

FORT LARNED UNIFIED SCHOOL DISTRICT 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
REGULAR MEETING
JUNE 11, 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

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

Absent: Kimi Bowman
David Sanger

3. APPROVAL OF AGENDA

Sharon Lessard moved to approve the agenda as presented.

Charles Tabler second.

Yes 5 No 0

4. EXECUTIVE SESSION

a) Non-elected Personnel

Charles Tabler moved to recess the Board of Education into executive session at 6:02 p.m. for non elected personnel matters exception to the Kansas Open Meetings Act and return to open session in this room at 6:12 p.m. The justification for the executive session is non-elected personnel matter. Included in

the executive session are all present board members, Joe Sample, Superintendent, and Phil Martin, Attorney.

Sharon Lessard second.

Yes 5 No 0

The open meeting was called to order at 6:13 p.m.

5. NOMINATIONS

Jessie Pleasant moved to approve the following nomination(s):

For the 2018-2019 School Year

Craig Rust	Asst Principal/AD/LHS
Mira Hammond	Teacher/FLE
Traci Wachs	Teacher/FLE
Claudia Roberts	Secretary/FLE

Sharon Lessard second.

Yes 5 No 0

6. SEPARATIONS

Jessie Pleasant moved to approve the following separations:

Jamee Schroeder	Secretary/FLE
Jessica Runnels	Concessions/LMS
Sheri King	Teacher/FLE
Tammy Kendall	Para/TRI/Kinsley
Kayla Locke	ELL Aide/LHS
Debbie Zink	At Risk Aide/LMS
Terri Barton	Speech Pathologist/TRI

Sharon Lessard second.

Yes 5 No 0

7. TRANSFERS

Jessie Pleasant moved to approve the following transfers:

For the 2018-2019 School Year

Jordahn Worden	Asst. Volleyball/LHS from Asst. Volleyball/LMS
Jennifer Mick	Teacher/Sp Ed/FLE from Teacher/FLE
Janice White	Para/TRI/LHS from Para/TRI/FLE
Adriane Dunn	Para/TRI/LHS from Para/TRI/FLE
Rick Alboyd	Para/TRI/LHS from Para/TRI/LMS
Phil Schreiber	Para/TRI/FLE from Para/TRI/ALC
Jennifer Flock	Para/TRI/ALC from Para/TRI/FLE

Sharon Lessard second.

Yes 5 No 0

8. APPROVAL OF MINUTES

Sharon Lessard moved to approve the minutes of the May 12, 2018 Regular Board minutes as presented.

Charles Tabler second.

Yes 5 No 0

9. APPROVAL OF BILLS

Charles Tabler reviewed bills this month. He stated that there were routine bills to be paid. The elementary school had purchased a carpet cleaning machine.

Charles Tabler moved to approve the bills as presented.

Jessie Pleasant second.

Yes 5 No 0

10. TREASURER'S REPORT

Jean Simmons, Finance Director, stated that the district had received state aid and also receipts from the Driver's Ed program. There were deposits from textbook rentals fees that were due from graduating students and also a deposit from the sale of donated irrigation tires from Big Iron Auction.

Jean shared that she had spoken with local banks about processing debit and credit cards for payments to the district for various fees and lunch payments. At this time, no banks were able to post to Skyward, the district's student information system. There are only a few companies with the capability of communicating with Skyward. Jean will continue to research this. Jenny Manry asked if the board wanted to make a decision to move forward with accepting debit and credit cards once a company was found to process the payments. The question was who should take on the fee-the consumer or the district? Sharon Lessard stated that normally the fee is passed onto the person using the card to make the payment.

Charles Tabler moved that the district accept debit and credit cards as district payments with the consumer taking the fee associated with the payment.

Sharon Lessard second.

Yes 5 No 0

11. AUDIENCE WITH INDIVIDUALS & GROUPS

None at this time.

12. ACCEPTANCE OF GIFT

Sharon Toll moved to accept the donation of \$10,000 from Vans Shoe Corporation for use in the high school art department

Sharon Lessard second.

Yes 5 No 0

13. ACCEPTANCE OF GIFT

Sharon Lessard, Board member, asked what equipment would be purchased and when would it be installed. Jean Simmons, Finance Director, stated that this donation was for equipment that had already been purchased and installed.

Sharon Lessard moved to accept the donation of \$10,000 from the Elementary PTO to purchase playground equipment for the Fort Larned Elementary School.

Jessie Pleasant second.

Yes 5 No 0

14. TRANSFER & RECLASSIFICATION OF FUNDS

Sharon Toll moved to grant the Director of Finance the authority to do year end adjustments.

Charles Tabler second.

Yes 5 No 0

15. EXECUTIVE SESSION

a) Negotiations

Sharon Lessard moved at 6:24 p.m. that the Board go into executive session for the purpose of discussing negotiations in order to protect public interest in negotiating a fair and equitable contract. The Board will return to the open session in this room at 6:35 p.m. Included in the executive session are all present Board members, Joe Sample, Superintendent, Phil Martin, Attorney, Principals, Troy Langdon and Lea Harding.

Charles Tabler second.

Yes 5 No 0

The open meeting was called to order at 6:35 p.m.

16. REPORTS

a) Superintendent, Joe Sample

Joe Sample, Superintendent, stated an 11 month walk through is scheduled with Simpson Construction and Alloy Architects on June 18, 2018. Joe stated that the administrators have lists of issues that will need to be addressed. Charles Tabler, Board member, asked if the grass was included in the list of items to be looked at. Joe Sample stated that the south end of the grass at the elementary school was torn up when the parking lot was put in. It was Joe's understanding that the grass was included. Charles asked that the Bermuda grass that was planted at the fitness center be looked at. Sharon Lessard, Board member, asked for a list of items that are to be taken care of.

Joe Sample said that the special education department brought him the LEA Assurances for the 2018-19 school year. He stated that this is usually done in September, but the state had asked that it be done earlier this year. Tri County just received this and asked that the board adopt it at this meeting.

Charles Tabler moved to approve the LEA Assurances for the 2018-19 school year.

Sharon Lessard second.

Yes 5 No 0

b) Board Discussion

Jenny Manry, Board President, stated that Mr. Eilts, the city manager, had secured several spots for city leaders to attend the Kansas Leadership Coalition Training. She invited administrators and teachers to look at attending and get in touch with Mr. Eilts to reserve a spot. Sharon Lessard, Board member, stated that she had recently attended this training and highly recommended it. Jenny Manry asked that interested parties look at the website and see if there were dates that would work for them. She stated that board would cover hotel and food for the first six people that committed to attending.

Jessie Pleasant questioned the status of the Safe Routes to School program. Joe stated that a site study had been performed by Benesch and that school and city leaders were in the process of scheduling a meeting. Joe emphasized that this grant is community minded, not just school minded. Right now Benesch Engineering has the ball. Nothing will be in place by August. This is a long process and the district and the city are in Phase 1. Jenny Manry asked if someone would apply for the Recreational Trails Grant. She stated that this grant can supplement the Safe Routes to School.

Charles Tabler, Board member, asked if the board had considered changing the lighting in the middle school gym to LED fixtures. He stated that it had been discussed at length over several months with no action. Jenny Manry, stated that a decision was put off due to impending capital expenses. Charles Tabler asked if we could do some of the lighting in stages. Jenny asked that the board revisit the lighting situation. She also asked that the board revisit the needs and priority list for district capital expenses. After further discussion, it was decided to address the lighting at the middle school gym and the installation of sod at the elementary school.

Charles Tabler moved to let bids for middle school lighting and sod purchase.

Jessie Pleasant second.

Yes 5 No 0

17. ADJOURN

Sharon Lessard moved to adjourn at 7:02 p.m.

Sharon Toll second.

Yes 5 No 0

Board President

Board Clerk