

**Minutes of the Board of Education
Unified School District No. 435
Dickinson County**

Abilene, Kansas

August 23 , 2016

The Board of Education of Abilene Unified School District No. 435 met for a special meeting in the boardroom of the District Office at 7:30 a.m. on Tuesday, August 23, 2016.

Call to Order

The meeting was called to order at 7:30 a.m. by President Barb Brittan with the following members in attendance:

Mark Wilson
Jeff Bathurst

Gregg Noel
Debby Barbur

Randy Gassman
Dr. Kari Porter-Murray

Others attending all or part of the meeting were: Superintendent - Dr. Denise Guy, Assistant Superintendent - Chris Cooper, Board Clerk - Angie Schneider and Abilene Reflector Chronicle representative - Kathy Hageman.

Approval of the Agenda

It was moved by Mark Wilson to approve the agenda. Jeff Bathurst seconded and the motion carried unanimously.

Budget Hearing

Budget Hearing

A motion was made by Gregg Noel to open the budget hearing with a second by Kari Porter-Murray. The motion carried unanimously. There were no patrons in the audience to address the board.

Debby Barbur moved to close the budget hearing. Gregg Noel seconded and the motion carried unanimously.

Denise summarized the proposed 2016-2017 budget mill levy information for board members. Some discussion followed. Debby Barbur moved and Mark Wilson seconded to adopt the 2016-2017 budget as proposed. The motion carried unanimously.

Action/Discussion Items

Facilities Update

Denise informed board members that a Request for Proposal (RFP) for the Garfield building should be ready for review at their September 12, 2016 regular meeting.

Some discussion took place regarding bus drop off at the high school as it is kind of congested due to continued construction. Denise believes that this will improve as construction equipment is removed and parents get used to it.

According to Denise, the city's work on 11th street is still in progress. Initially, it was slated to be complete by the beginning of school. Eleventh street runs along the south side of Eisenhower and is the bus drop off/pickup point. With 11th street out of commission, all Eisenhower students are dropped off and picked up at the middle school. A walking trail has been constructed between these buildings.

Board members expressed concern over a sign located at the new entrance of the high school. They feel it is hard to read. Denise agrees and will visit with the architects regarding this matter.

Out of District Attendance Applications

There were a couple of out of district attendance applications for board members to consider. A motion was made by Gregg Noel and seconded by Randy Gassman to approve the applications as presented. The motion carried unanimously.

Other

Denise summarized the personnel update list (attached) for board members. Mark Wilson moved to approve the list as presented. Jeff Bathurst seconded and the motion carried unanimously.

The Sarah Hoffman Trust Fund through the Community Foundation of Dickinson County has presented a \$2,000.00 grant to support the USD #435 ABC Afterschool Program. A motion was made by Debby Barbur to accept the grant as presented. Gregg Noel seconded and the motion carried unanimously.

Executive Session

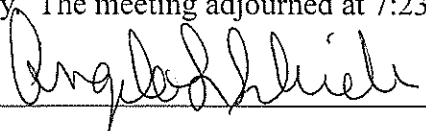
Executive Session

This executive session was not needed.

Adjournment

Adjournment

There being no further business, a motion was made by Debby Barbur to adjourn the meeting. Jeff Bathurst seconded and the motion carried unanimously. The meeting adjourned at 7:23 a.m.



CLERK



PRESIDENT

Personnel Update
Action for August 23, 2016

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Eileen Janzen	McKinley lunch supervisor	Retired

***Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Sarah McElroy	AHS national honor society sponsor

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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Current positions open – August, 23 2016

Assistant AHS debate/forensics sponsor
AHS assistant softball coach
ABC afterschool program subs
Substitute bus drivers
Substitute food service
Substitute custodians
Substitute teachers

*Upon receipt of signed contracts, the Board of Education President is authorized to sign.