

# Belle Plaine USD 357 Regular Board Meeting

719 N Main Street, Belle Plaine, KS 67013

Monday, November 14, 2016

6:30 PM

Central Board Office

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## Board of Education Members

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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 6:35 pm by President Stephanie Scott. Board Members present were Chad Johnson, Debi Mansch, Jim Stambaugh and Lynette Turney. John Murray and Doug Zimmerman were absent.

#### Others Present

Dr. Jim Sutton, Superintendent; Becke Shivers, Judy Happy, Midge Simmons, Troy Hertel, Traci Reynolds, Phyllis Whitley and John Stinnett.

#### 2. Additions to Agenda

- a. Add Action Item 9. F. - Band and Vocal Disney Trip

#### 3. Approval of Agenda

Debi Mansch made a motion to approve the agenda as amended. Lynette Turney seconded. Carried 5-0.

#### 4. Audience with the Public

There was no audience with the public.

#### 5. Program Presentation

Phyllis Whitley and Traci Reynolds presented details of the BPMS Golden Dragon student recognition program.

#### 6. Consent Items

Lynette Turney made a motion to approve Consent Items A.-C. Jim Stambaugh seconded. Carried 5-0.

A. Approval of Minutes of Previous Meeting

B. Approval of Expenditures (\$2,098,577.84)

C. Approval of Gifts and Grants:

1. Belle Plaine Junior League \$300 donation to the District

2. PTO Grant for \$106.50 to BPMS for staff i.d. lanyards and sleeves

#### 7. Reports

A. Administrator Reports

B. Board Member Committee and Other Board Reports

C. Building Project Report

D. Review of Board Financial Reports

**8. Discussion Items**

- A. Recognition of Board Members for KASB Leadership Academy Achievement
- B. Heart of America League Discussion
- C. Revising Board Goals
- D. SB 367 Required Memorandum of Understanding with Law Enforcement/Courts
- E. Interlocal 619 Update
- F. Bus Cameras

**9. Action Items**

Lynette Turney made a motion to go into executive session for 10 minutes at 8:50 with Dr. Sutton and Judy Happy to discuss matters related to non-elected personnel. Chad Johnson seconded. Carried 5-0.

The Board was in open session at 9:00.

**A. Contracts, Assignments, and Resignations**

Lynette Turney made a motion to approve the following contracts and resignations. Jim Stambaugh seconded. Carried 5-0.

**Contracts-**

1. Clay Newton – Supplemental Contract for MS Assistant Boys’ Basketball
2. Storm Scott – Supplemental Contract for HS Assistant Girls’ Basketball
3. June Gifford – Work Agreement for Laundry Services at \$9.50 per hour
4. Cody Harris – Supplemental Contract for HS Head Baseball

**Resignations -**

5. Grace Lujan – Resignation from HS Assistant Girls’ Basketball Coach Supplemental Contract.

**B. Appoint the KASB Delegate and Alternate(s)**

Stephanie Scott made a motion to appoint John Murray as the KASB voting delegate for the 2016 Annual Conference and name the other 6 board members as alternates. Lynette Turney seconded. Carried 5-0.

**C. Accident Fund Recommendations**

No action taken

**D. Schools for Quality Education membership**

No action taken

**E. Declare Surplus Items**

Lynette Turney made a motion to approve the list of surplus items as presented. Chad Johnson seconded. Carried 5-0.

Jim Stambaugh made a motion to go into executive session for 10 minutes at 9:10 to discuss personnel matters related to non-elected personnel. Lynette Turney seconded. Carried 5-0.

The board was in open session at 9:20.

Jim Stambaugh made a motion to return to executive session for 5 minutes at 9:20 to discuss personnel matters related to non-elected personnel. Lynette Turney seconded. Carried 5-0.

The board was in open session at 9:25.

**F. Band/Vocal Disney Trip**

Lynette Turney made a motion to approve the Spring 2018 Band & Vocal Disney Trip. Jim Stambaugh seconded. Carried 5-0.

## **9. Executive Sessions**

### **A. Personnel**

At 9:46, Lynette Turney made a motion to go into executive session with the Dr. Sutton for 10 minutes to discuss personnel matters related to nonelected personnel. Stephanie Scott seconded. Carried 5-0.

The Board was in open session at 9:56.

At 9:57, Jim Stambaugh made a motion to return to executive session with Dr. Sutton for 5 minutes to discuss personnel matters related to nonelected Personnel. Lynette Turney seconded. Carried 5-0.

The Board was in open session at 10:02.

At 10:03, Jim Stambaugh made a motion to return to executive session with Dr. Sutton for 5 minutes to discuss personnel matters related to nonelected personnel. Lynette Turney seconded. Carried 5-0.

The Board was in open session at 10:08.

## **10. Board President's Announcements**

**11. Adjourn** - President Stephanie Scott adjourned the meeting at 10:14 p.m.

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Becke Shivers, Board Clerk

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