

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

Abilene, Kansas

May 2, 2019

The Board of Education of Abilene Unified School District No. 435 held a special meeting in the board room at the District Office on Thursday, May 2, 2019, at 7:00 a.m.

Opening of Meeting

Call to Order

The meeting was called to order at 7:00 a.m. by President Jeff Bathurst with the following members in attendance:

Kyle Becker
Chris West

Gregg Noel

Jennifer Waite

Others attending all or part of the meeting were: Superintendent - Gary Nelson, Asst. Superintendent - Chris Cooper, Board Clerk - Joan Anderson, Asst. AHS Principal/Athletic Director - Will Burton, AMS Principal - Jenna Delay, Asst. AMS Athletic Director - Derek Berns

Approval of Agenda

Gregg Noel moved to approve the agenda. Kyle Becker seconded the motion. Motion carried 5-0.

Student Development

Activities Random Drug Testing

Will Burton presented the Activities Random Drug Testing proposal noting that KASB had reviewed the proposal. He also noted that once the policy is approved, the student body will be notified and the 90-day waiting period will begin. Discussion was held.

Kyle Becker moved to approve the Random Drug Screening Policy. Jennifer Waite seconded the motion. Motion carried 5-0.

High School Activities Eligibility Proposal

Will Burton highlighted the changes to the eligibility proposal. He stated that the new eligibility proposal would allow students to have the weekend as the grace period. Discussion was held.

Gregg Noel moved to approve the revised high school activities eligibility proposal. Chris West seconded the motion. Motion carried 5-0.

Middle School Basketball/Volleyball Activities Proposal

Option 1 of the middle school basketball/volleyball was recommended for approval by Jenna Delay and Derek Berns. Discussion was held.

Kyle Becker moved to approve Option 1 of the Middle School Basketball/Volleyball Activities proposal. Gregg Noel seconded the motion. Motion carried 5-0.

Will Burton distributed the Summer Weights & Agility Program letter that will go out to the families of students. The letter encourages students to become involved in the summer program. It also lists schedules and different opportunities available for students.

Action/Discussion Items

Personnel Update

The personnel update list was presented to the board.

Kyle Becker moved to approve the personnel update list. Jennifer Waite seconded the motion. Motion carried 5-0.

At 7:36 a.m., Gregg Noel moved that the board go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 10 minutes. Kyle Becker seconded the motion. Motion carried 5-0. Gary Nelson and Chris Cooper were invited into executive session.

The board returned to the open meeting at 7:46 a.m.

At 7:46 a.m., Gregg Noel moved that the board go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 5 minutes. Kyle Becker seconded the motion. Motion carried 5-0. Gary Nelson and Chris Cooper were invited into executive session.

The board returned to the open meeting at 7:51 a.m.

At 7:51 a.m., Gregg Noel moved that the board go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 10 minutes. Kyle Becker seconded the motion. Motion carried 5-0. Gary Nelson and Chris Cooper were invited into executive session.

The board returned to the open meeting at 8:01 a.m.

Acquisition of Property

At 8:01 a.m. Gregg Noel moved that the board go into executive session to discuss potential properties for office/classroom space pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting would resume

in the board room in 5 minutes. Kyle Becker seconded the motion. Motion carried 5-0. Gary Nelson and Chris Cooper were invited into executive session.

The board returned to the open meeting at 8:06 a.m.

At 8:06 a.m. Gregg Noel moved that the board go into executive session to discuss potential properties for office/classroom space pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting would resume in the board room in 5 minutes. Chris West seconded the motion. Motion carried 5-0. Gary Nelson and Chris Cooper were invited into executive session.

The board returned to the open meeting at 8:11 a.m.

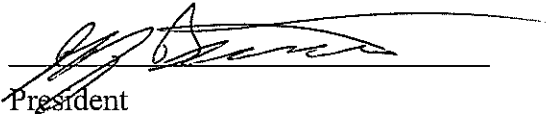
Adjournment

Kyle Becker moved to adjourn. Gregg Noel seconded the motion. Motion carried 5-0.

The meeting adjourned at 8:13 a.m.



Clerk



President

Personnel Update

Action for May 2, 2019

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Pat Murray	AHS Asst. Boys Basketball Coach	Resignation
Classified	Jeff Blanchard	AMS Evening Custodian	Resignation
Certified	Amanda West	AHS Ag Teacher & FFA Sponsor	Resignation

*Employment, Transfers and Other Action

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Alan Merola	AHS Custodian
Classified	Joshua Stuber	Summer Tech Asst.
Classified	Miller Unruh	Summer Tech Asst.

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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Current positions open – May 2, 2019

AHS Ag Teacher & FFA Sponsor
AMS Evening Custodian
AHS Asst. Boys Basketball Coach
Kennedy Reading Aide
McKinley Custodian
7th Grade Boys Head Basketball Coach
AHS Asst. Track Coach
AHS Automotive/Math
7th Grade Boys Asst. Basketball Coach
AHS Boys Tennis Coach
AHS Asst. Volleyball Coach
Bus Driver
Substitutes ABC afterschool program
Substitute bus drivers
Substitute food service
Substitute custodians
Substitute teachers

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