

Belle Plaine USD 357 Special Board Meeting

719 N Main Street, Belle Plaine, KS 67013

Monday, April 10, 2017

6:30 P.M.

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 6:30 pm. Board Members present were Chad Johnson, John Murray, Doug Zimmerman and James Stambaugh. Debi Mansch and Lynette Turney were absent.

Others Present

Dr. Jim Sutton, Superintendent; Becke Shivers, Tara Golden, Brandon Brungardt, Derek Pyeatt, Troy Hertel, Midge Simmons, Tom Simmons, Judy Happy and Morey Balzer

2. Addition to Agenda

1. Action Item 10. 4. - Contract for Middle School Counselor - Courtney Goble

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

Debi Mansch entered the meeting at 6:34 p.m.

Lynette Turney entered the meeting at 6:55 p.m.

6. Presentation of Chromebook Initiative

7. Consent Items

A. Approval of Minutes of Previous Meeting

B. Approval of Expenditures (\$1,646,035.30)

C. Approval of Grants

1. PTO Grant for \$600 to BPMS for AR Trips

2. Community Foundation Grant for \$371.90 for BPMS Marching Band Supplies

D. Hutton Payment Request (\$181,928.45)

E. SJCF Payment Request (\$40,281.80)

Jim Stambaugh made a motion to approve Consent Items A.-E. John Murray seconded. Carried 7-0.

8. Reports

- A. Administrator Reports
- B. Board Reports

9. Discussion Items

- A. Summer Food Service Program
- B. State Ratings of Participation Groups
- C. Vocational Agriculture Program
- D. Surplus Auctions
- E. Liability Insurance Options

Lynette Turney made a motion to go into executive session at 8:00 p.m. for 5 minutes to discuss matters related to personnel with Dr. Sutton. Debi Mansch seconded. Carried 7-0.

The meeting was in open session at 8:05 p.m.

10. Action Items

A. Resignations:

1. Richard Heffron, Bus Driver

Lynette Turney made a motion to accept the resignation of Richard Heffron from his bus driver position effective March 14, 2017. Debi Mansch seconded. Carried 7-0.

Debi Mansch exited the meeting at 8:06 p.m.

Contracts:

1. Brian Seba - .5 Driver's Education
2. Ed Popplewell - .5 Driver's Education
3. Jennifer Hutchison - Custodial Work Agreement
4. Courtney Goble - Middle School Counselor

Lynette Turney made a motion to approve supplemental contracts for Brian Seba and Ed Popplewell for .5 Driver's Education each; a classified custodial work agreement for Jennifer Hutchison at a rate of \$9.50 per hour, and to offer a Middle School Counselor contract to Courtney Goble. Doug Zimmerman seconded. Carried 6-0.

Debi Mansch re-entered the meeting at 8:07 p.m.

- B. **2017-18 School Fees** - John Murray made a motion to approve the 2017-18 School Fees as presented. Debi Mansch seconded. Carried 7-0.

Lynette Turney made a motion to go into executive session for 10 minutes at 8:10 p.m. to discuss matters related to personnel with Dr. Sutton. Doug Zimmerman seconded. Carried 7-0.

The board was in open session at 8:20 p.m.

Lynette Turney made a motion to return to executive session for 10 minutes at 8:21 p.m. to discuss matters related to personnel with Dr. Sutton. Doug Zimmerman seconded. Carried 7-0.

The board was in open session at 8:31 p.m.

Lynette Turney made a motion to return to executive session for 5 minutes at 8:32 p.m. to discuss matters related to personnel with Dr. Sutton. Doug Zimmerman seconded. Carried 7-0.

The board was in open session at 8:37 p.m.

Lynette Turney made a motion to return to executive session for 5 minutes at 8:38 p.m. to discuss matters related to personnel with Dr. Sutton. Doug Zimmerman seconded. Carried 7-0.

The board was in open session at 8:43 p.m.

Lynette Turney made a motion to return to executive session for 10 minutes at 8:44 p.m. to discuss matters related to personnel with Dr. Sutton. Doug Zimmerman seconded. Carried 7-0.

The board was in open session at 8:54 p.m.

Lynette Turney made a motion to return to executive session for 5 minutes at 8:55 p.m. to discuss matters related to personnel with Dr. Sutton. Doug Zimmerman seconded. Carried 7-0.

The board was in open session at 9:00 p.m.

C. Administrator Contracts

Doug Zimmerman made a motion to approve 2-year administrator contracts expiring at the end of the 2018-19 school years with salaries to be determined at a later date for:

- Midge Simmons, Elementary School Principal
- Morey Balzer, Middle School Principal
- Judy Happy, High School Principal
- James Sutton, Superintendent

John Murray seconded. Carried 7-0.

11. Executive Session

A. Personnel

Lynette Turney made a motion to go into executive session for 20 minutes at 9:06 to discuss matters related to personnel with Dr. Sutton, Midge Simmons, Morey Balzer, and Judy Happy. John Murray seconded. Carried 7-0.

Morey Balzer and Judy Happy exited the executive session at 9:22 p.m.

The board was in open session at 9:26 p.m.

At 9:27 p.m. Lynette Turney made a motion to return to executive session for 10 minutes to discuss matters related to personnel with Dr. Sutton and Midge Simmons with the right to call in the other administrators. Stephanie Scott seconded. Carried 7-0.

Midge Simmons exited the executive session at 9:32 p.m.

Morey Balzer entered the executive session at 9:33 p.m.

The board was in open session at 9:37.

At 9:37, Stephanie Scott made a motion to return to executive session for 30 minutes to discuss matters related to personnel Dr. Sutton with the right to call in administrators. Lynette Turney seconded. Carried 7-0.

Morey Balzer entered the executive session at 9:37 p.m. and exited the executive session at 9:56 p.m.

Judy Happy entered the executive session at 9:56 p.m.

The board was in open session at 10:07 p.m.

At 10:08 p.m. Doug Zimmerman made a motion to return to executive session for 10 minutes to discuss matters related to personnel with Dr. Sutton. Lynette Turney seconded. Carried 7-0.

The board was in open session at 10:18 p.m.

12. Action Items (continued)

D. Certified Staff Contracts – Lynette Turney made a motion to offer contracts to certified staff as presented. Debi Mansch seconded. Carried 7-0.

- E. **Supplemental Contracts** - tabled
- F. **Elementary Fire Alarm System** - tabled
- G. **Memorandum of Understanding with Legal Agencies** - John Murray made a Motion to approve the Memorandum of Understanding with Legal Agencies. Debi Mansch seconded. Carried 7-0.
- H. **USD #357 Board Policies** - Lynette Turney made a motion to adopt the USD # 357 policy updates as presented. Debi Mansch seconded. Carried 7-0.
- I. **High School Classroom Furniture** - Debi Mansch made a motion to approve assembled and installed high school classroom furniture in an amount not to exceed \$40,918.00. John Murray seconded. Carried 7-0.
- J. **Out of State Travel Request** - Lynette Turney made a motion to approve out-of-state travel for the BPHS FBLA National Qualifiers. The District will pay the sponsors expenses and the students will be responsible for their own expenses. Debi Mansch seconded. Carried 7-0.

13. Executive Sessions

- A. **Personnel** - Lynette Turney made a motion to go into executive session for 5 minutes at 10:32 p.m. to discuss matters related to personnel. Debi Mansch seconded. Carried 7-0.

The board was in open session at 10:37 p.m.

- B. **Negotiations**

14. Board President's Announcements

- 15. **Adjourn** - President Stephanie Scott adjourned the meeting at 10:39 p.m.

Becke Shivers, Board Clerk