

Rural Vista USD 481

Board of Education

Special Board Meeting

July 24th, 2017

White City, KS

7:00 PM

Board Members Present:

David Whitehair, Tracy Schmidt, Chad Johnson, Theresa McCreath, Jim Barten, Vicki Gruber (Attending via telephone.)

Others Present:

Mike Teeter (Hope Principal), Joel Kahnt (White City Principal), Chelsey Schmidt (Board Clerk), Ron Meitler, Joann Kahnt (Prairie Post)

Call to Order:

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

Approval of Special Meeting Agenda:

Theresa McCreath moved to approve the special meeting agenda as presented.

David Whitehair seconded the motion.

Motion carried 5-0.

Chad Johnson arrived at the meeting at 7:02PM

Out of District Requests

Chad Johnson moved to accept the out of district requests as follows:

White City

Jhet Johnson (3rd Grade)

Atley Johnson (1st Grade)

David Whitehair seconded the motion.

Motion carried 6-0.

Health and Dental Insurance

Chad Johnson moved to approve the 2017-2018 health and dental insurance through BlueCross BlueShield and Delta Dental as presented.

Jim Barten seconded the motion.

Motion carried 6-0.

Personnel

Chad Johnson moved that the Board of Education go into executive session for the purpose of discussing personnel matters for non-elected personnel with Ron Meitler; and that the board will return to open session in 15 minutes.

Theresa McCreath seconded the motion.

Motion carried 6-0.

The board entered executive session with Ron Meitler at 7:08PM.

The board returned to open session at 7:23PM

Appointments

Theresa McCreath moved to appoint Lisa Graham as the 2017-2018 High School FACS Teacher for Hope and White City Schools.

Chad Johnson seconded the motion.

Motion carried 6-0.

Theresa McCreath moved to appoint Ron Meitler as the 2017-2018 Interim Superintendent for USD 481.

Chad Johnson seconded the motion.

Motion carried 5-1. Jim Barten abstaining.

Vicki Gruber left the meeting at 7:27PM

Local Option Budget Resolution

Theresa McCreath moved to adopt the Local Option Budget Resolution as follows:

Be It Resolved that:

The board of education of the above-named school district shall be authorized to adopt a local option budget in each school year in an amount not to exceed 33% of the amount of total foundation aid. The local option budget authorized by this resolution may be adopted, unless a petition in opposition to the same, signed by not less than 5% of the qualified electors of the school district, is filed with the county election officer of the home county of the school district within 30 days after publication of this resolution. If a petition is filed, the county election officer shall submit the question of

whether adoption of the local option budget shall be authorized to the electors in the school district at an election called for the purpose or at the next general election, as is specified by the Board of Education of the school district.

David Whitehair seconded the motion.

Motion carried 5-0.

Capital Outlay Resolution

Theresa McCreath moved to adopt the Capital Outlay Resolution as follows:

Be It Resolved that:

The above named school board shall be authorized to make an annual tax levy in an amount not to exceed 8 mills upon the taxable tangible property in the school district for the purpose of acquisition, construction, reconstruction, repair, remodeling, additions to, furnishings, maintaining and equipping of school district property and equipment necessary for school district purposes, including (1) computer software; (2) performance uniforms; (3) housing and boarding pupils enrolled in an area vocational school operated under the board; (4) architectural expenses; (5) building sites; (6) undertaking and maintenance of asbestos control projects; (7) school buses; (8) utility expenses; (9) property and casualty insurance; and (10) other fixed assets, and with respect to any redevelopment district established prior to July 1, 2017, pursuant to K.S.A. 72-1771, and amendments thereto, for the purpose of paying a portion of the principal and interest on bonds issued by cities under the authority of K.S.A. 72-1774, and amendments thereto, for the financing of redevelopment projects upon property located within the school district. The tax levy authorized by this resolution may be made, unless a petition in opposition to the same, signed by not less than 10% of the qualified electors of the school district, is filed with the county election officer of the home county of the school district within 40 calendar days after the last publication of this resolution. In the event a petition is filed, the county election officer shall submit the question of whether the tax levy shall be authorized to the electors in the school district at an election called for that purpose or at the next general election, as is specified by the Board of Education of the above school district.

Chad Johnson seconded the motion.

Motion carried 5-0.

Adjournment:

Chad Johnson moved for adjournment.

Theresa McCreath seconded the motion.

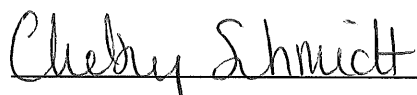
Motion carried 5-0.

The meeting was adjourned at 7:41PM

Approved: 8-14-17



Tracy Schmidt: Board President



Chelsey Schmidt: Board Clerk