

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
MAY 11, 2009
7:00pm
601 E Wyandotte, Meriden, KS 66512**

Members Present	Harden, Jolly, McClurg, McMahon, Moore, Van Petten
Members Absent	Mumaw
Others Present	Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon and Rhonda Frakes, CI Director Mary Getto. Patrons and staff: Karen Kiefat, Leslie Anderson, Anita Grahem, Don Knowles, Linda Jones-Giltner, Frank Sayles, Kirk Fast, Judi Hisey, Lisa Farrant, Lori Rodecap.
Call to Order	The meeting was called to order at 7:00pm by President Van Petten.
Comments	Don Knowles addressed the Board regarding the Technology Contract.
Communications	Several thank you notes were shared with the Board for the personalized note pads that were given earlier in the month for staff appreciation.
Approve Agenda	Motion made by McClurg, seconded by Jolly to approve agenda with items added as presented, under Board Issues, item I, Early Retirement and under Superintendent Report, item B, Preliminary Brick Report from MS. Motion carried 6-0.
Consent Agenda	Motion made by Jolly, seconded by McClurg to approve the consent agenda as presented, which included the minutes of April 13 and April 27, 2009; check journal 1054, 1122, and 1146; and the Treasurer's report. Motion carried 6-0.
Academic Reports	Mary Getto, Pat Happer, John Hamon, and Rhonda Frakes gave building updates.

- Contract Adjustment** Motion made by McMahon, seconded by McClurg to approve the recommendation for forgiveness to the teachers work contract for two days, May 26 and May 27, 2009; classified personnel normally scheduled to work will be compensated for this time also. Motion carried 6-0.
- Teaching Assignments** Motion made by Jolly, seconded by Moore to approve the recommendation of Mary Getto to teach MS Social Studies for a term of one year (2009-2010) and Leslie Abbott to fill the vacancy of HS FACS Teacher, with one hour for MS FACS. Motion carried 6-0.
- Fiscal Considerations** Mr. Myers gave the Board an update of the current fiscal information as finalized in the Legislature. Base State Aid per Pupil is expected to be \$4,280. Total fiscal adjustments for next year will be approximately \$396,000 less for operating expenses, with an additional \$166,000 less for the next year, and a minimal \$220,000 the year after that.
- Summer School** Motion made by Jolly, seconded by McMahon to approve the recommendation for the summer school schedule as presented, May 28 through June 24; trying to limit the days if possible. Motion carried 6-0.
- Technology Contract** Motion made by Jolly, seconded by Moore to approve the Technology Contract to continue services with Dynamic Computer Solutions for one year until August 13, 2010, for \$56,183.00. Motion carried 6-0.
- Student Handbooks** Motion made by McClurg, seconded by McMahon to approve the student handbooks with corrections as suggested for all buildings as presented. Motion carried 6-0.
- District Pandemic Plan** Mr. Myers shared information with the Board regarding the district pandemic plan in the event that an emergency would arise.
- School Nurse Contract** Motion made by Jolly, seconded by Moore to approve the School Nurse Contract with Jefferson County Health

Department for services to be rendered during the 2009-2010 school year.

Early Retirement

Motion by Jolly, seconded by Harden to have a letter drafted and sent to JWEA notifying them of the intent to cease the Early Retirement Program as offered by the Board of Education effective 7/1/09; motion carried 6-0. Current retirees will continue to receive benefit payment until the terms of individual participant deadlines are met, age 65 or five years. Savings for ending this benefit will increase yearly until the program is completed in 2015.

Computer Bid

Motion made by McMahan, seconded by Harden to table the computer bid award due to inconsistent bids received. Motion carried 6-0. A disposal of old equipment will be brought for board action once the bid is awarded.

Pur-O-Zone

Mr. Myers shared information regarding the janitorial efficiency study that Pur-O-Zone had completed on the district. He also stated they would be providing a training program free of charge.

Executive Session

Motion made by Jolly, seconded by McClurg to adjourn to executive session per KSA 75-4319 for a period of twenty minutes to discuss matters of non-elected personnel, including Mr. Myers. Motion carried 6-0. A five minute recess was taken before adjourning to executive session.

Return to Open Session The Board returned to open session at 8:37pm.

Resignations

Motion made by McClurg, seconded by McMahan to accept the resignations of Jake Lenherr, HS Asst Girls Basketball Coach and Deb Schmidt, HS Counselor. Motion carried 6-0.

Contracts

Motion made by McClurg, seconded by McMahan to accept the recommendations for HS & MS head coaching staff for spring sports, including Academic & Activity Sponsors, as presented: HS: Track John Riley; Softball Jennifer Greene; Baseball Dan Hypse; Boys Golf Larry Deiter; Vocal Ed DiZerega; Band & Pep

Band Katie Grose; FFA Steve Buss; FCCLA Leslie Abbott; FBLA Matt Tinsley; Journalism & Yearbook Lisa Sage; Scholars Bowl & NHS Rena Kilgore; Forensics Mark Gordon; Debate Mary Naumann; SR Class Larry Deiter; JR Class Julie Sieve & Leslie Bruton; Homecoming Lisa Sage & Mark Ralston; Theater, Musical, and Thespians Shawn Beuchat; Asst Musical & Asst Theater, Ed DiZerega; Asst Musical, Jennifer M-Beuchat & Dawn Reed; Stuco Blanche Wulfekoetter; Skills USA Gilbert Hall; Magazine Sales Billie Esser.

MS: Track Mike Kimberlin; FCCLA Leslie Abbott; Scholars Bowl Mary Naumann; no assistant coaching positions have been approved at this time. Motion carried 6-0.

Executive Session

Motion made by Jolly, seconded by McMahon to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes to discuss matters of negotiations, including Mr. Myers. Motion carried 6-0.

Superintendent Update

Mr. Myers reminded the Board members that Graduation would be this Sunday, 5/17, and MS Promotion would be Monday, 5/18.

Mr. Myers also shared with the Board the preliminary brick work estimate on the middle school was originally estimated at \$14,000; upon further consultation, the cost is expected to be around \$30,000.

Adjournment

The meeting was adjourned at 8:58pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Jeff Van Petten, Board President, USD 340