

**BARBER COUNTY NORTH
UNIFIED SCHOOL DISTRICT #254
MEDICINE LODGE, KS 67104
Regular Meeting
October 8, 2018**

I. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE

The regular meeting of the Board of Education of Barber County North Unified School District #254 was called to order in the Central Office at 7:30 p.m. and began with the Pledge of Allegiance. Board members present were Mike Rogers, Bud Moore, Allen Dick, Shannon Thomas, and Brian Withrow. Micha Werner and Mike Sill were absent.

Others present at the meeting were Mark Buck, Lori Bailey, Ryan Cunningham, Darryl Honas, Amy Hageman, Don Vick, Madison England, Rylee Waller, Kyla Alojacin, and Brooklyn Hernandez.

II. APPROVAL OR REVISION OF AGENDA

Bud Moore moved and Brian Withrow seconded to approve the consent agenda adding 15 minutes for executive session to discuss non-elected personnel. Motion carried 5 yes.

III. APPROVAL OF CONSENT AGENDA

Brian Withrow moved and Shannon Thomas seconded to approve the consent agenda, which included the following:

Minutes Regular Board Meeting September 10, 2018.

Payment of budget checks #89755 to #89853

September's Treasurer's Report

Motion carried 5 yes.

IV. COMMENTS FROM PATRONS

There were no comments from patrons.

V. PRESENTATION

There were no presentations.

VI. PRINCIPALS REPORT

1) Medicine Lodge Grade School-Mr. Cunningham reviewed his building report.

2) Medicine Lodge Jr/Sr High School- Mr. Honas reviewed his building report.

The board took the following actions on the GS request: Bud Moore moved and Brian Withrow seconded to approve 4th grade field trip to Alabaster Caverns. Motion carried 5 yes.

The board took the following actions on the JH/HS request: Brian Withrow moved and Allen Dick seconded to approve a \$350.00 donation to JH Basketball for purchase of uniforms and a \$400.00 donation to be used to purchase JH/HS Sports Pocket Schedules. Motion carried 5 yes.

VII. SUPERINTENDENT REPORT

1) **Peace Treaty-** Mr. Buck gave a update on Peace Treaty.

2) **Request for free textbooks/agenda/chromebooks-** Mr. Buck presented a list of students request for free textbooks, agenda, and chromebooks. Allen Dick moved and Brian Withrow seconded to approve the request. Motion carried 5 yes.

3) **Safe and Secure Schools-** Brian Withrow presented 2 job descriptions for the board to look at to get ideas from for the District SRO Officer job. The board wanted to look over the job descriptions and do some research. They will send their ideas to Mr. Buck and he will bring them to next month's meeting.

4) Mission Statement- Mr. Buck presented the student developed mission statements. The board chose 3 mission statements to consider using.

5) Upcoming Veteran's Day & Election-Nov. 6th- Allen Dick moved and Brian Withrow seconded to approve a \$500.00 donation to the Veteran's Day Committee. Motion carried 5 yes. Mr. Buck reminded the board of the upcoming elections on November 6th.

8:35 p.m. Brian Withrow left the open meeting due to conflict of interest of upcoming topic.

6) Facility Steering Committee Report- Mr. Buck presented the Steering Committee members. Bud Moore moved and Shannon Thomas seconded to approve the 25 committee members. Motion carried 4 yes.

At 8:36 p.m. Brian Withrow returned to the open meeting.

7) Special Education Update- Brian Withrow updated the board on Special Education.

VIII. OLD BUSINESS

There were no Old Business Items.

IX. NEW BUSINESS

At 8:45 p.m. Brian Withrow moved and Bud Moore seconded that the board to go into executive session for 15 minutes; to discuss employee positions of Non-Elected Personnel pursuant to non-elected personnel exception under KOMA. Board returned to open meeting at 9:00 p.m. in this room: invited Mr. Buck and Mr. Cunningham. The executive session is required to protect the privacy interests of identifiable individuals under KOMA. Motion carried 5 yes.

At 8:48 p.m. Mr. Cunningham left executive session

At 9:00 p.m. the board returned from executive session and Shannon Thomas moved and Allen Dick seconded to extend executive session for 15 minutes; and invited Mr. Buck. Motion carried 5 yes.

At 9:15 p.m. the board returned from executive session.

Brian Withrow moved and Bud Moore seconded to approve the resignation from Mario Miranda as Part-Time GS Custodian and approve Natalie Pelzl as Part-Time GS Custodian. Motion carried 5 yes.

X. BOARD CONCERNS

There were no board concerns.

XII. ADJOURNMENT

Shannon Thomas moved and Brian Withrow seconded to adjourn the meeting at 9:18 p.m. Motion carried 5 yes.

Clerk

President