

**BARBER COUNTY NORTH
UNIFIED SCHOOL DISTRICT #254
MEDICINE LODGE, KS 67104
Regular Meeting
July 9, 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 (by phone), Allen Dick, Mike Sill, Shannon Thomas, Micha Werner, and Brian Withrow.

Others present at the meeting were Mark Buck, Lori Bailey, Darryl Honas, Don Vick, and Amy Hageman

II. ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT

Brian Withrow moved and Mike Sill seconded to elect Mike Rogers as Board President for the 2018/2019 school year. Motion carried with 6 yes and 1 no (Mike Rogers abstained).

Mike Sill moved and Micha Werner seconded to elect Brian Withrow as Board Vice-President for the 2018/2019 school year. Motion carried with 6 yes and 1 no (Brian Withrow abstained).

III. APPROVAL OR REVISION OF AGENDA

Brian Withrow moved and Shannon Thomas seconded to approve the agenda adding: 10 minutes for executive session. Motion carried 7 yes.

IV. APPROVAL OF CONSENT AGENDA

Micha Werner moved and Shannon Thomas seconded to approve the consent agenda, which included the following:

Minutes Regular Board Meeting June 11, 2018

Payment of budget checks #89483 to #89576

June's Treasurer's Report

Motion carried 7 yes.

Board of Education Resolutions (including extend term of office for 2019 BOE members), Contracts and Misc. for the 2018/2019 school year –

School Activity Accounts

School Petty Cash Accounts

Early Payment of Utility Bills/Bills with Penalty

Designation of Depositories – Citizens Bank and The Peoples Bank

Electronic Payroll Depository – The Peoples Bank

School Calendar – 1,116 Hours

Waiver of Generally Accepted Accounting Procedures

Disposal of Documents

Adoption of Board of Education Meeting Calendar

Establish Home Rule by Board of Education

Official Newspaper – The Gyp Hill Premiere

Adoption of 2019 Wellness Policy

Food Service 2019 Program Agreement Addendum

Fees – See Attached (Change in meal prices for 2018-2019)

Board Appointments for the 2018/2019 school year –	
Clerk of the Board	Lori Bailey
Deputy Clerk of the Board	Chris Roe
Treasurer	Cynthia Rogers
Deputy Treasurer	Delia Waller
Board Attorney	Alan Goering
Federal Programs Representative	Mark Buck
Food Service Representative	Cynthia Rogers
Hearing Officer for Free/Reduced	
Meal Application Appeal	Mark Buck
KPERS Representative	Lori Bailey
Health Insurance Representative	Lori Bailey
Truant Officers	Jr/Sr High – Darryl Honas GS – Ryan Cunningham
Custodian of Records/Freedom of Information Officer	Mark Buck
Compliance Coordinator for Title VI, Title VII, Title IX, Section 504	Mark Buck
Homeless Liaison	Mark Buck
Special Education Representative	Brian Withrow
Special Education Alternate	Bud Moore, Shannon Thomas, Mike Sill, Micha Werner, Mike Rogers, and Allen Dick
Foster Care Coordinator Contact	Mark Buck
Civil Rights Data Collection (CRDC)	Mark Buck

Motion carried 7 yes.

V. COMMENTS FROM PATRONS

There were no comments from patrons.

VI. PRESENTATION

There were no presentations.

VII. PRINCIPALS REPORT

- 1) Medicine Lodge Grade School-Mr. Cunningham has not present Mr. Buck reviewed his board report.
- 2) Medicine Lodge Jr/Sr High School- Mr. Honas reviewed his building report.

VIII. SUPERINTENDENT REPORT

- 1) **Carryovers-** Mr. Buck updated the board on the 2017-2018 carryovers and transfers.
- 2) **Budget Projections for 2018-2019-** Mr. Buck updated the board regarding the State Budget projections. Allen Dick moved and Brian Withrow to have a special meeting on July 25th at 4:00 pm. to approve the budget 2018-2019. Motion carried 7 yes.
- 3) **Approval of Audit and Budget Planning for 2018/2019-** Bud Moore moved and Brian Withrow seconded to approve the contract with Vonfeldt, Bauer, and Vonfeldt, CHTD for auditing and planning. Motion carried 7 yes.
- 4) **Special Education Report-** Mr. Buck updated the board on the Special Education Cooperative and there will be no increase in assessments per pupil for the district for the 2018-2019 school year.
- 5) **Summer Projects-** Mr. Buck updated the board on the summer JH/HS & GS projects.
- 6) **Safe Schools-** Mr. Buck updated the board on the access points and cameras.
- 7) **Board Retreat-** Mr. Buck talked to the board regarding the possibility of a board retreat. The board would like to have another one before school starts. We will discuss the date at the Special Budget Meeting on July 25th at 4:00 pm.

IX. OLD BUSINESS

There were no Old Business Items.

X. NEW BUSINESS

Executive Session- At 8:16 p.m. Allen Dick moved and Brian Withrow seconded to dismiss for executive session for 10 minutes to discuss employee positions pursuant to non-elected personnel exception under KOMA; Board returned to open meeting at 8:26 p.m. in this room; and invited Mr. Buck and Mr. Honas to attend. The executive session is required to protect the privacy interests of identifiable individuals under KOMA. Motion carried 7 yes.

At 8:21 p.m. Mr. Honas exited executive session.

Approval of Contracts –Mike Sill moved and Brian Withrow seconded to approve: Blythe Murphy as GS Library/Media Coordinator, Diane Traffas as GS Pre-K Teacher, Timothy Murphy as Assistant Football Coach, and Jana Scripsick, school nurse to work 40 additional summer hours. Motion carried. Motion carried 7 yes.

XI. BOARD CONCERNS

The board also discussed serving breakfast for the staff on August 16 same menu, but adding biscuits and gravy.

XII. ADJOURNMENT

Brian Withrow moved and Allen Dick seconded to adjourn the meeting at 8:34 p.m. Motion carried 7 yes.