

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
REGULAR MEETING
JANUARY 14, 2019
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

Kimi Bowman, Charles Tabler, Jenny Manry, Sharon Lessard, Bryce Wachs, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk.

Absent:
David Sanger
Sharon Toll
Jessie Pleasant

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

Sharon Lessard moved to approve the consent agenda as presented.

Charles Tabler second.

Yes 4 No 0

4. EXECUTIVE SESSION

a) Non-elected Personnel

Charles Tabler 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 6:32 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.

Kimi Bowman second.

Yes 4 No 0

Jessie Pleasant arrived at 6:10 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.

Lisa Robison	Para/TRI/FLE
Matthew Reason	Asst Custodian/LMS
Kelsey Carpenter	At Risk Aide/LMS
David Auldridge	Quiz Bowl/LMS

Sharon Lessard second.

Yes 5 No 0

6. SUPERINTENDENT'S CONTRACT

Charles Tabler moved to approve the Superintendent's contract until the year 2021 with salary to be determined at a later date.

Kimi Bowman second.

Yes 5 No 0

7. STAFF AND STUDENT PRESENTATION-Trauma Informed Schools

The Larned Elementary School Ambassador Group presented the Board of Education gifts in recognition of School Board Appreciation Month. Lea Harding, Elementary Principal, also presented information the board about Trauma Informed Schools and processes the Fort Larned Elementary staff is using to incorporate this into their classrooms.

8. AUDIENCE WITH INDIVIDUALS & GROUPS

None at this time.

9. INFORMATIONAL ITEMS

a) School Board Recognition Month

Mr. Wachs presented board members with certificates thanking them for their service to the board of education.

b) Legislative Update

Mr. Wachs presented information regarding current legislation in regards to education. He stated that the legislature started session today. Each month, he will present an update to the board.

c) Negotiations Team and Training

Sharon Toll and Sharon Lessard will be the board's representatives this year. The district office will look into where trainings will be held. They will be researching online options through Southwest Plains also.

d) Handicapped Bus

The district is needing to replace the current handicapped bus. It is beginning to require repairs. Richard Fairchild, Transportation Director, compiled bids through the State of Kansas site for the board's consideration.

e) December Board Policy Updates

These updates are KASB's annual recommendations. The board will consider these changes and vote on them at the February 11, 2019 meeting.

f) Spring Break Dates 2019-2020

Kansas Board of Regents has decided to not set a spring break for the school year 2019-2020 and allow each university and school to set their own. Mr. Wachs pointed out when the State Basketball Tournament is being held next year and a few other dates that the board should consider when picking when they would like USD #495's spring break. The board's consensus was that spring break should be held the week of March 16, 2019 next year.

10. ACTION ITEMS

a) LOB Authority

Charles Tabler moved to approve the Resolution to Increase LOB Authority.

Jessie Pleasant second.

Yes 5 No 0

b) Baseball and Softball Field Equipment Updates

Kimi Bowman moved to approve the baseball and softball field updates as presented.

Charles Tabler second.

Yes 4 No 1

c) HIGH SCHOOL FLOOR SCRUBBER

Kimi Bowman moved to approve the purchase of a floor scrubber for the Larned High School as presented.

Charles Tabler second.

Yes 5 No 0

11. REPORTS

a) Board Discussion

The meeting that is scheduled for the 28th of March was discussed and members were reminded of it. There was discussion that the Pratt basketball game had been rescheduled for that evening and some members would be absent to attend. It was stated that Tiffany would train anyone that wouldn't be in attendance on the Boarddocs implementation.

12. ADJOURN

Sharon Lessard moved to adjourn at 7:42 p.m.

Charles Tabler second.

Yes 5 No 0