

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MINUTES**

**August 20, 2018**

**6:00 p.m.**

**El Paso Gridley Junior High School Library**



President Dave Mool called the Regular Board Meeting to order at 6:00 p.m. with the following Board members present: Randy Barth, Ed Faulk, David Mool, Brian Stoller, and Josh Uphoff. Board members absent: Jeremy Faulk and John Hartness. Randy Barth was appointed Secretary in Jeremy Faulk's absence. Administrators present: Superintendent Brian Kurz, Jefferson Park School Principal Kelly Throneburg, Centennial School Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, and Director of Instruction Amber Buss.

A motion was made by Ed Faulk and seconded by Josh Uphoff to approve the agenda as presented. All yeas. The motion carried five to zero.

Visitors included Brian Kearney (*El Paso Journal*), Nathan Mock, and Stacy Mock.

A thank-you card was read from the family of Carol Flesher.

A motion was made by Randy Barth and seconded by Brian Stoller to approve the consent agenda as presented:

- Approve Minutes from Regular Meeting held on July 23, 2018
- Approve Closed Minutes from Regular Meeting held on July 23, 2018
- Approve Financial Reports
- Approve Bills
- Accept Lauren Husseman's Resignation as a Teacher's Aide
- Approve Hiring Jamie Engel as a Paraprofessional for the 2018-2019 School Year
- Approve Hiring Jonna Strauch, Abby Kessinger, and Bonnie Funk as Aide/Bus Monitors for the 2018-2019 School Year
- Approve Hiring Brancen Hilton as the Custodian at El Paso Gridley Junior High School
- Approve Hiring Ronald Ganther as the Custodian at El Paso Gridley High School
- Approve Hiring Ellen Rigsby and Laurie Atkielski as PK Bus Monitors

All yeas. The motion carried five to zero.

High School Principal Brian Quam reported a good start for the new year.

Robby Tomlinson indicated the weather made for challenges in the morning but staff stepped up and had a good first day. He also said anybody new to the district was added to the fifth grade orientation night.

Centennial Principal Tim Fairchild said he had the smallest number of new kids on the first day.

Kelly Throneburg said they had a great day with nine new Kindergarteners.

Director of Instruction Amber Buss said Tri-County is going to help staff the Speech Pathology openings until the positions can be filled. Approximately 60-70 children were screened for Preschool between the Spring and Fall. All At-risk students have now been placed. We had a good turnout for professional development for staff.

Brian Kurz shared the 2018 Board Goal Reporting Timeline and his discussion from the administrative team. He gave an update on the Woodford County CEO Program. Mr. Kurz reviewed the Capitol Project Savings Plan and how it will be made visible to the public. He also discussed upcoming committee meetings.

Superintendent Kurz presented the tentative budget for 2018-2019. He explained how the revenue was budgeted from the previous year income but potential new money was not put in the budget. He is expecting revenue to surpass overall expenses by approximately \$500,000.

A potential date for the Board Retreat would be January 26, 2019 from 8 a.m. to Noon.

EPG Community Night will be held on October 30, 2018 at El Paso Gridley Junior High School Gym from 6 – 8 p.m.

The negotiated contract has been approved by the Association and is ready for Board approval.

A motion was made by Ed Faulk and seconded by David Mool to adjourn to Closed Session at 7:07 p.m. to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, or student disciplinary cases, or discussions regarding self-evaluation as a Board. All yeas. The motion carried five to zero.

A motion was made by Ed Faulk and seconded by Josh Uphoff to adjourn from Closed Session at 7:33 p.m. All yeas. The motion carried five to zero.

A motion was made by Ed Faulk and seconded by Brian Stoller to approve the Tentative Budget for 2018-2019 for Display and Set a Budget Hearing for September 24, 2018 at 6:30 p.m. at Centennial School Library. All yeas. The motion carried five to zero.

A motion was made by Randy Barth and seconded by David Mool to approve the Negotiated Contract. All yeas. The motion carried five to zero.

A motion was made by Josh Uphoff and seconded by Ed Faulk to adjourn the meeting at 7:34 p.m. All yeas. The motion carried five to zero.

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President, Board of Education

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Secretary, Board of Education