

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on February 16, 2015 at the Unified District Office. Those present were Phil Aumick, Robert Miller, Kathy Laflen, Shari Diedrick, Sara Hodges, Jeremiah Van Doren and Warren McDougal; Administrators Becky Cheney, Craig Gantenbein and Steve Rivers; Superintendent Jan Neufeld, Clerk Cindy Regnier and 10 guests.

President Sara Hodges called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Jeremiah Van Doren. Carried with 7-0 vote.

The consent agenda (January 19, 2015 minutes, checks 53355 through 53462 in the amount of \$135,190.74) for the meeting was approved. Motion by Kathy Laflen, seconded by Robert Miller. Carried with 7-0 vote.

Motion by Phil Aumick to approve Resolution No. 02-16-15A providing for the adoption of tax and securities compliance procedures relating to obligations issued and to be issued by USD 240. Seconded by Kathy Laflen. Motion carried 7-0.

Motion by Phil Aumick to approve Resolution No. 02-16-15B providing for the adoption of an omnibus continuing disclosure undertaking relating to obligations issued and to be issued by USD 240. Seconded by Robert Miller. Carried 7-0.

Motion by Robert Miller to approve the attendance of 6 out-of-district students at BGS for the 15-16 school year. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Phil Aumick to deny attendance to one out-of-district student at BGS. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Warren McDougal to accept the bid of Wray Roofing for roof repairs to the Tescott schools. Seconded by Phil Aumick. Motion carried 7-0.

Motion by Phil Aumick to accept the bid of Midwest Bus Sales for the purchase of a 65-passenger bus under a 5-year lease agreement. Motion died for lack of second.

Motion by Jeremiah Van Doren to accept the bid of Midwest Bus Sales for the purchase of a 65-passenger bus under a 3-year lease agreement. Seconded by Warren McDougal. Carried 7-0.

Motion by Warren McDougal to raise student fees for Driver Education to \$200 for 2015. Seconded by Shari Diedrick. Motion failed 3-4, Aumick, Van Doren, Miller and Hodges dissenting.

Motion by Jeremiah Van Doren to maintain Driver Education fees for 2015 at \$152. Seconded by Robert Miller. Motion carried 7-2, Diedrick and McDougal dissenting.

Motion by Kathy Laflen to adopt the Basic Policy GAOA, Drug Free Workplace. Seconded by Warren McDougal. Carried 7-0.

Motion by Jeremiah Van Doren to adopt policy GAOB, Drug Free Schools. Seconded by Shari Diedrick. Carried 7-0.

Motion by Warren McDougal to adopt policy GAOD Drug and Alcohol Testing. Seconded by Phil Aumick. Motion carried 7-0.

Motion by Robert Miller to adopt policy JDDA Drug-Free Schools. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Kathy Laflen to adopt policy GBRK Political Activities. Seconded by Phil Aumick. Motion carried 4-3, Miller, Van Doren and McDougal dissenting.

Motion by Kathy Laflen to adopt policy GCRK Political Activities. Seconded by Shari Diedrick Motion carried 4-3, Miller, Van Doren and McDougal dissenting.

Motion by Warren McDougal to adopt the resolution regarding Kansas State Legislative Actions relating to School Board elections. Seconded by Robert Miller. Carried 7-0.

Motion by Warren McDougal that the board go into executive session for 60 minutes to discuss personnel and negotiations. Seconded by Robert Miller. Carried 7-0. The board went into executive session at 9:33 pm.

The Board reconvened at 10:33 p.m.

Motion by Warren McDougal that the board return to executive session for 59 minutes to discuss personnel. Seconded by Robert Miller. Carried 7-0. The board entered executive session at 10:33 p.m.

The board reconvened at 11:32 p.m.

President Sara Hodges adjourned the meeting.

Cindy Regnier, Clerk