Rural Vista USD 481

Board of Education

Regular Board Meeting January 9, 2017 White City, KS 7:00 p.m.

Board Members Present

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

Others Present

Superintendent Ralph Blevins, Mike Teeter (Hope), Joel Kahnt (White City), Joann Kahnt (The Prairie Post), Annetta Flax (Board Clerk) and JR Sparke (The Abilene Reflector-Chronicle).

Call to Order

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

Consent Agenda Approval

Vicki Gruber moved to accept the consent agenda as presented. Chad Johnson seconded the motion.

Motion carried 6-0

Adoption of January Meeting Agenda

Theresa McCreath moved to accept the January meeting agenda as presented. David Whitehair seconded the motion.

Motion carried 6-0

Public Presentation

Citizen's Open Forum

Joann congratulated the White City and Hope High School Scholar's Bowl Students.

Correspondence

There was no correspondence.

Governmental Relations

Discussion was held concerning the KASB legislative meeting in Topeka.

Old Business

There was no old business to discuss.

New Business

Resignations

Theresa McCreath moved to approve the resignations of Annetta Flax as Board Clerk and Barb Stroda as Board Treasurer.

Vicki Gruber seconded the motion.

Motion carried 6-0

Discussion was held.

At 7:03pm, Theresa McCreath moved that the board go into executive session with Mr. Blevins for the purpose of discussing personnel matters for non-elected personnel; and the board will return to open session in 15 minutes. David Whitehair seconded the motion.

Motion carried 6-0

The board went into executive session at 7:04pm.

The board returned to open session at 7:19pm.

At 7:19pm, Theresa McCreath moved that the board go into executive session with Mr. Blevins for the purpose of discussing personnel matters for non-elected personnel; and the board will return to open session in 10 minutes. Vicki Gruber seconded the motion.

Motion carried 6-0

The board went into executive session at 7:19pm.

The board returned to open session at 7:29pm.

At 7:29pm, Tracy Schmidt moved that the board go into executive session with Mr. Blevins for the purpose of discussing personnel matters for non-elected personnel; and the board will return to open session in 10 minutes. Vicki Gruber seconded the motion.

Motion carried 6-0

The board went into executive session at 7:29pm.

The board returned to open session at 7:39pm.

At 7:39pm, Tracy Schmidt moved that the board go into executive session with Mr. Blevins for the purpose of discussing personnel matters for non-elected personnel; and the board will return to open session in 5 minutes. Vicki Gruber seconded the motion.

Motion carried 6-0

The board went into executive session at 7:39pm.

The board returned to open session at 7:44pm.

At 7:44pm, Tracy Schmidt moved that the board go into executive session with Mr. Blevins for the purpose of discussing personnel matters for non-elected personnel; and the board will return to open session in 5 minutes. Chad Johnson seconded the motion.

Motion carried 6-0

The board went into executive session at 7:44pm.

The board returned to open session at 7:49pm.

Tracy Schmidt motioned to approve Marlene Teeter as Board Clerk on a six month trial basis at \$15.00 per hour. Theresa McCreath seconded the motion.

Motion carried 6-0

Tracy Schmidt motioned to approve Kendra Mein as Board Treasurer/Secretary on a six month trial basis at \$15.00 per hour.

Vicki Gruber seconded the motion.

Motion carried 6-0

Vicki Gruber motioned to move the District Office to Hope on a six month basis for training purposes.

Theresa McCreath seconded the motion.

Motion carried 4-2 (Tracy Schmidt and Chad Johnson opposed)

Mileage Rate Change

Tracy Schmidt moved to readjust the mileage reimbursement rate from \$.54 per mile to \$53.5 per mile.

Theresa McCreath seconded the motion.

Motion carried 6-0

Central National Bank

Discussion was held concerning the district's investments with Central National Bank.

No action was taken by the board.

Administrative Reports

Joel Kahnt discussed Scholar's Bowl, State Assessments and sports.

Mike Teeter discussed the most recent KESA meeting.

Adjournment

Theresa McCreath moved to adjourn the board meeting.

Vicki Gruber seconded the motion.

Motion carried 6-0

The board meeting was adjourned at 7:58pm.

Approved:

Jim Barten: Board President

Annetta Flax: Board Clerk