

Belle Plaine USD 357 Regular Board Meeting

719 N Main Street, Belle Plaine, KS 67013

Monday, October 10, 2016

6:30 PM

Central Board Office

Board of Education Members

**Stephanie Scott, President | Lynette Turney, V. President | Chad Johnson |
Debi Mansch | John Murray | James Stambaugh | Doug Zimmerman**

MEETING MINUTES

1. Call Meeting to Order

The meeting was called to order at 6:31 pm by President Stephanie Scott. Board Members present were Chad Johnson, Doug Zimmerman, Debi Mansch, Jim Stambaugh and Lynette Turney. John Murray was absent.

Others Present

Dr. Jim Sutton, Superintendent; Becke Shivers, Amanda Weisshaar, Karissa Hoag, Shari Mills, Judy Happy, Sarah Harlan, Midge Simmons, Troy Hertel, Jacob Mansch and John Stinnett.

2. Additions to Agenda

- a. Move Action Item H. to Action Item C.

3. Approval of Agenda

Jim Stambaugh made a motion to approve the agenda as amended. Lynette Turney seconded. Carried 6-0.

4. Audience with the Public

Amanda Weisshaar and Karissa Hoag, USD # 357 Music Department, addressed the board regarding needs in the department and asked for the board to consider approval of a combined band/vocal trip to Disney World in the Spring of 2018.

Shari Mills, Dynamic Learning Center, gave the board an update and current statistics at the DLC this year.

5. Consent Items

Jim Stambaugh made a motion to approve Consent Items A.-C. Lynette Turney seconded. Carried 6-0.

A. Approval of Minutes of Previous Meeting

B. Approval of Expenditures (\$548,111.87)

C. Approval of Grants:

1. PTO Grant for \$1200 to Lori Branine for the Elementary School Library AR Program.
2. PTO Grant for \$329 to Brad Haas for MS Technology Raspberry Pi computer kit and accessories.
3. PTO Grant to BPES for funds to pay for bus drivers and bus fuel for 2016-17

Elementary School field trips.

4. PTO Grant for 2 - \$500 gift cards for the BPES Preschool teachers for Classroom supplies and special projects for the 2016-17 school year.

6. Reports

- A. Administrator Reports
- B. Board Member Committee and Other Board Reports
- C. Building Project Report

7. Discussion Items

- A. District Financial Needs
- B. District Leadership Team and Kansas Education System of Accreditation
- C. Tradition of Day Off in Connection with Operation Compassion
- D. Special Education Restructuring Update
- E. Recognition of Cassy TEMAAT as President of Kansas Association of Family and Consumer Science.

8. Action Items

A. Contracts, Assignments, and Resignations

1. Jennifer Stanley – Bus Driver Work Agreement

Lynette Turney made a motion to offer a Bus Driver Work Agreement to Jennifer Stanley at \$10.50 per hour. Jim Stambaugh seconded. Carried 6-0.

B. School Facility Request

Doug Zimmerman made a motion to allow the Belle Plaine Junior League use of the football field for the annual Dragon Bowl at the end of October, weather permitting and provided the Junior League assist the school in repairing the field. Chad Johnson seconded. Carried 6-0.

C. Teacher Leave of Absence

Lynette Turney made a motion to grant a leave of absence request from Sarah Harlan for February 13-17 and February 21-24 and allow her to use her 2 personal days and 2 professional days with the 5 remaining days unpaid. Jim Stambaugh seconded. Carried 6-0.

D. Hutton Payment Request

Debi Mansch made a motion to approve a payment to Hutton Construction in the amount of \$1,097,645.52 for work completed to date. Lynette Turney seconded. Carried 6-0.

E. Approve Board Policy Updates

Lynette Turney made a motion to approve the board policy updates as presented. Doug Zimmerman seconded. Carried 5-1 (Chad Johnson abstained)

F. Declare Surplus Items

Lynette Turney made a motion to approve the list of surplus items as presented. Doug Zimmerman seconded. Carried 6-0.

G. Site Council Membership

Jim Stambaugh made a motion to approve the list of site council members as presented. Doug Zimmerman seconded. Carried 6-0.

H. District Leadership Team Membership

Jim Stambaugh made a motion to approve the list of District Leadership Team members as presented. Doug Zimmerman seconded. Carried 6-0.

I. Operation Compassion

Lynette Turney made a motion to set a goal of 2000 items for the Operation Compassion food drive and to reward students and staff with a day off on January 2, 2017 if the goal is reached. Jim Stambaugh seconded. Carried 6-0.

J. Request by Chamber of Commerce to Use the Dragon Logo

Doug Zimmerman made a motion to give permission to the Chamber to use the Dragon logo on signage at town entrances. Chad Johnson seconded. Carried 6-0.

9. Executive Sessions

A. Superintendent's Evaluation

At 8:09, Lynette Turney made a motion to go into executive session with the Board for 20 minutes with the right to call in Dr. Sutton to discuss personnel matters related to nonelected personnel. Doug Zimmerman seconded. Carried 6-0.

The Board was in open session at 8:29.

At 8:30, Lynette Turney made a motion to return to executive session with The Board for 15 minutes with the right to call in Dr. Sutton to discuss personnel matters related to nonelected personnel. Doug Zimmerman seconded. Carried 6-0. Dr. Sutton was called in to the executive session at 8:35.

The Board was in open session at 8:45.

At 8:46, Stephanie Scott made a motion to return to executive session with the Board and Dr. Sutton for 5 minutes to discuss personnel matters related to nonelected personnel. Lynette Turney seconded. Carried 6-0.

The Board was in open session at 8:51.

10. Board President's Announcements

11. Adjourn – President Stephanie Scott adjourned the meeting at 8:52 p.m.

Becke Shivers, Board Clerk