

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495  
BOARD OF EDUCATION  
LARNED, KANSAS 67550  
REGULAR MEETING  
JULY 14, 2014  
6:30 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

June Barger, President, called the regular meeting to order at 6:33 p.m.

2. ELECTION OF PRESIDENT

Brenda Hagerman nominated June Barger for President of the Board of Education for USD 495 for the 2014-2015 school year.

Sharon Lessard second.

Yes 5 No 0

3. ELECTION OF VICE PRESIDENT

Kevin Reece nominated Jay Haremza for Vice President of the Board of Education of USD 495 for the 2014-2015 school year.

Sharon Lessard second.

Yes 5 No 0

4. ROLL CALL

Jay Haremza, Brenda Hagerman, Sharon Lessard, Kevin Reece, June Barger, Jon Flint, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk

Absent: Jenny Manry  
Leroy Lyon

5. APPROVAL OF AGENDA

Sharon Lessard moved to approve the agenda as presented.

Kevin Reece second..

Yes 5 No 0

6. APPROVAL OF MINUTES

Kevin Reece moved to approve the minutes of June 9, 2014 Regular Board Meeting as presented.

Brenda Hagerman second

Yes 5 No 0

7. APPROVAL OF BILLS

June Barger moved to approve the bills as presented.

Jay Haremza second

Yes 5 No 0

8. TREASURER'S REPORT

Jean Simmons, Finance Director, discussed year end balances with the board. She indicated that Mark Bauer and her had been working on next year's budget and closing out year end.

9. AUDIENCE WITH INDIVIDUALS & GROUPS

None at this time.

10. EXECUTIVE SESSION  
a) Non-elected Personnel

June Barger moved at 6:35 p.m. that the Board go into executive session for the purpose of discussing non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the Board will return to the open session in this room at 6:50 p.m. Included in the executive session are all present Board members, Jon Flint, Superintendent, Phil Martin, Attorney.

Kevin Reece second.

Yes 5 No 0

Jenny Manry joined the meeting at 6:37.

The open meeting was called to order at 6:50 p.m.

11. NOMINATIONS

Jay Haremza moved to approve the following nomination(s) for the 2014-2015 school year.

David Miller	Bus Driver/Transportation
Steven Flanders	Bus Driver/Transportation
Susanne Drimmel	Teacher/Northside
Amy Wilson	Teacher/LHS
Jennifer McNett	Teacher/Tri-Co/EEC
Leah Fitzjarrald	Para/TRI/Northside
Monique Romo	Para/TRI/LHS
Cindi Smith	Extra Class/District Wide
Matt Cuadra	Asst. Football/LMS
Tim Coles	Asst. Football/LMS
Allen Perez	Asst. Football/LMS
Paige Bauer	Asst. Volleyball/LMS
Patty Holaday	Head Cheerleading/LMS
Larissa Whitney	Asst. Cheerleading/LMS
Patty Holaday	STUCO/LMS
Alex Schmaderer	Quiz Bowl/LMS
Paul Devaeux	Spelling Bee
Tim Coles	Asst. Wrestling/LMS
Matt Cuadra	Asst. Wrestling/LMS
Katie Sperry	Music Supp./LMS

Alexdra Hutchison	Music Supp./LMS
Jennifer Colglazier	Music Supp./LMS
Quinton Burgess	Head Track/LMS
Alex Schmaderer	Asst. Track/LMS
Carl Nolan	Asst. Track/LMS
Alexandra Hutchison	Beginnings/LHS
Alexandra Hutchison	Vocal Music Supp./LHS
Katie Sperry	Instrumental Music Supp./LHS
Katie Sperry	Pep Band/LHS
Katie Sperry	Jazz Band/LHS
Chris Scheideman	Debate/LHS
Sabrina Quinn	Asst. Cheer/LHS
Sabrina Quinn	Flags/LHS
Jennifer Fitzpatrick	Junior Class Sponsor/LHS
Janet Fleske	Drama/LHS
Connie Carlton	Concessions/LHS
Kayla Moser	Scholar's Bowl/LHS
Don Zimmerman	Head Boy's Basketball/LHS
Jerrod Smith	Asst. Boy's Basketball/LHS
Mike O'Neil	Asst. Boy's Basketball/LHS
Tricia Prescott	Head Girl's Basketball/LHS
Ashley Crosby	Asst. Girl's Basketball/LHS
Melissa Nelson	Asst. Girl's Basketball/LHS
Joseph Snyder	Boy's Tennis/LHS
Mike Seeman	Boy's Golf/LHS
Austin Kingsbury	Head Track/LHS
Scott Upson	Asst. Track/LHS
AB Stokes	Asst. Track/LHS
Chad Erway	Head Baseball/LHS
Clint Barger	Asst. Baseball/LHS
Kyle Leroy	Asst. Baseball/LHS
Austin Kingsbury	School Year Weights/LHS
AB Stokes	Head Football/LHS
Austin Kingsbury	Asst. Football/LHS
Matt Barton	Asst. Football/LHS
Tad Remy	Asst. Football/LHS
Quinton Burgess	Asst. Football/LHS
Micheal Hensley	Asst. Football/LHS
Mark Lessard	Girl's Tennis/LHS
Toni Novotny	Girl's Golf/LHS
Gary Wagner	Cross Country/LHS
Marcy Wagner	Asst. Cross Country/LHS
Jacob Tapia	STUCO/LHS
Quinton Burgess	Head Wrestling/LHS
AB Stokes	Asst. Wrestling/LHS

Brenda Hagerman second.

Yes 6 No 0

12. SEPARATIONS

Jay Haremza moved to approve the following separation(s) for the 2014-2015 school year.

Kristi Mason	Teacher/Westside
Chris Schmidtberger	Teacher/LMS
Alicia Czapinski	Dishwasher/LMS

Brenda Hagerman second.

Yes 6 No 0

13. TRANSFERS

Jay Haremza moved to approve the following separation(s) for the 2014-2015 school year.

Kristin Herrman	Teacher/Language Arts/LMS from Teacher/Science/LMS
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Brenda Hagerman second.

Yes 6 No 0

14. CONSENT AGENDA

- a) Designate Clerk of the Board – Tiffany Burris
- b) Designate Treasurer – Jean Simmons
- c) Designate School Attorney - Phil Martin
- d) Designate Official Newspaper - Tiller and Toiler
- e) Designate Official Bank Depositories - First State Bank, Farmer's Bank & Trust, Bank of the West and American State Bank
- f) Designate Food Service Appeal Officer – Tiffany Burris
- g) Designate KPERS Representative – Jean Simmons
- h) Designate Health Insurance Representative – Jean Simmons
- i) Designate Treasurer of Activity and Petty Cash – Jean Simmons
- j) Designate Food Service Representative – Jean Simmons

- k) State & Federal Program Compliance Coordinator – Jon Flint
- l) Designate Tri-County Special Service Representative - Jon Flint
- m) Designate Title IX/Section 504 Representative/Coordinator – Jon Flint
- n) Designate Official Auditor – Agler & Gaeddert
- o) Designate State and Federal Program Representative - Jon Flint
- p) Designate Freedom of Information Officer – Jon Flint
- q) Adopt the 1,116 hour calendar
- r) Adopt Generally Accepted Accounting Principles Resolution
- s) Adopt Establish Activity Funds Resolutions
- t) Adopt Establish Petty Cash Funds
- u) Adopt Authorizing Early Payment of Claims Resolution
- v) Designate Truancy Officers - Building Administrators
- w) Approve Mileage Rate at \$ .45
- x) Resolution for Rescinding Policy Statements Found in Board Minutes
- y) Resolution to Reaffirm Policies of the Board of Education
- z) Resolution to Establish Home Rule
- aa) Designate Coordinator for Homeless Children – Jon Flint
- bb) Designate Cost per Copy at \$ .10

Kevin Reece moved to approve the Consent Agenda as presented.

Sharon Lessard second.

Yes 6 No 0

15. DESIGNATE KASB GOVERNMENTAL RELATIONS NETWORK REPRESENTATIVE

Brenda Hagerman moved to appoint Jay Haremza as the KASB Governmental Relations Representative for the 2014-2015 school year.

Sharon Lessard second.

Yes 6 No 0

16. DESIGNATE JUNIOR CITY COUNCIL REPRESENTATIVE

June Barger moved to appoint Jenny Manry and Brenda Hagerman as the Junior City Council Representatives for the 2014-2015 school year.

Sharon Lessard second.

Yes 6 No 0

17. RESOLUTION OF REGULAR BOARD OF EDUCATION MEETINGS

Brenda Hagerman moved to adopt the attached Regular Board of Education Meeting Resolution.

Jay Haremza second.

Yes 6 No 0

18. 2014-2015 BOOK RENTAL FEES

Brenda Hagerman moved to approve the following Book Fees for the 2014-2015 school year.

K	\$ 65.00
1-5	\$ 75.00
6-8	\$ 80.00
9-12	\$ 85.00

Kevin Reece second.

Yes 6 No 0

19. 2014-2015 LUNCH FEES

Jon Flint stated that the district needed to increase the district's lunch prices 10 cents to meet federal mandates for funding.

Sharon Lessard moved to approve the following school lunch & breakfast fees for the 2014-2015 school year.

<b>Lunch</b>		<b>Breakfast</b>	
Elementary	\$ 2.15	Elementary	\$ 1.50
LMS	\$ 2.40	LMS	\$ 1.50
LHS	\$ 2.40	LHS	\$ 1.60
Adult	\$ 3.20	Adult	\$ 1.95
Reduced	\$ .40	Reduced	\$ .30
Additional Milk	\$ .40	Additional Milk	\$ .40

Brenda Hagerman second.

Yes 6 No 0

20. 2014-2015 INCLEMENT WEATHER DAYS

Jay Haremza moved to approve December 3, 4, 5, 2014 as inclement weather days for the 2014-2015 school year.

Kevin Reece second.

Yes 6 No 0

21. PARENTS AS TEACHERS GRANT

Sharon Lessard moved to accept the \$24,047.00 grant for the approved PARENTS AS TEACHERS Program for 2014-2015.

Jenny Manry second.

Yes 6 No 0

22. KASB LEGAL ASSISTANCE FUND

Brenda Hagerman moved to approve the legal assistance payment of \$1,650.00 to KASB for the period 7/1/14 through 6/30/15.

Sharon Lessard second.

Yes 6 No 0

23. KASB ANNUAL MEMBERSHIP DUES

a) Membership Dues

Jay Haremza moved to approve the annual membership dues of \$9,663.00 to KASB for the period 7/1/2014 through 6/30/15.

Sharon Lessard second.

Yes 6 No 0



24. ENGAGEMENT LETTER FOR VON FELDT, BAUER & VON FELDT CHTD.  
FOR 2014-2015 SCHOOL YEAR.

Brenda Hagerman moved to accept the engagement letter for Von Feldt, Bauer & Von Feldt, Chtd. for the 2014-2015 school year.

Jay Haremza second.

Yes 6 No 0

25. SPECIAL BOARD MEETING

Jay Haremza moved to set a special board meetings on August 4, 2014 at 6:30 p.m. for the purpose of approving the budget for publication and on August 22, 2014 at 12:15 p.m. for the purpose of a budget hearing.

Kevin Reece second.

Yes 6 No 0

26. SELECT FINANCIAL ADVISOR

Sharon Lessard, Troy Langdon, and Jon Flint met with two potential financial advisors Jon stated that there will be no fee assessed for their services if the bond does not pass. He shared that the selection committee felt that Piper Jaffray stood out as a solid choice.

Sharon Lessard moved to approve the selection of Piper Jaffray to serve as Financial Advisor for the April 2015 Bond Election.

Jay Haremza second.

Yes 6 No 0

27. TENNIS COURT BIDS

Daryl Gobin, Maintenance Director, addressed the board and stated that he had just returned from the Moffett Stadium tennis courts where he had visited with the company that had recently resurfaced those courts. Daryl explained that the process the city used for the tennis courts at Moffett is different from what is going to be used at Doerr Vernon. The process we will be using is a post

tensioned overlay which will be more of a long term solution for the court. Invitations were sent to four different companies and we received bids back from two. Jon Flint stated that he had visited several courts through the states that these companies had recently done and had personally talked to several of the owners of these courts.

Jay Haremza moved to accept the lowest responsible bid from Mid America Courtworks in the amount of \$170,000.00 for the repair and renovation of Doerr Vernon tennis courts.

Kevin Reece second.

Yes 6 No 0

Other bids received from: John Henzell Tennis Court Systems in the amount of \$227, 222.00.

28. TECHNOLOGY PURCHASE

Stan Higgins, Technology Director, addressed the board concerning the acquisition of Chromebooks to be used district wide. Several schools piloted them last year in the district and the students and staff felt they were a good tool. Jay Haremza, Board member, asked if these were going to be used in place of computers. Stan stated that they were not going to replace computers, but they were going to serve as an additional tool that will be available to staff.

Jenny Manry moved to approve the purchase of 300 Chromebooks from CDW-G in the amount of \$86,700.00.

Sharon Lessard second.

Yes 6 No 0

29. SUPERINTENDENT'S REPORT ON UNENCUMBERED CASH BALANCES

Jon Flint stated that the district sends this document into the state yearly outlining balances that are left in certain budgets at year end. The state picks 11 categories. This item must be on the agenda each year stating that the board has seen the document and was made aware of the balances.

30. REPORTS

a) Jon Flint, Superintendent

The board had recently questioned the district's beginning and ending dates of the school year. Jon handed out a document distributed by KASB that outlined district's beginning and ending dates across the state. USD #495 is in line with the majority of districts. The building's climate surveys have been received from staff and tallied. Jon will be sharing the results of them with building administrators and begin discussion about the results. Next month, Jon will have a document that will prioritize capital purchases and improvements.

b) Board Discussion

June Barger, President of the Board of Education, addressed the board about the hectic summer sports schedule. She shared that student athletes that are involved in several sports are stretched thin through the summer. She stated that a parent had suggested that all the coaches get together in the spring and outline and schedule their practices and schedules together. Jenny Manry, Board member, asked if the district has authority over summer practices. Jon stated that we must remain in compliance with KSHAA rules and regulations.

Jay Haremza shared that he had recently attended the first KASB Legislative Committee meeting. He shared information with the board regarding Rose Standards and Common Core. He stated that KASB will be sending more information out to districts in the near future.

31. ADJOURN

Sharon Lessard moved to adjourn the meeting at 7:50 p.m.

Jenny Manry second.

Yes 6 No 0

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Board President

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Board Clerk