

Rural Vista USD 481
Board of Education
Regular Board Meeting
May 8th, 2017
White City, Kansas
7:00pm

Board Members Present:

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

Others Present:

Joan Kahnt (Prarie Post), JR Sparke (Herington Times), Mike Teeter (Hope Principal), Chelsey Schmidt (Clerk), Steve Buchman, Denny Crable, Crystal Carson

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 approve the consent agenda.

Tracy Schmidt seconded the motion.

Motion carried 7-0.

Adoption of May Meeting Agenda:

Theresa McCreath added Work Room Carpet under New Business, after Transfer of Funds.

Vicki Gruber moved to approve the agenda with the above changes.

Mike Jacobson seconded the motion.

Motion carried 7-0.

Public Presentation:

Citizens Open Forum

None

Correspondence

None

Governmental Relations

None

Old Business:

Retirement Plan

Discussion was held.

Hope Bus Barn

Mike Jacobson moved to approve David Stroda to repair the bus barn at Hope for \$18,340.69.

Chad Johnson seconded the motion.

Motion carried 7-0.

Principal Contracts

Tracy Schmidt moved to amend Joel Kahnt's contract to match the minutes from the 5/18/2016 board meeting.

Jim Barten seconded the motion.

Motion carried 7-0.

KASB

Discussion was held.

New Business:

FCA

Jim Barten moved to approve providing transportation of two suburbans for the FCA trip to Branson MO, provided waivers are signed by all attending.

Chad Johnson seconded the motion.

Motion carried 7-0.

Shop Update

Discussion was held.

Appointments

Mike Jacobson moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel with Mike Teeter; and that the board will return to open meeting at 7:45pm.

Chad Johnson seconded the motion.

Motion carried 7-0.

The board entered executive session with Mike Teeter at 7:35pm.

The board returned to open session at 7:45pm.

Jim Barten moved to approve Janae Haslouer for the 4th grade teaching position at White City School.

Tracy Schmidt seconded the motion.

Motion carried 5-2. Chad Johnson and Mike Jacobson dissenting.

Supplemental Positions

Tracy Schmidt moved to approve Janae Haslouer for the high school girls assistant basketball coach.

Jim Barten seconded the motion.

Motion carried 5-2. Chad Johnson and Mike Jacobson dissenting.

Graduation Assignments

Board members that will participate in the graduation/promotion exercises are as follows:

Hope High School:Acceptance/Reading of Names-Jim Barten	Diplomas- Jim Barten
WC High School: Acceptance/Reading of Names-Theresa McCreath	Diplomas- Tracy Schmidt
Hope 8 th Grade: Reading of Names-David Whitehair	Diplomas- Mike Jacobson
WC 8 th Grade: Reading of Names-Tracy Schmidt	Diplomas-Chad Johnson

CD's

Discussion was held.

Smoky Hill

Jim Barten moved to approve contracts for the 2017/2018 School Year with Smoky Hill for Crisis Management Prevention/Intervention Services for \$500.00 and Environmental Compliance Services for \$1000.00.

Vicki Gruber seconded the motion.

Motion carried 7-0.

Insurance

Discussion was held.

Mike Jacobson moved to table the item.

Chad Johnson seconded.

Motion carried 7-0.

Student Insurance

Chad Johnson moved to approve the purchase of Student Accident Insurance for 2017/2018 school year, through Student Assurance Services, Inc. for \$500.00.

Jim Barten seconded the motion.

Motion carried 7-0.

School Lunch

Tracy Schmidt moved to approve the recommended prices for paid lunches for the 2017-2018 school year, as follows:

Paid Kindergarten-5th Grade Lunch: \$2.75

Paid Middle School & High School Lunch: \$2.90

Paid Adult Lunch: \$3.75

Paid Adult Breakfast: \$2.10

David Whitehair seconded the motion.

Motion carried 7-0.

Technology

Vicki Gruber moved to approve the purchase of new Chrome Books through CDWG with financing through HP Financial Services. Selecting the Tax Exempt Installment Sale with the Dollar Buy Out Lease and an annual payment of \$16,911.47

Jim Barten seconded the motion.

Motion carried 7-0.

District Office

Vicki Gruber moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel with Steve Buchman; and that the board will return to open meeting at 9:03pm.

Mike Jacobson seconded the motion.

Motion carried 7-0.

The board entered executive session with Steve Buchman at 8:48pm.

Vicki Gruber moved that the Board of Education extend the executive session for 15 minutes for the same purpose and the board will return to open meeting at 9:18pm

Mike Jacobson seconded the motion.

Motion carried 7-0.

Vicki Gruber moved that the Board of Education extend the executive session for 15 minutes for the same purpose and the board will return to open meeting at 9:33pm.

Mike Jacobson seconded the motion.

Motion carried 7-0.

The board returned to open session at 9:33pm.

Funds Transfer

Discussion was held.

Work Room Carpet

Mike Jacobson moved to approve the purchase of new carpet for the Hope School Work Room for an amount not to exceed \$2500.00

Vicki Gruber seconded the motion.

Motion carried 7-0

Personnel

Vicki Gruber moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel with Mike Teeter; and that the board will return to open meeting at 9:53pm.

Mike Jacobson seconded the motion.

Motion carried 7-0.

The board entered executive session with Mike Teeter at 9:43pm.

The board returned to open session at 9:53pm.

Theresa McCreath moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel with only the board members present; and that the board will return to open meeting at 10:00pm.

Mike Jacobson seconded the motion.

Motion carried 7-0.

The board entered executive session at 9:55pm.

The board returned to open session at 10:00pm.

Administrative Reports:

Hope Principal:

Updates from Mike Teeter

Upcoming Cheerleading Try Outs

Upcoming Summer Football Camp

WC Principal:

Joel Kahnt not present.

Adjournment:

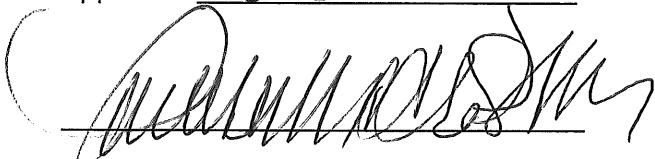
Vicki Gruber moved for adjournment.

Mike Jacobson seconded the motion.

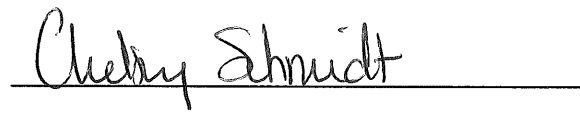
Motion carried 7-0.

Adjourned at 10:08pm.

Approved: 6-12-17



Theresa McCreath: Board President



Chelsey Schmidt: Board Clerk