

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
REGULAR MEETING
NOVEMBER 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, Kimi Bowman, Charles Tabler, David Sanger, Jenny Manry, Bryce Wachs, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk.

Absent: Sharon Lessard

3. CONSENT AGENDA

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

David Sanger moved to approve the consent agenda as presented.

Charles Tabler second.

Yes 6 No 0

4. EXECUTIVE SESSION

No Executive Session.

5. NOMINATIONS

None at this time.

6. STAFF AND STUDENT PRESENTATION-Fall Sports Recognition

Mr. Craig Rust, Athletic Director/Asst Principal of Larned High School, took the podium to recognize the state qualifying athletes of Larned High School, and those athletes that received league honors. Katelyn Sanger, Corrie Upson, Macy Haas, and Kristin Anderson represented Larned High School at the state tennis tournament and were in attendance. Brayden Lothman and Cierra Nord both represented Larned High School at the State Cross Country meet, and Cathleen Cowell qualified for the Girl's State Golf Tournament. Baylea Perez was recognized for receiving Honorable Mention CKL League Honors in Volleyball.

7. AUDIENCE WITH INDIVIDUALS & GROUPS

Bryce Wachs, Superintendent, took this time to recognize his KELI mentor who was present in the audience for tonight's meeting.

8. INFORMATIONAL ITEMS

a) Building Security-Exterior Doors

A representative from CBS Manhattan visited the district recently to discuss the district's key card and door lock system. Bryce Wachs, Superintendent, wanted to know how to optimize the capabilities of the current system to maximize security. It was discovered that the district has an electronic lock system without the capability of doing a building wide lock down. No lock down button is installed at any of the buildings. All three buildings have the capability of installing this feature. The elementary building will be the easiest to update; all that is needed is to install and implement the push button. LMS and LHS has older systems that will require some more work to get this system set up. The long range plan is to get each building set

up to lock down with a push button. Capital improvement planning will help set up a timeline for this project. There was also discussion of numbering exterior doors at all buildings to aid individuals in case of an emergent situation. The numbering will help to locate the situation. Mrs. Harding, Elementary principal, stated that this process had been started on a map, but the numbers had not been physically placed on the doors. Dr. Sanger, Board member, stated that he felt the map and the actual numbering should match to avoid any confusion.

b) Budget Information

Bryce Wachs, Superintendent, shared a power point presentation with the board and attendees. The power point shared 2018-19 actual numbers along with 2019-2020 projected numbers. The KSDE audit has been completed for the 2018-19 school year. Bryce shared that there is a projected loss of funds due mainly to the loss of the new facilities weightings the district has been receiving over the past two years. He stated that he and Mark Bauer had already begun looking at numbers for next year.

c) KSHSAA Middle School League Affiliation

There are several middle schools that are needing league placement. KSHSAA will be looking to see which league would best fit the needs of each school and will place those schools accordingly. USD #495 was in this same position several years ago. The CKL league is asking boards to write letters stating their position to not allow these schools into the CKL League. LMS Administration stated that they did not feel comfortable writing a letter either defending the decision to include them or to deny them since our district was in the same position several years ago; but they did state it was a board decision. After discussion, the board stated that they would not be sending a letter to KSHSAA regarding this decision.

9. ACTION ITEMS

a) Neighborhood Revitalization

Charles Tabler moved to approve the Neighborhood Revitalization Plan as presented.

David Sanger second.

Yes 6 No 0

b) Vehicle Purchase

David Sanger moved to approve the purchase of a 2018 Ford Fusion from Janssen Motors in the amount of \$17,154.

Kimi Bowman second.

Yes 6 No 0

c) Early Graduation Request

Charles Tabler moved to approve the early graduation requests as presented.

David Sanger second.

Yes 6 No 0

d) Set Special Board Meeting

Charles Tabler moved to approve a special board of education meeting for Jan 28, 2019 at 6:00 p.m. for the purpose of having a capital improvement work session and Board Docs Training.

Kimi Bowman second.

Yes 6 No 0

e) Let Bids for Fiber Purchase and Category 2 Technology Purchases

Charles Tabler moved to approve to let bids for fiber and Category 2 Technology Purchases.

David Sanger second.

Yes 6 No 0

f) Addition of Accounts

Kimi Bowman moved to approve the addition of the line item Fort Larned Ambassadors to the Fort Larned Elementary Activity Account.

Charles Tabler second.

Yes 6 No 0

10. REPORTS

a) Board Discussion

The district holiday party will be held on December 12, 2018. Mr. Wachs will send out an email reminder closer to the date.

11. EXECUTIVE SESSION

David Sanger moved to recess the Board of Education into executive session at 7:05 p.m. for discussion of employee evaluation under the personnel matters exception to the Kansas Open Meetings Act and return to open session in this room at 7:20 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, and Phil Martin, Attorney.

Kimi Bowman second.

Yes 6 No 0

Bryce Wachs, Superintendent, left the session at 7:11 p.m.

The open meeting was called to order at 7:20 p.m.

David Sanger moved to extend the executive session until 7:30 p.m. Included are all present board members and Phil Martin, Attorney.

Kimi Bowman second.

Yes 6 No 0

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

12. ADJOURN

Jessie Pleasant moved to adjourn at 7:31 p.m.

Charles Tabler second.

Yes 6 No 0