

FOLLOWING ARE MINUTES AS ORIGINALLY WRITTEN. THEY HAVE NOT BEEN APPROVED BY THE BOARD OF EDUCATION.

Regular Meeting
 Board of Education
 Unified School District #211
 August 13, 2018
 7:30 P.M.

The regular meeting of the Board of Education USD 211, was called to order at 7:30pm at the Alice Tweed Center, 105 E. Waverly, Norton, Kansas, by Sean Kats, President. Five members were present so a quorum was declared.

MEMBERS PRESENT:

Sean Kats, President
 Deena Wentz, Vice-President
 Bill Jones
 Jennifer Miller
 Chris Harting

OTHERS PRESENT:

Phil Wilson - Superintendent
 Gina Riley - Clerk
 Corey Roy
 Dustin McEwen
 Rudy Perez
 Jim Jackson – Transportation Director

MEMBERS ABSENT:

April Karnopp
 Craig Renner

Motion by Deena Wentz, seconded by Chris Harting, to accept the consent agenda as presented. Motion carried 5-0. The consent agenda consisted of approval of minutes of the July 9, 2018 regular meeting; approval of minutes of the August 6, 2018 special meeting; approval of bills and transfers; and approval of the agenda for August 13, 2018. Expenditures approved for payment total:

	PAYROLL	BILLS
General Fund	\$ 251,940.46	\$ 32,937.21
CTE	8,101.65	614.66
Capital Outlay		10,124.24
Food Service	2,393.61	743.28
Driver Education	5,347.63	154.79
Title IV-A		290.03
Textbook Revolving		13,496.61
Title I	8,701.47	809.66
Bond & Interest		492,662.50
Special Education	5,370.59	222,037.34
Recreation Commission		59,063.11
Jep Byrum Memorial Scholarship		200.00
At-Risk	3,854.66	
Professional Development		1,979.66
Supplemental General	10,983.63	74,872.04
Butler Scholarships		1,500.00
Della Connell Scholarship		500.00
Title II-A		8,011.61
Louis Welter Scholarship		200.00
Tansill Trust		750.00
Gifts & Grants		3,420.63
	\$ 296,693.70	\$ 923,367.37

Call to Order
 Quorum

Consent
 Agenda

There were no comments from the public.

Comments
from Public

Supt. Wilson updated the board on the completion of summer maintenance projects. Rain has delayed some concrete work to be finished. He is planning for demolition of the house on the newly purchased lot and working with the city for waiver of partial dump fees. There has been no update from the test drilling for water at Travis Field. Teachers are back this week with in-service and meetings. Lastly, he reminded the board that the budget hearing will be Monday, August 20th at 7:30 am.

Supt. Report

Transportation Director, Jim Jackson, discussed the bus routes with the board, stating that with the shortage of route drivers, he had to do some shifting of the existing routes to use one less bus than last year. The new routes are just a little bit longer, but students are not on the bus very much longer than previous years. Steve Tanner has offered to help with activity driving, but will be limited due to KPERS retirement. Another driver is retiring in October, so the district will need another route driver by that time. He is also in need of more substitute drivers. The buses have been inspected and are ready to go for the new year. Jim also thanked the board for the raises that were approved and stated that all the drivers were pleased with the generosity of the board.

Transportation
Report

Jim Jackson left the meeting at 7:45pm.

The Appreciation Plaque committee had met and recommended Chase and Abby Rice be added to the plaque. Motion by Deena Wentz, seconded by Jennifer Miller, to accept the committee's recommendation and to thank the committee for their help. Motion carried 5-0.

Appreciation
Plaque

The Classified Employee Handbook for 2018-19 was presented for consideration and approval. Motion by Bill Jones, seconded by Chris Harting, to allow time to review the handbook and give final approval of the handbook at the September meeting. Motion carried 5-0.

Classified
Handbook

Motion by Chris Harting, seconded by Deena Wentz, to approve the hiring of Shawn Taylor as Suburban driver for the Lenora route. Motion carried 5-0.

Approve Hire

President Sean Kats adjourned the meeting at 7:52pm.

Adjourn

Gina Riley
Clerk of the Board