

7-10-12

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: July 9, 2012

Meeting Held At: Elementary Library

Board Members Present:	President – Billy Browne	Member: David Angleton
	Vice President – Rita Drybread	Member: David Hutchison
	Board Clerk – Elaine Marple	Member: Jeff Almond
	Member:	Member: Billy Graham

The regular meeting of USD 387 Board of Education was held July 9, 2012, 7:00 p.m., in the Elementary School Library. All board members were present except Chelcia Lour. Others attending were Principal/Superintendent Dr. Don Grover, Elaine Marple, Board Clerk, and Alan Weiser.

Election of Board Officers

David Hutchison nominated Billy Browne for board president. Billy Graham moved, Rita Drybread seconded the **motion for nominations to cease**. Carried 6-0. Billy Browne will be board president for 2012-13.

David Hutchison nominated Rita Drybread for vice president. Jeff Almond moved, Billy Graham seconded the **motion for nominations to cease**. Carried 6-0. Rita Drybread will be vice president for 2012-13.

Approval of Agenda

David Hutchison moved, Billy Graham seconded the motion to **approve the agenda**. Carried 6-0.

Board Business Positions

David Hutchison moved, Billy Browne seconded the motion to **appoint the following for the 2012-13** school year: Board Clerk – Elaine Marple; Deputy Clerk – Tena Wright; Treasurer – Becky Morgan; Deputy Treasurer – Michele Nunnenkamp. Carried 6-0.

Approval of Minutes

Rita Drybread moved, Jeff Almond seconded the motion to **approve the June 11 and 28 minutes**. Carried 6-0.

District Transportation Handbook

Rita Drybread moved, Billy Graham seconded the motion to **approve the district transportation handbook** as presented for 2012-13. Carried 6-0.

Security Issues

Billy Graham moved, Billy Browne seconded the motion to **approve the new key policy** as presented with correction. Carried 6-0.

Rita Drybread moved, Jeff Almond seconded the motion to **approve the purchase of access control system** and tornado alert system for the elementary building. Carried 5-1.

Staff Handbook

Rita Drybread moved, Billy Browne seconded the motion **approve the elementary staff handbook** as presented. Carried 6-0.

Reports and Presentations

Dr. Grover discussed the progress on summer maintenance projects at the elementary school and the high school. He also discussed the board goals. The board will plan a special meeting in September to discuss board goals.

The board discussed placing an ad in the local papers with our website address. Consensus of the board is to place the ads.

The board also discussed the Jet logo to select one and use only one.

Billy Browne moved, David Hutchison seconded the motion to **host the USD 387 website** on Kevin Olson's server. Carried 6-0.

Adopt FY13 Policy Book & Rescinding Old Policies

Rita Drybread moved, David Hutchison seconded the motion that all **policy statements** found in the minutes of the USD 387 board of education prior to June 30, 2012, be **rescinded**, and that the board of education adopt the policy manual as presented and recommended by the superintendent of schools, to govern this school district during the 2012-13 school year, subject to periodic review, amendments and revision by the board of education. Carried 6-0.

Generally Accepted Accounting Principles

Rita Drybread moved, Billy Browne seconded the motion to adopt the **waiver** of requirements of **fixed assets and generally accepted accounting principles** for the 2012-13 school year. Carried 6-0.

State of Kansas Home Rule Provision

Jeff Almond moved, David Hutchison seconded the resolution to establish **Home Rule** by the board of education. Carried 6-0.

District Health Insurance Rates

A discussion was held regarding the health insurance premiums for the new plan year which begins September 1. Billy Browne moved, Billy Graham seconded the motion to continue with **Blue Cross Blue Shield as the district's health insurance provider** for the 2012-13 plan year. Carried 6-0.

Official Board of Education Designations and Agreements

Billy Browne moved, Jeff Almond seconded the motion to designate for the 2012-13 year: **Depositories** – The State Bank of Kansas in Fredonia; **District's Representative for State and Federal Programs** – Superintendent; **District's Representative for KPERS** – Board Clerk and Additional Signer-Superintendent; **District's Representative for Public Law 874 (Title I)** – Superintendent; **District's Compulsory Attendance Officials** - Building Principals; **District's Official Food Service Representative and Food Service Hearing Officer** – Superintendent; Wilson County Citizen as USD 387's **Official Newspaper**; **ANW Coop Representative** – David Hutchison; **ANW Coop Representative Alternate** – Rita Drybread; **2013 Negotiations Committee** - David Hutchison and Jeff Almond; Superintendent as the **Information Officer** for the **Kansas Open Records Act, Custodians of Records** - 1) Board Clerk; Brent Mumford, Principal at Midway Attendance Center; and Dr. Don Grover, Principal at Altoona Attendance Center; **National Child Protection Act** with the superintendent being the district contact person; **District Homeless Coordinator** – Superintendent; **Designation of School Days** – 1116 hours. Carried 6-0.

Other Considerations for Establishing Rates in 2012-2013

David Hutchison moved, Billy Graham seconded the motion to approve the **mileage rate** of \$.51 per mile; approve **petty cash** limits for middle school - \$350, and high school - \$750; and **substitute teacher rate** of \$85 a day for the 2012-13 school year as recommended by administration. Carried 6-0.

Establish BOE Meeting Dates

Billy Browne moved, Billy Graham seconded the motion that be it resolved that pursuant to K.S.A..73-8205, the Board of Education of USD No. 387, Wilson County, Kansas at its regular meeting held July 9, 2012, established the following **meeting schedule** for regular Board of Education meetings to be held the 2012-13 school year:

Hour of commencing the meeting - 7:00 p.m.

Day of the week the meeting will be held - Monday

Week of the month the meeting will be held - 2nd Week

Meeting Place: Altoona-Midway Elementary School Library.

If the established meeting date falls on a legal holiday or a holiday specified by the Board of Education, such regular meeting will be held on the day following, commencing at the same hour as detailed above.

The Board of Education reserves the right to adjourn any regular meeting to another time and place. Carried 6-0. (Meeting dates and planned special sessions attached.)

Milk Price Bids

Rita Drybread moved, David Angleton seconded the motion to accept the **milk bid** from Hiland Dairy for the 2012-13 school year. Carried 6-0.

National School Lunch Program

Billy Browne moved, David Hutchison seconded the motion to approve the **food service agreement** for the lunch and breakfast programs for the 2012-13 school year. Carried 6-0.

Approval to Publish Budget

Billy Browne moved, David Hutchison seconded the motion to publish the 2012-13 **budget** as recommended by the administration. Carried 6-0.

Announcements

Budget Hearing will be Monday, August 13, 2012, at 6:30 p.m., at the Altoona-Midway Elementary School Library. Regular meeting will follow at 7:00 p.m.

President Billy Browne declared the meeting adjourned at 9:33 p.m.

President

Board Clerk