

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
REGULAR MEETING
SEPTEMBER 10, 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. APPOINTMENT OF ACTING PRESIDENT

Jenny Manry moved to appoint Sharon Lessard as acting president for the September 10, 2018 regular board meeting.

Kimi Bowman second.

Yes 4 No 0

3. ROLL CALL

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

Absent: Sharon Toll
Jessie Pleasant
David Sanger

4. 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

Kimi Bowman moved to approve the consent agenda as presented.

Charles Tabler second.

Yes 4 No 0

- 4. EXECUTIVE SESSION
 - a) Non-elected Personnel

Members did not go into executive session.

- 5. NOMINATIONS

Kimi Bowman moved to approve the following nomination(s) for the 2018-2019 school year.

Alex Quinn	At Risk Aide/LMS
Gina Owens	Para/TRI/LHS

Jenny Manry second.

Yes 4 No 0

- 6. STAFF AND STUDENT PRESENTATION-Mr. Sleder and Mrs. Watkins/FLE Ambassadors

This presentation was postponed until next the October board meeting.

7. AUDIENCE WITH INDIVIDUALS & GROUPS

None at this time.

8. INFORMATIONAL ITEMS

a) Board Policy Updates-June 2018

These are the first policy updates that KASB has sent out for the 2018-19 school year. A summary sheet accompanied the updates that outlined each change. Mr. Wachs asked that the board members review them. They will appear as an action item at next month's meeting.

b) KASB Annual Conference

The KASB Annual Conference will be held from Nov. 20-Dec. 2, 2018 in Kansas City this year. Mr. Wachs asked that any board members that were interested in attending let him know by Oct. 1 so hotel rooms could be obtained. It was noted that most board member activities took place on Saturday and Sunday of the conference.

c) Nurse Cindi Smith-Stock Epinephrine

Cindi Smith, registered nurse for the district, addressed the board about the possibility of stocking epinephrine for district use. She stated that Congress had recently allowed this change. She stated that the district is seeing more and more food allergies. In the past, she didn't think this was a viable option for the district because of students being housed in several different buildings. With the opening of the new elementary, students are now located in three central locations and she feels this is an option that the district should look at. Currently, we have 8 students that carry epi pens. This stock epinephrine will be used in instances when an epi pen is not readily available, or for students that do not have one prescribed. She stated that the district will need to have a prescribing physician and pharmacist to help implement the plan. She noted that all staff will be made aware of signs of allergic reaction and will be trained in this area, as well as CPR. Building secretaries will be included in all training. Jenny Manry, Board president, questioned whether there was standard protocol or would the district be implementing their own. Cindi Smith said she had been researching this and would get back to the board. She stated that her goal at this meeting was to introduce the concept and get the board member's thoughts.

d) Phinney and Northside Contracts

The Larned Recreation Commission was recently approved as the purchaser of the Northside and Phinney Elementary properties. As the district and recreation commission moved forward with the purchase, it has discovered by the title agency that the recreation commission is prohibited to purchase property. The commission

can own property, just not purchase. This is due to Kansas statutes. Phil Martin, School Board Attorney, stated that school districts can dispose of property not needed in such a manner that is deemed in the best interest of the board. The board now needs to look at their options for disposal. The property can be a gift to a recipient, or the board can post the property for sale once again and begin the process over. Charles Tabler made a motion to donate the property to the recreation commission. There was no second on the motion. Jenny Manry, Board President, did state that she would like to see the property gifted. She said she felt that it was in the best interest of both the public and the district. Phil Martin stated that he will begin putting together a resolution for gifting the property. Phil stated that there would be need to be more conversation among the board regarding the donation. There are things to consider as far as who will cover title insurance, etc. The present board members discussed having a special board meeting to expedite the process. Phil stated that he would like the opportunity to put together the paperwork and move forward with the meeting once that is all in place. There are some questions as far as closing costs that need to be researched. Phil Martin stated that he will have these answers at the next board meeting.

e) Technology Purchase

Gwen Lehman, Technology director, has quotes for PC laptops to be used at the administrative offices, as well as in the virtual classroom. She stated that some college courses that students are taking do not cooperate with a Mac machine. The building offices also need PC machines to run the marquee signs. She asked that members look over the quote for a vote at the next board meeting.

10. ACTION ITEMS

a) Board Policy Updates

Kimi Bowman moved to approve the 2017-2018 Board Policy Updates as presented.

Charles Tabler second.

Yes 4 No 0

b) Simpson Construction Client Care Services

Phil Martin, Board Attorney, had a couple questions about the service agreement. They will be researching these questions and asked that it be tabled until next meeting.

11. REPORTS

a) Superintendent

Bryce Wachs, Superintendent, shared results of a report that had been recently conducted by Mark Tallman with the Kansas Association of School Board regarding school administration, staffing, and teachers. The report compared compensation of these positions to comparable positions in the work force.

b) Board Discussion

None at this time.

12. ADJOURN

Jenny Manry moved to adjourn the meeting at 7:00 p.m.

Kimi Bowman second.

Yes 4 No 0