Unofficial minutes until approved by the Board of Education.

**Board Members Present:** Jim Barten, Duane Blythe, Esther Dillon, Larry Goracke, Vicki Gruber, Theresa McCreath, Casey Riedy

**Others Present:** Superintendent Ralph Blevins, Principal Kate Robinson (White City), Principal Mike Teeter (Hope), Joan Anderson (Board Clerk), Joann Kahnt (The Prairie Post), J R Sparke (The Abilene Reflector-Chronicle), Daryl Ash, Michael Jacobson, Lawana Kohman

**Call to Order**
The USD 481 Board of Education meeting was called to order by President Jim Barten at 7:00 p.m.

**Consent Agenda Approval**
Duane Blythe moved to approve the consent agenda consisting of the May minutes, treasurer’s report, and warrants. Vicki Gruber seconded the motion. Motion Carried 7-0

**Adoption of June Meeting Agenda**
Esther Dillon moved to accept the agenda as presented with the addition under old business of d. – Acceptance of Purple Wave bid and under new business, adding Jake Anderson’s name to the out-of-district requests. Theresa McCreath seconded the motion. Motion Carried 7-0

**Public Presentation**
President Barten introduced Daryl Ash and Mike Jacobson, newly elected board members, who will start on July 1.

There was no correspondence or governmental relations.

President Barten presented plaques to the following out-going board member for their years of service on the board: Casey Riedy – 4 years; Esther Dillon – 8 years; and Duane Blythe – 12 years.

**Old Business**
The Principals updated the board on the progress of the block schedule.

Theresa McCreath read the following resolution:
WHEREAS, on the 13th day of May, 2013, the Board of Education of Unified School District No. 481, Dickinson County, Kansas, by resolution duly adopted, took action to notify Leland Lawrenz, of the board’s intent to nonrenew his contract as a teacher for the 2013-2014 school year; and

WHEREAS, the clerk of the board of education gave written notice to Leland Lawrenz on the 14th day of May, 2013, that it was the intent of the board of education to nonrenew his contract for the 2013-2014 school year; and

WHEREAS, after extensive consideration and thorough discussion, the board has determined that the matter should be resolved as follows:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 481, DICKINSON COUNTY, KANSAS:

Section 1. That the contract of Leland Lawrenz be nonrenewed for the 2013-2014 school year;

Section 2. That the clerk of the board of education give, personally or by U.S. mail, Leland Lawrenz a signed copy of this resolution.

ADOPTED by the Board of Education of Unified School District No. 481, Dickinson County, Kansas, the 10th day of June, 2013.

Larry Goracke seconded the resolution.
The resolution passed 7-0 with all members signing the resolution.

Superintendent Blevins updated the board on the transportation fleet, but informed them that he will wait on purchasing a bus.

Since the board did not formally accept the bids from the sale of the transportation vehicles on Purple Wave at the last meeting, Larry Goracke moved to accept the bids on the 2 buses, 3 suburbans, and 1 car on Purple Wave for $6,640. Esther Dillon seconded the motion.
Motion Carried 7-0

New Business
Superintendent Blevins recommended increasing the substitute pay to $90 for a full day for the first 20 days and then to increase it to $100 after 20 days of subbing. (The days do not have to be consecutive.) Discussion was held. Vicki Gruber moved to increase the substitute pay to $90 per day for the first 20 days and then to increase it to $100 after 20 days. Theresa McCreath seconded the motion. (It was noted that half day pay is half those amounts and this runs on a yearly basis.)
Motion Carried 7-0

Theresa McCreath moved to accept the following out of district requests conditionally: Jhet Johnson, Kyler Rose, Alli Lietzen, Tucker Lietzen, Layne Fernlund, and Jake Anderson. Duane Blythe seconded the motion.
Motion Carried 7-0
The regular meeting dates were presented to the board for the 2013-14 school year. Larry Goracke moved to accept the meeting dates for the 2013-14 school year as presented. Vicki Gruber seconded the motion. Motion Carried 7-0

The district office asked for permission from the board to close out the fiscal year. Duane Blythe moved to give the superintendent, board clerk, and board secretary/treasurer authority to commit the unencumbered budget of the general fund for the year end 2012-13 to cash disbursements and transfers to the extent of the unencumbered cash that benefits the cash flow of the district. Theresa McCreath seconded the motion. Motion Carried 7-0

Permission was needed to destroy old records. Vicki Gruber moved to allow the board office to get rid of old records by following governmental guidelines. Duane Blythe seconded the motion. Motion Carried 7-0

Insurance renewal amounts from Tyner Insurance Group, Inc. were presented to the board. Superintendent Blevins asked that a couple of board members meet with him to review the insurance coverage amounts on certain district property. Duane Blythe moved to accept Tyner Insurance Group, Incorporated’s renewal amount of $115,237. Casey Riedy seconded the motion. It was noted that someone(s) would meet with the superintendent. Motion Carried 7-0

Since the board secretary/treasurer job is part time, the job description needed to be revised. Theresa McCreath moved to accept the changes to the board secretary/treasurer job description to the part time position. Vicki Gruber seconded the motion. Motion Carried 7-0

Superintendent Blevins recommended increasing the lunch prices by 10¢. The prices would be as follows: Lunch: K-5: $2.45, 6-12: $2.60, and adults: $3.35; Breakfast: K-12: $1.60 and adults: $1.70. Larry Goracke moved to raise the lunch prices by 10¢ to be in line with the state requirements. Theresa McCreath seconded the motion. Motion Carried 7-0

Vicki Gruber moved to accept the following people for the listed positions: Hope Business Teacher – Jessica Painter, White City High School Math – Darby Jones, Hope K-12 PE – Kane Hensley, District Vo-Ag – Rachael Arkfeld. Duane Blythe seconded the motion. Motion Carried 7-0

It was noted that the White City English position is the only position left to be filled and interviews are on Wednesday for that position.

Classified personnel contracts were discussed. Theresa McCreath moved to accept all personnel contracts except Dawn Johnson for the 2013-14 school year. Esther Dillon seconded the motion. Motion Carried 7-0
It was noted that Dawn Johnson was not hired back due to downsizing in the kitchen.

The principals presented to the board their recommended changes to the student handbook. Discussion was held. It was noted that there was a discrepancy in a lunch price. That discrepancy would be corrected. Larry Goracke moved to accept the changes to the student handbook as presented with the exception of the open lunch in which case it will be left as is currently. Duane Blythe seconded the motion. Motion Carried 4-3 (Jim Barten, Theresa McCreath, Casey Riedy opposed)

At 8:16 p.m., Esther Dillon moved to take a 5 minute break. Duane Blythe seconded the motion. Motion Carried 7-0

The Board of Education returned from break at 8:21 p.m.

Discussion was held concerning negotiations. The board tabled this item until the next board meeting.

**Administrative Reports**
Principal Teeter updated the board concerning new hires, Hope enrollment dates, and track.

Principal Robinson updated the board on White City enrollment dates, the Kansas Association of Secondary School Principals meeting, the KSHSAA meeting, and the athletic camps.

Superintendent Blevins praised Principal Teeter, Principal Robinson, and IT person Steve Cook for their hard work correcting problems concerning State end of year reports.

Discussion was held concerning Common Core and the budget.

**Adjournment**
Esther Dillon moved to adjourn. Theresa McCreath seconded the motion. Motion Carried 7-0

The meeting adjourned at 8:41 p.m.

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Jim Barten, President

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Joan Anderson, Board Clerk

Approved: