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Present:

 Warren Grable Brian Harris

 Galen Mitchell Janel Anderson

 Sherman Smith

 Jason Winder

 Nikia Weber

Sherman Smith nominated Warren Grable as President. Nikia Weber moved nominations cease. Motion Carried.

Galen Mitchell nominated Nikia Weber as Vice President. Sherman Smith moved nominations cease. Motion Carried.

The meeting was called to order at 6:04 p.m.

AGENDA

It was moved by Mitchell and seconded by Popple to approve the agenda as amended with the following additions: Item 7c. December Board Meeting moved to 1st Monday of the month; Item 7h: Out of District Students; Item 8f: Calendar Changes. 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.

VOUCHERS AND BILLS

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

CONSENT AGENDA

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

1. Approval of June 8, 2015 minutes.
2. Approval of Board of Education Appointments for 2015-2016
	1. Clerk of the Board – Janel Anderson
	2. Deputy Clerk of the Board – Sheila Marriott
	3. Treasurer of the Board – Sheila Marriott
	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 – Brian Harris
	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 – Brian Harris

* 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. District Office exception for December 2015 will be 1st Monday of the Month.

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 2014-2015 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 – 57 cents)

 d. Acceptance of Teacher Resignation from Mr. Kevin McNorton, 9-12 Science

 e. Approval of Teacher Contract for Richard Shaginaw for 9-12 Mathematics

 f. Approval of Membership for 2015-2016 with the SEKESC IDL Network

 g. Approval to Participate in the 2016 National School Lunch and School Breakfast Programs.

 h. Approval of the attached Out of District Students as presented.

APPROVAL OF BOARD OF EDUCATON APPOINTMENTS OF MEMBERS FOR 2015-2016

It was moved by Popple and seconded by Smith to approve the Board of Education Appointments of Members for 2015-2016. Motion Carried.

1. KASB Governmental Relations Network – Nikia Weber
2. Special Education Representatives – Sherman Smith / Galen Mithcell / alt. – Jennifer Luedke
3. Vocation Education Representative – Warren Grable
4. School Improvement Committee – Nick Popple/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. – Warren Grable
9. Vera Dean Committee – President of the Board
10. Technology Committee- Jennifer Luedke/Nikia Weber
11. Health Insurance Committee – Jason Winder/Alt. Warren Grable

APPROVAL OF UNENCUMBERED CASH BALANCE AS OF JULY 1ST

It was moved by Popple and seconded by Smith to approve the unencumbered cash balance as of July 1, 2015 as presented. Motion Carried

APPROVAL OF FINANCIAL REPORTS & CLOSING OF FY 15

It was moved by Mitchell and seconded by Winder to approve the financial reports and closing of the FY15 budget. Motion Carried.

A brief discussion of the budget for 2015-2016 was held.

APPROVAL OF CALENDAR CHANGE

It was moved by Smith and seconded by Popple to move the end of the 1st quarter to October 22nd, make October 23rd a teacher work day/inservice day instead of October 30th which will be a student contact day, and make the last day of school May 19th. Motion Carried.

Mr. Harris gave the Board of Education an update on the new block grant and school legislation. Summer facilities work is on schedule.

Mr. Smith gave the DCEC report.

EXECUTIVE SESSION

It was moved by Smith and seconded by Weber to go into executive session for a period of

10 minutes to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract. Motion Carried.

Remaining: Board, Superintendent, and Clerk

Returned to regular session at 8 p.m.

APPROVAL OF MASTER AGREEMENT FOR 2015-2016

It was moved by Weber and seconded by Smith to approve the master agreement for 2015-2016 as presented. Motion Carried.

EXECUTIVE SESSION

It was moved by Mitchell and seconded by Winder to go into executive session for a period of

20 minutes to discuss non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

Remaining: Board and Superintendent

Returned to regular session at 8:20 p.m.

Mr. Winder and Mr. Mitchell excused themselves from the meeting.

FINAL RESOLUTION

It was moved by Weber and seconded by Smith to approve the final resolution to nonrenew Stephen J. Wigger for the 2016-2017 school year. Motion Carried.

SUPERINTENDENT CONTRACT

It was moved by Mitchell and seconded by Popple to allow the superintendent of schools for the 2015-2016 school year be paid for any unused vacation time. Motion Carried.

SALARY SCHEDULES FOR 2015-2016

It was moved by Weber and seconded by Popple to approve the salary schedules as presented for the 2015-2016 school year. Motion Carried.

The meeting was adjourned at 8:30 p.m.

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Janel K Anderson, Clerk