

Rural Vista USD 481
Board of Education
Regular Board Meeting
August 8, 2016
Hope, KS
7:00 p.m.

Board Members Present

Jim Barten, Vicki Gruber, Theresa McCreath, Tracy Schmidt, Chad Johnson, Mike Jacobson and David Whitehair.

Others Present

Superintendent Ralph Blevins, Mike Teeter (Hope), Joel Kahnt (White City), Joann Kahnt (The Prairie Post), and Annetta Flax (Board Clerk).

Call to Order

President Jim Barten called the USD 481 Board of Education Meeting to order at 7:00 pm.

Consent Agenda Approval

Discussion was held concerning the credit card expenses.
Vicki Gruber moved to accept the consent agenda as presented.
David Whitehair seconded the motion.
Motion carried 7-0

Adoption of August Meeting Agenda

Theresa McCreath moved to accept the August meeting agenda with the following additions:
Add Tori Moses, Cheyenne Bailey, Cadie Glessner and Cyla Ince under Out of District Students and Sam Rice and Adam Flowers under Supplemental Contracts.
Vicki Gruber seconded the motion.
Motion carried 7-0

Public Presentation

Citizen's Open Forum

There was no one present who wished to address the board.

Correspondence

There was no correspondence.

Governmental Relations

Discussion was held concerning elections and politics in general.

Old Business

Substitute Teacher Expense

The board was informed that the district paid \$21,781.71 on substitute teachers in school year 2015-16.

No action was taken.

New Business

Negotiations

At 7:07pm, Theresa McCreath moved to go into executive session with the administration for the purpose of discussing negotiations; and the board will return to open session in 15 minutes.

David Whitehair seconded the motion.

Motion carried 7-0

At 7:07pm the board went into executive session.

At 7:22pm the board returned to open session.

Jim Barten stated that teacher negotiations are still in process and no action will be taken at this time.

Appointments

Tracy Schmidt moved to appoint Cassie Kraus as a Middle School (Grades 5-7) Instructor at Hope Schools.

Theresa McCreath seconded the motion.

Motion carried 7-0

Teacher Pay

There are no recommendations at this point.

No action was taken.

Administrative Contracts

At 7:25pm, Theresa McCreath moved to go into executive session with the Supt. for the purpose of discussing personnel matters for non-elected personnel; and the board will return to open session in 15 minutes.

Tracy Schmidt seconded the motion.

Motion carried 7-0

The board went into executive session at 7:26p.

The board returned to open session at 7:41pm.

At 7:41pm, Theresa McCreath moved to go into executive session with the Supt. for the purpose of discussing personnel matters for non-elected personnel; and the board will return to open session in 10 minutes.

Tracy Schmidt seconded the motion.

Motion carried 7-0

The board went into executive session at 7:41pm.

The board returned to open session at 7:51pm.

Theresa McCreath stated that she, as a board member, appreciates their dedication, service and teamwork.

Tracy Schmidt moved to approve Mike Teeter's contract with a base salary of \$70,890 and Joel Kahnt's contract with a base salary of \$67,000.

Chad Johnson seconded the motion.

Motion carried 7-0

Supplemental Contracts

Vicki Gruber moved to approve the following supplemental contracts:

Adam Flowers- HS Asst. Football and White City Weightroom

Ryan Ayers- HS Asst Volleyball and JH Boys Basketball

Joe Williams- Elementary Music

Sam Rice- White City Freshman Class Sponsor

Mike Jacobson seconded the motion.

Motion carried 7-0

Discussion was held.

Out of District Students

Theresa McCreath moved to conditionally approve the following as presented:

White City- Midnight Wilcox, Jhet Johnson, Atley Johnson, Dalton Matthews, Kaden Beames, Teagan Traynor, Cadie Glessner and Cyla Ince.

Hope- Tori Moses, Cheyenne Bailey, Anton Davis, Matthew Floyd, Wesley Floyd.

Chad Johnson seconded the motion.

Motion carried 7-0

Technology Agreement

The technology agreement needed to be updated to meet E-rate guidelines.

Theresa McCreath moved to accept and use the new technology agreement (AUP).

Vicki Gruber seconded the motion.

Motion carried 7-0

Student Handbook

Theresa McCreath moved to make the changes in the student handbook to reflect changes to the Technology Agreement (AUP).

Mike Jacobson seconded the motion.

Motion carried 7-0

Resignation

Tracy Schmidt moved to accept the letter of retirement/resignation from Nancy Cowan.

Vicki Gruber seconded the motion.

Motion carried 7-0

Discussion was held.

Technology Director Salary

Theresa McCreath moved to increase the Technology Director's salary by 3% which is a \$1,500 increase.

David Whitehair seconded the motion.

Motion carried 5-2 (Chad Johnson and Mike Jacobson opposing)

Budget

The budget for 2016-17 school year was presented at this time.

Discussion was held.

Vicki Gruber moved to allow the district office permission to publish the budget.

Theresa McCreath seconded the motion.

Motion carried 7-0

The budget hearing will be August 22nd, 7:00pm at the Hope Schools Library.

Kansas Open Records Act

Senate Bill 22 was discussed.

No action was taken.

Donations

Theresa McCreath moved to accept \$244.41 from Kroger for White City Schools.

Chad Johnson seconded the motion.

Motion carried 7-0

Administrative Reports

Both Principals discussed summer projects and enrollment.

Adjournment

Vicki Gruber moved to adjourn the board meeting.

Chad Johnson seconded the motion.

Motion carried 7-0

The board meeting was adjourned at 8:35pm.

Approved:

Jim Barten: Board President

Annetta Flax: Board Clerk