USD 270 Plainville Board of Education

Budget Hearing at 6:45 p.m. Regular Meeting

MINUTES

District Office- 203 SE Cardinal Avenue Monday, August 11, 2014 7:00 p.m.

President Grebowiec called the budget hearing to order at 6:45 p.m.

1. Call Meeting to Order – Nathan Grebowiec

2. Roll Call

- a. X Donna Brown, Member
- b. X Jay Friend, Member
- c. X Nathan Grebowiec, Member
- d. X Barb Ard, Member
- e. A Ty Gillum, Member
- f. X Tom Nuckols, Member
- g. A Amy Tuttle, Member
- h. X Gail Dunbar, Superintendent
- i. X Vickie Dinkel, Treasurer

Also attending was Matt Whitney, Lisa Gehring, Candace Rachel and Bob Staab.

3. Flag Salute

4. **Open Forum:** Mr. Whitney reported on the summer Jump Start program. Mrs. Gehring reported on fundraisers for the Junior High Cheerleaders.

5. Approval of Agenda

The Board moved to approve the agenda as presented.

Motion: Mrs. Ard Seconded: Mrs. Brown Vote: 5-0

6. Consent Calendar

The Board moved to approve the minutes from the July 14, 2014 meeting.

Motion: Mr. Friend Seconded: Mrs. Ard Vote: 5-0

7. Communications

A. PKNEA: None

B. Others: Thank you cards were read from the family of Emery Post and Piper Jefferies.

8. Reports

- A. Smoky Hill Service Center: No report, minutes attached.
- B. SPED Coop: Mrs. Brown reported on the recent Special Education Meeting. Minutes attached.
- C. BOE Members Reports: None
- D. Superintendent's Report: Mrs. Dunbar reported on the following:
 - 1. Opening Breakfast/Inservice on August 18
 - 2. New District Website
 - 3. Entrepreneur Program
 - 4. BCBS Insurance decreased 13%
 - 5. Enrollment numbers
 - 6. Rooks County Health Center Trainer
 - 7. December 5-7 Annual KASB Conference in Overland Park
 - 8. Closing on property on August 30th

The Board moved to approve the above reports.

Motion: Mr. Nuckols Seconded: Mrs. Ard Vote: 5-0

9. Budget presentation and action on budget for 2014-2015.

Mrs. Dunbar reviewed the 2014-2015 budget with the Board. The Board moved to approve the budget as presented.

Motion: Mrs. Brown Seconded: Mr. Friend Vote: 5-0

10. Action on payment of bills

The Board moved to approve the bills as presented by Mrs. Dinkel.

Motion: Mrs. Ard Seconded: Mr. Friend Vote: 5-0

11. Action on Out-of-District Students

The Board moved to approve the attached list of out-of-district students. The district will also pick up the Zurich students at a centralized location.

Motion: Mrs. Brown Seconded: Mrs. Ard Vote: 5-0

12. Action on tabled appointment to Smoky Hill Service Center position.

The Board moved to approve Barbara Ard as Smoky Hill Service Center representative.

Motion: Mr. Nuckols Seconded: Mr. Friend Vote: 5-0

13. Review board policy changes suggested by KASB.

The Board and Mrs. Dunbar reviewed the suggested changes for board policy by KASB.

14. Update and possible action on facility issues.

Mrs. Dunbar discussed facility issues with the Board. No action taken.

15. Review goals and action steps for 2014-15.

The Board and Mrs. Dunbar reviewed goals and action steps for the current school year.

16. Executive Session for personnel

The Board moved to adjourn into executive session for a period of 10 minutes for the purpose of personal matters for non-elected personnel and to protect the privacy interests of an identifiable individual(s). To be included is the Board and Mrs. Dunbar. 8:50 p.m. The Board returned to regular session at 9:00 p.m.

Motion: Mrs. Brown Seconded: Mr. Friend Vote: 5-0

17. Action on supplemental contracts/classified position.

The Board moved to approve Nolan Weiser as assistant junior high boy's basketball coach.

Motion: Mr. Friend Seconded: Mr. Nuckols Vote: 5-0

The Board moved to approve Rhonda Newell as Technology Para.

Motion: Mr. Friend Seconded: Mr. Nuckols Vote: 5-0

18. Discussion and possible action on purchase of Rooks Co. Fair animals

The Board moved to allow Nathan Grebowiec to represent USD 270 in purchasing Rooks County Fair animals. The Board approved 10 cents above market value for beef or the purchase of 2 hogs.

Motion: Mrs. Ard Seconded: Mr. Friend Vote: 5-0

19. Set date of board tour of buildings.

The Board will meet at 11:45 on September 5th to each lunch in the school cafeteria and then tour the buildings.

20. Other items for the good of the district

21. Adjournment

The Board moved to adjourn the meeting at 9:11 p.m.

Motion: Mr. Friend Seconded: Mr. Nuckols Vote: 5-0

Dawn Thyfault, BOE Clerk

Nathan Grebowiec, BOE President