**REGULAR MEETING – March 11, 2019**

Minutes of the board meeting are not official until after approval at the next regularly scheduled board meeting.

The Board of Education of USD #511 met in regular session on Monday, March 11, 2019 and was called to order by President Lynda Newberry at 6:00pm. Members present included Jolene Peterson, Tye McDaniel, and Shirley Barrett. Guests present were Mike Campbell Also present was Superintendent Mike Sanders and Clerk of the Board Amie Loreg.

The Pledge of Allegiance was recited by all in attendance.

President Lynda Newberry recognized guests.

Peterson moved and McDaniel seconded to approve the amended agenda to include items 8c. Wellness Center Contract as a discussion/action item and 9f. Redesign as a discussion/action item. 4-0, motion carried.

McDaniel moved and Barrett seconded to approve the consent agenda. 4-0, motion carried.

Special Education: Nothing at this time.

Curriculum: Mr. Sanders reported that four teachers (Amber Wood, Ali Harbin, Lisa Newsum, and Sheryl Grigsby) attended the Kansas Can conference. He also discussed some research he’s done concerning the Summit Learning platform which is a is free curriculum and could end up being aligned with state standards.

Technology: Mr. Sanders reported that the updates from SCTelcom servers to in-house are going well.

PDC – Nothing at this time.

Summer Rec – Jersey’s are being ordered for rec sports in place of t-shirts as a more cost effective option.

Transportation Log – Mr. Sanders reported that he has been talking with Transportation Director, Bret Ricke, to have a summer purchase plan available by May.

Old Business

PCC Automotive Class: A contract was presented for USD 511 to purchase a building located at 121 N Harper St in Attica for the class to be housed in. After discussion item was tabled.

Calendar: The board viewed a possible 2019/2020 calendar and discussed possible spring break dates. No action taken.

Wellness Center Contract: McDaniel moved and Barrett seconded to approve the Attica Community Wellness Center Agreement and Memorandum of Understanding Ownership, Operations, Maintenance, and Financial Agreement as presented by Mr. Sanders and signed by the City of Attica. 4-0, motion carried.

New Business

Body Venture: Mr. Sanders reported that the school will host Body Venture, a walk through exhibit of the human body, in the spring of 2020. Harper and Anthony elementary schools have been invited to share in the experience.

School Supply Program: For interested parents there are companies who work with schools to send prepackaged school supplies to districts for purchase. Mr. Sanders showed the board an example from a company that Andrea McDaniel, school nurse, has been working with. A. McDaniel created a Facebook survey prior to working with the program to see if there was interest, most responded in favor of the option. This would not be mandatory for anyone; those who would like to purchase supplies on their own would not lose the option to do so.

Preschool Schedule: Heather Albers, Preschool teacher, requested through Mr. Sanders to extend her morning class by starting at 7:45am. With the current schedule and the change of peer students, mixing 3 and 4 year olds, the students in the morning are not receiving enough contact time. After discussion Mr. Sanders said he would ask her about extending it the other way – start at 8:00am and add the additional time to the end of the day so that the classes and her lunch period can be equaled out however is necessary for the program.

State Fire Marshall: Reviewed

Essdack Interlocal Agreement: McDaniel moved and Peterson seconded to approve the agreement extending service for 5 years. 4-0, motion carried.

Redesign: Mr. Sanders reported that staff voted “No” for this year but are eager to continue to learn and educate themselves on their options for the future. Through discussion best case would be teacher, community, and board support in moving forward. Ideas were discussed on ways to get necessary information to parents and community members. Tabled.

Administration Reports: Mr. Sanders reported that a local farmer, Clay McDaniel, applied for and received a grant on behalf of the school which will go to the nursing program for $2,500. He asked about interest in forming a building committee who would oversee internal visual updates to the building such as painting, carpet, etc. The idea was mentioned at one time but never followed through. The board was still in favor of the idea, asking to reach beyond the school to get some outside opinion as well. Mr. Sanders reported that the carpet Host Machine was being used with good results on stains in the carpeted areas, Wray Roofing repaired a section of the shop roof that was pooling water causing it to run down the brick, and handed out a schedule for the Golf program and reported that the students will practice at Medicine Lodge and/or Anthony golf courses. Mr. Sanders asked the board opinion of students driving themselves to Golf practice in other towns. After discussion it was decided that parents would be asked to sign off that they were okay with their child driving themselves. For those who are not able to drive for any reason, transportation will be provided.

Rogena Grigsby entered at 7:00pm.

Peterson moved and McDaniel seconded to go into executive session for 15 minutes to discuss a specific person pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mr. Sanders and the board. 5-0, motion carried. Meeting to resume at 7:16pm. Peterson moved and Grigsby seconded to extend the executive session for 15 minutes. 5-0, motion carried. To return to regular session at 7:31pm.

PCC Automotive Class: Peterson moved and McDaniel seconded to purchase the property located at 121 North Harper Street Attica Kansas from R& B Oil and Gas Inc. for $130,000. 4-0-1 (Lynda Newberry recused herself due to conflict of interest.)

Barrett moved and McDaniel seconded to go into executive session for 5 minutes to discuss a specific individual pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mr. Sanders and the board. 5-0, motion carried. Meeting to resume at 7:57pm.

Grigsby moved and Peterson seconded to adjourn. 5-0, motion carried. 7:58pm.

Meeting adjourned,

Amie Loreg Clerk of the Board of Education 511