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Minutes of the July 16, 2018 Board of Education Meeting.

Present:

Nikia Weber Pat McKernan

Nathan Geiger Janel Anderson

Sandy Reel Michael Estes

Jason Winder

Geiger nominated Nikia Weber as President.

Ms. Weber declined the nomination.

Weber nominated Warren Grable as President.

It was moved by Winder and seconded by Reel for nominations cease. Motion Carried.

It was moved by Weber and seconded by Geiger to approve Warren Grable as President. Motion Carried.

Geiger nominated Nikia Weber as Vice President

It was moved by Winder and seconded by Reel for nominations cease. Motion Carried.

It was moved by Geiger and seconded by Winder to approve Nikia Weber as Vice President. Motion Carried.

The meeting was called to order at 6 p.m. by Vice President Nikia Weber.

AGENDA

It was moved by Geiger and seconded by Reel to approve the agenda as presented. 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 who put themselves in harm’s way every day.

VOUCHERS AND BILLS

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

PUBLIC FORUM

None

VISITORS: Beth Hanlan, Rob Fuemmeler

PRESENTATIONS:

Beth Hanlan and Rob Fuemmeler spoke to the Board of Education their reasons for wanting to be on the Troy Recreation Association Board.

CONSENT AGENDA

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

1. Approval of June 11th and June 27th 2018 Minutes.
2. Approval of Board of Education Appointments for 2018-2019
   1. Clerk of the Board – Janel Anderson
   2. Deputy Clerk of the Board – Harley Huss
   3. Treasurer of the Board – Harley Huss
   4. Official Newspaper – The Kansas Chief
   5. Truancy Officers – Building Principal
   6. Hearing Officer for Free and Reduced Meals – Jason Winder
   7. Food Service Representative – Patrick McKernan
   8. Reporting Officer for State and Federal programs – Superintendent
   9. KPERS Representative – Janel Anderson
   10. Freedom of Information Officer – Janel Anderson
   11. Authorize Supervisors for Activity Accounts – Building Principal
   12. Coordinator of Title IV, Title IX, Section 504, and the Americans with Disability

Act – Patrick McKernan

* 1. Attorney for the Board of Education – Alan M. Boeh

n. Food Service Determining Official – Janel Anderson

c. Approval of Board of Education Resolutions

a. Home Rule Resolution

b. Waive the annual requirement of generally accepted Accounting Principles and Fixed Assed Accounting

c. Establish the school term for the district – minimum 1,116 hours

d. Authorizing early payment of claims

e. Establish regular meeting schedule – 2nd Monday of each Month, 6 p.m.

f. Authorize establishment of Petty Cash Funds - $1500.00

g. Non-discrimination policy

h. Intent to participate in State and Federal Programs

i. Authorize activity funds

j. Rescind policy statements in 2017-2018 minutes

k. Designation of Official Depositories of School District Funds and Officers to provide Official Signatures – (Pony Express/Exchange Bank/Morrill & Janes – President/Clerk/Treasurer)

l. Designation of district personnel authorized to invest Idle Funds – (Superintendent/Clerk)

m. Approval of continued Bond for district treasurer and Blanket coverage for personnel responsible for district funds.

n. Approval of Recommended Rater per mile of reimbursement of approved travel on behalf of the District (state rate – 54.5 cents)

e. Approval of Supplemental Duties

i. MS Volleyball – Carmen Turpin

ii. HS Volleyball – Regan Gibson

iii. MS Football – Ryan Grable

iv. Vocal/Instrumental – David Kerwood

APPROVAL OF BOARD OF EDUCATON APPOINTMENTS OF MEMBERS FOR 2018-2019

It was moved by Geiger and seconded by Winder to approve the Board of Education Appointments of Members for 2018-2019. Motion Carried.

1. KASB Governmental Relations Network – Nikia Weber
2. Special Education Representatives – Sherman Smith / Sandy Reel / alt. – Nikia Weber
3. Vocation Education Representative – Warren Grable
4. School Improvement Committee – Nathan Geiger/Nikia Weber
5. Master Teacher Selection Committee – Warren Grable/Alternate – Nikia Weber
6. Authorized Farm Representative – Warren Grable
7. Expulsion Committee – Jason Winder/Jennifer Luedke
8. Negotiations Team –Nikia Weber/Sherman Smith/ alt. – Jason Winder
9. Vera Dean Committee – President of the Board
10. Technology Committee- Jennifer Luedke/Nikia Weber/Alt. – Jason Winder
11. Health Insurance Committee – Jason Winder/Alt. Warren Grable

TROY RECREATION ASSOCIATION BOARD MEMBER APPOINTMENT

It was moved by Geiger and seconded by Reel to table until next month. Motion Carried.

Mr. McKernan updated the Board on the summer projects. Mr. McKernan asked the Board of Education to fund the $600 ASI administrative fee for the flexible spending account. New teacher orientation will be August 6th. August 9th will be enrollment at THS Cafeteria from 7 a.m. to 7 p.m.

Mr. McKernan thanked the custodial crew and school board clerk for their hard work over the summer.

Mrs. Weber gave the DCEC report.

The Board welcomed Mr. Estes to the district.

Mr. Estes left the meeting at 6:56 p.m.

EXECUTIVE SESSION

It was moved by Geiger and seconded by Winder to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 7:20 p.m. Motion Carried.

Remaining: Board, Superintendent, and Clerk

APPROVAL OF SCHOOL NURSE

It was moved by Reel and seconded by Winder to approve Lyndsi Jolly as the school nurse for 2018-2019. Motion Carried.

EXTRA DUTY

It was moved by Geiger and seconded by Reel to compensate Janel Anderson $1000 for assistant athletic duties. Motion Carried.

The meeting was adjourned at 7:35 p.m.

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Janel K Anderson, Clerk