

**BOARD MEETING MINUTES
UNIFIED SCHOOL DISTRICT 402
AUGUSTA , KANSAS 67010**

A REGULAR MEETING OF UNIFIED SCHOOL DISTRICT 402 BOARD OF EDUCATION WAS HELD SEPTEMBER 10, 2018, 6:30 P.M., IN THE ADMINISTRATIVE OFFICE, 2345 GREYHOUND DRIVE, AUGUSTA, KANSAS 67010.

BOARD MEMBERS PRESENT

BOB MCCALLA:	PRESIDENT	CAREY LEE:	MEMBER
DOUG BERRYMAN:	V. PRESIDENT	BILL RINKENBAUGH:	MEMBER
JIM BROWN:	MEMBER	LARRY WINTER:	MEMBER
ANDEE KANT:	MEMBER		

OTHERS PRESENT: JOHN BLACK, SUPERINTENDENT OF SCHOOLS; HOLLY FRANCIS, ASST. SUPERINTENDENT; MATT WARD, ASST. SUPERINTENDENT; CONNIE HUMMEL, BOARD OF EDUCATION CLERK AND BELINDA LARSEN, AUGUSTA DAILY GAZETTE

PRINCIPALS: Kristie Thackery, Trever Lockamy and Greg Taylor
ASST. PRINCIPALS: None
ATHLETIC DIRECTOR: Absent

REGULAR PROCEEDINGS

Mr. McCalla, President, opened the regular meeting at 6:30pm.

AGENDA

Mr. Rinkenbaugh made a motion to approve the agenda as printed

Ms. Lee provided the second and the motion carried 7-0.

I.D.E.A. GRANT PRESENTATIONS

Board Members heard presentations from some of the I.D.E.A. Grant Recipients; Megan Vittitow, Daphne Nusz, Donna Sudduth, Laura Maska, Christy Watkins, Miranda Laing, Shelly Dunsmoor, Marcie Bowman, Tom Zerr and Cathy Shaffer.

LIBRARY GRANT RECOGNITIONS

Librarians, Deb Kroeker (Garfield), Lora Jones (Robinson) and Megan Vittitow (Middle School), were recognized by the Board for receiving grants totaling \$5,464.00.

CHRISTY PRAY

Christy Pray was recognized by the Board for being selected as a "Regional Outstanding Specialist" and as the state's "Specialist of the Year" for 2017-2018. She was recognized this summer at JAG's National Training Seminar as an "Outstanding Specialist" and "Peak Performer".

KANSAS TEACHER OF THE YEAR - USD 402 REPRESENTATIVES

Daphne Nusz, Elementary Teacher and Kira Gresham, Secondary Teacher, were recognized by the Board as Augusta USD 402, 2019 Teachers of the Year representatives to Regional IV Kansas Teacher of the Year Program.

PRESENTATION TO THE BOARD

Greg Taylor, Principal at Robinson Elementary and Kathy Byrd, District Social Worker, presented to the Board on how Robinson is addressing the social emotional needs of their students.

NO PUBLIC COMMENTS - None

CONSENT AGENDA

Ms. Lee made the motion to approve the Consent Items as printed.

Mr. Rinkenbaugh provided the second and the motion carried 7-0.

DISCUSSION ITEMS

CURRICULUM AND INSTRUCTION REPORT

Holly Francis provided her September curriculum and instruction report to board members.

NEW BUSINESS

BIDS

1. AHS ELEVATOR LIFT BIDS

Mr. Black presented bid information to the board on the AHS Elevator Lift replacement. He said the district received bids from two companies; Home Elevator Co., Wichita in the amount of \$19,500 and Access Elevator & Lift, Lee's Summit in the amount of \$26,250. Mr. Black told board members the administration recommended the approval to accept the bid from Home Elevator Co.

After discussion, Mr. Rinkenbaugh made the motion to approve the recommendation to accept the bid from Home Elevator Co. in the amount of \$19,500, to replace the lift for the high school elevator.

Ms. Lee provided the second and the motion carried 7-0.

2. SOFTBALL CANOPY BIDS

Mr. Black presented bid information to the board on the purchase and installation of six more Softball Canopies. He said the district received bids from Compton Construction in the amount of \$59,100 and Specialty Contractors in the amount of \$75,000. He also reminded the Board the cost of the canopies will be reimbursed by the Augusta Girls Softball League.

After discussion, Mr. Rinkenbaugh made the motion to accept the bid from Compton Construction in the amount of \$59,100, to purchase and install six more softball canopies.

Mr. Brown provided the second and the motion carried 7-0.

PURCHASE OF BOX-PANEL TRUCK, SPECIFICATIONS

Mr. Black presented to board members his recommendation to purchase a box truck and lift from Parks, Inc., for \$45,000. Specific description was also provided to the board along with the quote from Parks. ([See Attached](#)) ([Specifications](#))

After discussion, Mr. Brown made the motion to approve the recommendation to purchase box truck and lift from Parks, Inc., for \$45,000.

Ms. Lee provided the second and the motion carried 7-0.

BASEBALL LIGHT PROPOSAL. ARCHITECTURAL SERVICES

Mr. Black presented to board members information on replacing the lighting at the baseball field. He shared with board members the recommendation of the purchase of materials for the project would be from Sourcewell, the cooperative purchasing agent, for \$190,000 through Musco's 3 year lease purchasing program, to be delivered to the job site. He also recommended the approval of the agreement with GMCN Architect for architectural and engineering services for the project for \$8900. ([See Attached](#)) ([Architectural Services](#))

After discussion, Mr. Rinkenbaugh made a motion to approve the recommendations for the purchase of materials for the project would be from Sourcewell, the cooperative purchasing agent, for \$190,000 through Musco's 3 year lease purchasing program, to be delivered to the job site and the agreement with GMCN Architect for architectural and engineering services for the project for \$8900.

Ms. Lee provided the second and the motion carried 7-0.

2018-2019 BOARD GOALS

Mr. Black shared with board members the [2018-2019 Board Goals](#).

OTHER

Board members were reminded of the KASB 2018 Annual Conference in Overland Park, November 30, December 1 & 2. Board members were asked to contact Connie Hummel if they want to attend.

Mr. Winter - None

Ms. Kant shared that she attended a Special Ed Conference with Tobey Ruder, AMS Assistant Principal. She said it was very insightful, the information discussed matched up with state requirements. She also shared information about service dogs, that when a student has one, there are very specific questions you can and cannot ask of the parent.

Mr. Rinkenbaugh - None

Mr. Brown - None

Ms. Lee - None

Mr. Berryman shared with board members he will be attending the Leadership For Tomorrow and if there are any questions you want him to ask about Gemini schools, email him.

Mr. McCalla -None

EXECUTIVE SESSION

1. Student Matter

Mr. Berryman made a motion for the board to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and to include John Black, Holly Francis, Matt Ward and Greg Taylor and to return to open session at 8:11pm.

Ms. Lee provided the second and the motion carried 7-0.

RETURNED FROM EXECUTIVE SESSION

ADJOURNMENT

Ms. Lee made the motion to adjourn the meeting.

Ms. Kant provided the second and the motion carried 7-0.

The meeting adjourned at 8:12pm.

Connie Hummel, Board Clerk
Board of Education