

Belle Plaine USD 357 Regular Board Meeting

719 N Main Street, Belle Plaine, KS 67013

Monday, February 13, 2017

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

President Stephanie Scott called the meeting to order at 5:46 pm. Board Members present were Doug Zimmerman, Jim Stambaugh and Lynette Turney. John Murray was absent. Debi Mansch and Chad Johnson were unable to participate in the building walk-through.

Others Present

Dr. Jim Sutton, Superintendent; Becke Shivers, Derek Pyeatt, Brad Haas, Morey Balzer, Midge Simmons, Judy Happy, Jacob Mansch, Cody Harris and Grace Lujan.

2. Additions to Agenda - none

3. Approval of Agenda

Lynette Turney made a motion to approve the agenda as presented. Jim Stambaugh seconded. Carried 4-0.

4. Walk through of new building and project report with Derek Pyeatt, Hutton Construction.

Debi Mansch and Chad Johnson entered the meeting at 6:40.

5. Audience with the Public - There was no audience with the public.

6. Building Project Report

7. Presentation: Central Plains Middle School League Information - Mr. Balzer

8. Consent Items

Doug Zimmerman made a motion to approve Consent Items A.-D., with the exception of one item to be removed from the surplus list; a 1950 tea set, pending notification of the Alumni Association. Lynette Turney seconded. Carried 6-0.

- A. Approval of Minutes of Previous Meeting
- B. Approval of Expenditures (\$2,069,683.15)
- C. Approval of Surplus Property
- D. Approval Hutton payment (\$723,488.24)

9. Reports

- A. Administrator Reports
- B. Board Reports

10. Discussion Items

- A. Plaque at the new addition
- B. Signage at the new gym and high school addition
- C. 2017-18 School Calendar
- D. Summer Food Service Program
- E. Involvement in Belle Plaine's Comprehensive Plan

11. Action Items

A. Addition Assistant Baseball Coach

Lynette Turney made a motion to approve a second assistant baseball coach for the 2017 season. Debi Mansch seconded. Carried 6-0.

B. New Webpage Host

Chad Johnson made a motion to approve a contract with Gabbart to provide webhosting services, including a phone app, at a cost of \$5,500 for the first year and \$4,500 for the second and third contract years. Debi Mansch seconded. Carried 6-0.

C. Resignations, Contracts and Assignments

Lynette Turney made a motion to go into executive session for 20 minutes at 8:08 to discuss matters related to personnel with Dr. Sutton. Chad Johnson seconded. Carried 6-0.

The board was in open session at 8:28.

Contracts

1. Bryan Nolan – Supplemental Contract for High School Assistant Baseball Coach.
2. Storm Scott – Supplemental Contract for 2nd High School Assistant Baseball Coach.

Stephanie Scott declared a conflict of interest and left the meeting at 8:29.

Jim Stambaugh made a motion to offer supplemental coaching contracts to Bryan Nolan and Storm Scott for high school assistant baseball for the 2017 season. Chad Johnson seconded. Carried 6-0. Stephanie Scott returned to the meeting at 8:31.

D. High School Football Uniforms

Lynette Turney made a motion to approve the purchase of 35 high school Adidas football uniforms through Lou's Sporting Goods at a cost of \$9,236.50. Debi Mansch seconded. Carried 6-0.

E. New/Remodeled Building Furniture

Debi Mansch made a motion to approve the purchase of teacher desks, chairs and file cabinets in the amount of \$4,035.85 and up to 5 refrigerators in an amount not exceed \$2841.90. Lynette Turney seconded. Carried 6-0.

12. Executive Sessions

A. Personnel

Lynette Turney made a motion to go into executive session at 8:44 for 30 minutes with Dr. Sutton and the right to call in administrators to discuss matters related to personnel. Debi Mansch seconded. Carried 6-0.

The board was in open session at 9:14.

At 9:15, Lynette Turney made a motion to return to executive session for 30

minutes to discuss matters related to personnel with Dr. Sutton and the right to call in Judy Happy, Morey Balzer and Cody Harris. Debi Mansch seconded. Carried 6-0.

The board was in open session at 9:45.

At 9:45, Lynette Turney made a motion to return to executive session for 20 minutes to discuss matters related to personnel with Dr. Sutton, Judy Happy and Cody Harris. Debi Mansch seconded. Carried 6-0.

The board was in open session at 10:05.

At 10:05 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 6-0.

The board was in open session at 10:10.

B. Superintendent's Evaluation

At 10:12, Lynette Turney made a motion to go into executive session for 15 minutes to discuss matters related to personnel. Debi Mansch seconded. Carried 6-0.

The board was in open session at 10:27.

At 10:30, Stephanie Scott made a motion to return to executive session with Dr. Sutton for 3 minutes to discuss matters related to personnel. Lynette Turney seconded. Carried 6-0.

The board was in open session 10:33.

10. Board President's Announcements

11. Adjourn - President Stephanie Scott adjourned the meeting at 10:38 p.m.

Becke Shivers, Board Clerk