

U.S.D. #507 – REGULAR BOARD OF EDUCATION MEETING

May 9, 2016 at 7:00 p.m.

Members Present:

Anton, Hill, Stalker, Troutt, Anthony, Rollins & Alexander

Call to Order:

President Anton called the meeting to order at 7:00 p.m.

Approval of Agenda:

Moved by Hill, seconded by Anton to approve the agenda of the May meeting. Ayes: 7 Nays: 0 Motion carried.

Approval of Minutes:

Moved by Anthony, seconded by Troutt, to approve the minutes of the April 11, 2016, meetings. Ayes: 7 Nays: 0 Motion carried.

Approval of Bills:

Moved by Anthony, seconded by Anton, to approve the bills as presented. Ayes: 7 Nays: 0 Motion carried.

Public Comments:

None

Reports:

Mr. Taton gave the Grade School Principal report.

Mr. Johnson gave the Jr-Sr High School report.

Vice President Hill gave the SWPRSC report.

Rollins gave the HPEC report.

Superintendent Bollinger gave the superintendent's report.

Discussion/Action Topics

Summer Breakfast and Lunch Program

Mrs. Jackie Pierce presented information about the Summer Breakfast/Lunch Program.

Motion made by Troutt, seconded by Anthony to accept the Summer Breakfast/Lunch Program and to revisit the numbers after one month of serving. Ayes: 7 Nays: 0 Motion carried.

Personnel

Motion made by Anton, seconded by Anthony, to enter into Executive Session for 1 hour and 20 minutes to discuss personnel with the Board Members only. Ayes: 7 Nays: 0 Motion carried. Entered into Executive Session at 8:00 p.m. Mr. Taton entered the Executive Session at 8:22 p.m. and left at 9:00 p.m. Meeting reconvened at 9:20 p.m.

Motion made by Anton, seconded by Anthony, to accept the resignation of Miss Alyssa Hardinger as 4th grade teacher. Ayes: 7 Nays: 0 Motion carried.

Motion made by Stalker, seconded by Alexander, to accept the resignation of Miss Terri Jones as 1st grade teacher. Ayes: 7 Nays: 0 Motion carried.

Motion made by Hill, seconded by Troutt, to accept the resignation of Mrs. Aubrey Roths as Kindergarten teacher. Ayes: 7 Nays: 0 Motion carried.

Motion made by Anthony, seconded by Troutt, to hire Anita Palmer as an Elementary Teacher. Ayes: 7 Nays: 0 Motion carried.

Motion made by Hill, seconded by Anthony, to hire Brooke Dupree as an Elementary teacher contingent upon KSDE and Newman University. Salary will be determined at a later date by the Board of Education. Ayes: 7 Nays: 0 Motion carried.

Motion made by Stalker, seconded by Troutt, to hire Jonah Bollinger and Valerie Caro as the summer grounds student help. Ayes: 7 Nays: 0 Motion carried.

Motion made by Hill, seconded by Rollins, to extend the contract for 10 days, as needed but not to exceed 10 days, for the Jr-Sr High Secretary, Mrs. Christy Jackson. Ayes: 7 Nays: 0 Motion carried.

Supplemental Assignments

Motion made by Anton, seconded by Troutt, to approve the supplemental assignments as presented with the addition of Eric Lalicker as JH Football Assistant, Chuck Lozar as JH Boys Basketball Assistant, and Doris Clingenpeel as JH Cheer Coach. Ayes: 7 Nays: 0 Motion carried.

Administrative Salaries

Motion made by Anton, seconded by Anthony, to approve a 2% salary increase to the principals, Mr. Johnson and Mr. Taton, for the 2016-2017 school year. Ayes: 7 Nays: 0 Motion carried.

Classified Employee List and Salaries

Motion made by Anton, seconded by Alexander, to accept the Classified employees as presented and offer a 1% raise along with insurance benefits. Ayes: 7 Nays: 0 Motion carried.

Calendar

Motion made by Troutt, seconded by Hill, to accept the 2016-2017 calendar as presented. Ayes: 7 Nays: 0 Motion carried.

Bids

Motion made by Anton, seconded by Stalker, to have Kennedy, McKee and Company LLP conduct the financial audit. Ayes: 7 Nays: 0 Motion carried.

Motion made by Hill, seconded by Rollins, to accept the bid from H.I. Home Comfort in the amount of \$7410.00 for a new air/heating unit for the JR-SR High Building. Ayes: 7 Nays: 0 Motion carried.

Other Discussion

Motion made by Troutt, seconded by Stalker, to enter into a four year cooperative agreement with Sublette for HS Softball. Ayes: 7 Nays: 0 Motion carried.

Adjournment:

With no further business to come before the board, moved by Troutt, seconded by Rollins, to adjourn at 10:00 p.m. Ayes: 7 Nays: 0 Motion carried.

President of the Board of Education

Clerk of the Board of Education