**REGULAR MEETING – May 13th, 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, May 13th and was called to order by President Lynda Newberry at 6:00pm. Members present included Jolene Peterson, Tye McDaniel, Brett Traffas, Rogena Grigsby, and Shirley Barrett. Guests present were Susan Gammill and 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.

A building walk through was done by all in attendance. Cindy Warren joined the meeting walkthrough at 6:06pm. The board reentered the meeting room at 7:14pm. Gammill left the meeting.

Barrett moved and Peterson seconded to approve the agenda as amended to add 7e.Regisngnation/New Hires and 8b.Curriculum as an Action Item. 6-0, motion carried.

Peterson moved and Grigsby seconded to approve the consent agenda tabling item e. Personnel. 6-0, motion carried.

Special Education: Mr. Sanders reported that the director resigned and new one has been hired.

Curriculum: Peterson moved and Barrett seconded to approve the purchase of the following new math curriculum: My Math 4th & 5th grades $2850, Bridges K-3 & Special Education $9890, and supplement up to 8th grade with Dreambox $2740. 6-0, motion carried.

JH/HS are still working on their proposal. Mr. Sanders discussed adding hot spots as well in the elementary.

Summer School Schedule: July 16-18 & July 22-24 from 8:00am to 12:00pm – Will be taught by Jennifer Freund and Kristin Schainost.

Technology: Nothing

PDC: Nothing

Summer Rec: It was reported that a grant was given for Pee Wee Football and we would play with Argonia.

Transportation Log: Mr. Sanders reported that the small bus will be held off for now but Bret Ricke, Transportation Director, is getting specs for a new suburban.

Wellness Center: It was questioned why the high school group of boys who had a joint graduation party at the Wellness Center was charged a rental fee but the 8th Grade Class, who are having an all class reception there are not being charged. Mr. Sanders stated that the 8th grade class asked him about using the building to hold their reception and he viewed it as a school event.

KASB Legal Fund: Mr. Sanders called to ask about the fees and reports that he recommends the purchase of their assistance for next year.

PCC Auto Program: Mr. Sanders reported that the process is moving along nicely. He and Josh Schwartz attended the county commissioners meeting to answer any questions and provide more information about the project. HCCF awarded a grant for the program to purchase the tools and textbooks.

Certified & Classified Contracts: Tabled

Summer Hires/Projects: McDaniel moved and Peterson seconded to approve Mike Campbell and Craig Winters as summer help. 6-0, motion carried.

Perkins Fund: Mr. Sanders reported that $1497 in funding has been made available to the district due to the addition of the pathways. There are 19 kids pre-enrolled in CTE classes at .5 each.

Cooperative Football: Tabled

End of Year Activities: Retirement reception for Kate Hankins and Cindy Warren will be May 16th at 1:30 in the cafeteria. The board breakfast will be May 17th at 8:00am.

Board Comments/Items: Barrett commented that she heard a lot of positive feedback about high school graduation.

Administration Report: Mr. Sanders reported that the staff appreciated the massages and free drink from the Attica Market. Cheney Door will replace and install all door knobs this summer for $9511.

Traffas moved and Peterson seconded to go into executive session for 30 minutes to discuss specific individuals and positions pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mr. Sanders and the board. 6-0, motion carried. Meeting to resume at 8:07pm. McDaniel moved and Peterson seconded to extend the executive session for 30 minutes. 6-0, motion carried. Meeting to resume at 8:37pm.

Traffas moved and Peterson seconded to go into executive session for 10 minutes to discuss negotiations pursuant to the negotiations matter exception, to protect the district’s right to the confidentially of its negotiation position and the public interest with Mr. Sanders and the board. 6-0, motion carried. Meeting to resume at 9:07pm. Traffas moved and Peterson seconded to extend the executive session for 10 minutes. 6-0, motion carried. Meeting to resume at 9:17pm.

McDaniel moved and Peterson seconded to accept the resignations of Danton Hilton as Technology Coordinator and Boys Head Basketball Coach, Kristin Schainost as 2nd grade Teacher, Jennifer Orr as part-time Food Service Help, and Sara Polson as High School Cheerleading Coach. 6-0, motion carried.

Peterson moved and Traffas seconded to Terryll Miller as HS English Language Arts and Yearbook Advisor, Kelby Pollock as Junior High Teacher, and Megan Ricke as Title 1 Teacher. 6-0, motion carried.

Barrett moved and Grigsby seconded to accept a letter from Lance Vandeveer resending his resignation. 6-0, motion carried.

Traffas moved and Barrett seconded to adjourn. 6-0, motion carried. 9:31pm

Meeting adjourned,

Amie Loreg Clerk of the Board of Education 511