

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
February 8, 2010
7:00pm
619 Condray St, Meriden, KS 66512**

Prior to the monthly Board of Education meeting a short ceremony was held for the most recent graduate from the Jefferson West Adult Learning Academy. President Moore presented graduate Lee Eggert with diploma. Congratulations to Lee on this notable achievement.

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Blaine Moore, Frank Sayles, Jeff Van Petten
- Members Absent** None
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon and Rhonda Frakes, CI Director Mary Getto.
- Patrons/Staff: Kirk Fast, Leslie Anderson, Karen Kiefat, Phil Korb, Jenni Greene, Wes Sturgeon, Bob Overstreet, Sharon Branson, Lori Rodecap, Gary Kirkwood, Larry Deiter, Billie Esser, Barry White, Dave Pearson, Debbie Adams, Tammy Taylor, Mike Roy, Dana Wright, Delinda Bahm, Mark Roberts, William Rice, Clarke Davis, Jason Wright, Kim Wright, Amanda Hammond, Rhonda Sayles, Paulette Rettele, Donna Kochanski, Max Scott, Jason Boyer, Lilly Wells, James Wells, Angie Feyh, Cassy Bevitt, Jenny Bair, Ed Lindsay, Christopher Feuerborn.
- Call to Order** The meeting was called to order at 7:00pm by President Moore.
- Comments from Patrons** Karen Kiefat addressed the Board. Mark Roberts, Ozawkie City Councilman, addressed the Board.
- Communications** A letter from Westar Energy including a \$100 "Spirit of Giving" donation, in honor of volunteer hours provided by Dave Jolly, was shared with the Board.
- Approve Agenda** Motion made by Van Petten, seconded by Sayles to approve agenda with items added; under VIII, item C, Request for Early Retirement moving Negotiations to item D and under V, item G Gift Acceptance. 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 January 11, 18, and 21, 2010; check journals 737, 719, 707, 685, 669; and the Treasurer's report. Motion carried 7-0.
Academic Reports	Mary Getto, Pat Happer, John Hamon, and Rhonda Frakes gave building updates.
Teacher Presentation	Larry Deiter and Billie Esser gave presentations to the Board.
Fiscal Update	Mr. Myers shared an updated fiscal considerations worksheet with the Board.
Janitorial Outsourcing	Arnold Gordon of ISS was present to continue discussion of this topic. Mr. Gordon will draft contract language, including the financial piece, to present to the Board for further discussion.
RIF Process	Mr. Myers shared the current language from the Negotiated Agreement regarding the reduction in force.
IS Bldg	After much discussion, a motion was made Jones-Giltner, seconded by McMahon to hold a special board meeting on Monday, February 15, 2010, at 7pm at the High School Library to continue the discussion regarding the possible closure of the Intermediate Building in Ozawkie. Motion carried 7-0
Health Ins Comm Rpt	Mr. Myers reported that it was the recommendation of the Health Insurance Committee to remain in the State Health Insurance Plan for nonstate groups.
JW Foundation	Motion made by Van Petten, seconded by Sayles to accept the recommendation of appointment of Wes Sturgeon to the JW Foundation Board. Motion carried 7-0.
Gift Acceptance	<p>Motion made by Van Petten, seconded by Knowles to accept the \$100 "Spirit of Giving" donation in honor of volunteer hours provided by Dave Jolly through Westar Energy.</p> <p>Motion made by McClurg, seconded by McMahon to take a five minute recess, coming back to order at 9:20pm. Motion carried 7-0.</p> <p>Linda Jones Giltner returned at 9:21pm.</p>
ES Roof	This item was discussed, bid letters will be sent out.

Executive Session Motion made by McClurg, seconded by McMahon to adjourn to executive session per KSA 75-4319 at 9:28pm for a period of sixty minutes to discuss matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed, including Mr. Myers and Mr. Lohness, with Ms. Getto, Mr. Happer, Mr. Hamon, and Mrs. Frakes being invited later; with a recess of five minutes. Motion carried 7-0. Mr. Lohness exited executive session at 9:44pm, at which time Ms. Getto entered executive session. Ms. Getto exited executive session at 9:55pm, at which time Mr. Happer entered executive session.

Return to Open Session The Board returned to open session at 10:28pm.

Executive Session Motion made by Van Petten, seconded by McMahon to continue executive session per KSA 75-4319 for a period of forty minutes discussing matters of non-elected personnel. Motion carried 7-0. Mr. Hamon entered executive session at 10:35pm and exited at 10:50pm. Mrs. Frakes entered executive session at 10:51pm.

Return to Open Session The Board returned to open session at 11:15pm.

Early Retirement App Resignations Motion made by McClurg, seconded by Van Petten to accept the Early Retirement Request of Susan Valentine; and to accept the following resignations: Mary Getto, Dir of C & I; Joni Mikkelsen, 7th Grade Math, HS Girls Basketball Asst, MS Volleyball Asst; Laura Pennel and Kristin Fox, HS Cheerleading; Allison DeVader, HS Softball Asst; Susan Valentine, ES Library Aide; and Carrie Valentine, ES Aide. Motion carried 7-0.

Contracts Motion made by McClurg, seconded by Knowles to approve the contracts as presented: Darrell Pater, High School Custodian; Scott Purdon, HS Wrestling Asst; and Clay Mayer, HS Softball Asst. Motion carried 7-0.

Executive Session Motion made by Jones-Giltner, seconded by Van Petten to adjourn to executive session per KSA 75-4319 for a period of five minutes to discuss matters of personnel. Motion carried 7-0.

Return to Open Session The Board returned to open session at 11:25pm.

Executive Session Motion made by Jones-Giltner, seconded by Van Petten to adjourn to executive session per KSA 75-4319 for a period of ten minutes to discuss matters of personnel, inviting Mr. Myers in later. Motion carried 7-0. Mr. Myers entered executive session at 11:32pm.

Executive Session Motion made by McClurg, seconded by McMahon to adjourn to executive session per KSA 75-4319 for a period of five minutes to discuss matters of negotiations, including Mr. Myers. Motion carried 7-0.

Return to Open Session The Board returned to open session at 11:45pm.

Wrestling Needs This item was discussed.

HVAC for Server Room This item was discussed.

Adjournment The meeting was adjourned at 11:50pm.

Respectively Submitted: _____
Amy Adams-Mitchell, Board Clerk, USD 340

Blaine Moore, Board President, USD 340