

PAUL MILLER
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BOARD OF TRUSTEES
Teri Andersen, President
Charlene Battles, Clerk
Ken Berckes, Trustee
Monte Gardner, Trustee
Gina Rasmussen, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

MAY 16, 2017
6:00 P.M.
DISTRICT CONFERENCE ROOM

MINUTES

I. PRELIMINARY SECTION

ITEMS 1-2

The meeting of the Beardsley School District Board of Trustees was called to order at 6:00 p.m. by Board President, Teri Andersen.

Members Present

Teri Andersen, President
Charlene Battles, Clerk
Ken Berckes, Member
Monte Gardner, Member

Staff Present

Paul Miller, Superintendent
Kevin Williams, Assistant Superintendent
Pam Olson, Administrative Assistant

Members Absent

Gina Rasmussen

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Pam Olson led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

None

ITEM 5

Approval of the Minutes from the Regular Board meeting held April 18, 2017.

Motion: Charlene Battles
Second: Monte Gardner
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 6

Approval of the Agenda.

Motion: Charlene Battles
Second: Monte Gardner
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 7

Welcome

Teri Andersen welcomed everyone to the meeting.

II. CONSENT SECTION

ITEM 8

Ratification of Warrants

ITEM 9

Consideration to approve recommendations for Certificated and Classified Employment: Change in Assignment, Resignations, Retirements, Leaves, and New Positions.

ITEM 10

Consideration to approve an Agreement for Services for Julie Moore to provide services as a Boys' Softball Coach for the 2016-17 school year.

ITEM 11

Consideration to approve an Agreement for Services for Susan Hiler to provide services as a Girls' Softball Coach for the 2016-17 school year.

Motion: Charlene Battles
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None
The motion carried.

III. ACTION SECTION

ITEM 12

Consideration to approve an Agreement and Stipulation for Immediate Expulsion for a North Beardsley Elementary student.

No action taken.

ITEM 13

Consideration to approve a District Business Office Systems Agreement with KCSOS for 2017-2018.

Paul Miller said that this is an annual agreement for the system used to create purchase requisitions and payroll.

Motion: Ken Berckes
Second: Monte Gardner
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 14

Consideration to approve an Agreement for Legal Services with Parker & Covert LLP.

Paul Miller said that Parker & Covert are the attorneys used for bond related matters and the developer fee study.

Motion: Monte Gardner
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 15

Consideration to approve an Agreement for Consultant Services with Nancy Akhavan to provide Project Read professional development for teachers for school year 2016-17.

Paul Miller said that Project Read is paid by a grant from the CDE and has received positive feedback from teachers.

Motion: Ken Berckes
Second: Charlene Battles
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 16

Consideration to approve a Scope of Work for Demsey, Filliger & Associates to provide an actuarial report as of July 1, 2017.

Paul Miller explained that Demsey, Filliger & Associates will provide a report that looks at the district's long term liability for post-retirement benefits and the report is required every couple of years.

Motion: Ken Berckes
Second: Monte Gardner
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 17

Consideration to approve a Camp KEEP Agreement with KCSOS for 2017-2018.

Kevin Williams said that this is an annual agreement for 6th grade students to attend Camp KEEP.

Motion: Ken Berckes
Second: Monte Gardner
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 18

Consideration to approve Resolution #11, Suspending School Facilities Fees.

Paul Miller said that he has been working with the district bond consultants and it was decided that since there is little to no residential development in the district, developer fees will not be collected. Mr. Miller said that if circumstances change, the district can accept the fees in the future.

Motion: Ken Berckes
Second: Charlene Battles
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 19

Consideration to approve Certification of the District's Ability to Meet the Costs of Collective Bargaining Agreement and Disclosure Statement as it relates to BTA (AB 1200).

Paul Miller stated that the district had reached an agreement with BTA and the district must prove to the county that it can financially afford the salary increases.

Motion: Monte Gardner
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 20

Consideration to approve a Tentative Agreement between the Beardsley School District and the Beardsley Teachers' Association.

Paul Miller said that some language changes were made, that Article 15, dealing with early retirement incentives, was eliminated and a 3% salary increase was given.

Motion: Ken Berckes
Second: Monte Gardner
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 21

Consideration to approve a revised Certificated Salary Schedule.

Paul Miller said that the salary schedule is also in the Tentative Agreement and reflects a 3% increase.

Motion: Ken Berckes
Second: Monte Gardner
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 22

Consideration to approve an Agreement with AllConnected to provide on-going off site Disaster Data Retention.

Paul Miller said that this was recommended by the network administrator to protect the district. Kevin Williams said this company will do more at a lower cost than the last data retention company.

Motion: Ken Berckes
Second: Monte Gardner
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 23

Consideration to approve an Internet World Wide Web Service Agreement with KCSOS for 2017-2018.

Paul Miller explained that KCSOS hosts and develops the Beardsley District website.

Motion: Ken Berckes
Second: Monte Gardner
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 24

Consideration to accept the apparent responsive low bidder, JTS Construction in the amount of \$596,679 for the construction of the South Property Line Fence at North Beardsley School.

Paul Miller said that the bid includes the seven-foot-high block wall and tree removal. Mr. Miller said the wall should help eliminate many security problems on that campus.

Motion: Ken Berckes
Second: Charlene Battles
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 25

Consideration to approve an updated 2017-2018 Student Attendance Calendar.

Paul Miller said January 19, 2018 will be a non-student day to allow for Professional Development and that the last day of school will now be Friday, June 1, 2018.

Motion: Ken Berckes
Second: Monte Gardner
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None
Abstain: None
The motion carried.

IV. INFORMATION SECTION

ITEM 26

Education Code 42141 Compliance as it Relates to Workers' Compensation: Paul Miller

SISC I, the workers' compensation section of SISC, is required to show their financial information to the school board each year.

ITEM 27

Enrollment

Paul Miller said that enrollment and ADA has been up this year.

ITEM 28

Certificated/Classified Personnel Comments.

Margie Kavanaugh let the board know that she is president of CSEA and Greg McCright is vice president and job steward.

ITEM 29

Board Comments/Informal Discussion

Monte Gardner said the Honor Banquet was excellent.

ITEM 30

Next Regular Board Meeting: Tuesday, June 13, 2017 at 6:00 p.m.

ITEM 31

Adjournment of Open Session

Teri Andersen adjourned the meeting at 6:38 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member