

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
January 9, 2012
7:00pm
619 Condray, Meriden, KS 66512**

- Members Present** Scott Gibson, Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Jeff Van Petten; Frank Sayles via telephone
- Members Absent** None
- Others Present** Superintendent Pat Happer, Clerk Amy Adams-Mitchell, Principals Wes Sturgeon, John Hamon and Rhonda Frakes.

Patrons/Staff: Rena Kilgore, Jim Malloy, Clarke Davis, Darin Lawhorn, Jerrel Wright, Brad Neuenswander, Bob and Stacey Anderson, Karen Kiefat, Leslie Anderson, Kirk Fast
- Call to Order** The meeting was called to order at 7:00pm by President Van Petten.

Leslie Anderson addressed the Board.

Two Thank You's were shared with the Board; one from the Wind for Schools Wind Turbine Team, the other from Big Brothers/Big Sisters.
- Approve Agenda** Motion made by McClurg, seconded by Sayles to approve the agenda as amended under Superintendent Report, item B, Statewide Immunization Record Website added. Motion carried 7-0.
- Consent Agenda** Motion made by McClurg, seconded by McMahon to approve the consent agenda as presented, which included the minutes of December 12, 2011; check journals 525, 545, 568, 563, 579; and the Treasurer's report. Motion carried 7-0.
- Academic Reports** Rhonda Frakes, John Hamon, and Wes Sturgeon gave building updates. Rena Kilgore did a presentation with I pads and classroom use.
- Bond Issues** Mr. Happer shared information regarding some of the proposed projects and costs associated with the bond. The Board will continue discussion on this subject in a reconvened meeting on 1/22/2012 at 6:00pm at the District Office.

- 2012-13 Calendar** Mr. Happer shared a calendar with the Board. A committee will be established to further review.
- Technology Plan** Mr. Happer shared that the Technology Committee would be meeting on Wednesday, 1/11/12, at 12:30pm. A formal presentation will be presented for board approval.
- Student Issues** There were no student issues.
- Facility/Equipment** Motion made by McClurg, seconded by Sayles to approve the Facilities Agreement with Jeff West Ball Association pending approval by the City of Meriden. Motion carried 6-1, Gibson abstained.
- Bus #18** It was noted that Bus #18 had been emptied and was recently taken to salvage.
- Resignations** Motion made by McClurg, seconded by Knowles to accept the resignations as presented, and thank them for their service: Linda Schmidt, P/T Food Service. Motion carried 7-0.
- Contracts** Motion made by Jones-Giltner, seconded by McMahon to accept the recommendation as presented for an additional Instructional Aide for the Elementary School due to the increase in student numbers. Motion carried 7-0.
- Executive Session** At 8:51pm, motion made by McClurg, seconded by McMahon to adjourn to executive session per KSA 75-4319 for a period of ten minutes, after a two minute recess, to reconvene in the Board room at 9:03pm, to discuss matters of negotiations including Mr. Happer. Motion carried 7-0.
- Return to Open Session** The Board returned to open session at 9:03pm.
- Superintendent Update** Mr. Happer shared the Governor's School Finance Proposal with the Board. He also stated that Jefferson County Health Department would be utilizing a statewide immunization website for student/children immunizations called KSWebIZ.
- Adjournment** The meeting was recessed at 9:15pm to reconvene at 6:00pm on Sunday, January 22, 2012; 601 E Wyandotte, Meriden, Kansas.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Jeff Van Petten, Board President, USD 340