

Rural Vista USD 481
Board of Education
Regular Board Meeting
December 10th, 2018
Hope, Kansas
7:00PM

Board Members Present:

Tracy Schmidt, Mike Jacobson, Chad Johnson, David Whitehair

Jim Barten arrived at 7:18PM.

Others Present:

Joann Kahnt (The Prairie Post), JR Sparke (Herington Times), Chelsey Schmidt (Board Clerk), Ron Meitler (Superintendent), Joel Kahnt (White City Principal), Mike Teeter (Hope Principal), Lorrie Mayfield, Melissa Schrader, Jessyka Barten, DeDe Brunner (Holm Automotive)

Call to Order:

President Tracy Schmidt called the USD 481 Board of Education Meeting to order at 7:00PM.

Pledge of Allegiance

Consent Agenda Approval

Chad Johnson moved to approve the consent agenda as presented.

David Whitehair seconded the motion.

Motion carried 4-0.

Adoption of December Meeting Agenda:

Mike Jacobson asked to add Item C, Personnel-Executive Session and Item D, Out of District Request under New Business.

Mike Jacobson moved to adopt the December agenda with the above changes.

Chad Johnson seconded the motion.

Motion carried 4-0.

Public Presentation:

Citizens Open Forum

Jessyka Barten, the Hope Senior Class President, presented the board with the class plans for this year's senior trip. The class plans to travel to Branson, Missouri from May 3rd-7th.

Mike Jacobson moved to approve the 2019 Senior Class Trip and to provide the use of two suburbans and the "first tank of gas".

David Whitehair seconded the motion.

Motion carried 4-0.

DeDe Brunner, with Holm Automotive, presented two checks in the amount of \$350.00 each for Hope School and White City School. Holm Automotive would like the funds to be used for any students in need of supplies, clothing, or some other way to benefit the students at our schools who may be in need.

Mike Jacobson moved to accept the two donations from Holm Automotive for White City and Hope Schools in the amount of \$350.00 for each school.

Chad Johnson seconded the motion.

Motion carried 4-0.

Correspondence

None

Governmental Relations

None

Old Business:

2018-2019 Substitute Teachers

Chad Johnson moved to approve Linda Polston, Kammeron Sandow, and Rhonda Riedel as substitute teachers for the 2018-2019 school year

David Whitehair seconded the motion.

Motion denied 3-1. Mike Jacobson dissenting.

Mike Jacobson moved to approve Linda Polston as a substitute teacher for the 2018-2019 school year.

David Whitehair seconded the motion.

Motion carried 4-0.

Mike Jacobson moved to approve Rhonda Riedel as a substitute teacher for the 2018-2019 school year.

David Whitehair seconded the motion.

Motion carried 4-0.

New Business:

Administrative Contracts

David Whitehair moved that the Board of Education go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA for 15 minutes, and the open session will resume in the board room at 7:30PM.

Chad Johnson seconded the motion.

Motion carried 4-0.

The board entered executive session at 7:15PM.

Jim Barten arrived and entered the executive session at 7:18PM.

Ron Meitler was asked to join the executive session at 7:29PM.

At 7:30PM Jim Barten moved to extend the executive session for 10 minutes for the same purpose.

Mike Jacobson seconded the motion.

Motion carried 5-0.

Ron Meitler left the executive session at 7:38PM.

The board returned to open session at 7:40PM.

Mike Jacobson moved to renew both principal contracts for another 2 years.

David Whitehair seconded the motion.

Motion carried 5-0.

Mike Jacobson moved to table the superintendent contract.

David Whitehair seconded the motion.

Motion carried 5-0.

Board Member Resignation

Vicki Gruber has resigned from the Board of Education.

Jim Barten moved:

WHEREAS, a vacancy exists in the membership of the Board of Unified School District No. 481, Dickinson County, Kansas; and

WHEREAS, K.S.A. 25-2022 authorizes a Board of Education to fill such vacancies no sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district.

BE IT RESOLVED, that the clerk of the Board of Education of Unified School District No. 481, Dickinson County, Kansas, shall cause such notice to be published in the Prairie Post, Herington Times, and Abilene Reflector Chronicle.

Mike Jacobson seconded the motion.

Motion carried 5-0.

Personnel

Mike Jacobson moved that the Board of Education go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, with the superintendent and principals present, for 10 minutes, and the open session will resume in the board room at 7:55PM.

Jim Barten seconded the motion.

Motion carried 5-0.

The board entered executive session with Ron Meitler, Joel Kahnt, and Mike Teeter at 7:45PM.

At 7:55PM Mike Jacobson moved to extend the executive session for 5 minutes for the same purpose.

David Whitehair seconded the motion.

Motion carried 5-0.

The board returned to open session at 8:00PM.

No action taken.

Out of District Request

Discussion was held.

David Whitehair moved to approve Wayne Hitt Jr., sophomore, to attend Hope School.

Chad Johnson seconded the motion.

Motion carried 5-0.

Administrative Updates:

Hope Principal

Updates from Mike Teeter.

White City Principal

Updates from Joel Kahnt.

Superintendent

None

Adjournment:

Mike Jacobson moved for adjournment.

Jim Barten seconded the motion.

Motion carried 5-0.

Meeting adjourned at 8:12PM.

Approved: 01-14-2019



Tracy Schmidt, Board President



Chelsey Schmidt, Board Clerk