

**Rural Vista USD 481
Board of Education
Regular Board Meeting
April 10th, 2017
Hope, Kansas
7:00pm**

Board Members Present:

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

Others Present:

Joann Kahnt (The Prairie Post), JR Sparke (The Herington Times), Kam Sandow, Joel Kahnt (WC Principal), Mike Teeter (Hope Principal), Tyler Sisson, Gail Kliewer, Dallas Friedli, Steve Riedy, Chelsey Schmidt (Board Clerk)

Call to Order:

President Theresa McCreath called the USD 481 Board of Education Meeting to order at 7:00pm

Consent Agenda Approval:

Vicki Gruber moved to accept the consent agenda.

Chad Johnson seconded the motion.

Motion carried 7-0.

Adoption of April Meeting Agenda:

Theresa McCreath suggested that the students and Mrs. Kliewer give their presentation early during the citizens open forum.

Mr. Teeter suggested a spelling error. BPA Nationals needs to be changed to FBLA Nationals.

Tracy Schmidt moved to approve the agenda with the above changes.

Mike Jacobson seconded the motion.

Motion carried 7-0.

Public Presentation:

Citizens Open Forum

Presentation given by Mrs. Kliewer and students.

Correspondence

There was no correspondence.

Governmental Relations

No report was given.

Old Business:

Approval of 2017-2018 USD 481 School Calendar

David Whitehair moved to approve the 2017-2018 USD 481 School Calendar as presented.

Vicki Gruber seconded the motion.

Motion carried 7-0.

Foreign Exchange Students

Discussion was held.

Insurance Issue

Discussion was held.

403b Retirement Plan

Discussion was held.

Transportation

Tracy Schmidt moved to approve Ilona Rice as the transportation secretary.

Mike Jacobson seconded the motion.

Motion carried. 6-1 Jim Barten dissenting.

Hope Bus Barn

Discussion was held.

Principal Contracts

Vicki Gruber moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel; and that the board will return to open meeting at 7:52pm.

Motion seconded by Mike Jacobson.

Motion carried. 7-0

The board entered executive session at 7:42pm.

The board returned to open session at 7:52pm.

Tracy Schmidt moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel with Joel Kahnt for approximately 5 minutes and then Mike Teeter for approximately 5 minutes; and that the board will return to open meeting at 8:03pm.

Mike Jacobson seconded the motion.

Motion carried. 7-0

The board entered executive session with Joel Kahnt at 7:53pm.

Joel Kahnt left executive session with the board at 7:59pm.

Mike Teeter entered executive session with the board at 7:59pm.

The board returned to open session at 8:03pm.

Teaching Positions

Vicki Gruber moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel with Joel Kahnt and Mike Teeter; and that the board will return to the open meeting at 8:22pm.

Mike Jacobson seconded the motion.

Motion carried. 7-0

The board entered executive session with Joel Kahnt and Mike Teeter at 8:12pm.

The board returned to open session at 8:22pm.

Mike Jacobson moved to transfer Tanna Kasten from the White City 4th grade position to the White City Title 1 position.

Vicki Gruber seconded the motion.

Motion carried. 7-0

Coaching Positions

Vicki Gruber moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel with both principals and both athletic directors; and that the board will return to open meeting at 8:35pm.

Mike Jacobson seconded the motion.

Motion carried. 7-0

The board entered executive session with both principals and both athletic directors at 8:25pm.

The board returned to open session at 8:35pm.

Tracy Schmidt moved to approve the coaching positions as presented by the principals and athletic directors.

David Whitehair seconded the motion.

Motion carried. 7-0

Coaching Positions:

Head HS Volleyball- Adam Sobba

Asst. HS Volleyball- Anne Jirak

Head MS Volleyball- Liz Peugh

Asst. MS Volleyball-

Head HS Football- Adam Flowers

Asst. HS Football-

Head HS Girls Basketball- Kane Hensley

Asst. HS Girls Basketball-

Head MS Boys Basketball- Ryan Ayers

Asst. MS Boys Basketball- Adam Flowers

Head MS Girls Basketball- Anne Jirak

Asst. MS Girls Basketball- Liz Peugh

Co-Head MS Football- Kane Hensley

Hope Head Track-

Co-Head MS Football- Tyler Sisson

Hope Asst. Track-

WC Head Track- Denny Crable

Hope Asst. Track-

WC Asst. Track- Trevor Smail

WC Asst. Track- Adam Flowers

New Business:

Presentation

Given earlier in meeting during Citizen's Open Forum.

Resignations

Mike Jacobson moved to accept Trevor Smail's resignation from the Boys Assistant Basketball Coach and Marlene Teeter's resignation from Girls Assistant Basketball Coach.

Vicki Gruber seconded the motion.

Motion carried. 7-0

Negotiations

Discussion was held.

Senior Trip

Tracy Schmidt moved that it be mandatory that the Hope Senior Class finds an additional sponsor but that the Senior Class will pay for any additional expenses for the sponsor.

Mike Jacobson seconded the motion.

Motion carried. 7-0

Vicki Gruber moved to supply the White City Senior Class with 2 Suburban's for transportation and the first tank of gasoline for their senior trip.

Chad Johnson seconded the motion.

Motion carried. 7-0.

Summer Mowing

Mike Jacobson moved to accept the 2017 summer mowing and trimming contracts for Steve Reidy and Russel Rice in the amounts of \$2200.00 each.

Chad Johnson seconded the motion.

Motion carried. 7-0

FBLA Nationals

Vicki Gruber moved to approve the trip to California for Jareth and Mrs. Painter for National FBLA.

Tracy Schmidt seconded the motion.

Motion Carried 7-0.

KASB

Tracy Schmidt moved to renew the KASB Membership for 2017-2018 for the amount of \$5516.00

Vicki Gruber seconded the motion.

Motion carried 7-0.

Tracy Schmidt moved to approve the KASB Legal Assistance Fund for 2017-2018 for the amount of \$1650.00

Chad Johnson seconded the motion.

Motion carried. 6-1 Jim Barten dissenting

Supplemental Positions

Duplicated Item on the Agenda. No discussion needed.

Senior Sneak

Duplicated Item on the Agenda. No discussion needed.

After Prom Transportation

Vicki Gruber moved to supply White City and Hope each with a bus for after prom transportation.

David Whitehair seconded the motion.

Motion carried. 7-0

Personnel

Theresa McCreath moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel; and that the board will return to open meeting at 9:40pm.

Mike Jacobson seconded the motion.

Motion carried. 7-0

The board entered executive session at 9:20pm with Jim Barten not attending.

The board returned to open session at 9:40pm.

Officer Positions

Vicki Gruber moved that Theresa McCreath remain as the Board President and appointed Tracy Schmidt as the Board Vice President.

Mike Jacobson seconded the motion.

Motion carried. 5-1. Jim Barten dissenting. Tracy Schmidt abstaining.

Administrative Reports:

Hope Principal

Updates from Mike Teeter:

State assessments have begun. The playground at hope has been completed. Winter sports awards were held April 4th at White City. Hope will be having their academic awards May 3rd at 9am during the school day. K-4 spring concert will be April 20th at 1:00.

White City Principal

Updates from Joel Kahnt:

Rural Vista was awarded the sportsmanship award at sub state. They have ordered sub state champion plaques for each school to have one to display. WC will begin MAPS testing towards the end of the month. Early childhood screenings will be held this coming Thursday. Windows were broken in the old gym over the weekend, this was reported to law enforcement. Early release Thursday the 13th at 1:00pm.

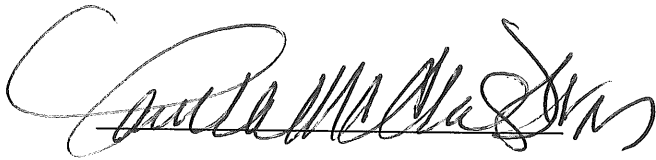
Adjournment:

Mike Jacobson moved for adjournment.

Vicki Gruber seconded the motion.

Motion carried 7-0.

Approved: 5-8-2017

A large, stylized handwritten signature in black ink, appearing to read 'Theresa McCreath', written over a horizontal line.

Theresa McCreath, Board President

A handwritten signature in black ink, appearing to read 'Chelsey Schmidt', written over a horizontal line.

Chelsey Schmidt, Board Clerk