

**BOARD OF EDUCATION MEETING  
DISTRICT OFFICE  
MONDAY, AUGUST 8, 2016  
6:00 P.M. – Facilities Walkthrough/Regular Meeting**

**REGULAR MEETING MINUTES**

- 1. Call Meeting to Order** - The USD #357 Board of Education held a regular monthly meeting on Monday, August 8th, 2016, at 6:00 p.m. in the District Office. Members present were Stephanie Scott, Doug Zimmerman, Debi Mansch, Jim Stambaugh and Lynette Turney. Chad Johnson and John Murray were not present. Others present were Dr. Jim Sutton, Becke Shivers, Jacob Mansch, Troy Hertel, Judy Happy, Morey Balzer, Midge Simmons, Brad Haas and Gordon Fell. John Murray arrived at 6:45; Chad Johnson arrived at 7:05.
- 2. Additions to Agenda** - There were no additions to the agenda.
- 3. Approval of Agenda** - Jim Stambaugh made a motion to approve the agenda as presented. Lynette Turney seconded. Carried 5-0.
- 4. Construction Walk-through and Update**
- 5. Audience with the Public** - Gordon Fell presented information regarding the Belle Plaine Community Questionnaire.
- 6. Request for Payment from Hutton Construction**
- 7. Consent Items** - Debi Mansch made a motion to approve Consent Items A and B. John Murray seconded. Carried 7-0.
  - A. Approval of Minutes of Previous Meeting
  - B. Approval of Expenditures (\$2,787,244.63)
- 8. Reports**
  - A. Administrator Reports
  - B. Board Member Committee and Other Board Reports
- 9. Discussion Items**
  - A. Status of ADA Accessibility at the track/football field
  - B. Discussion of 2016-17 calendar
  - C. Meeting with KASB for superintendent search goal setting and closure.
  - D. BOE Goals
- 10. Action Items**

At 8:23 Debi Mansch made a motion to go into executive session for 10 minutes to discuss matters related to personnel with Dr. Sutton. Lynette Turney seconded. Carried 7-0.

The board was in open session at 8:33.

At 8:34, Lynette Turney made a motion to return to executive session for 10 minutes to discuss matters related to personnel with Dr. Sutton. John Murray Seconded. Carried 7-0.

The board was in open session at 8:44.

At 8:44, Debi Mansch made a motion to return to executive session for 15 minutes to discuss matters related to personnel with Dr. Sutton and Judy Happy. Lynette Turney seconded. Carried 7-0.

The board was in open session at 8:59.

At 8:59, Lynette Turney made a motion to return to executive session for 5 minutes to discuss matters related to personnel with Dr. Sutton. Debi Mansch seconded. Carried 7-0.

The board was in open session at 9:04.

**A. Contracts, Assignments, and Resignations** - Lynette Turney made a motion to approve contracts #1 through #8 with an addendum to #6 to add \$9.50 per hour for other duties as assigned. Jim Stambaugh seconded. Carried 7-0.

1. Hire Lori Good for Middle School Concessions Coordinator for 2016-17 per the supplemental salary schedule.
2. Hire Katelyn Gooch as Rule 10 Assistant High School Volleyball Coach for 2016-17 per the supplemental salary schedule.
3. Accept resignation of Holly Bannister as Preschool Teacher effective immediately.
4. Accept resignation of Jarod Regier as High School Language Arts Teacher effective immediately.
5. Hire Jeana West as High School Language Arts Teacher for the 2016-17 school year.
6. Hire Cody Harris as a substitute for 0.5 FTE High School At-Risk Teacher.
7. Hire Judy Happy as Interim Athletic Director with a stipend equivalent to the Teacher's Negotiated Agreement.
8. Hire Deanna Williams as Preschool Teacher for 2016-17 per the Negotiated Agreement.

**B. Out of District Applications** -

Chad Johnson made a motion to go into executive session for 5 minutes at 9:07 to discuss matters relating to students with Dr. Sutton and Judy Happy. Lynette Turney seconded. Carried 7-0.

Judy Happy left the executive session at 9:08.

Midge Simmons entered the executive session at 9:08.

The board was in open session at at 9:12.

Jim Stambaugh made a motion to accept the administrative recommendations for the out-of-district applications. Doug Zimmerman seconded. Carried 7-0.

**C. Out of District Applications Process** - Doug Zimmerman made a motion to authorize the superintendent, in accordance with board policy, to approve or not approve out-of-district applications and allow applicants to appeal to the Board if they do not agree with the recommendation. Debi Mansch seconded. Carried 7-0.

**D. Recommended adjustment to the classified wage schedule-** Debi Mansch made a motion to adjust the classified wage scale with the lowest starting wage adjusted up to \$9.50/hour. Lynette Turney seconded. Carried 7-0.

**11. Executive Sessions - none**

**12. Board President's Announcements**

**13. Adjourn -** President Stephanie Scott adjourned the meeting at 9:31 p.m.

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Becke Shivers, Board Clerk

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