

Belle Plaine USD 357 Regular Board Meeting

719 N Main Street, Belle Plaine, KS 67013

Monday, December 12, 2016

5:45 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 5:47 pm by President Stephanie Scott. Board Members present were Chad Johnson, Doug Zimmerman, John Murray, Jim Stambaugh and Debi Mansch. Lynette Turney arrived at 7:04.

Others Present

Dr. Jim Sutton, Superintendent; Becke Shivers, Brandon Brungardt, Derek Pyeatt, Troy Hertel, Lori Branine, Judy Happy, Midge Simmons.

2. Additions to Agenda – There were no additions.

3. Approval of Agenda

Chad Johnson made a motion to approve the agenda as presented. Jim Stambaugh seconded. Carried 6-0.

4. Walk-Through of Construction Project

5. Elementary Library Presentation by Lori Branine

6. Audience with the Public – There was no audience with the public.

7. Consent Items-

Doug Zimmerman made a motion to approve Consent Items A.-C. John Murray seconded. Carried 6-0.

A. Approval of Minutes of Previous Meeting

B. Approval of Expenditures (\$591,957.00) and Hutton Payment request of \$896,544.16

C. Approval of Grants:

1. PTO Grant for \$98 for the 3rd Grade pizza party

2. PTO Grant for \$393 to BPES for movie license renewal

3. PTO Grant for \$367 to BPMS for movie license renewal

4. EMC Insurance grant for \$1000 to BPES Library

8. Reports

A. Administrator Reports

B. Board Member Committee

9. Discussion Items

- A. Possible State Cut
- B. Brightbytes Survey
- C. District Leadership Team

10. Action Items

A. Contracts, Assignments, and Resignations

1. John Murray made a motion to accept the resignation of Mary Hunt as Board Treasurer effective 12/31/16. Chad Johnson seconded. Carried 7-0.

At 7:24 Lynette Turney made a motion to go into executive session for 15 minutes to discuss matters related to personnel. Chad Johnson seconded. Carried 7-0. Doug Zimmerman declared a conflict of interest and did not participate in the executive session.

The board was in open session at 7:39.

John Murray made a motion to hire Marilyn Zimmerman as board treasurer at an hourly wage of \$16.75. Jim Stambaugh seconded. Carried 6-0.

- B. Purchase of Auto Scrubber for tile cleaning** – Lynette Turney made a motion to approve the purchase of 2 tile auto scrubbers from Southwest Paper in the amount of \$6,743.02. Jim Stambaugh seconded. Carried 7-0.

- C. Purchase of bus cameras for route buses** – John Murray made a motion to approve the purchase of bus cameras from ProVison for the 5 route buses in the amount of \$7,315. Doug Zimmerman seconded. Carried 7-0.

- D. Schools for Quality Education Membership** – Chad Johnson made a motion to approve Schools for Quality Education membership at a cost of \$350. Doug Zimmerman seconded. Carried 5-2 with Debi Mansch and Lynette Turney opposed.

9. Executive Sessions

- A. Personnel – At 8:10, Lynette Turney made a motion to go into executive session for 5 minutes with Dr. Sutton and Judy Happy to discuss matters related to personnel. John Murray seconded. Carried 7-0.

The board was in open session at 8:15.

At 8:15, Doug Zimmerman made a motion to return to executive session for 5 minutes to discuss matters related to personnel. Lynette Turney seconded. Carried 7-0.

The board was in open session at 8:20.

10. Board President's Announcements

11. **Adjourn** – President Stephanie Scott adjourned the meeting at 8:34 p.m.