunch PreK-6 - $2.70; Lunch 7-12 - $2.85; Adult Lunch - $3.70; Extra milk - $.40/

Textbook – PreK – 12 – $55.00/Classroom fees – Gr. 4-12 Planners - $4.00; /9-12 Vocational Ag. - $25.00; 9-12 Art - $15.00/Driver Education (Summer 2019) - $210.00.

Out of District Student textbook fee and snack fee for Kindergarten and Pre-School must be paid at enrollment. Motion Carried.

APROVAL OF KASB DUES FOR 2018-2019

It was moved by Weber and seconded by Smith to approve the Kansas Association of School Boards dues and legal assistance fund membership for 2018-2019 in the amount of $6608. Motion Carried.

GREENBUSH MEMBERSHIP DUES FOR 2018-2019

It was moved by Geiger and seconded by Smith to approve the 2018-2019 Greenbush Membership dues in the amount of $10,761.25. Motion Carried.

Mr. Winder arrived at 5:45 p.m.

Mr. McKernan discussed the summer maintenance list for summer 2018.

Ms. Reel arrived at 5:53 p.m.

Mr. McKernan discussed bids and technology upgrades plan for summer 2018.

The Out of District Pre-School Policy was discussed with no changes made to the current policy.

JULY 2018 BOARD MEETING DATE CHANGE

It was moved by Smith and seconded by Weber to set the July 2018 board meeting as July 16, 2018 at 6 p.m. in the Troy Central Office. Motion Carried.

REPUBLICATION OF BUDGET

It was moved by Geiger and seconded by Luedke to approve the republication of the KPERS budget for the 2017-2018 school year. Motion Carried.

Mr. McKernan gave the board of education updated. The last day of school will be May 18th. Teachers last day will be May 21st. Mr. McKernan stated that over the summer he will be bringing in teachers to help with some curriculum work at the hourly rate state in the master agreement.

Mrs. Weber and Mr. Smith gave the DCEC report.

EXECUTIVE SESSION

It was moved by Luedke and seconded by Geiger to discuss negotiations and the open meeting will resume in the board room at 6:25 p.m.

Remaining: Board, Superintendent, and Clerk

EXECUTIVE SESSION

It was moved by Smith and seconded by Luedke to go into executive session to discuss individual employee’s contract pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 6:50 p.m. Motion Carried.

Remaining: Board and Superintendent

TEACHING CONTRACTS

It was moved by Geiger and seconded by Luedke to approve Sean Reynolds as an elementary teacher for the 2018-2019 school year. Motion Carried.

It was moved by Smith and seconded by Winder to approve Brad Smith as an elementary teacher for the 2018-2019 school year. Motion Carried.

SUPPLEMENTAL DUTIES

It was moved by Reel and seconded by Weber to approve the supplemental duties as presented for the 2018-2019 school year. Motion Carried.

The meeting was adjourned at 6:53 p.m.

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Janel K Anderson, Clerk