

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
REGULAR MEETING
APRIL 10, 2017
6:30 P.M.

TOUR OF FT. LARNED ELEMENTARY SCHOOL 5:30 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

Sharon Lessard, President, called the regular meeting to order at 6:35 p.m.

2. ROLL CALL

June Barger, Brent Hemken, Kimi Bowman, Jenny Manry, David Sanger, Charles Tabler, Sharon Lessard, Jon Flint, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk.

Absent:

3. APPROVAL OF AGENDA

David Sanger moved to approve the agenda as presented with the removal of Item 11.

Kimi Bowman second.

Yes 7 No 0

4. APPROVAL OF MINUTES

Kimi Bowman moved to approve the March 6, 2017 Regular Board minutes as presented.

Charles Tabler second.

Yes 7 No 0

5. APPROVAL OF BILLS

Sharon Lessard moved to approve the bills as presented.

Charles Tabler second.

Yes 7 No 0

6. TREASURER'S REPORT

Jean Simmons, Finance Director, stated that the district had received payment from both Barton and Pawnee Counties and the money had been distributed among accounts. E Rate funding has been received and the district has made another bond payment. Jean pointed out that the cash summary report is not correct and that APTA was looking into what the problem was with the program.

7. AUDIENCE WITH INDIVIDUALS & GROUPS

8. LMS SITE COUNCIL

Shane Sundahl, Middle School Principal, presented on behalf of the Larned Middle School Site Council. He stated that the group had met four times throughout the year. The group has discussed different topics at meetings, such as incorporation of Character Education in the classroom, Career Cruising, KESA, State Assessments, and Ames Web. Shane said that meetings have been fairly well attended.

9. ACCEPTANCE OF GRANT

Jennifer Keith, Elementary and Middle School PE Teacher, was approved for a grant of fitness testing equipment. There were several items obtained such as Sit and Reach Machines.

June Barger moved to accept the grant in the amount of \$1850 worth of fitness testing equipment from General Mills and the Presidential Youth Fitness Program .

Kimi Bowman second.

Yes 7 No 0

10. EXECUTIVE SESSION
a) Non-elected Personnel

Sharon Lessard moved at 6:46 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 7:05 p.m. Included in the executive session are all present Board members, Jon Flint, Superintendent, Phil Martin, Attorney.

Brenda Hagerman second.

Yes 7 No 0

Jon Flint excused himself from the meeting at 7:00 p.m.

The open meeting was called to order at 7:05 p.m.

Sharon Lessard moved to extend the executive session for 10 more minutes.

Kimi Bowman second.

Yes 4 No 0

The open meeting was called to order at 7:15 p.m.

12. NOMINATIONS

Jenny Manry moved to accept the following nominations.

for the 2016-2017 SCHOOL YEAR

Jerry Johnson Part Time Asst Boys Tennis/LHS

for the 2017-2018 SCHOOL YEAR

Paulia Bailey Language Arts/LHS
Haleigh Ebert 6th Grade Math/LMS
Lucia Hagerman 7th Grade Science

Kimi Bowman second.

Yes 7 No 0

13. SEPARATIONS

Jenny Manry moved to approve the following separation(s).

for the 2016 – 2017 School Year:

Troy Schartz Asst. Custodian/LHS
Katie Seeman Para/TRI/LLHS

For the 2017-2018 School Year:

Alexandra Cuadra Teacher/LMS
Alexandra Cuadra Head Volleyball/LMS
Alexandra Cuadra Head Track/LMS
Matthew Cuadra Teacher/LMS
Matthew Cuadra Asst. Football/LLMS
Matthew Cuadra Asst. Wrestling/LMS
Nicholas Junker Teacher/LHS
Nicholas Junker Asst. Girls Basketball/LHS
Nicholas Junker Asst Girls Tennis/LHS
Nicholas Junker Head Softball/LHS
Kelsey Junker At Risk Aide/NS
Bridgette Thomas Asst. School Nurse/District Wide

Brent Hemken second.

Yes 7 No 0

14. TRANSFERS

Jenny Manry moved to approve the following transfers.

For the 2017-2018 School Year

Janis Ford	Teacher/TRI/LHS from Teacher/TRI/LMS
Janae Finger	At Risk Aide/Elementary from At Risk Aide/LMS
Marcy Wagner	7 th Grade Math/LMS from 7 th Grade Science/LMS
Tim Coles	8 th Grade Math/LMS from 6 th Grade Math/LMS

Charles Tabler second.

Yes 7 No 0

15. EXECUTIVE SESSION

a) Negotiations

Sharon Lessard moved at 7:20 p.m. that the Board go into executive session for the purpose of negotiations in order to protect the public interest in negotiating a fair and equitable contract. The Board will return to the open session in this room at 7:35 p.m. Included in the executive session are all present Board members, Jon Flint, Superintendent, Phil Martin, Attorney, Lea Harding, and Troy Langdon.

Charles Tabler second.

Yes 7 No 0

16. DISCUSSION OF NOTICE OF PUBLIC HEARING FOR CLOSURE OF SCHOOL

The district is under the obligation to offer a public hearing in regards to the closing of the elementary buildings in anticipation of the opening of the new Fort Larned Elementary School. Phil Martin, Board Attorney, stated that the Notice of Public Hearing would need to be published two consecutive weeks in the paper. Once the hearing has been held the state will be contacted and a new building number will be requested for the Fort Larned Elementary School.

June Barger moved to publish the Notice of Public Hearing regarding the closing of public buildings.

Charles Tabler second.

Yes 7 No 0

17. REPORTS
 a) Directors

 Kris Schneider, Technology

Kris stated that almost all the new phone lines were run. He said that he ran almost 13,000 feet of phone cable over the last month. The cameras are being installed at the Fitness Center. He is very impressed with the quality of the cameras; they are high definition and the sound quality is impressive. Wifi access points are being installed at the new facilities also. Mimeo boards have arrived and installation will begin on them in the coming month. KITE testing has begun and appears to be going smoothly. Jon Flint, Superintendent, commended Kris and his department for going above and beyond.

 Rich Fairchild, Transportation

Richard Fairchild shared the results of the recent school bus stop arm infractions survey that had recently been conducted in the county. There were no infractions in the county, but there were several in the city. Those infractions in the city involved the pre school bus. Rich will have more detailed information to present once KSDE compiles all the data. Richard and his staff have been brainstorming to try to come up with ways to educate the public in regards to school bus stop arm safety. The department would like to reach out to the State Theatre Board to

see if they could put a PSA on the screen to run before movies are shown. The bus that approved to be purchased in December is built and waiting for the air conditioner to be installed. Richard stated that he appreciated his drivers and their efforts as activities and trips have been keeping them busy.

a) Principals
Shane Sundahl (LMS)

8th Grade Promotion will be held at the Middle School on May 22, which is the Monday after the student's last day. With scheduling and activities, the staff felt it was best to keep it as it is scheduled on the calendar. There are currently 82 students out for track. There are five coaches this year. State testing is going well this year and technical difficulties have been kept to a minimum. Shane did point out that the first week after spring break, testing went a bit smoother because other schools were out for break and the number of students utilizing the system was down. Once all districts were back in session and testing started again, there were a few more glitches. The staff will be going over IReady on the early out day this upcoming Wednesday.

Troy Langdon (LHS)

Troy addressed the ACT Prep Courses that the board and site council discussed at last month's meeting. He stated that he asked schools at the last CKL League meeting how many offered this type of course. None at the moment have a course like this in place. Hillsboro is the only school in the league that currently offers the ACT to all its students. Most of the schools do utilize the ACT Aspire and ACT practice exams. Troy stated that students that are taking upper level classes do well on the ACT when compared to students that do not take the upper level courses. He feels that students can help themselves prepare for the ACT by taking the upper level courses and challenging themselves. The staff is discussing the way the virtual classroom is graded. Currently a student receives a grade from the district and a grade from the college they are taking classes from. Troy would like to see the district give a pass fail for students in the virtual classroom. Seven pathways have been approved for the 2017-2018 school year. Troy has finished the CDRC Report for the year and the district is fully certified. A proposed CKL League addition was handed out to board members. It was just a preliminary list of schools to add to the CKL. The addition of this would add 10 schools to the league creating a super league. Troy wanted to stress that this is

just the preliminary idea. The principals were just asked to present this information to their boards. Spring activities are up and running. Troy wanted to point out that the student body received the Sportmanship Award at the State Basketball Tournament. The district has been asked to host the spring music festival. Troy received thank you notes commending our site and our staff for operating a great festival. A mock car crash will be held on the 19th of this month. Propaganda has begun for this event. Prom will be held on the 22nd of April. Spring coaches have been trained in CPR and the AED.

Lea Harding (Elementary)

Lea has begun scheduling for the new elementary school building. She stated that the staff has not been pleased with the Pick My Kid app that they have tried to help ease pick up at the new building. She shared that staff did not feel it helped ease the pick up process. She is currently looking at other options for next year. Wednesday's early out will be utilized by staff as a "cleaning out day" to prepare for the move to the new building. Lea will also be visiting each classroom with the IReady representative. The goal is to help each teacher more effectively use the math data from the IReady testing.

b) Jon Flint, Superintendent

The calendar has been updated to reflect a change in the last student day this year. The last student day has been moved to May 19th. May 22nd and May 23rd will be used as moving and packing days. Furniture for the new building is slated to arrive the second week of August. The district will not take ownership of the new building until the furniture is in. Jon pointed out that the furniture bid came in under budget.

Jon addressed the ACT issue at the high school. He has researched online options that are available to students and would like to have several of them available for students to use in the virtual classroom or during seminar. He stated that curriculum needs to be aligned with either state assessments or the ACT. The district needs to look into which route to take.

The Memorandum of Understanding needs to be drafted. This documents outlines what items will be reported to law enforcement. A meeting has been scheduled for May 19th. Organizations that have been invited are the Pawnee County Sherriff Dept., Larned Police Dept., Pawnee County Attorney, Dept of Children and Families, and Juvenile Justice. Once the Memorandum has been drafted, it will be

sent to the state. The plan is to have the organizations meet every October and May to revise and go over the document.

The district participated in their annual KSDE audit this past week. It was a very clean audit. Weightings will possibly be back next year. The auditor discussed the new facilities weightings that we will use next year. The district will receive additional funding for each student that uses the new facilities.

Jon took a moment to stress what a good job the technology department has done this year. The addition of Kimberly Parker as the social media and Skyward technician has proven to be a valuable asset. The district is very fortunate to have the department staffed with such capable staff.

c) Board Discussion

The board has received no formal request from any organization to purchase the playground equipment at the present elementary buildings. Discussion was held that the board would like to see them utilized at other parks or possibly Camp Pawnee. The County has been in contact with the board about possibly obtaining the equipment. This item will be discussed at upcoming board meetings.

18. ADJOURN

June Barger moved to adjourn the meeting at 8:25 p.m.

Charles Tabler second.

Yes 7 No 0

Board President

Board Clerk