

**BARBER COUNTY NORTH
UNIFIED SCHOOL DISTRICT #254
MEDICINE LODGE, KS 67104
Regular Meeting
May 13, 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 in the Central Office at 7:30 p.m. and began with the Pledge of Allegiance. Board members present were Brian Withrow, Allen Dick, Milton (Bud) Moore, Mike Sill, Micha Werner, and Shannon Thomas was absent. District #3 Board Position is vacant.

Others present at the meeting were Mark Buck, Lori Bailey, Ryan Cunningham, Darryl Honas, Heather Ludwick, Alisa Boyce, Tim Winter, Eryn Guy, Krista Dawson, Debra Larkin, Ashley Maloney, Virginia Priddy, Sophia Dawson, Andrea Fisher, Hailey Johnson, Christi Rutan, Sid Wiens, and Andrea Donovan.

II. APPROVAL OR REVISION OF AGENDA

Bud Moore moved and Micha Werner seconded to approve the agenda. Motion carried 5 yes.

III. APPROVAL OF CONSENT AGENDA

Allen Dick moved and Mike Sill seconded to approve the consent agenda, which included the following:

Minutes Regular April 8th, 2019 & Special Board Meeting May 7th, 2019.

Payment of budget checks #90393 to #90539.

April's Treasurer's Report

Motion carried 5 yes.

IV. COMMENTS FROM PATRONS

Sophia Dawson, Hailey Johnson, and Krista Dawson addressed the board.

V. PRESENTATION

District Leadership Team updated the board on the Apollo launch. After looking at the school calendar they recommended adding 2:30 dismissals on Wednesday that would allow teachers time for professional development. Bud Moore moved and Micha Werner seconded to update the school calendar dismissing school on Wednesday's at 2:30 p.m. Motion carried 5 yes.

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: Allen Dick moved and Bud Moore seconded to approve Pre-K for 5 days/ 3 hours per day for the 2019-2020 School Year. Motion carried 5 yes. After reluctance, Bud Moore moved and Micha Werner seconded to accept the GS resignation from Andrea Farrar, GS Kindergarten. Motion carried 5 yes. Micha Werner moved and Allen Dick seconded to approve the personal leave request for Alisa Boyce for May 15th & May 20th. Motion carried 5 yes.

The board took the following actions on the JH/HS request: Brian Withrow moved and Micha Werner seconded to approve the JH/HS resignations from Amy Hageman- HS Science, Tim Morford- HS Math, and Yvonne Burden- JH/HS Vocal/Band at the end of the 2018-2019 School Year. Motion carried 5 yes.

VII. SUPERINTENDENT REPORT

- 1) Appoint District #3-** The board has received 2 letters of interest for the vacant board #3 position, Andrea Donovan and Timothy Winter. Brian Withrow moved and Bud Moore seconded to appoint Andrea Donovan to the vacant board #3 position for the remaining term up in January 2020. Motion failed 3 yes and 2 no (1 no 1 abstained)
- 2) Facility Planning-** Mr. Buck updated the board that the paperwork has been sent to the state and will have a court hearing this Friday on the capital improvement state aid. The board will host meetings for patrons to also viewing for them to see the facility’s needs.
- 3) Summer Help-** Mr. Buck recommends that the board hire 2 summer helpers and 1 summer lawnmower.
- 4) Teacher Appreciation Week May 6-10-** Mr. Buck informed the board that last week was Teacher Appreciation Week.
- 5) School Funding-** Mr. Buck updated the board on State school funding.
- 6) SCKSEC-** Brian Withrow updated the board on all the employee changes that is happening at the SCKSEC. There will be no increase for the 2019-2020 Assessment.

VIII. OTHER BUSINESS

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

At 8:49 p.m. Mr. Cunningham and Mr. Honas exited executive session.

At 8:52 p.m. Mr. Honas entered into executive session.

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

Summer Help- Bud Moore moved and Micha Werner seconded to Tonya England, Tonya Tillotson, and April Bowen for the 2019 Summer Help. Motion carried 5 yes.

Contracts- Bud Moore moved and Micha Werner seconded to approve Ashley Maloney, GS Kindergarten and Emerald Bedwell, JH/HS Secretary for the 2019-2020 School Year. Motion carried 5 yes. Mike Sill moved and Micha Werner seconded to approve all certified and non-certified contracts for the 2019-2020 year. Bud Moore moved and Allen Dick seconded to approve a 3.5% increase to the Certified Base Salary, Administration, and Classified Staff for the 2019-2020 school year. Motion carried 5 yes.

IX. BOARD CONCERNS

There were no board concerns.

X. ADJOURNMENT

Micha Werner moved and Allen Dick seconded to adjourn the meeting at 9:05 p.m. Motion carried 5 yes.

Clerk

President

DRAFT