BREWSTER UNIFIED SCHOOL DISTRICT #314

SCHOOL LIBRARY

MONDAY, AUGUST 20, 2018

Regular Meeting of the Board of Education at 6:00 P.M. CT

**Roll Call to establish Quorum:**

The Board President called the August 20, 2018, meeting of the Brewster Board of Education to order at 6:00 p.m. in the School Library.

Bonnie Holm, President \_\_\_x\_\_\_\_

Nicolas Schroeder, Member \_\_\_x\_\_\_\_

Abby Barnett, Member \_\_\_x\_\_\_\_

Tamara Clymer, Member \_\_\_x\_\_\_\_

Jessica House, Vice President \_\_\_x\_\_\_\_

Robert Lehman, Member \_\_\_x\_\_\_\_

Shalah Rall, Member \_\_\_x\_\_\_\_

Shelly Angelos, Supt/Principal \_\_\_x\_\_\_\_

Tarra Baumfalk, Clerk \_\_\_x\_\_\_\_

Sandra Bear, Treasurer \_\_\_x\_\_\_\_

Sydney Siruta, Maintenance/Transportation \_\_\_x\_\_\_\_

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

1. Move Reports E for Maintenance/Transportation to line A under Discussion/Action Items.
2. Move line D Discussion of Oven Replacement under Discussion/Action Items to line B. The remaining become C, D, E, & F
3. Move Line G under Discussion/Action Items to Student Matters (eligible for executive session)

Motion was made by Lehman and seconded by Schroeder to adopt the agenda with changes as amended. Motion Carried: 7 for; 0 opposed.

There were no recognitions or commendation.

No one was present to speak under public forum.

**Consent Agenda:**

1. Approval of Minutes, July 16, 2018, Regular Meeting
2. Approval of Financial Reports
3. July 2018 Cash Summary Report
4. Budget Summary of Funds (Not included until budget is approved)
5. Activity Reports
6. Approval of Bills

|  |  |  |
| --- | --- | --- |
| Type | Check Numbers | Amount |
| August Classified Payroll | 47250 to 47261 | $30,221.23 |
| August Bills | 47245 to 47249, 47262 to 47292 | $33,978.89 |

Motion was made by House and seconded by Clymer to approve the consent agenda items. Motion Carried: 7 for; 0 opposed

**Reports:**

NKESC Report – Robert Lehman

The August meeting of the NKESC included:

* Discussion of getting bids for wall partitions
* Resignations
* Pay schedule
* Head Start details
* Board orientation
* Ratification of negotiations

NWKTC Report – Jessica House

House reported on the first meeting of the new school year for NWKTC. Enrollment is up for the current year.

Superintendent’s Report – Shelly Angelos

* One bid in the amount of $350.00 was received from Devan Selby for the sale of metal that was up for disposal.
* Enrollment numbers and class schedules were presented.
* Teacher inservice was productive. The new motto for the year is “Take the High Road.”
* An All-School assembly was held the first day of school.
* The Brewster Community Church gave welcome back to school gift bags to the entire staff.
* Barry Kaus from the Thomas County Community Foundations visited with Shelly regarding a risk management assessment.

Board President Report – Bonnie Holm

* Thank you note from the Greg Mills family.
* There will be a board training in Colby on Wednesday.
* Date to set Board goals.
* The KASB annual convention will be the first week in December.

Tour of Facilities

* The President declared a recess at 6:25 p.m. to tour the facilities.
* The Board returned to the open session at 6:40 p.m.

**Discussion/Action Matters:**

Maintenance/Transportation Overview

* Sydney presented a report on the condition of the buses in the fleet and gave her recommendation on which buses to retire.
* The old desks and electronics will be disposed of this week.
* Sydney also talked about the condition of the front yard and the incomplete projects left by Arch Designs.

Discussion of Oven Replacement

* Sydney reported on the state of the oven in the kitchen and recommended that it be replaced.
* It was the consensus of the Board to allow Sydney to proceed with the purchase of a convection oven and also a microwave.

Motion was made by Schroeder and seconded by House to approve of the disposal of buses 4 and 9 through a bid system. Motion Carried: 7 for; 0 opposed.

Motion was by Barnett and seconded by Clymer to approve of the disposal of old desks and electronics in the best way possible. Motion Carried 7 for; 0 opposed

Approval of the following preschool donations:

AgSun - $200.00

Ausmus & Son - $202.25

Farmers Bank & Trust - $300.00

Strutt Insurance - $250.00

 Total $952.25

Motion was made by Lehman and seconded by House to approve the Brewster preschool donations for a total amount of $952.25. Motion Carried: 7 for; 0 opposed.

Approve the Student Handbook for the 2018-2019 School Year

* The Superintendent went over the changes to the 2018-2019 School Year handbook.

Motion was made by Barnett and seconded by Schroeder to approve the Student Handbook with the changes as presented for the 2018-2019 school year, and to allow the Superintendent to continue to work on updating the handbook. Motion Carried: 7 for; 0 opposed.

Adopt the 2018-2019 Budget:

Motion was made by House and seconded by Lehman to adopt the 2018-2019 budget. Motion Carried: 7 for; 0 opposed.

Discuss Out-of-District Transportation:

Motion was made by Schroeder and seconded by Rall to allow the bus from the Colby school district to enter our district and pick up the Fabrizius children. Motion carried: 7 for; 0 opposed.

**Student Matters (eligible for executive session):**

 Motion was made by Barnett and seconded by Clymer to go into executive session at 8:30 p.m. to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, to include the Superintendent, and to return to the open meeting at 8:35 p.m. Motion carried: 7 for; 0 opposed.

 The Board returned to the open meeting at 8:35 p.m.

Motion was made by House and seconded by Rall to approve the new non-resident students for 2018-2019 as presented. Motion Carried: 7 for; 0 opposed.

**Personnel (eligible for executive session):**

Motion was made by House and seconded by Rall to approve Leanne Carney, Karen Flemming, Christie Foss, Jeanie Johnson, Rhonda Nichols, Carrie Showalter & Tanya Schwartz as substitute teachers for the 2018-2019 school year. Motion Carried: 7 for; 0 opposed.

Motion was made by House and seconded by Schroeder to approve Sherrie Eicher as a paraprofessional. Motion Carried: 7 for; 0 opposed.

Motion was made by House and seconded by Schroeder to approve Michael Collett as the Head High School Boys Basketball coach. Motion Carried: 7 for; 0 opposed.

Motion was made by Lehman and seconded by House to go into executive session at 8:43 p.m. to discuss a former individual employee’s performance pursuant to the non-elected personnel exception under KOMA, to include the Superintendent and Clerk, and to return to the open meeting at 8:48 p.m. Motion Carried: 7 for; 0 opposed.

The Board returned to the open meeting at 8:48 p.m.

**Upcoming Events/Meetings:**

Board Training on Roles starting at 5:30 p.m. on Sept. 17th.

Foundations of Boardsmanship in Colby on Aug. 22nd. Rall will be attending.

 **Future Agenda Items:**

Charles and Vicky Taff of Victory House Christian Academy would like to come and visit with the Board.

**Adjournment:**

The President adjourned the meeting at 9:02 p.m.

 President, Board of Education

Attest:

 Clerk, Board of Education