

BREWSTER UNIFIED SCHOOL DISTRICT NO. 314

P.O. BOX 220 • 127 KANSAS AVENUE
BREWSTER, KANSAS 67732-0220

PHONE (785) 694-2236



FAX (785) 694-2746

www.usd314.k12.ks.us

BREWSTER UNIFIED SCHOOL DISTRICT #314 SCHOOL LIBRARY MONDAY, APRIL 15, 2019

Roll Call to establish Quorum:

The Board President called the April 15, 2019, regular meeting of the Brewster Board of Education to order at 6:00 p.m. in the School Library.

Board Members:

Bonnie Holm, President	___x___
Abby Barnett, Member	___x___
Tamara Clymer, Member	_____
Jessica House, Vice President	_____
Robert Lehman, Member	___x___
Shalah Rall, Member	___x___
Devan Selby, Member	___x___

Others Present:

Shelly Angelos, Supt/Principal	___x___
Tarra Baumfalk, Board Clerk	___x___
Sandra Bear, Treasurer	___x___
Sydney Siruta, Transp/Maint Director	___x___
Tanya Szanto, Presenter	___x___
Chris Hoyt, Teacher	___x___
Mackedzie Clymer, Student	___x___
Michele Werth, Teacher	___x___
Jessica McCoy, Teacher	___x___
Logan Downing, Glassman Corp	___x___

Approval of Agenda with the following Additions/Changes to the Agenda:

Motion was made by Selby and seconded by Barnett to adopt the agenda as presented.
Motion Carried: 5 for; 0 opposed.

No one was present to speak under public forum.

Tanya Szanto presented from Goodland Schools to the Brewster Board of Education on the coding and robots classes she instructs. She informed them that they received \$5,000 in grant money that they applied for through the Dane G Hansen Sherman County Foundation. She encouraged applying for grants through the Thomas County Foundation if Brewster School is looking to start offering these classes. She had a slide show on how they use coding and robots in the classroom and demonstrated the robots in action.

Consent Agenda:

- A. Approval of Minutes, March 11, 2019, Regular Meeting
- B. Approval of Financial Reports
 - 1. March 2019 Cash Summary Report
 - 2. Budget Summary of Funds
 - 3. Activity Reports
- C. Approval of Transfers –
General Fund to Special Education: \$26,601
- D. Approval of Bills –

Type	Check Numbers	Amount
March Payroll	47699, 47701 to 47715	\$109,505.83
March Bills	47695 to 47698, 47716 to 47758	\$117,447.44

Motion was made by Lehman and seconded by Selby to approve the consent agenda items. Motion Carried: 5 for; 0 opposed

Reports:

NKESC Report – Robert Lehman

- Lehman reported they will meet this Thursday. On the March 21st meeting they went over personnel matters where hearing about the resignation of Kurt Brown will be a big loss. They approved car bids, went over Head Start numbers and grants, approved the 2019/2020 Calendars, discussed important dates, put surplus property items out for bids and discussed negotiations.

NWKTC Report – Jessica House

- No one was present to speak on behalf of the Northwest Kansas Technical College.

Board President Report – Bonnie Holm

- Holm reported the prom dance and dinner was really nice.

Superintendent's Report – Shelly Angelos

- We had our KSDE Fiscal Audit on April 3rd. She will be coming back to give us our final audit report, but we worked hard to prepare for that and to work with her.
- Summer School will be held with Chris Hoyt, Kathy Banister and Kathy Baird.
- Eligibility is run every Monday. Our expectations are high.
- May 3rd is another make-up snow day.
- We are finishing up the Kansas State Assessments. Marla Allen has done a great job coordinating those.
- April 25th is NJS and NHS Induction.

Negotiations (eligible for executive session):

Motion was made by Selby and seconded by Rall to go into executive session at 6:38 p.m. to discuss the latest proposal for certified and classified staff raises pursuant to the exception for employer-employee negotiations under KOMA, to include the board only for 5 minutes and then to include the Superintendent and Board Clerk at 6:43 p.m., and to return to the open meeting at 6:53 p.m. Motion Carried: 5 for, 0 opposed.

The board returned to the open meeting at 6:53 p.m. at which time a motion was made by Selby and seconded by Barnett to go into executive session at 6:54 p.m. to discuss the latest proposal for certified and classified staff raises pursuant to the exception for employer-employee negotiations under KOMA, and to return to the open meeting at 6:59 p.m. Motion Carried: 5 for, 0 opposed.

The board returned to the open meeting at 6:59 p.m. at which time Holm reported this would be tabled until later in the meeting.

Discussion/Action Matters:

Preschool Teacher, Michele Werth reported they have had a good year and have done well. She recommended having the four year olds attend four days a week and have the three year olds attend two days a week with the four year olds next year. The older students would then be able to role model for the younger ones. This would also create more of a routine, allow for better instruction time and help with Kindergarten readiness for the four year olds. Her recommendation was to fill up the spots with Brewster students first and then leave open spots for out of district students.

Motion was made by Barnett and seconded by Selby to approve the preschool program to be offered four days a week for the four year olds and two days a week for the three year olds beginning the 2019/2020 school year. Motion Carried: 5 for, 0 opposed.

Transportation Director, Sydney Siruta presented the selling of bus #18 and #40 on Purple Wave, informed the board she chose a John Deere Gator for the Brewster utility vehicle from American Implement in Goodland for a total price of \$13,900, presented a vehicle work and services spreadsheet, let the board know she did not take items to the auction and will participate in Mike Cochran's online sale instead, they burned the practice field, fertilized front

yards and started mowing. She presented options for the purchase of a new power mop as the one purchased in December of 2015 is not repairable and the district has been without one.

Motion was made by Rall and seconded by Barnett to sell buses #18 and #40 on Purple Wave. Motion Carried: 5 for, 0 opposed.

The board tabled the discussion for the purchase of a power mop until the May regular board meeting.

The building committee received four bids for the steam boiler project. They presented the district's options to the board and discussion was held about the various bids received.

Board President, Holm reported that this would be tabled briefly until Glassman Corporation could report the detail of the warranty on their bid.

The board reviewed the LED Lighting quote received by Brewster Electric, John Horney for work to be done in the two gyms and it was the consensus of the board to wait for this work until next year.

Motion was made by Barnett and seconded by Lehman to approve the recommended December 2018 KASB policy updates. Motion Carried: 5 for, 0 opposed.

Motion was made by Rall and seconded by Selby to set the cooperative meeting with Triplains on May 15th at 6:00 p.m. and the regular meeting to follow at 7:00 p.m. Motion Carried: 5 for, 0 opposed.

The Board of Education and Superintendent, Shelly Angelos discussed eighth grade, high school and Victory House graduations and assignments.

It was the consensus of the board to obtain more information regarding the quote received for repair of the stage curtains and address at the regular meeting in May.

Motion was made by Selby and seconded by Barnett to approve the steam boiler installation bid and abatement of Asbestos from Glassman Corporation for a total price of \$100,495. Motion Carried: 5 for, 0 opposed.

Board President, Holm declared a 10 minute recess at 8:13 p.m.

The board returned to the open meeting at 8:23 p.m. at which time a motion was made by Lehman and seconded by Selby to go into executive session at 8:23 p.m. to discuss the latest proposal for certified and classified staff raises pursuant to the exception for employer-employee negotiations under KOMA, to include the board only for 5 minutes and then to include the Superintendent and Board Clerk at 8:28 p.m., and to return to the open meeting at 8:33 p.m. Motion Carried: 5 for, 0 opposed.

The board returned to the open meeting at 8:33 p.m. at which time a motion was made by Rall and seconded by Barnett to offer the unfreezing of all certified teaching staff steps of five years, to give a step for the 2019/2020 school year and a 3% raise for all staff. Motion Carried: 5 for, 0 opposed.

Motion was made by Barnett and seconded by Lehman to accept the donation of \$700.00 for use of the gym from Christian Family Educators of Northwest Kansas, Shelly Wahlmeier. Motion Carried: 5 for, 0 opposed.

Motion was made by Lehman and seconded by Selby to renew the KASB Legal Assistance Fund membership for the 2019/2020 school year at a cost of \$2,100. Motion Carried: 5 for, 0 opposed.

Motion was made by Lehman and seconded by Rall to approve the renewal of the St. Catherine Hospital Contract for medicine and athletic training services for the 2019/2020 school year at a yearly cost of \$1,800 and a separate fee of \$900.00 for attendance at football games. Motion Carried: 5 for, 0 opposed.

Student Matters (eligible for executive session):

There were no student matters.

Personnel (eligible for executive session):

Motion was made by Lehman and seconded by Selby to go into executive session at 8:45 p.m. to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, to include the Superintendent, and to return to the open meeting at 8:50 p.m. Motion Carried: 5 for, 0 opposed.

The board returned to the open meeting at 8:50 p.m. at which time a motion was made by Lehman and seconded by Barnett to approve the resignation of Chelsea Jonte as the Junior High and High School Science Teacher. Motion Carried: 5 for, 0 opposed.

Motion was made by Rall and seconded by Lehman to offer Raquel Tomsic the Junior High and High School Science Teacher position for the 2019/2020 school year. Motion Carried: 5 for, 0 opposed.

Motion was made by Lehman and seconded by Selby to offer Laurie Klemm the 5th and 6th Grade Teacher position for the 2019/2020 school year. Motion Carried: 5 for, 0 opposed.

Motion was made by Selby and seconded by Barnett to approve Chase Garcia as a Temporary Spring and Summer Custodian. Motion Carried: 5 for, 0 opposed.

Motion was made by Barnett and seconded by Selby to approve Wendy Fritz as a Substitute Teacher for the remainder of the 2018/2019 school year. Motion Carried: 5 for, 0 opposed.

Motion was made by Selby and seconded by Lehman to go into executive session at 8:55 p.m. to discuss an individual employee's performance pursuant to the non-elected

personnel exception under KOMA, to include the Superintendent, and to return to the open meeting at 9:05 p.m. Motion Carried: 5 for, 0 opposed.

The board returned to the open meeting at 9:05 p.m. at which time a motion was made by Rall and seconded by Barnett to offer Mrs. Angelos an extension on her contract for an additional three years to June 30, 2023. Motion Carried: 5 for, 0 opposed.

Upcoming Events/Meetings:

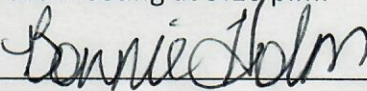
1. Outside Visiting Team KESA Visit – May 1st at 10:30 a.m.
2. Awards Banquet is May 2nd at 6:30 p.m.
3. 8th Grade Graduation is May 11th at 11:00 a.m.
4. Baccalaureate is on May 11th at the Brewster Lutheran Church at 2:00 p.m.
5. Brewster HS Graduation is on May 11th at 4:00 p.m.
6. Victory House HS Graduation is at Henry Hall on May 18th at 11:00 a.m.

Future Agenda Items:

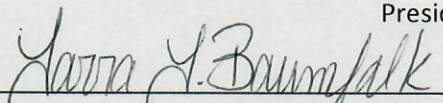
1. Schedule for 2019/2020

Adjournment:

The Board President adjourned the meeting at 9:10 p.m.



President, Board of Education

Attest: 

Clerk, Board of Education