

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
May 10, 2010
7:00pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Blaine Moore, Frank Sayles, Jeff Van Petten
- Members Absent** None
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon and Rhonda Frakes, CI Director Mary Getto.
- Patrons/Staff:Lori Rodecap, Sandra Mumaw, Bob Overstreet, Sharon Branson, Dan Hypse, Jake Farrant, Jake Lenherr, Steve Johnson, Kirk Fast, Deanne Armstrong
- 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 agenda as presented. Motion carried 7-0.
- Consent Agenda** Motion made by McClurg, seconded by McMahon to approve the consent agenda as presented, which included the minutes of April 12 & 20, 2010; check journals 1002, 1013, 983, 959, 922; and the Treasurer's report. Motion carried 7-0.
- Academic Reports** Mary Getto, John Hamon, Rhonda Frakes, and Pat Happer gave building updates.
- Ozawkie Bldg Use Comm** ****this item taken out of order****
Deanne Armstrong, who served on the committee, reported to the Board. The verbal feedback to the committee was supported by the results of the survey that had been posted on the district website. The survey results showed: not to move the district office to the Ozawkie building, utilize the building for educational purposes, and it would be okay to house Keystone services within the building in conjunction with their administrative offices. As a point of clarification, Mr. Sayles noted that there has been no interest by the Board, in selling the building.

- Fiscal Update** Dr. Myers shared an updated fiscal worksheet.
- Participation Fees** Motion made by Van Petten, seconded by Knowles to approve the 45/35 proposal, as presented, with a family max of \$225 for HS and \$175 for MS. Motion carried 6-1, McMahon against.
- Van Petten exited the meeting at 8:06pm; returned at 8:10pm
- Efficiency Audit** Dr. Myers shared with the Board of an opportunity to participate in a county district efficiency audit at an approximate cost of \$330 per district. The audit would examine areas for the districts to share services+.
- Keystone Leadership** Dr. Tim Marshall has been named as the new Director of Special Ed Services effective September 1, 2010. He will split his time between Keystone and JCN, 60/40.
- Handbooks** Motion made by McClurg, seconded by Van Petten to approve the ES Handbook with changes in red as presented; under field trips, change extension to enrichment. Motion carried 7-0.
- Motion made by McClurg, seconded by Sayles to approve the 5th Grade Handbook with changes noted. Motion carried 7-0.
- Motion made by Van Petten, seconded by McClurg to approve the MS Handbook as presented with changes noted. Motion carried 7-0. Motion amended by Jones-Giltner, seconded by McClurg to add medication language from 5th Grade Handbook. Motion carried 7-0.
- Motion made by McMahon, seconded by Knowles to approve the HS Faculty Handbook as presented. Motion carried 7-0.
- The HS Student Handbook was tabled until the next meeting.
- All handbooks should reflect the most current breakfast/lunch prices and MS/HS handbooks should include the newly established participation fees and group structure.
- Facility/Equipment** Motion made by McClurg, seconded by Van Petten to approve the continuation of technology support with Dynamic Computer Solutions of Topeka. Motion carried 7-0. It was suggested that a report card be completed each semester reflecting their service, with a B grade expected.

Executive Session Motion made by McClurg, seconded by McMahon to adjourn to executive session per KSA 75-4319 for a period of thirty minutes to discuss matters of personnel, including Dr. Myers; with a five minute recess prior. Motion carried 7-0.

Return to Open Session The Board returned to open session at 9:55pm.

Executive Session Motion made by McClurg, seconded by Sayles to adjourn to executive session per KSA 75-4319 for a period of twenty minutes to discuss matters of personnel, including Dr. Myers. Motion carried 7-0.

Return to Open Session The Board returned to open session at 10:15pm.

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

Return to Open Session The Board returned to open session at 10:25pm.

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

Return to Open Session The Board returned to open session at 10:37pm.

Contracts Motion made by McClurg, seconded by Jones-Giltner to accept the recommendations as presented for Summer School Teachers; ES Jana Happer, Janell Ross, and Jody Lockhart; MS Mary Naumann; HS Scott Campbell. Motion carried 7-0.

Motion made by McClurg, seconded by McMahon to approve Tanner Gravenstein as the summer ball field marker. Motion carried 7-0.

Motion made by McClurg, seconded by Van Petten to extend a one year contract to Harley Lohness as HS Assistant Principal.

Motion carried 4-3, with Knowles, Jones-Giltner, and McMahon against.

Motion made by McClurg, seconded by Sayles to approve the 45/35 proposal for fall and winter coaching as presented: HS FB Asst: Doug Sidener, Dan Hypse, Jake Lenherr, Jake Farrant; HS CC Asst: Rod Smith; HS WR Asst Monte Sheets, Scott Purdon; HS VB Asst Roxanne Silovsky, Chad Jackson; HS BBKB Asst Jake Farrant, Mitch Loomis; HS GBKB Asst Mark Ralston; MS VB Asst Pam Clark; MS FB Asst Phil Korb, Clay Mayer; MS WR Mark Lamb; MS GBKB Jennifer Greene; MS BBKB Chad Jackson, Clay Mayer. Motion carried 6-1, Van Petten against.

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

Return to Open Session The Board returned to open session at 10:51pm.

Superintendent Update Mr. Myers reminded the Board members of the upcoming graduation/promotional exercises and the retirement reception. Dr. Myers also announced that he had been appointed to serve on the KASA State Board of Directors.

Adjournment The meeting was adjourned at 10:55pm.

Respectively Submitted: _____
Amy Adams-Mitchell, Board Clerk, USD 340

Blaine Moore, Board President, USD 340