

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 9, 2009
7:00pm
High School Library, Meriden, KS 66512**

- Members Present** Jolly, Harden, McClurg, McMahon, Moore, Mumaw,
- Members Absent** Van Petten
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon, & Rhonda Frakes, CI Director Mary Getto
- Patrons: Leslie Anderson, Karen Kiefat, Anita Grahem, Lisa Farrant, Dave Pearson, Frank Sayles, William Rice, Linda Jones-Giltner, Bob Overstreet, Leslie Bruton, Blanche Wulfekoetter, Hillary Mumaw, Mike Kimberlin, Connie Cragg, Lori Rodecap, Kirk Fast, Robin Cherry, Jim Malloy, Paul Crawford, and Todd Mosiman.
- Call to Order** The meeting was called to order at 7:00pm by Vice President Jolly.
- Approve Agenda** Motion made by Harden, seconded by Moore to approve agenda as presented with items added; under IV Academic Reports, Middle School Facility Report and under V Board Issues, Open New Bank Account. Motion carried 6-0.
- Consent Agenda** Motion made by McMahon, seconded by McClurg to approve the consent agenda as presented, which included the minutes of January 12, 2009; check journals 763, 758, 696, 668, 656, 770; and the Treasurer's report. Motion carried 6-0.
- Academic Reports** Mary Getto, John Hamon, Rhonda Frakes, and Pat H gave building updates.
- Teacher Presentations** Leslie Bruton gave a short math presentation. Blanche Wulfekoetter, HS History Teacher had students Kaitlyn

Fangman, as Mary Elizabeth Lease and Sierra Gerry, as Louis Sullivan perform mini Chautauqua's for the Board.

Board Member Arrival Van Petten arrived at 7:25pm

Middle School Facility Rpt Paul Crawford of Keystone Learning Services was on hand to give the Board a detailed report of the current middle school facilities. He will create a timeline of priority and categorize the severity of each area and report back to the Board with those details.

School Calendar Motion made by Harden, seconded by Mumaw to approve the changes to the 2009-2010 school calendar as presented; the first day for teachers moved to Friday, 8/14; the first day for students, moved to Wednesday, 8/19; and no school scheduled for 12/23. Motion carried 7-0.

State Fiscal Situation Mr. Myers gave the Board an update of the current fiscal information as being discussed in the Legislature.

Curriculum Committee Motion made by McMahan, seconded by Mumaw to approve the addition of Building Trades, Communication Technology, and Leadership 101 to the high school curriculum as presented by the curriculum committee. Motion carried 7-0.

HS Site Council Member Motion made by Jolly, seconded by McClurg to approve the addition of Amy Kahler to the High School Site Council, as presented. Motion carried 7-0.

Patron Ejected It was the consensus of the Board that any patron ejected by an official at any sporting event is required to leave school ground immediately; they may however return at the next scheduled activity provided another ejection does not occur.

New Bank Account Motion made by Mumaw, seconded by McClurg to close the current checking account with Denison State Bank and reestablish a new account for business per the recent burglary. Motion carried 7-0.

- Drivers Education** It was the consensus of the Board that any student living within the district boundaries is eligible to participate in our Drivers Education program.
- Field Trip Requests** Motion made by Moore, seconded by Mumaw to approve the out-of-state field trips as presented: HS Music to KCMO for Phantom of the Opera; 4th Grade to KCMO for “Day at the K” Royals Stadium – meteorology studies; 2nd Grade to KCMO to Science City and Kaleidoscope for hands on activities. Motion carried 7-0.
- Uninterrupted Power** Motion made by McMahan, seconded by McClurg to purchase a Liebert GXT2 power supply for \$12,500 from Dynamic Computer Systems. Motion carried 7-0.
- HS Boiler Issues** Jim Malloy, Maintenance Director, gave the Board an update regarding the current boiler situation at the high school. It was the consensus of the Board that a crossover system be established. Malloy stated that it could be handled in-house during spring break.
- Executive Session** Motion made by Jolly, seconded by Mumaw to adjourn to executive session per KSA 75-4319 for a period of thirty minutes to discuss matters of non-elected personnel, including Mr. Myers and building principals as needed. Motion carried 7-0. John Hamon was invited into executive session at 8:43pm.
- Return to Open Session** The Board returned to open session at 9:10pm.
- Resignations** Motion made by Jolly, seconded by Mumaw to accept the resignations as presented: Kirbie Macary as HS FACS Teacher and Max Scott of the Jefferson West Education Foundation. Motion carried 7-0.
- Contracts** Motion made by Jolly, seconded by Mumaw to approve the addition of one year to the Superintendents contract, awarding him a two year contract. Motion carried 7-0.

Superintendent Update Mr. Myers reminded the Board that we would abstain from filing a claim with the insurance company to replace the file cabinets at the district office that were destroyed during the recent burglary. In an attempt to provide fiscal transparency to the community, it was suggested that more of the financial aspects of the district be posted on the website. Mr. Myers shared with the Board that the district was participating in several audits for the purpose of efficiency and future savings potentials. A more formal report would be available at a later date. At the current time there has been no cost associated with these audits.

Executive Session Motion made by Jolly, seconded by Mumaw to adjourn to executive session per KSA 75-4319 for a period of sixty minutes to discuss matters of non-elected personnel, including Mr. Myers and administrators as needed. Motion carried 7-0. Mary Getto was invited into executive session at 9:22pm and exited at 9:38pm; Pat Happer was invited into executive session at 9:39pm and exited at 10:01; Rhonda Frakes was invited into executive session at 10:02 and exited at 10:20pm.

Return to Open Session The Board returned to open session at 10:22pm.

Adjournment The meeting was adjourned at 10:23pm.

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

Jeff Van Petten, Board President, USD 340

