

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
SPECIAL MEETING
APRIL 20, 2018
12:00 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

Jenny Manry, President, called the regular meeting to order at 12:01 p.m.

2. ROLL CALL

Jessie Pleasant, Sharon Toll, Kimi Bowman, Charles Tabler, David Sanger, Jenny Manry, Sharon Lessard, Joe Sample, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk.

Absent: Kimi Bowman
Sharon Lessard

Sharon Lessard arrived at 12:02 p.m.

3. EXECUTIVE SESSION
a) Non-elected Personnel

David Sanger moved at 12:02 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 12:15 p.m. Included in the executive session are all present Board members, Joe Sample, Superintendent, and Phil Martin, Attorney.

Sharon Toll second.

Yes 6 No 0

The open meeting was called to order at 12:15 p.m.

Charles Tabler moved to extend the executive session until 12:25 p.m.

Sharon Lessard second.

Yes 6 No 0

4. NOMINATIONS

Jessie Pleasant moved to approve the following nomination(s) for the 2017-2018 school year.

Gwen Lehman

Tech Director/District Wide

Sharon Toll second.

Yes 6 No 0

5. UNIFORM PURCHASE

The Larned Middle School football team last ordered uniforms for the 2012 season. This purchase is for home and away jerseys.

David Sanger moved to approve the proposed uniform purchase for the LMS Football team.

Sharon Lessard second.

Yes 6 No 0

6. PERSONNEL CONSIDERATION

Discussion was held concerning the possibility of adding an assistant administrator to the elementary building. The addition of the 5th grade classes to the elementary, along with additional staff has caused the need for additional administrative support. Jenny Manry, Board President, stated that Jean Simmons had done a List Serv survey asking for information from districts concerning their student and staff counts and whether an elementary administrator is on staff. Upon compilation of data, Jenny concluded that most districts employ one

administrator for every 240 students. Currently, the elementary building houses 440 students. She shared that the data suggests the need for an additional administrator at the elementary building. The board suggested that the position of Assistant Elementary Principal be posted and begin the hiring process for the 2018-2019 school year.

7. ROOFS BIDS

Sharon Toll moved to approve to let bids for the replacement of the south and east portions of the Larned High School roof.

David Sanger second.

Yes 6 No 0

8. DISPOSAL LIST

The technology department has items that need recycled and the company that takes care of this will be coming through Larned before the regular May board meeting. The department asked that the board okay the recycling and disposal of the equipment.

Sharon Lessard moved to approve the disposal list as presented.
Charles Tabler second.

Yes 6 No 0

9. ADJOURN

David Sanger moved to adjourn the meeting at 12:34 p.m.

Jessie Pleasant second.

Yes 6 No 0

Board President

Board Clerk