

UNIONTOWN UNIFIED SCHOOL DISTRICT 235
Uniontown, Kansas 66779

REGULAR MEETING

11 JANUARY 2016

The Board of Education of Uniontown Unified School District 235, State of Kansas, met in regular session on Monday, January 11, 2016, at 6:00 p.m. in the BOE Meeting Room in Uniontown, Kansas.

Board members present: Daniel Johns, Doug Coyan, Matt Simpson,
Sally Johnson and Jason Sutterby

Board members absent: Matt Wood and Lynne Oharah

Others present for all or portions of the meeting:

Jan Hedges, Tyler Jackman, Sherri Hartman, Loretta George, FS Tribune,
Bonnie Rathbun, Jenny Covey, Greg Vahrenberg, PiperJaffray, Taylor Durr and Brett
Miller, Knipp, Vick Runer, Alert Roofing, Bart Swartz and Steve Parsons, Greenbush,
Howard Smith, PSU

Vice-President Jason Sutterby called the meeting to order at 6:00 p.m. Sutterby then led the group in the flag salute.

Johns, seconded by Simpson, made motion to approve the agenda.
Motion passed 5-0.

Coyan, seconded by Johnson, made motion to approve the minutes of the December 14,
2015 meeting.
Motion passed 5-0.

Johnson, seconded by Simpson, made motion to approve the consent agenda.
Motion passed 5-0.

- A. Pay bills in the amount of \$141,403,351.
- B. Approve Treasurer's Report for December 2015.
- C. Accept the resignation of V. McKinley Schubert as cook effective
1/7/2016.

Greg Vahrenberg, PiperJaffray gave written and oral report's to the Board regarding bond issuance timetable.

Coyan, seconded by Johns, made motion to go into executive session for a period of (45) forty-five minutes to discuss personnel matters of non-elected personnel and to protect the privacy interests of an identifiable individual.

Howard Smith, Bart Schwartz and Steve Parsons invited into session.

Motion passed 5-0.

Into Executive Session at 6:15 p.m.

Out of Executive Session at 7:00 p.m.

Smith, Schwartz and Parsons gave written and oral reports to the board.

Coyan, seconded by Simpson, made motion to take a fifteen (15) minute break from 7:15 p.m. to 7:30 p.m.

Motion passed 5-0.

No patron addressed the Board.

Meeting resumed at 7:30 p.m.

Brett Miller, Knipp Construction and Vic Runer, Alert Roofing gave written and oral reports regarding roofing and HVAC systems to the Board.

Principal Jackman and Superintendent Hedges gave oral and written reports to the board.

Coyan, seconded by Simpson, made motion to go into executive session for a period of (25) twenty-five minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual and to discuss negotiations to protect the district's right to the confidentiality of its negotiating positions and the public interest.

Motion passed 5-0.

Into Executive Session at 8:50 p.m.

Mr. Jackman and Mrs. Hedges were invited into session.

Out of Executive Session at 9:15 p.m.

Coyan, seconded by Simpson, made motion to return to executive session for an additional (15) fifteen minutes.

Motion passed 5-0.

Into Executive Session at 9:15 p.m.

Mrs. Hedges invited into session.

Out of Executive Session at 9:30 p.m.

Coyan, seconded by Johnson, made motion to accept the retirement of Peggy Jackson as WBE PreK, Special Education and At Risk teacher for the 2016-2017 school year. Coyan also recognized Mrs. Jackson for her many years of service to the district.
Motion passed 5-0.

Johnson, seconded by Coyan, made motion to proceed with the District Bond sales.
Motion passed 5-0.

Johns, seconded by Simpson, made motion to move forward with the construction project with includes UJH/UHS new roof and HVAC system.
Motion passed 5-0.

Motion made by Coyan, seconded by Simpson, to adjourn the meeting.
Motion passed 5-0.

Meeting adjourned at 9:32 p.m.

Date minutes approved _____

President, Board of Education

Attested: Clerk, Board of Education

The next board meeting is Monday, February 8, 2016.