

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495  
BOARD OF EDUCATION  
LARNED, KANSAS 67550  
REGULAR MEETING  
AUGUST 13, 2018  
6:00 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

Jenny Manry, President, called the regular meeting to order at 6:00 p.m.

2. ROLL CALL

Sharon Toll, Jessie Pleasant, Charles Tabler, David Sanger, Jenny Manry, Sharon Lessard, Bryce Wachs, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk.

Absent: Kimi Bowman

3. CONSENT AGENDA

- a) Approval of Agenda
- b) Approval of Bills
- c) Approval of Minutes
- d) Treasurer's Report
- e) Acceptance of Gifts and Donations
- f) Disposal of Property
- g) Separations
- h) Transfers
- i) Administrative and Building Reports

David Sanger moved to approve the consent agenda as presented.

Charles Tabler second.

Yes 6 No 0

4. EXECUTIVE SESSION  
a) Non-elected Personnel

David Sanger moved at 6:02 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 6:30 p.m. The justification for the session is the personnel exception under the Kansas Open Meeting Act. Included in the executive session are all present Board members, Bryce Wachs, Superintendent, Phil Martin, Attorney.

Charles Tabler second.

Yes 6 No 0

Kimi Bowman arrived at 6: 15 p.m.

The open meeting was called to order at 6:32 p.m.

5. NOMINATIONS

Jessie Pleasant moved to approve the following nomination(s) for the 2018-2019 school year.

Afton Linderer	At Risk Aide/FLE
Michael Cauble	Para/TRI/Kinsley
Israel Hagerman	Para/TRI/LMS
Jordan Drimmel	Para/TRI/Pawnee Hts.
Savanna Converse	Para/TRI/FLE

David Sanger second.

Yes 7 No 0

6. STAFF AND STUDENT PRESENTATION

Mr. Wachs, Superintendent, stated to board members that he hoped to have either a student or staff group present each board member to showcase good things that are happening in our district. Logan DeMond, senior at Larned High School, was the first presenter. He presented information about the Career and Community Connection class that is available at the high school. He spoke of the opportunities the class had afforded him.

7. AUDIENCE WITH INDIVIDUALS & GROUPS

None at this time.

8. INFORMATIONAL ITEMS

a) Safe Routes to School

Bryce Wachs, Superintendent, outlined the Safe Routes to School procedure. The district had been awarded Phase I of the process. Bryce shared that he felt there needed to be more discussion with the city before applying for Phase II. Bryce stated that he hoped to sit down with the city manager in coming months to decide the direction the district and city should go.

b) Simpson Construction Client Care Services

The district has had the Simpson's Protection Plan as part of our warranty and construction process. It is no longer free. Bryce asked the board to please look over the information on the Client Care Services. He stated that he felt having this contract in place would help with large scale problems in a timely manner. There is no annual cost with the service. The board asked if the district would be able to call Simpson Construction to help with problems even if the agreement isn't signed. Bryce will be contacting Simpson to check on questions that arose during discussion and will get back to the board.

c) Health Insurance

Bryce Wachs shared next year's insurance premium information with the board. Premiums will not be going up for the next year. Insurance data from the previous year was shared and discussed.

d) Board Policy Updates

KASB compiles policy updates for boards to consider each year, most which follow current and changing legal statutes. Last year's policies were not discussed or voted upon. Many of these policies are important to be adopted for the board to be in compliance with new regulations and statutes. Mr. Wachs asked that the board look over the policies that KASB suggested that boards adopt and be prepared to vote on them at the next meeting.

9. EXECUTIVE SESSSION

a) Negotiations

David Sanger moved at 7:09 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 7:15 p.m. Included in the Executive Session are all present Board members; Bryce Wachs, Superintendent; Phil Martin, Attorney; and Principals Troy Langdon and Lea Harding.

Kimi Bowman second.

Yes 7 No 0

The open meeting was called to order at 7:16 p.m.

10. ACTION ITEMS

a) Approval of Negotiated Agreement

Sharon Lessard moved to approve the 2018-2019 Negotiated Agreement as presented.

Charles Tabler second.

Yes 7 No 0

b) Approval of Classified Handbook

Sharon Lessard moved to approve the 2018-2019 Classified Handbook as presented.

Kimi Bowman second.

Yes 7 No 0

c) Approval of Administrator's and Director's 2018-2019 Salaries

Sharon Lessard moved to approve the 2018-2019 Administrator's and Director's Salaries as presented.

Kimi Bowman second.

Yes 7 No 0

d) Publishing of Budget

Mark Bauer, District Accountant, presented and outlined the proposed budget for the 2018-2019 year.

Sharon Lessard moved to approve the publishing of the budget for the August 27, 2018 hearing at 6:00 p.m.

Kimi Bowman second.

Yes 7 No 0

e) Approval of PAT Grant

Kimi Bowman moved to accept the PAT Grant in the amount of \$24, 047.00

David Sanger second.

Yes 7 No 0

f) Approval of Pawnee Valley Community Physical Therapy Contract

Sharon Lessard moved to approve the Pawnee Valley Community Hospital PT Contract as presented.

Kimi Bowman second.

Yes 7 No 0

g) Approval of Board Policy Audit

KASB will digitize the district's policy book and make sure the current negotiated agreement, classified handbook, as well as all student and staff handbooks at each building are in compliance with the district's current policies, as well as ensuring that the policy book is up to date and in alignment with current statutes at the federal and state level. The process will take up to nine months to complete.

David Sanger moved to secure KASB to perform a complete audit of all Board Policies.

Charles Tabler second.

Yes 7 No 0

h) Northside and Phinney Contracts

David Sanger moved to authorize Jenny Manry to sign contracts on behalf of the Board of Education for the sale of Northside and Phinney Elementary buildings.

Charles Tabler second.

Yes 7 No 0

i) Dot Com Therapy

Kimi Bowman moved to approve the contract from Dot Com Therapy.

Sharon Lessard second.

Yes 7 No 0

j) Tri County Contracted Services

Sharon Lessard moved to approve the agreements for contracted services with Tri County Special Education Cooperative for the 2018-2019 School year.

Charles Tabler second.

Yes 7 No 0

11. REPORTS

a) Superintendent

Bryce Wachs stated that the current legislative session had confirmed that all students in their junior year of high school will be allowed to take the ACT Exam one time free of charge. It will be a set assessment date that will be Feb. 21, 2019 this year. Students will also be allowed to take the Workeys test also. Bryce stated that more community members and business owners will need to be educated as to what the scores on this test mean. Bryce stated that he felt the opportunity to take these two tests is a great opportunity for students.

Safety drill requirements are being changed this year by the State Fire Marshall. There will be 4 fire drills required, 3 tornado, and 9 crisis drills. There has been discussion as far as what constitutes a crisis drill. It has been stated that the crisis drill will be building wide. There will not be a crisis drill in August. To make sure the district has met their 9 drill requirement, there will be a month where two drills are performed. Bryce will be attending the Superintendent's Council meeting in Topeka and feels there will be some clarification given at this meeting. He stated these new guidelines are only in effect for this year. There may be changes in the upcoming years.

b) Board Discussion

Sharon Toll, Board member, asked what the status of online payments was. Jean Simmons, Finance Director, and Gwen Lehman, Technology Director, stated that they had been in communication with the company Efunds that works with the current student information system the district uses, Skyward. They had several unanswered questions at this time about the fees involved and asked that the board allow them time to get these answered before they committed to Efunds. They will continue to look at options and make a decision that best fits the district and parents.

12. ADJOURN

Charles Tabler moved to adjourn at 8:27 p.m.

Jessie Pleasant second.

Yes. 7 No 0