

**Rural Vista USD 481
Board of Education
Regular Board Meeting
February 13, 2017
Hope, Kansas
7:00 p.m.**

Board Members Present

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

Others Present

Sarah Loquist (KASB), Joann Kahnt (The Prairie Post), JR Sparke (The Abilene Reflector-Chronicle), Pam Krause, Donna Ryff, Nancy Cower, Nancy Brockmeier, Barb Lorson, Kimberly Kroupa

Call to Order

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

Adoption of December Meeting Agenda

Tracy Schmidt moved to accept the December meeting agenda with the following changes and additions.

Mike Jacobson seconded the motion.

Motion carried 6-0

Under New Business, Add A. Protocol for Action Items and move all other new business down one letter.

Under new business add J., Executive Session.

Under new business add K. Recommendations

Jim Barton moved to add 3.5, Executive Session to the Agenda.

Theresa McCreath seconded the motion.

Motion carried 5-1. Mike Jacobson opposed.

Executive Session

Jim Barten moved to go into executive session, for 30 minutes, to discuss non-elected personnel with the superintendent present.

Theresa McCreath seconded the motion.

Motion defeated 2-4 with Mike Jacobson, Chad Johnson, David Whitehair and Tracy Schmidt dissenting.

Jim Barten moved to go into executive session, for 30 minutes, with the board of education to discuss non-elected personnel.

Tracy Schmidt seconded the motion.

Motion carried 6-0

The board went into executive session at 7:16 p.m.

The board returned to open session at 7:46 p.m.

Tracy Schmidt moved to go into executive session, for 20 minutes, with the board of education and KASB Attorney Sara Loquist, for the purpose of discussing non-elected personnel.

Mike Jacobson seconded the motion.

Motion carried 6-0.

The board went into executive session at 7:47 p.m.

The board returned to open session at 8:07 p.m.

Tracy Schmidt moved to go into executive session for 10 minutes, with the board of education and KASB Attorney Sara Loquist for the purpose of discussing non-elected personnel.

Chad Johnson seconded the motion

Motion carried 6-0

The board went into executive session at 8:08 p.m.

The board returned to open session at 8:18 p.m.

Tracy Schmidt made a motion to return to executive session with KASB Attorney Sara Loquist for the purpose of discussing non elected personnel and to return in 5 minutes.

Mike Jacobson seconded the motion.

Motion carried 6-0

The board entered executive session at 8:18 p.m.

The board returned to open session at 8:23 p.m.

Public Presentation

Citizen's Open Forum

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

Correspondence

There was no correspondence

Governmental Relations

No report was given

Old Business

Central National Bank

Mr. Blevins reported he had visited with the banks in both Woodbine and Hope and both showed an interest in assuming current school holdings in Central National bank of White City.

He also reported he had visited with White City individuals seeking a commitment in the event a bank opens in White City.

Chad Johnson made a motion to commit CD's to White City in the event an FDIC insured bank opens in White City.

Tracy Schmidt seconded the motion.

Motion carried 6-0

New Business

Protocal

Tracy Schmidt informed the board that area districts table action items for a month to allow for research.

Discussion was held but no action was taken.

Student Issue/Executive Session

Theresa McCreath made a motion to go into executive session with the superintendent and principals to discuss a student issue.

Tracy Schmidt seconded the motion.

Motion carried 6-0

The board went into executive session at 8:35 p.m.

The board returned to open session at 8:45 p.m.

Personnel/Executive Session

Theresa McCreath made a motion to go into executive session with the superintendent and principals for 30 minutes for the purpose of discussing personnel.

Tracy Schmidt seconded the motion.

Motion carried 6-0

The board entered executive session at 8:48 p.m.

The board returned to open session at 9:18

Tracy Schmidt made a motion to return to executive session with the superintendent and principals for the purpose of discussion personnel and to return in 20 minutes.

Theresa McCreath seconded the motion.

Motion carried 4-2. Mike Jacobson and Chad Johnson dissenting.

The board entered executive session at 9:19 p.m.

The board returned to open session at 9:39 p.m.

Tracy Schmidt made a motion to go into executive session with the superintendent and principals for the purpose of discussing personnel and to return to open session in 10 minutes.

The board entered executive session at 9:40 p.m.

The board returned to open session at 9:50 p.m.

403B Retirement Plan/Executive Session

Theresa McCreath made a motion to go into executive session with the superintendent and principals for the purpose of discussing non-elected personnel and to return to open session in 10 minutes.

Mike Jacobson seconded the motion.

Motion carried 6-0

The board entered executive session at 9:52 p.m.

The board returned to open session at 10:02 p.m.

No action was taken.

Insurance/Executive Session

Theresa McCreath made a motion to go into executive session with the superintendent and principals for the purpose of discussing an insurance issue and to return to open session in 10 minutes.

Mike Jacobson seconded the motion.

Motion carried 6-0

The board entered executive session at 10:10 p.m.

The board returned to open session at 10:20 p.m.

Tracy Schmidt made a motion to return to executive session with the superintendent and principals for the purpose of discussing an insurance issue and to return to open session in 5 minutes.

Chad Johnson seconded the motion.

Motion carried 6-0

The board entered executive session at 10:20 p.m.

The board returned to open session at 10:25 p.m.

The board directed superintendent Blevins to research the insurance issue and report at the next board meeting.

Legislature/School Finance

Superintendent Blevins updated the board on current government budget cut proposals as well as a new school finance proposal.

School Calendar

Superintendent Blevins shared a draft of a possible school calendar for the 2017-2018 school year. The calendar will go to the calendar committee for suggestions and feedback. It will then be brought before the board for approval.

Accounting System

Superintendent Blevins informed the board that the district will be transitioning to the new AFTA accounting system. This is an online system. Training for relevant staff will take place March 27-31.

Resignations

Tracy Schmidt made a motion to accept the resignation of Joe Williams as Hope and White City Music Teacher.

Chad Johnson seconded the motion.

Motion carried 6-0

Mike Jacobson moved to accept the resignation of Nancy Brockmeier as Rural Vista Junior High Volleyball Coach.

David Whitehair seconded the motion.

Motion carried 6-0

Executive Session

Jim Barten moved to go into executive session with the board, Superintendent Blevins, and KASB Attorney Sarah Loquist, for the purpose of discussing personnel matters and to return to open session in 20 minutes.

Tracy Schmidt seconded the motion.

Motion carried 6-0

The board entered executive session at 10:42.

The board returned to open session at 11:02.

Tracy Schmidt made a motion to retain KASB to investigate personnel issues.

Chad Johnson seconded the motion.

Motion carried 6-0.

Recommendations

Tracy Schmidt moved to approve Adam Flowers as White City assistant track coach and Nancy Brockmeier as assistant Hope Track Coach.

Mike Jacobson seconded the motion.

Motion carried 6-0.

Administrative Updates

Superintendent Blevins pointed out the agenda for the upcoming district treasurer and clerk workshop and provided a comparative chart showing the salaries of area district clerks.

Joel Kahnt discussed basketball results and future play, evaluation progress and upcoming elementary MTSS training.

Mike Teeter discussed Scholar's Bowl, Hope Spring assessments, National FFA Week, and teacher evaluation progress.

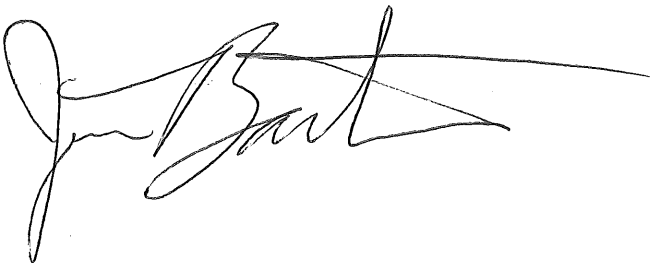
Adjournment

Chad Johnson moved to adjourn the board.

The motion was seconded by Mike Jacobson.

Motion carried 6-0

The board meeting was adjourned at 11:09 p.m.



Michael S. Lute
Board Clerk