

# Belle Plaine USD 357 Regular Board Meeting

719 N Main Street, Belle Plaine, KS 67013

Monday, March 13, 2017

6:30 P.M.

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 6:33 pm. Board Members present were Chad Johnson, John Murray, Doug Zimmerman, Debi Mansch, Jim Stambaugh and Lynette Turney.

#### Others Present

Dr. Jim Sutton, Superintendent; Becke Shivers, Brandon Brungardt, Angle George, Sherra Taylor, David Heater and Myrna Heath.

#### 2. Additions to Agenda

A. Action Item I. - Hutton Payment Request in the amount of \$710,729.66

#### 3. Approval of Agenda

Debi Mansch made a motion to approve the agenda as amended. Chad Johnson seconded. Carried 7-0.

#### 4. Audience with the Public

There was no audience with the public.

#### 5. Building Project Report

Jim Stambaugh left the meeting at 6:39 and returned at 6:40.

#### 6. Consent Items

Debi Mansch made a motion to approve Consent Items A-C. Lynette Turney seconded. Carried 7-0.

A. Approval of Minutes of Previous Meeting

B. Approval of Expenditures (\$612,997.66)

C. Approval of Grants

1. Middle School Library - \$500 from Belle Plaine Community Foundation

2. BPMS - \$716.56 from PTO for A.R. Trips

#### 7. Reports

A. Administrator Reports

B. Board Reports

## 8. Discussion Items

- A. Summer Food Service Program
- B. Plan for appropriate crowd participation at activities
- C. Class size and staffing model

## 9. Action Items

### A. Resignations, Contracts and Assignments

Stephanie Scott made a motion to accept resignations from:

1. Justin Foster – High School Assistant Football Coaching Position
2. Clay Newton – Middle School Counselor

Lynette Turney seconded. Carried 7-0.

### B. Update on Plaque at the New High School Addition

Lynette Turney made a motion to approve the wording for the dedication plaque for the new high school addition, listing the board members who served during the planning and construction along with the current superintendent, architect and construction manager. Debi Mansch seconded. Carried 7-0.

### C. Update on Signage on the Buildings

Lynette Turney made a motion to approve signage for the buildings as follows:

High School – Belle Plaine High School  
High School Gymnasium – Auditorium

Middle School - Belle Plaine Middle School  
Middle School Gymnasium  
Auxiliary Gymnasium

Elem. School – Belle Plaine Elementary School

All in silver lettering.

Chad Johnson seconded. Carried 6-1 (John Murray abstained)

### D. Approval of 2017-2018 School Calendar

Doug Zimmerman made a motion to approve School Calendar Option # 2 for the 2017-18 school year. John Murray seconded. Carried 7-0.

### E. Custodial Equipment Purchases

Doug Zimmerman made a motion to approve the purchase of the following custodial equipment from Southwest Paper for new facilities cleaning and maintenance in the amount of \$19,021.04.

1. 2-Versamatic vacuum cleaners
2. 1-Windsor Chariot-2 vacuum
3. 1- Windsor Chariot-3 floor scrubber
4. 2-Viper wet/dry vacs

John Murray seconded. Carried 7-0.

### F. Approval of CBS Constructors Payment

Debi Mansch made a motion to approve payment to CBS Constructors in the amount of \$26,300 for ADA accessibility modifications to the football stadium bleachers. Doug Zimmerman seconded. Carried 7-0.

### G. Brick Project with Belle Plaine Education Foundation

Lynette Turney made a motion to approve a request from the Belle Plaine Education Foundation to salvage bricks from the high school building demolition to engrave and sell as keepsakes in order to fund teacher and student projects. The engraved bricks will also be incorporated into the new high school. Jim Stambaugh seconded. Carried 7-0.

### H. USD #357 Board Policy Changes

1. Board Policies – tabled

2. **Facilities Use Agreement** – Lynette Turney made a motion to approve the recommended changes to the Facilities Use Policy. Debi Mansch seconded. Carried 7-0.
3. **Concussion Policy** - Chad Johnson made a motion to adopt the ***KSHSAA Recommendations for Compliance with the Kansas School Sports Head Injury Prevention Act and Implementation of the National Federation Sports Playing Rules Related to Concussions***. Debi Mansch seconded. Carried 7-0.
- I. **Hutton Payment Request** – Debi Mansch made a motion to approve a payment request from Hutton Construction in the amount of \$710,729.66 for work completed to date. John Murray seconded. Carried 7-0.

## 10. Executive Sessions

### A. Personnel

### B. Superintendent's Evaluation

- C. **Students** – At 8:54 Lynette Turney made a motion to go into executive session for 5 minutes with Dr. Sutton to discuss matters relating to students to protect the privacy rights of students who are identifiable. Debi Mansch seconded. Carried 7-0.

The board was in open session at 8:59.

At 8:59 Lynette Turney made a motion to return to executive session for 5 minutes with Dr. Sutton to discuss matters relating to students to protect the privacy rights of students who are identifiable. Debi Mansch seconded. Carried 7-0.

The board was in open session at 9:04.

## 11. Board President's Announcements

12. **Adjourn** – President Stephanie Scott adjourned the meeting at 9:07 p.m.

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Becke Shivers, Board Clerk