

REMINGTON USD #206
BOARD OF EDUCATION MEETING
110 South Main, Whitewater, Kansas 67154
July 10, 2017 7:30 p.m.

MINUTES

- ◆ **Call to Order:** Tom Sommers called the Remington Unified School District 206 Board of Education Meeting to order at 7:36 p.m. on July 10, 2017 at the Remington District Office, 110 South Main, Whitewater, Kansas.
- ◆ **Members Present:** Tom Sommers; President, Kendall Claassen; Vice President, members, Jayne Carey, Doug Claassen, Penny McNeill (arrived at 7:40 p.m.) and Bret Mosiman
- ◆ **Member Absent:** Brad Crisp
- ◆ **Others Present:** James Regier and Martina Bumm
- ◆ **Opportunity to Add Agenda Items:** Add item to Superintendent's Report: Telehealth Program
- ◆ **Approval of Additions and Agenda:** Motion to approve additions and agenda. (D. Claassen), seconded (K. Claassen), carried 5-0. (Penny McNeill was absent for this vote)
- ◆ **Consent Agenda:** Motion to approve all items on the consent agenda. (Mosiman), seconded (Carey), carried 6-0.
- ◆ **Patrons Open Forum:** No patrons requested to address the board.
- ◆ **Election of Officers:** Doug Claassen nominated Tom Sommers for President. Motion was made to close nominations and elect Tom Sommers for President (Carey), seconded (Mosiman), carried 6-0. Jayne Carey nominated Kendall Claassen for Vice President. Motion was made to close nominations and elect Kendall Claassen for Vice President (Mosiman), seconded (Sommers), carried 6-0.
- ◆ **Board Reorganization:** Motion to approve board reorganization (as amended), resolutions, and appointments for 2017-2018 as follows: (McNeill), seconded (K. Claassen), carried 6-0.
 - **Appointment of:**
 - Clerk – Martina Bumm
 - Alternate Clerk – Mary Brown
 - Treasurer – Sue Johnson
 - Alternate Treasurer – Tammy Sweatland
 - Official for State and Federal Programs- James Regier
 - Truancy Officers – Tim Bumgarner, Bob Friesen, Tammy Sweatland
 - District Hearing Officers – Building Principals: Tim Bumgarner, Bob Friesen, and Tammy Sweatland/ Superintendent: James Regier / USD 206 Attorney: Jim Hargrove
 - Hearing Officer for free & reduced priced meal application appeals – James Regier
 - KPERs Representatives – James Regier and Martina Bumm
 - Food Service Representative – James Regier and Sue Johnson
 - USD 206 Attorney – Jim Hargrove
 - District Auditor – Busby, Ford & Reimer, LLC
 - KASB Governmental Relations Designee – Jayne Carey
 - Butler County Special Education Interlocal – Jayne Carey
 - Homeless Coordinator – James Regier

- ◆ **2016/17 Budget Close Out & Transfers:** Motion to approve 2016/17 Budget Close Out and Transfers as presented (Mosiman), seconded (D. Claassen), carried 6-0.
- ◆ **Gift Acceptance:** Motion to accept \$300 gift from Vacation Bible School group for the use of RMS facilities and buses. (K. Claassen), seconded (McNeill), carried 6-0.
- ◆ **Superintendent Report:**
 - Summer Projects – Mr. Regier reported that buildings should be in good condition for the beginning of the school year. Maintenance and custodial staff have done a nice job of cleaning, repairing and polishing this summer.
 - Possible Special Meeting – Since negotiations may take place prior to the August board meeting, a special meeting may be called in order to approve new contracts. Board members were in agreement that a special meeting will most likely be held.
 - School-based telehealth program – Susan B. Allen Memorial Hospital is partnering with schools to provide school-based telehealth. The board asked that Mr. Regier review the program with building principals before a decision was made.
- ◆ **Executive Session:** Motion to go into Executive Session at 8:35 p.m. to approve hiring and accept resignations of individual employees pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8:45 p.m. (Carey), seconded (K. Claassen), carried 6-0. Board returned to open session at 8:45 p.m.
- ◆ **Action from Executive Session:** Motion to accept resignation of Matt Regier as RHS Asst. Football Coach and Candy Elting as RES Paraprofessional (K. Claassen), seconded (Carey), carried 6-0. Motion to approve the hiring of Cristin Jones as RES Paraprofessional, Conan Shinn as RMS Asst. Track coach, and Carla Ryan as RMS STUCO sponsor (D. Claassen), seconded (Mosiman), carried 6-0.
- ◆ **Adjournment:** Motion to adjourn at 8:48 p.m. (Mosiman), seconded (Carey), carried 6-0.

By: _____
Martina J. Bumm, Clerk