

**USD 340 BOARD OF EDUCATION  
REGULAR MEETING**

**April 13, 2009**

**7:00pm**

**500 Sunflower, Ozawkie, KS 66070**

- Members Present** Jolly, McClurg, McMahon, Moore, Mumaw, and Van Petten
- Members Absent** Harden
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon, and Rhonda Frakes.
- Patrons: Leslie Anderson, Karen Kiefat, Linda Jones-Giltner, Frank Sayles, Don Knowles, Jan Wells, Clay Mayer, Bob Overstreet, Max Scott, Tina Gibson, Shelly Steffey, Rachelle Fangman, Lori Zirkle, MaryAnne Knowles, Lisa Hamon, Scott Davids, Josh Davids, Karen Heady, Jenna Grimmatt, Abbey Deiter, Kaitlyn Fangman, Bailee Steffey, Madison Fangman, Kailee Gibson, Ella Davis, Hunter Williams, Faith Becker, Miranda Hein, and Taylor Hamon.
- Call to Order** The meeting was called to order at 7:00pm by President Van Petten.
- Approve Agenda** Motion made by McMahon, seconded by Moore to approve agenda as presented. Motion carried 6-0.
- Consent Agenda** Motion made by Jolly, seconded by Mumaw to approve the consent agenda as presented, which included the minutes of March 9, 2009; check journals 949, 981, 1011 and 1033; and the Treasurer's report. Motion carried 6-0.
- Academic Reports** Pat Happer, Rhonda Frakes, and John H gave building updates.
- Member Arrived** Harden arrived at 7:10pm.

**Teacher Presentation** Jan Wells and Clay Mayer gave a media presentation, assisted by 4<sup>th</sup> Grade students: Faith Becker, Ella Davids, Taylor Hamon, Miranda Hein, and Hunter Williams.

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

Things that are known at this point:

- \$33 cut per BSAPP for THIS year = **\$54,000** cut for THIS fiscal year
- An ADDITIONAL \$33 cut per BSAPP for NEXT year = total of **\$108,000** for next fiscal year
- 5-18% cut levels mentioned for NEXT Year (1% = \$100K to us)

Unknowns:

- The impact of the decrease in SPED funding – One scenario shows an additional **\$100,000** cut
  - POSSIBILITY for further cuts for **THIS** and **NEXT** year, depending on the mid-April revenue estimation projections for the upcoming fiscal year
  - How the federal funds may be used (What strings/restrictions are attached?)
  - Health Insurance Increase (projected 7.5% increase = **\$60,000**)
  - Special Education Assessment Increase (est. **\$20,000**)
- Assessed Valuation of the district (est. 4% drop – impacts millage)

**Special Mtg Announced** Motion made by Mumaw, seconded by McClurg to hold a special board meeting on Monday, 4/27/09, at 8pm at the District Office located at 601 E Wyandotte, to take possible action due to the fiscal budget situation. Motion carried 7-0.

**KASB Fees** Motion made by McClurg, seconded by McMahan to approve payment to KASB for membership and legal service fees in the amounts of \$8,431.00 and \$1,100.00, for a period of 7/1/2009 through 6/30/2010. Motion carried 7-0.

**Textbook Adoption** Motion made by McMahan, seconded by Jolly to approve the recommendation of McDougal Littel for the Language Arts Adoption for grades 6-12. Motion carried 7-0.

**Technology Plan** Motion made by Harden, seconded by Mumaw to approve the District Technology Plan as presented prior to submission to the State. Motion carried 7-0.

**MS League Adjust** Mr. Hamon presented information to the Board as to the upcoming changes as being implemented by the league as a potential to create savings to the school districts during basketball sporting events. The scheduling changes will go into effect during the 2009-2010 school year.

**Driver's Ed** Motion made by Jolly, seconded by Harden to increase the driver's ed fee to \$150 starting Spring 2010. Motion carried 7-0.

**Summer School Fee** Motion made by Jolly, seconded by Mumaw to implement a rate of \$150 for summer school fees for out-of-district students starting Spring 2009. Motion carried 7-0.

**Field Trip Requests** Motion made by Jolly, seconded by Moore to approve the out-of-state field trips as presented for Mark Ralston, HS Art and Ed DiZerega, HS & MS Vocal Groups; for Leslie Abbott, MS FCCLA, requests one and two were approved. Motion carried 7-0.

**MS Roof Bid** The following bids were received for review by the Board for repair of the Middle School Roof:

Geisler Roofing	Base 1 \$32,160	Alt \$2,680
Midwest Diversified	Base 1 \$42,498	Alt \$4,293
Midwest Coating	Base 1 \$29,740.70	Alt \$2,140

Motion made by Jolly, seconded by Mumaw to accept the roof bid by Midwest Coating in the amount of \$31,881. Motion carried 7-0.

**Technology Update** Mr. Myers provided an update on the progress that has been made within the world of technology. A 90 day notice must be given to DCST to end contract. This will be on the May BOE agenda.

**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 personnel of non-elected positions, including Mr. Myers and Mrs Frakes, as needed; a

five minute recess was included in the motion. Motion carried 7-0.

**Return to Open Session** The Board returned to open session at 9:25pm.

**Resignations** Motion made by McClurg, seconded by McMahon to accept the resignation of Dan Hypse HS Girls Asst Basketball Coach. Motion carried 7-0.

**Contracts** Motion made by McClurg, seconded by McMahon to approve the recommendations for HS & MS head coaching staff and for Cheerleading and Weststepper Sponsors as presented:  
HS: FB Steve Johnson; VB Sara Becker; GG Larry Kennedy; CC John Riley; BBKB Matt Tinsley; WR Shawn Dolezilek; CL Laura Pennel & Kristin Fox; WS Lori Rodecap & Cindy Wiedwald.  
MS: FB Justin Schwinn; VB Robin Buss; CC Mike Kimberlin; BBKB Justin Schwinn; GBKB Chad Jackson; WR Shawn Dolezilek; CL Amanda Hammond. Motion carried 7-0.

**Fiscal Transparency** Mr. Myers shared with the Board a sample document that will be posted on the district website to provide fiscal transparency.

**Diamond Use Fee** The adjustments to fees that have been previously set at the Board meeting 3/9/09 will allow the system to run in the black.

**Hospice** The Friends of Hospice will be moving their social fund raising event to another facility; they appreciated the use of our facility.

**Potential to Rent** Mr. Myers shared with the Board of an opportunity to rent some building space; this idea was not accepted by the Board.

**Executive Session**

Motion made by Jolly, seconded by Moore to adjourn to executive session per KSA 75-4319 for a period of ten minutes to discuss matters of negotiations, including Mr. Myers with no action to follow at the return to open session. Motion carried 7-0.

**Return to Open Session** The Board returned to open session at 9:50pm.

**Adjournment** The meeting was adjourned at 9:50pm.

Respectively Submitted:

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Amy Adams-Mitchell, Board Clerk, USD 340

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Jeff Van Petten, Board President, USD 340