

**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.
- Communications** A thank you from Piper Jaffray was shared with the Board.
- 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; under Superintendent's Report 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 1<sup>st</sup> 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.
- Ozawkie Bldg Contract** A draft copy of the lease agreement with Keystone was available.
- Summer Field Usage Fee** Motion made by Van Petten, seconded by Moore to accept the recommendation of a \$2/student increase, as presented for summer ball field usage fees: K-1 \$10; 2<sup>nd</sup> – 8<sup>th</sup> \$14; 9<sup>th</sup> and up \$17. Motion failed 0-7, for lack of information that was discussed about possible field sharing between JW Ball Association and the District.
- 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** Dr. Myers shared that cross training of janitorial staff had been taking place to support and better serve the needs of the district.
- Technology Support** It was the consensus of the Board that technology services would continue to be provided by Dynamic Computer Services. The service contract will be available for action next month.
- Keystone Update** Dr. Myers and Keystone Rep, McMahon, gave an update to the Board regarding the recent financial proposal for action from the Keystone Director.
- President McClurg declared a five minute recess at 8:55pm; the meeting continued at 9:00pm.
- 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, with a few slight adjustments, 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 Change**

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

**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 and principals as needed. Motion carried 7-0. John Hamon exited at 10:02pm. Rhonda Frakes entered executive session at 10:03pm. Rhonda Frakes exited at 10:32pm. The Board returned to open session at 10:33pm.

Motion made by McClurg, seconded by Van Petten to extend 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. Pat Happer entered executive session at 10:42pm. The Board returned to open session at 11:03pm.

Motion made by Jones-Giltner, seconded by Sayles to extend executive session per KSA 75-4319 for a period of ten minutes to discuss matters of non-elected personnel including Dr. Myers and principals as needed. Motion carried 7-0. The Board returned to open session at 11:13pm.

**Return to Open Session**

The Board returned to open session at 11:13pm.

**Resignations**

Motion made by Van Petten, seconded by McMahon to accept the resignations as presented for HS Cheerleading Sponsors, Janell Ross and Stephanie Brake. Motion carried 7-0. The Sponsors were commended for their work.

**Contract** Motion made by Van Petten, seconded by Knowles to accept the recommendations as presented for Transportation, Chris Starr. Motion carried 7-0.

Motion made by Van Petten, seconded by Moore to extend two year contracts to the Middle School Principal, John Hamon, and High School Principal, Rhonda Frakes, with terms and financials to be determined at a later date. Motion carried 7-0.

**Executive Session** Motion made by Jones-Giltner, seconded by McMahon to adjourn to executive session per KSA 75-4319 for a period of five minutes to discuss matters of negotiations, including Dr. Myers, taking a two minute break prior. Motion carried 7-0.

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

**Westar Gift** Motion made by Sayles, seconded by Van Petten to accept the \$100 gift from Westar on behalf of Ben Stitt for FCCLA. Motion carried 7-0.

**Kan-Ed Grant** Motion made by Van Petten, seconded by Knowles to accept the Kan-Ed Grant of \$11,000 for the IDL Lab. Motion carried 7-0.

**Adjournment** The meeting was adjourned at 11:30pm.

Respectively Submitted:

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Amy Adams-Mitchell, Board Clerk, USD 340

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Dreana McClurg, Board President, USD 340