

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
JANUARY 12, 2009
7:00pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Jolly, Harden, McClurg, Moore, Mumaw, Van Petten
- Members Absent** McMahan
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon, & Rhonda Frakes, CI Director Mary Getto
- Patrons: Austin Narverud, Vicki Narverud, Karen Kiefat, Frank Sayles, Dave Pearson, Bob Overstreet, Todd Mosiman and Mitch Miller (Dynamic Computer).
- Call to Order** The meeting was called to order at 7:00pm by President Van Petten.
- Communications** A thank you from the IS Staff was shared and an email was read stating the results of the recently attended state conference by the Thespian group. They received a Bronze award and were to be commended for their efforts.
- Approve Agenda** Motion made by McClurg, seconded by Mumaw to approve agenda as presented. Motion carried 6-0.
- Consent Agenda** Motion made by Jolly, seconded by Harden to approve the consent agenda as presented, which included the minutes of December 8, 2008; check journals 577, 584, 595, 630, 638, 649; and the Treasurer's report. Motion carried 6-0.
- Academic Reports** Mary Getto, Pat Happer, John Hamon, and Rhonda Frakes gave building updates.
- Board Issues** Mitch Miller, owner, and Todd Mossiman, sales rep, gave the Board an update on the technology upgrade.

Board Policy Chg

Motion made by Mumaw, seconded by Moore to accept the changes to Board Policy JBC as presented. Motion carried 6-0.

Non-Resident Student-Restricted Enrollment

Non-resident students are those who do not meet the definition of a resident student. Non-resident students may be admitted only upon application to the superintendent of schools and to the extent that staff, facilities, equipment and supplies are available. In the case of non-resident students grades K-12, application to the superintendent must meet the following criteria: adequate academic standing (i.e. the equivalent of C or higher grade average); adequate attendance (regular and punctual) and adequate disciplinary record (absence of major disciplinary problems or large number of referrals for minor disciplinary problems) in the non-resident's current or previous learning environment. For students without such prior information (such as Kindergarten age students) the determination will be based on other educationally relevant material.

In the event a non-resident student is denied admission, that student may request a hearing before the board. The decision of the board on any such hearing shall be final.

Non-resident students admitted to the district shall be evaluated by the building administration, in consultation with the Superintendent, ~~each spring~~ **at the end of each semester** using the following criteria: academic standing (did the student make progress); attendance (was the student's attendance regular and punctual) and disciplinary record (did the student abide by the student conduct code and avoid major disciplinary problems or a large number of referrals for minor disciplinary problems). Students may be readmitted or denied admission for the ~~next school year~~ **next semester** based on the results of these meetings. Parents shall be informed of the administrative decision to deny admission ~~no later than May 31st of the current school year~~ **in a timely manner**.

In the event that staff, facilities, equipment, or supplies become too limited, such factors will also be considered in determining continued enrollment for any non-resident students.

Field Trip Request

Motion made by McClurg, seconded by Mumaw to approve the out-of-state field trip as requested by Rena Kilgore. Motion carried 6-0.

FY10 School Calendar

Motion made by Mumaw, seconded by Moore to alter the presented school calendar by adjusting teacher in-service to 8/17 through 8/19; the first day of school for students 8/20, provided it works with semester break; and school being in session on 12/21, 12/22, with winter break beginning at noon on 12/23 for students. This motion may be amended if warranted. Motion carried 6-0.

Executive Session

Motion made by Jolly, seconded by Moore to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes to discuss matters of non-elected personnel, including Mr. Myers. Motion carried 6-0.

BOE Member Arrival

Member McMahon arrived @ 8:05pm.

Return to Open Session

The Board returned to open session at 8:20pm.

Contracts

Motion made by McClurg, seconded by Jolly to accept the recommendations of Clay Mayer for the MS Asst Boys Basketball Coach. Motion carried 7-0.

Superintendent Update A district map of bus routes was shared with the Board. Mr. Myers also shared with the Board that 72% of K-3 students have both parents working outside of the home.

The filing deadline for upcoming school board member elections is January 27, 2009, at 12 noon.

Executive Session Motion made by Moore, seconded by Mumaw to adjourn to executive session per KSA 75-4319 for a period of ten minutes to discuss matters of negotiations, including Mr. Myers, with no action to be taken after the return to open session. Motion carried 7-0.

Return to Open Session The Board returned to open session at 8:40pm.

Adjournment The meeting was adjourned at 8:41pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Jeff Van Petten, Board President, USD 340