**BUDGET HEARING & REGULAR MEETING – August 12th, 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 August 12th, 2019 and was called to order by President Rogena Grigsby at 5:45pm. Members present included Jolene Peterson, Tye McDaniel, Brett Traffas, Lynda Newberry, and Roger Goodman. Also present was Superintendent Mike Sanders, Assistant Principal Brandie Waldschmidt, and Clerk of the Board Amie Loreg.

The Pledge of Allegiance was recited by all in attendance.

Budget Hearing: Mr. Sanders reviewed the proposed budget with those in attendance. He pointed out that the additional money being received from the state will go toward salaries and benefits. Discussion was held about budget authority and the inflated numbers presented on the budget. Goodman moved and Peterson seconded to adjourn the budget hearing at 6:00pm. 6-0, motion carried.

Regular Meeting called to order at 6:00pm.

Newberry moved and Peterson seconded to amend the agenda to include as New Business

a. KSDE policy iibgc as an action item

b. Science Graduation Requirements as an action item

c. Accept Donation as an action item

d. Approve Budget

Newberry moved and Peterson seconded to approve the consent agenda as amended tabling personnel. 6-0, motion carried.

Goodman moved and Peterson seconded to go into executive session for 15 minutes with the board, Mr. Sanders, and Mrs. Waldschmidt. 6-0, motion carried. Newberry moved and Peterson seconded to extend the executive session for 5 minutes. 6-0, motion carried.

Peterson moved and Newberry seconded to hire Danielle Ward as part-time kitchen help 6-0, motion carried

 Peterson moved and Traffas seconded to approve Heather Hutchison as Professional Development Coordinator supplemental duty. 6-0, motion carried

Special Education - Mr. Sanders reported that part-time special education teacher Julie Waldschmidt had been moved to another district and we remain short of para’s. Brandie Waldschmidt commented that she had interviewed and recommended one para and had another interview scheduled. Mr. Sanders reported there was currently no para in the preschool room. A student aid is being used until the position is filled.

Curriculum - nothing at this time

Technology - nothing at this time

Summer Rec - Football sign-ups have started. The age groups for the new rec tackle football program are 3rd & 4th grades and 5th & 6th grades and Attica will combine teams with Argonia.

Transportation - Mr. Sanders reported that ACT 2 bus needs to be sold and asked for guidance from the board, they were in agreement. He also reported bus inspections were being done currently.

Wellness Center - Mr. Sanders reported an AED machine had been put up in the Wellness Center.

Unfinished business

Newberry moved and Traffas seconded to add text under “Coaching” that coaches do not have to discuss playing time with parents and add Vaping and Juul use are prohibited on school grounds. 6-0, motion carried.

Co-op Football - tabled

New business

Newberry moved and Peterson seconded to adopt KASB policy iibgc, which gives guidelines for staff personal use of social media posting if discussing the district. 6 - 0, motion carried.

Traffas moved and Goodman seconded to remove the term “sequential” from the current science graduation requirements so credits can be taken as needed. 6 - 0, motion carried

Newberry moved and Traffas seconded to accept a donation from the Harper County Community Foundation on behalf of the Jerry Dusenberry family earmarked for the band program. 6 - 0, motion carried

Peterson moved and McDaniel seconded to approve the budget as presented. 6 - 0, motion carried.

Board comments - Peterson asked about teachers obtaining CDL licenses to be able to drive the buses. Mr. Sanders reported that a couple of teachers were interested in doing this. Newberry commented that the school’s start date is the week after the Harper County Fair. She asked that next year that be taken into consideration, as a lot of local students participate in the busy week, and move the start date to the following week.

Administration report - Mr. Sanders reported in the increase of professional learning days and commented on training and new programs staff would be utilizing this year including Xello, Ramp Up to Readiness, DreamBox, and Lions Quest amongst others. He discussed with the board that preschool would be short contact hours with the additional professional learning days added to this year's calendar. After discussing this with Mrs. Albers, the preschool teacher, it was decided that she would run the preschool program on the Mondays that professional learning was taking place. Mr. Sanders reported that in the automotive program there were 12 students from Chaparral, 3 from Medicine Lodge, and one from Attica. He stated that on September 25th at 6:30 p.m. there would be a board facility review of the auto program and asked if the board would be interested in having a board retreat after the auto review. A board retreat was scheduled for September 25th at 7:30 pm. It was discussed and decided to move September's board meeting from Monday, September 9th to Wednesday, September 11th due to conflict with a junior varsity football game on the 9th. Mr. Sanders presented a bid from Swingle Carpentry to add an equipment shed on the elementary playground as teachers have asked about a way to get the playground equipment out of the classrooms. He reported mulch had been brought in for the playground and discussed possible interest in a cooperative softball program.

Traffas moved and Goodman seconded to go into executive session for 5 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, Mrs. Waldschmidt, and the board. 6-0, motion carried. Meeting to resume at 7:32pm.

Goodman moved and Newberry seconded to go into executive session for 5 minutes to discuss an employee’s position 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 7:39pm.

Peterson moved and Goodman seconded to accept the negotiation items presented. 6-0, motion carried.

Newberry moved and Peterson seconded to go into executive session for 5 minutes to discuss specific employee pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mr. Sanders, Mrs. Waldschmidt and the board. 7-0, motion carried. Meeting to resume at 7:46pm. Traffas moved and McDaniel seconded to extend the executive session for 5 minutes. 6-0, motion carried.

Peterson moved and Traffas seconded to adjourn the meeting at 7:51pm. 6-0, motion carried.

Meeting adjourned,

Amie Loreg Clerk of the Board of Education 511