

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
REGULAR MEETING
FEBRUARY 13, 2017
6:30 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

Sharon Lessard, President, called the regular meeting to order at 6:30 p.m.

2. ROLL CALL

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

Absent:

3. APPROVAL OF AGENDA

David Sanger moved to approve the agenda as presented.

Kimi Bowman second.

Yes 7 No 0

4. APPROVAL OF MINUTES

Kimi Bowman moved to approve the minutes of Jan. 9, 2017 Regular Board meeting minutes and the Jan. 12, 2017 Special Board meeting minutes as presented.

David Sanger second.

Yes 7 No 0

5. APPROVAL OF BILLS

Brent Hemken moved to approve the bills as presented.

Jenny Manry second.

Yes 7 No 0

6. TREASURER'S REPORT

Jean Simmons, Finance Director, went over revenues and expenditures with the board members. January had been a standard month. Jean discussed bond statements and payments with members and outlined where the bond stood presently.

7. AUDIENCE WITH INDIVIDUALS & GROUPS

None at this time

8. NAMING OF COMMUNITY FITNESS CENTER

Jon Flint, Superintendent, stated that he had been working with the donor, Melba Woods, for over two years. Melba has graciously donated \$250,000 to be used for construction and equipment for the community fitness center and weight room.

June Barger moved to approve the naming of the Community Fitness Center as The Dale & Melba Woods Fitness Center.

Jenny Manry second.

Yes 7 No 0

9. NAMING OF ELEMENTARY SCHOOL

This process began in the fall with the marketing class at the high school. They were asked to research the history of the area and present several names to the board based on their research. The Board narrowed the names to four, which were put on the district website and social media sites in the form of a Survey Monkey. Community members were then given the opportunity to vote via the

survey. The results were that 69% of community members that voted were in favor of the name Fort Larned Elementary School.

June Barger moved to approve the naming of the new elementary school as the Fort Larned Elementary School.

Kimi Bowman second.

Yes 7 No 0

10. BID FOR WEIGHT ROOM AND FITNESS CENTER EQUIPMENT

Jon Flint, Superintendent, met with Dr. David Sanger, Board member, high school coaches, and administration last month to discuss equipment for the new weight room and fitness center. At that time, Bigger, Faster, Stronger had submitted a proposal. Present staff had asked about putting the equipment out for bids and it was decided that bids would go out. Four entities were asked to bid and bids were received from three. Upon looking at the bids, it became clear that the treadmill and elliptical equipment were not being bid at comparable specifications. That equipment was then taken out of the bid to ensure that we would be purchasing quality, commercial equipment due to the high usage of that equipment in fitness centers. Jon stated that Bigger, Faster, Stronger had the most responsible quote and that their equipment came with safety and training seminars. He stated that he felt as though Bigger, Faster, Stronger was providing a good, quality, reputable product and providing training to go along with it.

Charles Tabler moved to accept the bid of \$77, 829.50 from Bigger, Faster, Stronger for strength equipment for the Larned High School weight room and Dale & Melba Woods Fitness Center.

June Barger second.

Yes 7 No 0

Charles Tabler moved to accept the bid of \$32, 070.00 from Mid States Fitness Equipment for cardio machines for the Dale & Melba Woods Fitness Center.

Jenny Manry second.

Yes 7 No 0

Bids received by: Bigger, Faster, Stronger; BSN; and Midwest States Fitness Equipment

11. EXECUTIVE SESSION

a) Non-elected Personnel

Sharon Lessard moved at 6:45 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 7:30 p.m. Included in the executive session are all present Board members, Jon Flint, Superintendent, Gary Sechrist, KASB Leadership Services, Phil Martin, Attorney.

David Sanger second.

Yes 7 No

The open meeting was called to order at 7:30 p.m.

Sharon Lessard moved to extend the executive session until 8:00 p.m.

David Sanger second.

Yes 4 No 0

The open meeting was called to order at 8:00

Sharon Lessard moved to extend the executive session until 8:15 p.m. and to include Tiffany Burris, Board Clerk.

David Sanger second.

Yes 4 No 0

Tiffany Burris, Board Clerk and Gary Sechrist, KASB Leadership Services, left the meeting at 8:14 p.m.

Sharon Lessard called the meeting to order at 8:15 p.m.

Sharon Lessard moved to extend the executive session until 8:30 p.m.

Jenny Manry second.

Yes 4 No 0

The open meeting was called to order at 8:32 p.m.

12. NOMINATIONS

David Sanger moved to approve the following nomination(s) for the 2016-2017 school year.

Ann Schreiber	Accounts Payable/DO
Micheal Hensley	Asst. Track/LMS
Kelly Stenzel	Para/TRI/Kinsley
Melissa Strain	Para/TRI/Kinsley
Dan Collins	Head Boy's Golf/LHS
Don Zimmerman	Asst Boy's Golf/LHS
Rickey Alboyd	Asst. Track/LHS

Kimi Bowman second.

Yes 7 No 0

13. SEPARATIONS

David Sanger moved to approve the following separation(s) for the 2016-2017 school year.

Matt Connell	Teacher/TRI/Hillside
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For the 2017-2018 School Year

Alexandra Rome
Linda Flint

Teacher/LHS/LMS/Elementary
Teacher/PH

Jenny Manry second.

Yes 7 No 0

14. TRANSFERS

None at this time.

15. BOARD DISCUSSION

Sharon Lessard, Board President, asked members to look over the interview questions that Tiffany had set up on a graph based on member's responses to the questions. She stated that if all questions that had received four and above responses be used that it would give the board twenty one questions, which was the amount KASB suggested. Charles Tabler asked if the board needed to strictly stick to the scripted questions; sometimes a question can lead to another question. Jenny Manry pointed out that the board did need to stick to the questions, but they were able to ask for clarification to questions. Brent Hemken, Board member, stated that members needed to stay on task with the questioning. The superintendent contract was discussed and members were asked to share input. Earned leave and vacation days were outlined.

June Barger, Board member, asked if the construction schedule was on target. Jon Flint stated that it was and the project is moving along.

16. ADJOURN

June Barger moved to adjourn the meeting at 8: 49 p.m.

Brent Hemken second.

Yes 7 No 0

Board President

Board Clerk