

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
March 8, 2010
7:00pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, Blaine Moore, Frank Sayles, Jeff Van Petten
- Members Absent** Shannon McMahan
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon, and Rhonda Frakes.
- Patrons/Staff: Bob Overstreet, Karen Kiefat, Lori Rodecap, Jim Malloy, Pam Malloy, Anita Grahem, Jan Wells, Gary Kirkwood, Amanda Hammond, Wes Sturgeon, Sharon Branson, Lisa Farrant, Ed Lindsay, Steve Scott, Jenni Greene, Dawn Shepard, Kirk Fast, Wes Sturgeon, Mike Clare
- Call to Order** The meeting was called to order at 7:00pm by President Moore.
- Approve Agenda** Motion made by Van Petten, seconded by Knowles to approve the agenda as amended, under Board Issues item I, Gift Acceptance. Motion carried 6-0.
- Consent Agenda** Motion made by McClurg, seconded by Van Petten to approve the consent agenda as presented, which included the minutes of February 8, February 15, and March 1, 2010; check journals 782 and 794; and the Treasurer's report. Motion carried 6-0.
- Academic Reports** Rhonda Frakes, John Hamon, and Pat Happer gave building updates.
- Fiscal Situation** Mr. Myers shared an updated fiscal worksheet with the Board; Special Education numbers are being firmed up.
- MS FCCLA Healthy Snack Policy Recommendation**
Alex Thornburgh, Emalee McClurg, and Taryn Murray presented a healthy snack proposal to the Board. They requested that the Board support the recommendation in implementing standards to all concession stands within USD 340.

2010-11 School Calendar Motion made by Van Petten, seconded by Sayles to accept the recommendation of the black calendar as presented for the next school year. Motion carried 6-0.

Fiscal Information Mr. Myers shared with the Board that he would be bringing information regarding participation fees to them at a future meeting. Also the LOB is currently at 28% and it could go to 30, without community protest via petition, to maintain current finance levels.

Ozawkie Bldg Use Mr. Myers shared with the Board that no colleges or universities were interested in utilizing the Ozawkie building. Mr. Myers has also contacted Mr. Jim McGrath to see if there are any business opportunities that would fit. At this time, it appears that the building could be a good fit for Keystone Learning Services, either part or all. A committee will be formed to look at all interest levels.

McMahon arrived at 7:56pm.

Summer Field Usage Fee Motion made by Van Petten, seconded by McClurg to accept the recommendation as presented for summer ball field usage fees: K-1 \$8; 2nd – 8th \$12; 9th and up \$15. Motion carried 7-0.

Ball Field Adv Fees Motion made by Van Petten, seconded by McClurg to accept the recommendation as presented for Ball Field Advertisement Fees; Profit Groups, \$125, Non-Profit \$75. Motion carried 7-0.

Gift Acceptance Motion made by Van Petten, seconded by Sayles to accept the \$500 “Spirit of Giving” donation in honor of volunteer hours provided by Dave Jolly through Westar Energy and \$100 “Spirit of Giving” donation in honor of volunteer hours provided by Cynthia McCarvel. Motion carried 7-0.

Jones-Giltner exited at 8:04pm.

Placement of 5th Grade Motion made by Van Petten, seconded by McClurg to accept the Administrative recommendation to place 4th Grade students at the Elementary School and 5th Grade students at the Middle School. Motion carried 6-0.

Jones-Giltner returned at 8:05pm.

- Janitorial Outsourcing** Motion made by Van Petten, seconded by Knowles to table this item until next month when specific contract language can be available. Motion carried 7-0.
- Washburn Tech Agree** Motion made by Van Petten, seconded by Jones-Giltner to accept the recommendation as presented to renew the three year contract with Washburn Tech; at a cost of \$64,500 for next school year. Motion carried 7-0.
- Discard Vehicle** It was the consensus of the Board that this item, van #27, be re-evaluated and reconsidered; perhaps work could be performed by an auto repair class for parts only and returned to the district for use.
- Technology Contract** Mr. Myers was directed to gather information from other vendors regarding service and price.
- ES Roof Repair Bids** The following bids were received for review by the Board for repair of the Elementary School Roof:
- | | |
|------------------|-------------|
| JR & Company | \$73,377 |
| Midwest Coating | \$56,457.22 |
| *Sunlife Roofing | \$49,640 |
- Motion made by Van Petten, seconded by Sayles to accept the roof bid by Midwest Coating in the amount of \$56,457.22. Motion carried 7-0. *Did not meet bid specifications.
- Bus Barn Removal** Utility savings tied to the bus barn removal had originally been reported at \$10,000; Mr. Myers updated that figure to be \$8-\$9,000; utilities for the district office average \$7,000; \$3,300 for downtown; \$2,400 average for monthly bus maintenance. With the placement of the 5th Grade students in the Middle School it was recommended that the Bus Barn not be relocated to the south parking lot of the middle school, due to parking constraints and possible use of the shop classroom. It was recommended the district office facilities be sold and that money could be utilized to re-furb or rebuild at the current location.
- Executive Session** Motion made by McMahon, seconded by Van Petten 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 principals as needed, with a recess of five minutes. Motion carried 7-0. Pat Happer invited in at 8:46pm, exited at 9:00pm; John Hamon invited in at 9:00pm, exited at 9:09pm. The Board returned to open session at 9:09pm.

Motion made by McClurg, seconded by Van Petten to extend executive session per KSA 75-4319 for a period of 20 minutes to discuss matters of non-elected personnel including Mr. Myers and Rhonda Frakes. Motion carried 7-0. Rhonda Frakes exited at 9:29pm. The Board returned to open session at 9:10pm.

Motion made by Moore, seconded by McClurg to extend executive session per KSA 75-4319 for a period of 15 minutes to discuss matters of non-elected personnel including Mr. Myers. Motion carried 7-0. The Board returned to open session at 9:45pm.

Motion made by Van Petten, seconded by McMahan to extend executive session per KSA 75-4319 for a period of 15 minutes, with a short recess prior, to discuss matters of non-elected personnel including Mr. Myers. Motion carried 7-0. Mr. Myers exited at 10:00pm. The Board returned to open session at 10:05pm.

Motion made by McClurg, seconded by Van Petten to extend executive session per KSA 75-4319 for a period of 10 minutes to discuss matters of non-elected personnel. Motion carried 7-0. The Board returned to open session at 10:16pm.

Motion made by Van Petten, seconded by McClurg to extend executive session per KSA 75-4319 for a period of 5 minutes to discuss matters of non-elected personnel. Motion carried 7-0.

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

Contract Motion made by McClurg, seconded by Jones-Giltner to accept the recommendations as presented of Janell Ross and Stephanie Brake for HS Cheerleading, splitting the financials. Motion carried 7-0.

Motion made by Van Petten, seconded by McMahan to extend one year contracts to the Middle School Principal, John Hamon, and High School Principal, Rhonda Frakes, with terms to be negotiated. Motion carried 7-0.

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

Return to Open Session The Board returned to open session at 10:39pm.

DO Bldg Interest

Mr. Myers had shared earlier in the meeting that there is an interest in purchasing of the current district office building.

Nursing Services

Mr. Myers shared that we currently pay the county \$17,000 for this service. He is in communication with Stormont-Vail and St Francis.

Adjournment

The meeting was adjourned at 10:43pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Blaine Moore, Board President, USD 340