

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
REGULAR MEETING
JUNE 8, 2015
6:30 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

June Barger, President, called the regular meeting to order at 6:30 p.m.

2. ROLL CALL

June Barger, Jay Haremza, Kevin Reece, Brenda Hagerman, Leroy Lyon, June Barger, Sharon Lessard, Jon Flint, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk.

Absent: Leroy Lyon
Jenny Manry

3. APPROVAL OF AGENDA

Sharon Lessard moved to approve the agenda as presented.

Kevin Reece second.

Yes 5 No 0

4. APPROVAL OF MINUTES

Brenda Hagerman moved to approve the minutes of the May 11, 2015 Regular Board minutes as presented.

Jay Haremza second.

Yes 5 No 0

5. APPROVAL OF BILLS

Kevin Reece moved to approve the bills as presented.

Sharon Lessard second.

Yes 5 No 0

6. TREASURER'S REPORT

May has been a routine month. Jean stated that she is getting ready to begin the year end process. There had been deposits in the driver's ed. fund. Jean also handed out an encumbrances report for the board reviews.

7. AUDIENCE WITH INDIVIDUALS & GROUPS

None at this time.

8. RECOGNITION OF RETIRING BOARD MEMBERS

Jon Flint, Superintendent, and board members took this time to recognize this year's retiring board members, Brenda Hagerman and Kevin Reece. The board and Jon both thanked them for their many years of experience.

Jenny Manry arrived at 6:34 p.m.

9. EXECUTIVE SESSION

a) Negotiations

June Barger moved at 6:35 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 6:40 p.m. Included in the executive session are all present Board members, Jon Flint, Superintendent, Phil Martin, Attorney.

Sharon Lessard second.

Yes 6 No 0

The open meeting was called to order at 6:40 p.m.

10. EXECUTIVE SESSION
a) Non-elected Personnel

June Barger moved at 6:40 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 6:50 p.m. Included in the executive session are all present Board members, Jon Flint, Superintendent, Phil Martin, Attorney.

Jay Haremza second.

Yes 6 No 0

The open meeting was called to order at 6:50 p.m.

11. NOMINATIONS

Jay Haremza moved to approve the following nomination(s):

for the 2015-2016 school year:

Alexandra Schmaderer	Head Track/LMS
Tim Coles	Head Football/LMS
DeShawn Anderson	Head Wrestling/LMS
Alex Nuss	Teacher/LMS
Sherry Pruter	Counselor/LMS
Carrie Augustine	Para/TRI/EEC
Jan Martin	Para/TRI/EEC
Alex Nuss	Asst. Football/LMS
Alex Nuss	Asst. Boys Basketball/LMS
Alex Nuss	Asst. Track/LMS

Brenda Hagerman second.

Yes 6 No 0

12. SEPARATIONS

Jay Haremza moved to approve the following separation(s) for the **2014-2015** school year.

Adriane Dunn	Asst. Custodian/Tri-Co
Connie Carlton	Concessions/LHS
Maria Chavez	Para/TRI/Kinsley
Haley Achor	Para/TRI/EEC
Micheal Specht	Teacher/ALC
Angela Tremain	Teacher/LMS

Brenda Hagerman second.

Yes 6 No 0

13. TRANSFERS

Jay Haremza moved to approve the following separation(s) for the **2015-2016** school year.

Stephanie Swart	Teacher/7 th Grade Social Studies from Teacher/8 th Grade Social Studies
Allan Smith	Custodian/Tri-CO from Custodian /TRI-Co & DO

Brenda Hagerman second.

Yes 6 No 0

14. ADOPT RESOLUTION APPROVING THE ISSUANCE OF THE SERIES
2015-A BONDS

The Finance Director reported that pursuant to the Notice of Band Sale heretofore duly given, bids for the purchase of General Obligation Bonds, Series 2015-A, dated June 24, 2015, of the District had been received. A tabulation of said bids is set forth as EXHIBIT A hereto.

Thereupon, the governing body reviewed and considered the bids and it was found and determined that the bid of Robert W. Baird & Co., Inc. Milwaukee, Wisconsin, was the best bid for the Bonds, a copy of which is attached hereto as EXHIBIT B.

Jay Haremza moved that said bid be accepted and that the President and Clerk be authorized and directed to execute the bid form selling the Bonds to the best bidder on the basis of said bid and the terms specified in the Notice of Bond Sale.

Sharon Lessard second.

Yes 6 No 0

Thereupon, there was presented a Resolution entitled:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2015-A, OF UNIFIED SCHOOL DISTRICT NO. 495, PAWNEE COUNTY, KANSAS (FORT LARNED); PROVIDING FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Jay Haremza moved that said Resolution be adopted.

Sharon Lessard second.

Yes 6 No 0

15. **ADOPT RESOLUTION APPROVING THE ISSUANCE OF THE SERIES 2015-B BONDS**

The Finance Director reported that pursuant to the Notice of Bond sale heretofore duly given, bids for the purchase of Taxable General Obligation Bonds, Series 2015-B, dated June 24, 2015, of the District had been received. A tabulation of said bids is set forth as EXHIBIT A hereto.

Thereupon, the governing body reviewed and considered the bids and it was found and determined that the bid of Robert W. Baird & Co, Inc., Milwaukee, Wisconsin, was the best bid for the Bonds, a copy of which is attached hereto as EXHIBIT B.

Jay Haremza moved that said bid be accepted and that the President and Clerk be authorized and directed to execute the bid form selling the Bonds to the best bidder on the basis of said bid and the terms specified in the Notice of Bond Sale.

Sharon Lessard second.

Yes 6 No 0

Thereupon, there was presented a Resolution entitled:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF TAXABLE GENERAL OBLIGATION BONDS, SERIES 2015-B, OF UNIFIED SCHOOL DISTRICT NO. 495, PAWANEE COUNTY, KANSAS (FORT LARNED); PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SIAD BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Jay Haremza moved that said resolution be adopted.

Sharon Lessard second.

Yes 6 No 0

16. APPROVAL OF INSTITUTION FOR THE INVESTMENT OF THE BOND PROCESS

Sharon Lessard, Board member, abstained from voting and discussion due to conflict of interest.

The district needs to deposit the 22.2 million bond money into an account while waiting for draw schedules to pay out. The money would be deposited for roughly two years as the project is completed. The Finance Director sent out requests for bids from financial institutions. All four of the district's depositories returned bids. The bids were presented to the board as the amount of interest that would be earned during the two years. The amounts were presented without the institution's name present. Based on the amount of interest that would be earned, a motion was presented. Brenda Hagerman, Board member, asked if the money needed to be all deposited in one bank. For ease and consistency of the draw, it is better to house the funds at one institution. The board felt fortunate to receive four bids.

Jenny Manry moved that Bank of the West serve as the depository for the money received during the Bond process.

Leroy Lyon second.

Yes 5 No 0

Other bids were received from : Farmers State Bank & Trust
First State Bank & Trust
American State Bank

17. TRANSFER & RECLASSIFICATION OF FUNDS

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

Brenda Hagerman second.

Yes 6 No 0

18. ACTIVITY ACCOUNTS

Sharon Lessard moved to add "Class of 2019" to activity accounts for Larned High School.

Jay Haremza second.

Yes 6 No 0

Sharon Lessard moved to delete "Class of 2014" to activity accounts for Larned High School.

Jay Haremza second.

Yes 5 No 0

19. REPORTS

a) Superintendent, Jon Flint

Jon shared that he had recently taken six individuals on tours of several new buildings that had recently been constructed to gain a feel of new construction and to also to visit with the occupants about what they liked or disliked in their

buildings.. They toured Plum Creek in Buhler, an elementary building that Howard & Helmer had served as architects on. The group had time to visit with architects, custodians, and principals. They gained valuable insight into what works in a building and helped gain an understanding of what they did not want. Other buildings that were toured were Haysville and Andover.

The district has sent out requests for RFQ's. They had received six back. The firms that sent them were Hutton Construction, Simpson Construction, Coonrod & Associates, Universal Construction, McGown Gordon, and Manning Construction. There is a board that will be doing rubrics based on these. thought The board will know which firms we will be interviewing by tomorrow afternoon.. The special meeting to interview firms is scheduled June 29, 2015. The board's hope is to have the firm in place before the July 1, 2015 deadline.

Larned served as a host city for Bike Across Kansas. The district provided complimentary water and Gatorade to the bicyclists. We also provided lodging at our buidings and grounds and transportation to the Fort Larned and the Santa Fe Trail Center. Jon stated that we had received very positive feedback from the participants.

USD #495 Fort Larned Schools has been nominated for Large Business of the Year. The award will be presented at the Chamber of Commerce Annual Banquet. Roy Prescott was introduced to the board as our new Director of Maintenance. Jon stated that the district was excited to have Roy join our team and that he had been busy out in the district already.

b) Board Discussion

June shared that she had been one of the individuals that toured buildings with Jon Flint. She shared some of the features she liked in the Plum Creek Elementary building at Buhler and shared that she is even more excited for our new building after seeing the nice features these new buildings held.

Jay Haremza stated that he had been to a Legislative Committee meeting recently and that he felt as though this next year was going to be tough. He shared that he had met the new Department of Education commissioner and was impressed with his knowledge and goals. The commissioner would like to see all entities work together and feels as though this will be the best way to take on the legislature.

20. ADJOURN

Sharon Lessard moved to adjourn at 7:20 p.m.

Jay Haremza second.

Yes 6 No 0

Board President

Board Clerk