

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.
- ◆ **KASB June 2017 Policy Recommendations:** Motion to adopt all policy recommendations as presented. (D. Claassen), seconded (Carey), carried 6-0.
- ◆ **Local Option Budget Resolution:** Motion to approve LOB Option Budget Resolution allowing district to adopt an LOB of greater than 30% (not to exceed 33%). This action is subject to protest which means the resolution will need to be published, if no protest is presented within 30 days of publication the board may utilize all or a portion of the increase approved. (D. Claassen), seconded (K. Claassen), 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