

**BARBER COUNTY NORTH
UNIFIED SCHOOL DISTRICT #254
MEDICINE LODGE, KS 67104
Regular Meeting
June 10, 2019**

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 at the Central Office at 7:30 p.m. and began with the Pledge of Allegiance. Board members present were Brian Withrow, Milton (Bud) Moore, Andrea Donovan, Mike Sill, Shannon Thomas, Micha Werner, and Allen Dick was absent. Others present at the meeting were Mark Buck, Lori Bailey, Darryl Honas, Ryan Cunningham, Don Vick, Margie Eck, Karla Capansky, Gina Woods, Lydia Woods, Jeff Woods, Jean Myers, Dennis Myers, Annamarie Siegrist, Megan Etheridge, Jamie Phipps, and Kristina Myers.

II. APPROVAL OR REVISION OF AGENDA

Bud Moore moved and Micha Werner seconded to approve the agenda. Motion carried 6 yes.

III. APPROVAL OF CONSENT AGENDA

Shannon Thomas moved and Bud Moore seconded to approve the consent agenda, which included the following:

Minutes Regular Board Meeting May 13th & Special Board Meeting May 23rd, 2019

Payment of budget checks #90540 to #90626

May's Treasurer's Report

Motion carried 6 yes.

IV. COMMENTS FROM PATRONS

Lydia Woods addressed the board

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 JH/HS request: Bud Moore moved and Micha Werner seconded to approve the \$500.00 Eggleston Grant for Heather Smith. Motion carried 6 yes.

VII. SUPERINTENDENT REPORT

1) Meal Charges - Mr. Buck presented the proposed meals changes for the 2019-2020 School Year. Student Breakfast \$1.80, Student Lunch \$3.00, Adult Breakfast \$2.20, and Adult Lunch \$3.75. Micha Werner moved and Shannon Thomas seconded to approve the proposed meal prices for the 2019-2020 School Year. Motion carried 6 yes.

2) Handbooks -Bud Moore moved and Andrea Donovan seconded to approve the updated GS & JH/HS Handbooks. Motion carried 6 yes.

3) Accept Milk Bid- Mr. Buck presented the milk bid received from Hiland Dairy. Andrea Donovan moved and Shannon Thomas seconded to approve the 2019-2020 Milk Bid from Hiland Dairy. Motion carried 6 yes.

4) EMC Insurance- Mr. Buck presented the EMC Insurance Bid for the 2019-2020 School Year from Eck Agency, Inc. Bud Moore moved and Mike Sill seconded to approve the Bid from Eck Agency for the 2019-2020 School Year. Motion carried 6 yes.

5) Bond Campaign- Mr. Buck discussed with the board having a meeting for the Bond Campaign. Brian Withrow and Micha Werner volunteered to attend the meeting when it is scheduled.

6) Summer Food Service Program- Mr. Buck updated the board that the summer food program is off to a great start.

7) Summer Projects- Mr. Buck updated the board the on summer projects. The Schools gyms will be refinished during the summer, a few classroom carpets will be replaced, and the cement at the GS entrance will be replaced.

8) SCKSEC- Mr. Buck updated the board on the SCKSEC changes coming in July.

9) Drivers Ed Car- Mr. Buck had received an estimate for a new driver education car. The bid he received from Bowe Chevrolet for a 2018 Chevrolet Malibu for \$18,800.00. Bud Moore moved and Mike Sill seconded to approve the purchase of the 2018 Malibu for \$18,800. Motion carried 6 yes.

10) End of Year Transfers and Carryover- Mr. Buck updated the board on how the end of year financials are looking and Auditor, Mark Bauer will be here on June 25th.

11) Special Board Meeting to approve transfers and end of year bills- Mike Sill moved and Andrea Donovan seconded to give Mr. Buck the authority to make end of year transfers and end of year bill pay with no special meeting. Motion carried 6 yes. Mr. Buck will share the information at the July board meeting.

VIII. OTHER BUSINESS

Executive Session- At 8:15 p.m. Bud Moore moved and Micha Werner seconded that the board go into executive session for 15 minutes to discuss personnel pursuant to non-elected personnel exception under KOMA; and invited Mr. Buck to attend. The open meeting will resume in the board room at 8:30 p.m. Motion carried 6 yes.

At 8:30 p.m. the board returned from executive session.

Mike Sill moved and Micha Werner seconded that the board go into executive session for 10 minutes; and invited Mr. Buck to attend. The open meeting will resume in the board room at 8:40 p.m. Motion carried 6 yes.

At 8:40 p.m. the board returned from executive session.

Micha Werner moved and Mike Sill seconded that the board go into executive session for 10 minutes; and invited Mr. Buck and Mr. Cunningham to attend. The open meeting will resume in the board room at 8:50 p.m. Motion carried 6 yes.

At 8:50 p.m. the board returned from executive session.

Shannon Thomas moved and Mike Sill seconded that the board go into executive session for 5 minutes; and invited Mr. Buck to attend. The open meeting will resume in the board room at 8:55 p.m. Motion carried 6 yes.

At 8:55 p.m. the board returned from executive session.

Mike Sill moved and Micha Werner seconded that the board go into executive session for 5 minutes; and invited Mr. Buck to attend. The open meeting will resume in the board room at 9:00 p.m. Motion carried 6 yes.

At 9:00 p.m. the board returned from executive session.

Shannon Thomas moved and Micha Werner seconded that the board go into executive session for 10 minutes; and invited Mr. Buck to attend. The open meeting will resume in the board room at 9:10 p.m. Motion carried 7 yes

At 9:10 p.m. the board returned from executive session.

Resignations- Mike Sill moved and Andrea Donovan seconded to approve the resignation from Becky Catlin, as Head Softball Coach, at the end of this 2018-2019 School Year. Motion carried 6 yes.

Approval of Contracts- Micha Werner moved and Bud Moore seconded to offer a contract to Stephanie Hawkins, as the JH/HS Vocal/Band Teacher for the 2019-2020 school year. Motion carried 6 yes.

X. BOARD CONCERNS

Bud Moore suggested that the board consider moving the board officer elections to January of 2020, since there will be several board member changes on the board.

XI. ADJOURNMENT

Bud Moore moved and Andrea Donovan seconded to adjourn the meeting at 9:18 p.m. Motion carried 7 yes.

Clerk

President

DRAFT