

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
June 14, 2010
7:00pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Blaine Moore, Jeff Van Petten
- Members Absent** Frank Sayles
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, and Rhonda Frakes, CI Director Mary Getto.
- Patrons/Staff: Jim Malloy, Sharon Branson, Karen Kiefat, Leslie Anderson, Lisa Farrant, Lori Rodecap, Bob Overstreet, Clarke Davis.
- Call to Order** The meeting was called to order at 7:00pm by President Moore.
- Comments** There were none.
- Communications** Thank you's were received by the Board from Mary Getto and Janine Johnson.
- Approve Agenda** Motion made by Van Petten, seconded by McClurg to approve agenda as presented. Motion carried 6-0.
- Consent Agenda** Motion made by McClurg, seconded by McMahon to approve the consent agenda as presented, which included the minutes of May 10, 2010; check journals 1219, 1187, 1053, 1126, 1170, 1313; and the Treasurer's report. Motion carried 6-0.
- Academic Reports** Rhonda Frakes and Pat Happer gave building updates.
- Preliminary State Assmt & AYP Rpt** Mary Getto gave an update to the preliminary State Assessment & AYP Results; official results should be available in October.
- Fiscal Update** Dr. Myers shared an updated fiscal worksheet.

Possible Closing of District Office

The following resolution was read aloud by Van Petten, seconded by McMahon. Motion carried 6-0.

Resolution for Closing School Building or Buildings

Mr. President, I move the adoption of the following resolution:

RESOLUTION

WHEREAS, K.S.A. 72-8213b authorizes the board of education of any unified school district to close any school building by majority vote of the board; and

WHEREAS, the Unified School District No. 340, Jefferson County, Kansas timely published notice of and held a public hearing on the 14th day of June, 2010, to hear and consider testimony and evidence on the proposed building closure; and

WHEREAS, the Board of Education of Unified School District No. 340, Jefferson County, Kansas has found and determined that the closing of Jefferson West District Office building would improve the school system of the unified school district.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Unified School District No. 340, Jefferson County, Kansas in a regular meeting lawfully assembled this 14th day of June 2010, that the Jefferson West District Office building shall be closed at the end of the 2009-2010 school year.

ADOPTED by the Board of Education of Unified School District No. 340, Jefferson County, Kansas, the 14th day of June, 2010.

/s/ - The signature of all board of education members voting in favor of this motion should sign in the following manner:

By: _____
 Member

 Member

 Member

 Member

 Member

 Member

Attest: _____
 Clerk, Board of Education

Handbooks

Motion made by Van Petten seconded by McMahon to accept the Activities/Athletic Handbook as presented, with re-editing of the fee structure that was recently approved. Motion carried 6-0.

Motion made by Van Petten to accept the HS Handbook language with no changes to the attendance or late work policy; motion died for lack of a second.

Motion made by McClurg, seconded by Van Petten to accept the HS Handbook as presented with changes indicated in red, including additional language of ~~not~~ including school activities or as approved in advance by the principal+to be included as part of the excused absence list. Motion carried 6-0.

KASB Policy Review It was the consensus of the Board to have KASB perform a review of current policies and handbooks.

Comprehensive Ins Renewal Motion made by McClurg, seconded by Knowles to accept the insurance renewal rates as presented by Willis HRH for a total amount of \$107,699. Motion carried 6-0.

Adj to 2010-11 School Calendar Motion made by Van Petten, seconded by Knowles to approve the recommended change for the 2010-11 School Calendar moving Parent Teacher Conferences from Monday, 2/14, 2011, to Monday, 2/21, 2011. Motion carried 6-0.

Out-of-State Field Trip Motion made by Van Petten, seconded by Jones-Giltner to approve the out-of-state field trip request by Mrs. Sage to attend the National Journalism Convention in November 2010 at KCMO. Motion carried 6-0.

Capital Outlay Projects It was recommended that a bid be sought for Items 1c, 1d, and 2b of the listed presented; replacement of 1 or 2 HVAC units and 3 or 4 heat exchangers; and installation of 1 hot water boiler with cannibalization of the second. This work to be performed at the high school.

Dr. Myers shared a layout of the proposed playground equipment that would be nestled between the softball field, greenhouse, and voag shop.

Motion made by Van Petten, seconded by McClurg to purchase a new wrestling mat at an approximate cost of \$8500. Motion carried 6-0.

Executive Session Motion made by McClurg, seconded by Van Petten to adjourn to executive session per KSA 75-4319 for a period of twenty minutes, with a five minute recess prior, to discuss personnel matters of non-elected personnel, including Dr. Myers. Motion carried 6-0.

The Board returned at 9:20pm and remained at recess.

Return to Open Session The Board returned to open session at 9:28pm.

Resignations Motion made by McClurg, seconded by Knowles to accept the resignations as presented: Connie Cragg, Librarian; Jake Farrant, HS Asst Basketball Coach. Motion carried 6-0.

Contracts Motion made by McClurg, seconded by Van Petten to accept the recommendation for Spring Coaches, as presented: HS: Boys Golf, Larry Deiter; Track, John Riley; Softball, Amanda Rush; Baseball, Dan Hypse; MS Track Shawn Dolezilek & Mary Naumann. HS Asst: Track, Sara Becker & Scott Campbell; Boys Golf, Wes Sturgeon; Softball, Chad Jackson & Clay Mayer; Baseball, Jake Lenherr & Steve Johnson; and HS Girls Basketball Asst, Andrew Gower. Motion carried 6-0.

Motion made by McClurg, seconded by Van Petten to approve the classified personnel list as submitted. Motion carried 6-0.

Resolution for Non-Renewal The following resolution was read aloud by McClurg, seconded by Van Petten. Motion carried 5-1, Jones-Giltner against.

Mr. President, I move the adoption of the following resolution:

RESOLUTION

WHEREAS, on the 20th day of April, 2010, the Board of Education of Unified School District No. 340, Jefferson County, Kansas, by resolution duly adopted, took action to notify Mr. Bob Heisler, of the board's intent to nonrenew his contract as a teacher for the 2010-2011 school year; and

WHEREAS, the clerk of the board of education gave written notice to Mr. Bob Heisler on the 27th day of April, 2010, that it was the intent of the board of education to nonrenew his contract for the 2010-2011 school year; and

WHEREAS, after extensive consideration and thorough discussion, the board has determined that the matter should be resolved as follows:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 340, JEFFERSON COUNTY, KANSAS:

Section 1. That the contract of Mr. Bob Heisler be nonrenewed for the 2010-2011 school year;

Section 2. That the clerk of the board of education give, personally or by United States mail, Mr. Bob Heisler a signed copy of this resolution

ADOPTED by the Board of Education of the Unified School District No. 340, Jefferson County, Kansas, the 14th day of June, 2010.

/s/ - The signature of all board of education members voting in favor of this motion should sign in the following manner:

By: _____
Member

Member

Member

Member

Member

Member

Member

Attest: _____
Clerk, Board of Education

Executive Session Motion made by McClurg, seconded by Van Petten to adjourn to executive session per KSA 75-4319 for a period of five minutes to discuss matters of negotiations including Dr. Myers. Motion carried 6-0.

Return to Open Session The Board returned to open session at 9:37pm.

Transition Update Dr. Myers gave an update to the transitional moves. Phase 1, moving 4th/5th Grades from IS Bldg, complete; Phase 2, technology implementation, not complete; Phase 3, acclimation of students.

Policy Adjustment There was brief discussion regarding language change for out-of-state field trip travel requests.

As a reminder, the June 28th year end closing meeting is scheduled for 5:30pm.

Adjournment

The meeting was adjourned at 9:41pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Blaine Moore, Board President, USD 340