

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
March 14, 2011
7:00pm
301 Main, Meriden, KS 66512**

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Blaine Moore, Frank Sayles, Jeff Van Petten
- Members Absent**
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon, and Rhonda Frakes.
- Patrons/Staff: Wes Sturgeon, Kirk Fast, Lori Rodecap, Jim Malloy, Karen Kiefat, Scott Gibson, Stephanie Hypse
- Call to Order** The meeting was called to order at 7:00pm by President McClurg.
- Approve Agenda** Motion made by McMahon, seconded by Van Petten to approve the agenda as amended; under Board Issues, item H Keystone Update; under Superintendent's Report, item B, Westar Gift; item C, Kan-Ed Grant. Motion carried 7-0.
- Consent Agenda** Motion made by Sayles, seconded by McMahon to approve the consent agenda as presented, which included the minutes of February 14, February 25, and March 3, 2011; check journals 749, 754, 761, 785; and the Treasurer's report. Motion carried 7-0.
- Teacher Presentation** Mrs. Hypse and several of her 1st Grade students gave a demonstration on Bal-A-Vis-X.
- Academic Reports** John Hamon, Pat Happer, and Rhonda Frakes gave building updates.

Fiscal Situation Dr. Myers shared an updated fiscal worksheet with the Board.

PDC Plan Motion made by Knowles, seconded by Sayles to approve the PDC Plan as presented. Motion carried 7-0..

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

Janitorial Cross Training

HVAC Bids The following bids were received for review by the Board for HVAC repair/replacement at the High School:

McElroy's	\$ 94,169
Chuck's	\$102,100
Lower	\$117,144

Motion made by Van Petten, seconded by Jones- Giltner to accept the overall low HVAC bid by McElroy's in the amount of \$94,169. Motion carried 7-0.

ES Window/Door Bids The following bids were received for review by the Board for repair of the Elementary School Windows & Doors:

City Glass	\$78,546
Sowards	\$86,300

Motion made by Van Petten, seconded by Sayles to accept the overall low window/door bid by City Glass in the amount of \$78,546. Motion carried 7-0

Bus Barn Plans Motion made by Sayles, seconded by Moore to accept draft drawing plans as presented for the reconstruction of the Bus Barn and Maintenance Building. Motion carried 7-0. Demolition to

start in April, with final completion of the new building in August 2011.

Gym Lighting Project (item taken out of order)

Executive Session

Motion made by Sayles, seconded by Jones-Giltner to adjourn to executive session per KSA 75-4319 for a period of thirty minutes to discuss matters of non-elected personnel, including Dr. Myers and principals as needed. Motion carried 7-0. John Hamon invited in at 9:32pm. The Board returned to open session at 9:53pm.

Motion made by Sayles, seconded by Jones-Giltner to extend executive session per KSA 75-4319 for a period of forty minutes to discuss matters of non-elected personnel including Dr. Myers, John Hamon and Rhonda Frakes. Motion carried 7-0. John Hamon exited at 10:02pm. Rhonda Frakes entered executive session at 10:03pm. The Board returned to open session at 10:33pm.

Motion made by _____, seconded by _____ to extend executive session per KSA 75-4319 for a period of _____ minutes to discuss matters of non-elected personnel including Dr. Myers. Motion carried _____. The Board returned to open session at _____pm.

Motion made by _____, seconded by _____ to extend executive session per KSA 75-4319 for a period of _____ minutes, with a short recess prior, to discuss matters of non-elected personnel including Dr. Myers. Motion carried _____. The Board returned to open session at _____pm.

Motion made by _____, seconded by _____ to extend executive session per KSA 75-4319 for a period of _____ minutes to discuss matters of non-elected personnel. Motion carried _____. The Board returned to open session at _____pm.

Motion made by _____, seconded by _____ to extend executive session per KSA 75-4319 for a period of _____minutes to discuss matters of non-elected personnel. Motion carried _____.

Return to Open Session The Board returned to open session at _____pm.

Resignations

Motion made by _____, seconded by _____ to accept the resignations as presented for HS Cheerleading Sponsors, Janell Ross and Stephanie Brake. Motion carried _____.

Contract

Motion made by _____, seconded by _____ to accept the recommendations as presented for Transportation, Chris Starr. Motion carried _____.

Motion made by _____, seconded by _____ to extend _____ year contracts to the Middle School Principal, John Hamon, and High School Principal, Rhonda Frakes, with terms/financials to be determined at a later date. Motion carried _____.

Motion made by _____, seconded by _____ to extend a one month contract to Scott Myers, for Superintendent Consulting, with terms/financials to be determined at a later date. Motion carried _____.

Executive Session

Motion made by _____, seconded by _____ to adjourn to executive session per KSA 75-4319 for a period of _____ minutes to discuss matters of negotiations, including Dr. Myers. Motion carried _____.

Return to Open Session

The Board returned to open session at _____pm.

Gym Lighting Change

Dr. Myers shared information regarding a gym lighting change that could possibly reflect savings to utility expense.

Adjournment

The meeting was adjourned at _____pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Dreana McClurg, Board President, USD 340