

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
April 12 & 20, 2010
7:00pm
500 E Sunflower, Ozawkie, KS 66070**

DUE TO THE FACT THAT TWO OF THE BOARD OF EDUCATION MEMBERS WOULD NOT BE IN ATTENDANCE DURING THE APRIL 12th BoE MEETING, ONLY ITEMS I, II, III, and IV WOULD BE ADDRESSED DURING THIS MEETING. THE MEETING WILL BE RECESSED FOLLOWING ITEM IV AND WILL RECONVENE ON TUESDAY, APRIL 20th, AT 7:00 P.M. AT THE INTERMEDIATE SCHOOL TO ADDRESS THE REMAINDER OF THE AGENDA; subsequently Member McMahan was appointed to fill in as Acting President.

Members Present	Linda Jones-Giltner, Don Knowles, Shannon McMahan, Frank Sayles, Jeff Van Petten
Members Absent	Dreana McClurg, Blaine Moore
Others Present	Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon and Rhonda Frakes, CI Director Mary Getto. Patrons/Staff: Karen Kiefat, Leslie Anderson, Bob Overstreet, Pam Rosebrough, Sharon Branson, Karen Heady, Jan Wells, Lori Rodecap, Lisa Farrant, Amanda Hammond, Bryan Hammond, Ed Lindsay, Gary Kirkwood, Clay Mayer, and Dolores Korb.
Call to Order	The meeting was called to order at 7:00pm by Acting President McMahan.
Comments	Leslie Anderson addressed the Board.
Communications	The Board received a thank you from The Penry Family and a letter from the City of Lecompton.
Approve Agenda	Motion made by Van Petten, seconded by Sayles to approve agenda as presented. Motion carried 5-0.
Consent Agenda	Motion made by Van Petten, seconded by Knowles to approve the consent agenda as presented, which included the minutes of March 8, 2010; check journals 887, 853, and 902; and the Treasurer's report. Motion carried 5-0.
Academic Reports	Mary Getto, Rhonda Frakes, Pat Happer, John Hamon, gave building updates.

- FCCLA Request for Natl** Motion made by Van Petten, seconded by Jones-Giltner to approve the request as presented with total expenses not to exceed \$2,500; meeting previous guidelines as established during the December 2009 Board Meeting. Motion carried 5-0.
- RECESS** Acting President McMahon recessed the meeting at 7:32pm until Tuesday, April 20, 2010 at 7pm at the Intermediate School in Ozawkie.
- Return from Recess** Board President Moore called the meeting back to order on Tuesday, April 20, 2010, at 7:00pm.
- Addt'l Items Added** Motion by McClurg, seconded by Van Petten to amend the agenda and add the following items: change Roman Number X to Student Issue, executive session; change Superintendents Report to Roman Number XI and add item E, Retirement Reception; item F, Keystone Rep; item G, Last Day of School; item H, Foundation Grants. Motion carried 7-0.
- Fiscal Update** Mr. Myers shared an updated fiscal worksheet.
- Wellness Policy** Motion made by Van Petten, seconded by Knowles to approve the recommendation that all USD 340 concession stands carry at least one healthy option and language be added to JGCA Local Wellness Policy. Motion carried 7-0.
- Participation Fee** Motion made by Jones-Giltner, seconded by Van Petten to table this item until more information can be gathered from surrounding areas; while an increase may be required, it should not cause financial hardship to those students wanting to participate. Motion carried 7-0.
- Janitorial Services** Due to current financial considerations, Mr. Myers recommended that the consideration of janitorial outsourcing be dropped at this time.
- Nursing Services** Mr. Myers recommended that the nursing services continue with Jefferson County Health Dept, as there is no interest because of liability concerns to outsource this service.
- KASB Contracts** Motion made by Van Petten, seconded by McClurg to approve payment to KASB for membership and legal service fees in the amounts of \$8,318 and \$1,400, for a period of 7/1/2010 through 6/30/2011. Motion carried 7-0.

Berberich Trahan Contract Motion made by Jones-Giltner, seconded by Van Petten to approve the agreement of \$9,600, with Berberich Trahan & Co PA, for year end auditing purposes. Motion carried 7-0.

2010-2011 BOE Mtg Dates Motion made by McMahon, seconded by Knowles to approve the following dates as the established board meeting schedule for the 2010-2011 school year.

Monday, July 12 th , 2010	Monday, August 9 th , 2010
Monday, September 13 th , 2010	Monday, October 11 th , 2010
Monday, November 8 th , 2010	Monday, December 13 ^h , 2010
Monday, January 10 th , 2011	Monday, February 14 th , 2011
Monday, March 14 th , 2011	Monday, April 11 th , 2011
Monday, May 9 th , 2011	Monday, June 13 th , 2011
Monday, June 27 th , 2011	

Time and location to be determined. Motion carried 7-0.

Request to Attend Nationals This item taken out of order due to date deadlines, see minutes prior to recess.

Approval of Summer School Motion made by Van Petten, seconded by McClurg to approve the Summer School Proposal as presented, with fifteen days of scheduled attendance for students from 8:30am . 11:30am with transportation provided; classes to begin May 25th, 2010. Motion carried 7-0.

Out-of-State Field Trip Req Motion made by Van Petten, seconded by McMahon to approve the out-of-state field trip request as presented by the 2nd Grade to KCMO, with parents paying the transportation costs; and with a review of this transportation policy be done to include the Kansas City Metro Area or certain number of miles traveled being considered for new guidelines. Motion carried 7-0.

District Office Mr. Myers shared five options for relocating the District Office due to the interest in sale of the building; relocate to IS Bldg; nest within the HS, which would be a squeeze; displace Headstart and PREK class and nest within ES Bldg; refurb downtown building; or combine with other needs at Bus Barn through new construction that would house everything. Motion made by Knowles, seconded by McMahon to start the process of closing the District Office. Motion carried 7-0.

Technology Support Motion made by Van Petten, seconded by Sayles for Mr. Myers to contact Networks Plus requesting proposal bid for service, without the exchange of passwords given. Motion carried 7-0.

Bus Barn Mr. Myers shared three options for addressing the Bus Barn esthetics; do nothing, relocate it, or fix what we have. Within the discussion of closing the District Office, it was suggested that preliminary bids be obtained to replace everything at the Bus Barn location including, locker rooms, concession stand, bathrooms, and Quonset; and incorporate a new facility that would house and meet all needs.

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 personnel, including Mr. Myers. Motion carried 7-0.

Return to Open Session The Board returned to open session at 8:35pm.

Applications for Early Retirement & Resignations Motion made by McClurg, seconded by Van Petten to accept the applications for Early Retirement from Janine Johnson, ES Teacher; Carolyn Trimble, ES Teacher.; and to accept the resignations as presented: Janine Johnson, ES Teacher; Carolyn Swift, Transportation; Harold Riggs, Custodial. Motion carried 7-0.

Contracts This item taken out of order, see later minutes.

Resolution of Intent to Non-Renew Motion by Van Petten, seconded by McClurg to adopt the following resolution:
WHEREAS, Mr. Bob Heisler is currently employed in Unified School District #340, Jefferson County, Kansas; and WHEREAS, the Board of Education of said Unified School District #340, Jefferson County, Kansas finds that the contract of Mr. Bob Heisler should be nonrenewed, and the Mr. Bob Heisler should be given written notice on or before May 1st, 2010, of the intent of the board of education to nonrenew his contract for the 2010-2011 school year. NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT #340, JEFFERSON COUNTY, KANSAS AS FOLLOWS: It is hereby declared to be the intent of the Board of Education of Unified School District #340, Jefferson County, Kansas that the employment contract of Mr. Bob Heisler as a teacher be nonrenewed for the 2010-2011 school year; and the clerk of the board of education is directed to give written notice in person or by restricted United States mail to Mr. Bob Heisler on or before May 1st, 2010, of the board's intent to nonrenew this contract for the 2010-2011 school year. ADOPTED by the Board of Education of the Unified School District #340, Jefferson County, Kansas, the 20th day of April, 2010.

Motion carried 6-1, Jones-Giltner against.

The Board took a five minute recess.

Executive Session Motion made by Van Petten, seconded by McMahon to adjourn to executive session per KSA 75-4319 for a period of twenty minutes

to discuss matters of a student issue, including Mr. Myers, Mrs. Frakes, Mike and Debbie Martin. Motion carried 7-0.

Return to Open Session The Board returned to open session at 8:45pm.

Executive Session Motion made by Van Petten, seconded by McClurg to extend executive session per KSA 75-4319 for a period of ten minutes to discuss matters of a student issue, including Mr. Myers, Mrs. Frakes and Mike and Debbie Martin. Motion carried 7-0.

Return to Open Session The Board returned to open session at 8:55pm.

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

Return to Open Session The Board returned to open session at 9:05pm.

Technology Fee Mr. Myers suggested the implementation of a Technology Fee for students of \$10 per student that would be paid during enrollment. The Board would like to know how other districts are handling this.

Ozawkie Bldg Use Committee Mr. Myers shared the next meeting date for this committee is Monday, 5/3. The committee has put out a five question survey and will share the results with the Board during the May meeting.

Transition Plans Mr. Myers gave an update as to the progress that has already been made regarding all of the moves; work at the Middle School for Mr. Sturgeon's room is almost complete.

Communication Survey Mr. Myers shared information gathered from a communication survey that was given.

Retirement Reception Mr. Myers announced the district would be honoring those retiring/resigning at an Open House Reception on Wednesday, May 19th, 2010, from 4-6pm at the High School Library. Everyone is invited to help celebrate this occasion.

Keystone Rep As Shannon McMahon will be unable to attend the Keystone Board meeting on Thursday, 5/21; Don Knowles will attend.

Final Day of School Due to the required hours being satisfied and the signs of inclement weather being passed, Mr. Myers announced that

Thursday, May 20th, 2010 would be the final half day of school for students, with Friday, May 21st, 2010, being the final teacher day.

Foundation Grant Awards Mr. Myers announced that JW Foundation had recently awarded two grants, the first to Jody Lockhart for \$800 to expand the participants for the annual Science Fair to K- 5 students and Jan Wells for \$769 to purchase I READ, which is an interactive technology program that will assist in reading development.

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

Motion made by Van Petten, seconded by Jones-Giltner to extend executive session per KSA 75-4319 for a period of ten minutes to discuss matters of personnel, including Mr. Myers. Motion carried 7-0.

Myers exited executive session at 10:00pm, reentered executive session at 10:09pm.

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

Executive Session Motion made by McClurg, seconded by Van Petten to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes to discuss matters of personnel, including Mr. Myers Mrs. Frakes and Mr. Riley. Motion carried 7-0.

Motion made by Van Petten, seconded by McClurg to extend executive session per KSA 75-4319 for a period of fifteen minutes to discuss matters of personnel, including Mr. Myers Mrs. Frakes and Mr. Riley. Motion carried 7-0.

Motion made by Van Petten, seconded by McClurg to extend executive session per KSA 75-4319 for a period of fifteen minutes to discuss matters of personnel, including Mr. Myers Mrs. Frakes and Mr. Riley. Motion carried 7-0.

Motion made by Van Petten, seconded by Jones-Giltner to extend executive session per KSA 75-4319 for a period of fifteen minutes to discuss matters of personnel, including Mr. Myers Mrs. Frakes and Mr. Riley. Motion carried 7-0.

Return to Open Session The Board returned to open session at 11:10pm.

Contracts

This item taken out of order.
Motion made by McClurg, seconded by McMahon to accept the recommendations as presented on the first page as listed for coaches and sponsors.

Motion made by Van Petten, seconded by Knowles to amend previous motion to include only HS Head Coaches for football, volleyball, girls golf cross country, boys & girls basketball and wrestling; HS Sponsors for cheerleading and weststeppers; and MS Head Coaches for volleyball, football, boys basketball and wrestling. Motion carried 4-3, McClurg, McMahon, and Moore against.

Vote then taken of 7-0 to approve Head Coaches. (This vote was not necessary as amendment overrides current language on floor for consideration.)

Adjournment

The meeting was adjourned at 11:16pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Blaine Moore, Board President, USD 340