

7:00 p.m.

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|---|-----------------------------|
| X | Donna Brown, Member |
| X | Barbara Ard, Member |
| X | Jay Friend, Member |
| X | Nathan Grebowiec, Member |
| A | Ty Gillum, Member |
| X | Tom Nuckols, Member |
| X | Amy Tuttle, Member |
| X | Gail Dunbar, Superintendent |
| X | Vicki Dinkel, Treasurer |

The Board moved to approve Jay Friend as Vice-President.

Motion: Mrs. Brown

Seconded: Mr. Nuckols Vote: 5-0
(Mr. Friend abstained)

7. Consent Calendar

- A. Minutes from meetings of June 9, 2014, and special meetings of June 25, 2014,
- B. Payment of Bills

The Board moved to approve the minutes from the previous meetings and the payment of bills as presented.

Motion: Mr. Nuckols

Seconded: Mrs. Ard

Vote: 6-0

8. Communications

PKNEA: None

Others: Jackie Ralph and Alecia Smith sent Thank you cards for the bonuses they received.

9. Reports

- A. Smoky Hill Service Center: Mr. Nuckols reported on the following:
FY2014 Budget review; Programs and Changes FY15; Executive Director Evaluation; and Salary Discussion for FY15.
- B. SPED Coop: Mrs. Brown reported that the NCKSEC has a new director and clerk.
- C. BOE Members Reports: None
- D. Superintendent's Report: Mrs. Dunbar reported on the following:
 - 1. Closing on Bond
 - 2. Budget Review Scheduled
 - 3. Parking Lot Repairs
 - 4. Roof Repairs
 - 5. Siding on Buildings at Football Field

The Board moved to approve the above reports.

Motion: Mr. Friend

Seconded: Mrs. Tuttle

Vote: 6-0

10. Appointments to District Positions

Clerk of the Board-Dawn Thyfault
Treasurer of the Board-Vickie Dinkel
Truancy Officers- Lisa Gehring, Matthew Whitney
Free & Reduced Meal Appeals Officer-Gail Dunbar
Food Service Representative-Dawn Thyfault
KPERS Representative-Dawn Thyfault
Plainville Professional Development Committee- Nathan Grebowiec
Smoky Hill Service Center Board Representative – Table until August
Special Education Interlocal Cooperative Representative- Donna Brown
Board Negotiations Team members – Jay Friend and Donna Brown
Consolidated State Plan Coordinator-Gail Dunbar
Homeless Children Coordinator-Matthew Whitney
Title IX, VI, VII, & 504 Coordinator-Gail Dunbar
Freedom of Information Officer-Gail Dunbar
Bloodborne Pathogens Officer-Rooks County Health Dept.
Asbestos Management Coordinator-Mike Hageman
Governmental Relations Representative – Amy Tuttle
*Motion required for approval

Motion: Mr. Nuckols

Seconded: Mr. Friend

Vote: 6-0

11. Assignment of District Fees

Mileage Reimbursement Rate at the State rate
Substitute Teacher Rate- Currently \$85.00

The Board moved to approve the above district fees.

Motion: Mrs. Ard

Seconded: Mrs. Tuttle

Vote: 6-0

12. Other Determinations as Needed

Official Depositories – First State Bank, Midwest Community Bank, and First National Bank
Official Newspaper – Plainville Times
Adoption of 1116 hour calendar for 2014-2015 school year
Approval of early payment of bills (Resolution 1 enclosed)
Approval of participation in National School Lunch Program
Waiver of Fixed Asset Accounting Principles (GAAP Resolution 2 enclosed)
BOE Meeting Dates and Times (Resolution 3 enclosed)
Authorization of Destruction of Records (Resolution 4 enclosed)
Rescinding Policies from 2013-2014 and Adoption of Policies for 2014-2015 (Resolution 5 enclosed)
Establishment of Petty Cash Funds (Resolution 6 enclosed)
Establishment of Activity Funds at each school (Resolution 7 enclosed)
Establishment of Home Rule by Board of Education (Resolution 8 enclosed)

The Board moved to approve the above as presented.

Motion: Mrs. Ard

Seconded: Mrs. Tuttle

Vote: 6-0

13. Discussion and approval of student handbooks

The Board moved to approve the student handbooks as presented by Mrs. Gehring.

Motion: Mr. Friend

Seconded: Mrs. Tuttle

Vote: 6-0

14. Discussion of cash balance report as submitted to the state.

Mrs. Dunbar presented the cash balance report that was submitted to the state. See Attached.

15. Review Annual Board of Education Business Calendar

The Board moved to approve the annual Board of Education business calendar.

Motion: Mrs. Ard

Seconded: Mrs. Tuttle

Vote: 6-0

16. Discussion and approval of lunch fees.

The Board moved to approve the raising of lunch and breakfast fees by 10 cents.

Motion: Mr. Nuckols

Seconded: Mr. Friend

Vote: 6-0

17. Executive Session for personnel

The Board moved to adjourn into executive session for a period of 20 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. 8:05 p.m. The Board returned to regular session at 8:25 p.m.

Motion: Mr. Nuckols

Seconded: Mrs. Brown

Vote: 6-0

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. 8:25 p.m. The Board returned to regular session at 8:35 p.m.

Motion: Mr. Nuckols

Seconded: Mrs. Brown

Vote: 6-0

The Board moved to adjourn into executive session for a period of 5 minutes for the purpose of personal matters for non-elected personnel and to protect the

Motion: Mr. Friend Seconded: Mrs. Nuckols Vote: 6-0

The Board moved to approve a 50 cent an hour increase for classified employees.

Motion: Mrs. Ard Seconded: Mrs. Tuttle Vote: 6-0

The Board moved to approve Vince Walker as Assistant football coach.

Motion: Mr. Nuckols Seconded: Mrs. Brown Vote: 6-0

The Board moved to adjourn into executive session for a period of 10 minutes for the preliminary discussion relating to the acquisition of real property and to protect the district's financial interest and bargaining position. To be included is the Board and Mrs. Dunbar. 8:44 p.m. The Board returned to regular session at 8: 54 p.m.

Motion: Mr. Nuckols Seconded: Mrs. Ard Vote: 6-0

The Board moved to approve the purchase of 311 S. Commercial.

Motion: Mr. Friend Seconded: Mrs. Tuttle Vote: 6-0

The Board moved to approve the setting of the budget hearing to August 11, 2014 at 6:45 p.m.

Motion: Mrs. Brown Seconded: Mrs. Ard Vote: 6-0

24. Adjournment

The Board moved to adjourn the meeting at 8: 56 p.m.

Motion: Mr. Nuckols Seconded: Mr. Friend Vote: 6-0

Dawn Thyfault, BOE Clerk

Nathan Grebowiec, BOE President