

# Belle Plaine USD 357 Regular Board Meeting

719 N Main Street, Belle Plaine, KS 67013

Monday, January 9, 2017

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

President Stephanie Scott called the meeting to order at 6:30 pm. Board Members present were Chad Johnson, John Murray, Jim Stambaugh and Lynette Turney. Debi Mansch and Doug Zimmerman were absent.

#### Others Present

Dr. Jim Sutton, Superintendent; Becke Shivers, Troy Hertel, Cassy Temaats, Midge Simmons, Judy Happy, Grace Lujan, Karen Wiseman, and Morey Balzer.

#### 2. Additions to Agenda

- A. Action Item B. Resolution to Extend Term of Office
- B. Action Item C. Permission to play a high school basketball game on a Wednesday night.

#### 3. Approval of Agenda

Jim Stambaugh made a motion to approve the agenda as amended. John Murray seconded. Carried 5-0.

#### 4. Audience with the Public - There was no audience with the public.

#### 5. Building Project Report - Troy Hertel

#### 6. Presentation: Career Technical Education Programs - Cassy Temaats

#### 7. Consent Items

Chad Johnson made a motion to approve Consent Items A.-D. John Murray seconded. Carried 5-0.

A. Approval of Minutes of Previous Meeting

B. Approval of Expenditures (\$967,403.02)

C. Approval of Grants:

- 1. Arts Grant from Kansas All-Star Scholars Fund to BPHS for \$3,989.02
- 2. Arts Grant from Kansas All-Star Scholars Fund to BPMS for \$3,257.09
- 3. Arts Grant from Kansas All Star Scholars Fund to BPES for \$4,007.32
- 4. STEM Grant from Kansas All Star Scholars Fund to BPHS for \$7,978.04
- 5. STEM Grant from Kansas All Star Scholars Fund to BPMS for \$6,514.18

- 6. STEM Grant from Kansas All Star Scholars Fund to BPES for \$8,014.64
- D. Approval of Surplus Property

## 8. Reports

- A. Administrator Reports
- B. Board Reports

## 9. Discussion Items

- A. Policy on advertising in the district and current agreements
- B. Signage at new high school addition
- C. Surplus list and process for moving out of old high school

## 10. Action Items

### A. Contracts, Assignments, and Resignations

Lynette Turney made a motion to go into executive session at 8:04 for 10 minutes to discuss matters related to personnel. Chad Johnson seconded. Carried 5-0.

The board was in open session at 8:14.

1. Lynette Turney made a motion to offer a work agreement to Jenifer Phillips for Middle School Secretary at a wage of \$12.75 per hour. John Murray seconded. Carried 4-1 (Chad Johnson abstained).
  2. Jim Stambaugh made a motion to offer Josh Corbett a supplemental contract for 7<sup>th</sup> period teaching for the remainder of the 2016-27 school year. Chad Johnson seconded. Carried 5-0.
- B. Lynette Turney made a motion to adopt the Resolution to Extend Term of Office for elected board members whose term would expire at any time in 2017 until the second Monday in January of 2018, when newly elected members of the governing body and other newly elected official shall take office pursuant to K.S.A. 2015 Supp. 25-21a01. Jim Stambaugh seconded. Carried 5-0.
  - C. Chad Johnson made a motion to grant permission to the high school to play a Wednesday night basketball game if necessary due to seeding in the Chaparral Tournament. John Murray seconded. Carried 5-0.

## 9. Executive Sessions

- A. Jim Stambaugh made a motion to go into executive session at 8:23 for 10 minutes to discuss matters related to personnel. Lynette Turney seconded. Carried 5-0.

The board was in open session at 8:33.

At 8:33, Jim Stambaugh made a motion to return to executive session for 5 minutes to discuss matters related to personnel. Lynette Turney seconded. Carried 5-0.

The board was in open session at 8:38.

At 8:38, Lynette Turney made a motion to return to executive session for 3 minutes to discuss matters related to personnel. Jim Stambaugh seconded. Carried 5-0.

The board was in open session at 8:41

## 10. Board President's Announcements

- 11. **Adjourn** – President Stephanie Scott adjourned the meeting at 8:43 p.m.