

U.S.D. #386 Board of Education Meeting
Monday, January 14, 2019

Vice President Todd Pyle called the meeting to order at 7:00 p.m. Roll call was answered by Gary Kile, Nick Cherry, Jennifer Talkington, Jannette Luthi, and Dallas Luthi. Also attending were Stu Moeckel, Kristy Johnson, Stephen Jowers, Tammy Seimears, Stan Busby, Luke Turner, and Samantha Watts. President Jeff Williams was absent.

Principal Jowers presented to the Board several cards and bookmarks made by Elementary students, along with trail mix and donuts from Elementary classes for Board Appreciation Month.

Gary Kile made a motion to approve the agenda and the minutes of the December 10th meeting. Nick Cherry seconded the motion. Motion carried. 6 yes, 0 no.

Samantha Watts informed the Board that she would be closing the daycare effective at the end of the school year.

Luke Turner discussed his proposal to start a Booster Club for MJSHS.

Jannette Luthi made a motion to approve the “Business by Consent” which included the Current Accounts Payable as detailed in the board packet of which checks #58686-58793 total \$283,606.91, the Treasurer’s Report, and the Activity Fund Reports. Gary Kile seconded the motion. Motion carried. 6 yes, 0 no.

Stan Busby of Busby Ford and Reimer LLC reviewed the findings of the annual audit with the Board, indicating it was an unmodified audit with no Kansas cash or budget violations. Nick Cherry made a motion to approve the financial audit report as presented. Jennifer Talkington seconded the motion. Motion carried. 6 yes, 0 no.

Superintendent Moeckel shared information from the public meeting he attended January 7th, regarding community members discussion of Ag, Shop, and FFA at MJSHS.

Jennifer Talkington informed the Board she had resigned her Rec Board position.

Principal Jowers discussed the building improvement projects that had taken place at the Elementary School, an update on the green house, bus repairs, and a kitchen oven needing repaired.

Superintendent Moeckel mentioned the successful seasons of the Junior high boys and girls basketball teams, the art class students art work displayed at the LCL Art Exhibit at Emporia State, and Vision screenings sponsored by the Lions Club.

Superintendent Moeckel presented the board members with certificates to thank them as part of Board Appreciation month.

Jennifer Talkington made a motion to go into executive session for 15 minutes to discuss matters of nonelected personnel to include discussion of current employees and prospective candidates pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting to resume at 8:20. Dallas Luthi seconded the motion. Motion carried. 6 yes, 0 no.

The meeting was called back into open session at 8:20. Jennifer Talkington made a motion to hire Dacia Fankhauser-Brandt as Kansas Reading Roadmap Grant Coordinator at a salary of \$41,490.46 and also to hire Abby Larkin as 21st Century Grant Coordinator at a salary of \$22,280.00 Gary Kile seconded the motion. Motion carried. 6 yes, 0 no.

Gary Kile made a motion to adjourn. Jennifer Talkington seconded the motion. Motion carried. 6 yes, 0 no. The meeting was adjourned at 8:29 p.m.

(These are unofficial minutes subject to Board approval.)

These minutes were approved at a regular board of education meeting held on _____, 2019.

President of the Board

Clerk of the Board