

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
REGULAR MEETING
OCTOBER 9, 2017

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

Jenny Manry, President, called the regular meeting to order at 6:34 p.m.

2. ROLL CALL

Brent Hemken, Kimi Bowman, David Sanger, Sharon Lessard, Jenny Manry, Charles Tabler, Joe Sample, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk.

Absent:
June Barger

3. APPROVAL OF AGENDA

David Sanger moved to approve the agenda as presented.

Brent Hemken second.

Yes 6 No

4. APPROVAL OF MINUTES

David Sanger moved to approve the minutes of September 11, 2017 Regular Board Meeting as presented.

Charles Tabler second.

Yes 6 No 0

5. APPROVAL OF BILLS

Kimi Bowman moved to approve the bills as presented.

Brent Hemken second.

Yes 6 No 0

6. TREASURER'S REPORT

Jean Simmons, Finance Director, passed out the securities deposits to board members. She shared that the internal audit was scheduled the next four days. The district received their bond payment from the state this month. Monies had also been receipted from Barton and Pawnee counties. The district had revenue of close to \$3000 from the recent garage sales that had been held at the closed elementary buildings.

7. AUDIENCE WITH INDIVIDUALS & GROUPS

None at this time.

8. PROPERTY PROPOSALS

Charles Tabler moved to approve and authorize Jenny Manry, Board President to execute with attestation by Tiffany Burris, Board Clerk, the Contract of Sale of Real Estate dated October 5, 2017 between the Board of Education of Unified School District No. 495, Pawnee County, Kansas (Fort Larned) as Seller and Jerry Don Johnson and Jeanette M. Johnson as Buyers in purchase of what is commonly described as the early education center of the school district and as more formally described as follows:

Lots Two (2), Four (4), Six (6), Eight (8), Ten (10) and Twelve (12) in Block Fifteen (15) of Adams Addition to the City of Larned, Kansas,

together with all improvements, fixtures and appurtenances. The President of the Board of Education with attestation by the Clerk of the Board shall also have express authority to execute the deed of conveyance of the subject real estate to the buyers upon approval of title and closing the sale transaction.

David Sanger second.

Yes 6 No 0

Board Members, acknowledged at the September 11, 2017 regular board meeting members accepted and approved by a majority vote the proposal of Rita Kurtz, Brenda Hagerman, Wayne Hagerman, Dorothy A. Burkey and Kathleen Foster to purchase the Hillside Elementary School building, grounds, contents, including the playground equipment and the kitchen equipment to be owned and operated by a non-profit organization. Phil Martin, school attorney was requested to prepare a contract for the sale and purchase.

Buddy Tabler moved to authorize Jenny Manry, Board President to review, approve and execute with attestation by Tiffany Burris, Board Clerk, the Contract of Sale of Real Estate between the Board of Education of Unified School District No. 495, Pawnee County, Kansas (Fort Larned) as Seller and Hillside Envisions-Pawnee Co., Inc., as Buyer in purchase of what is commonly described as Hillside Elementary School building, grounds and contents of the school district more formally described as follows:

Block Twenty-one (21) in the Original Townsite of the City of Larned, Kansas,

together with all improvements, fixtures and appurtenances. The President of the Board of Education with attestation by the Clerk of the Board shall also have express authority to execute the deed of conveyance of the subject real estate and bill of sale for tangible personal properties, to the buyers upon approval of title and closing the sale transaction.

Brent Hemken second.

Yes 6 No 0

Joe Sample, Superintendent, addressed the board with offers for remaining properties that had come into the office the past month. One offer was for remaining playground equipment at Phinney Elementary and Northside Elementary. Joe explained that he had been in contact with a company in Wichita about possibly relocating that equipment to the new elementary building. Brent Hemken, Board member, asked if it was possible to table this discussion for a later date until more information is available.

Jerry and Jeanette Johnson had also submitted a proposal to purchase storage sheds that were located at Phinney Elementary and Northside Elementary for \$500.

Charles Tabler moved to accept the bid from Jerry and Jeanette Johnson for the purchase of storage sheds at Phinney and Northside Elementary in the amount of \$500.

Brent Hemken second.

Yes 6 No 0

Kerry Nicholson had submitted proposals for both Northside and Phinney Elementary. His offers included both the land and the buildings. His intention was to use the buildings for business or residential purposes. The Larned Recreation Commission had also submitted a bid to purchase the land at Northside with the understanding that the school district would be responsible for the demolition of the building. Charles Tabler, Board member, stated that he had spent some time visiting with residents in the area of both of these buildings. They asked the board to please be cautious in accepting proposals. Brent Hemken, Board member, stated that he liked the Recreation Commission's plan for the land at Northside and feels as though the community would benefit from it. Kimi Bowman, Board member, also felt as though the Recreation's proposal was in line with what the public was asking of the board in regards to the remaining property. She stated that the district's students and families would benefit from the Recreation's plan.

Charles Tabler moved to accept the Larned Recreation Commission's proposal and terms to purchase the land at Northside Elementary in the amount of \$7,500.

David Sanger second.

Yes 6 No 0

In regards to the proposal for the purchase of Phinney Elementary, Charles Tabler pointed out that residents in that area were very much interested in keeping the property as a park and playground. He stated that the Recreation Dept. may possibly be interested in purchasing this land also with the stipulation that the building be torn down. The board felt that it would be best to follow through with plans to demolish the building and see what proposals may follow. Kimi Bowman, Board member, asked if Joe Sample would be sending a letter to Mr. Nicholson outlining their decision. Joe stated that he would be reaching out to Mr. Nicholson.

9. DISPOSAL LIST

Brent Hemken moved to approve the disposal list of items for the month of October.

Kimi Bowman second.

Yes 6 No 0

10. EXECUTIVE SESSION

a) Non-elected Personnel

Charles Tabler moved at 6:56 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 7:20 p.m. Included in the executive session are all present Board members, Joe Sample, Superintendent, Phil Martin, Attorney.

Kimi Bowman second.

Yes 6 No 0

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

Brent Hemken moved to extend back to executive session until 7:30 p.m.

Kimi Bowman second.

Yes 4 No 0

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

David Sanger moved to extend executive session until 7:45 p.m.

Brent Hemken second.

Yes 4 No 0

The open meeting was called to order at 7:45 p.m.

11. NOMINATIONS

David Sanger moved to approve the following nomination(s) for the **2017-2018** school year:

for the **2018-2019** school year:

Kelby Parton	Teacher/LHS
Lisa Rueb	Para/TRI/Kinsley

Kimi Bowman second.

Yes No

12. SEPERATIONS

David Sanger moved to approve the following seperation(s) for the **2017-2018** school year:

John Simpson	Para/TRI/LMS
Lynne Longey	Para/TRI/LES
Lisa Rueb	Para/TRI/Kinsley
Kristen Clark	Para/TRI/LES

For the **2018-2019** School Year:

Jerry Johnson

Teacher/LHS

Brent Hemken second.

Yes 6 No 0

13. TRANSFERS

None at this time.

14. REPORTS

a) Principals

Dustin Wilson (LHS)

KSHSAA Classification Change & Scheduling

Two years ago, a committee was created by KSHSAA to look at classification to help balance out the size of schools and how many schools are in each class. Football classification was done last week, LHS will be a 3A school and will be a member of the 3A class. There will be 48 schools in this class. There will be 16 districts and 5 district games. The state scheduled 5 games and the district had to find 3 league games.

Shane Sundahl (LMS)

School Improvement Plan

Shane Sundahl outlined his School Improvement Plan for the upcoming year. He explained that the staff had picked criteria under the rubric Relationships and Relevance in regards to the KESA process. He covered strategic plans that his staff had collaborated on and will implement this year.

b) Joe Sample, Superintendent

Beyond 100 Days

Joe Sample, Superintendent, reflected on his first 100 Days Plan and provided specific steps beyond 100 Days and summarized Strategic Principles for the remainder of the school year. The principles include updating PDC, the district's Policy Handbook, and looking at a solid capital outlay plan.

c) Board Discussion

Kimi Bowman, Board member, asked fellow board members if they were against having principals and directors present to the board on a regular basis. Jenny Manry, Board president, stated that she wasn't for putting them on the agenda to speak unless a specific need or question arose. Sharon Lessard, Board member, stated that she did feel as though they should report some to the board in person. Brent Hemken, Board member, suggested that a rotating schedule be implemented. In the meantime, Joe Sample stated that if a specific question arose or need, please contact him and he will ensure the principal or director will be put on the agenda to address it.

15. ADJOURN

Charles Tabler moved to adjourn the meeting at 8:38 p.m.

Brent Hemken second.

Yes 6 No 0

Board President

Board Clerk