

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
June 22, 2009
5:30pm
601 E Wyandotte, Meriden, KS 66512**

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| Members Present | Harden, Jolly, McClurg, McMahon, Moore, Van Petten |
| Members Absent | Mumaw |
| Others Present | Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer and John Hamon, CI Director Mary Getto. Patrons/Staff: Karen Kiefat, Leslie Anderson, Don Knowles, Linda Jones-Giltner, Frank Sayles. |
| Call to Order | The meeting was called to order at 5:30pm by President Van Petten. |
| Comments | Leslie Anderson addressed the Board. Mike Kimberlin addressed the Board. |
| Approve Agenda | Motion made by McMahon, seconded by McClurg to approve agenda as presented. Motion carried 6-0. |
| Consent Agenda | Motion made by McClurg, seconded by Jolly to approve the consent agenda as presented, which included the minutes of June 8, 2009. Motion carried 6-0. |
| Budget Authority | Motion made by Jolly, seconded by McClurg to approve authority transfers of unused budget as presented, approximately \$200,000; with the break down as follows: Contingency Reserve @ \$120,000; Capital Outlay @ \$45,000; SPED @ \$23,000; Food Service @ \$20,000; In Service @ \$12,000. Motion carried 6-0. |
| SPED Update | Mr. Myers gave update regarding the SPED Budget and current fiscal situation at Keystone Learning. He also noted that initial conversations have been held with both Seaman and Holton school districts to begin preliminary discussions for future. Dave Jolly reported that the SPED budget was not approved by the Board and the next meeting was scheduled for July 15, 2009. |
| 6th Grade Position | Motion made by McMahon, seconded by Moore to absorb the 6 th Grade Teaching Position as vacated, due to resignation. Motion carried 6-0. |

- HS PC Purchase** Motion made by Jolly, seconded by Moore to approve the \$19,195 purchase of 25 PC computers, monitors, and installation at the high school from Dynamic Computer Solutions of Topeka. Motion carried 6-0.
- IS Apple Project** Motion made by Moore, seconded by Jolly to approve the purchase of the Apple Project (new laptops, dedicated server, and student use computers) for the IS Building for \$66,000 under a three year zero percent payment plan offered by Apple, with the first third payment coming from this years budget money thus having an impact on the rollover amounts to each fund. It is also an expectation by the Board of all IS Certified staff to utilize the instruments on a common practice by the start of the 2nd semester. Motion carried 6-0.
- Touchdown Club** There will be a report at the July meeting.
- 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 and nonelected personnel, including Mr. Myers; with Principals Happer and Hamon invited as needed. Motion carried 6-0. Mr. Happer was invited into executive session at 6:16pm and exited at 6:20pm.
- Return to Open Session** The Board returned to open session at 6:27pm.
- Resignations** Motion made by McClurg, seconded by Moore to accept the resignations as presented: Mike Kimberlin as 6th Grade Teacher. Motion carried 6-0.
- Contracts** Motion made by McClurg, seconded by Moore to approve the recommendations as presented for Steve Stallbaumer, HS Counselor & HS Girls Basketball Coach; and Hunter Rouse, Summer Ball Field Marker. Motion carried 6-0.
- Motion made by McClurg, seconded by Jolly to approve the recommendation of classified staff as presented for contracts beginning July 1, 2009. Motion carried 6-0.

**CLASSIFIED
STAFF
2009-2010**

Elementary School

Veanna Unruh, Principal Secretary
Cindy Wiedwald, Office Aide
Sue Valentine, Library Aide
Wilma Scott, Computer Aide
Joyce Heinen, Title 1 Aide
Rachelle Turpin, Art Aide
Glenda Martin, Food Service
Becky McAlexander, Food Service
Linda Schmidt, Food Service
Carrie Valentine, Food Service
Mike Clare, Custodian
Rose Penry, Custodian
Jody Godfrey, Custodian

Intermediate School

Angie Feyh, Principal Secretary
Cheryl Lawhorn, Office & Libr. Aide
Wilma Scott, Computer Aide

Janet Erickson, Title 1 Aide
Rachelle Turpin, Art Aide
Donna Kochanski, Food Service
Christel Cowan, Food Service
Harold Riggs, Custodian
Gary Kirkwood, Custodian

Middle School

Linda Bigham, Principal Secretary
Marla Brink, Office Aide
Christie Allen, Library Aide
Debby Bouton, Food Service
Sandra McAlexander, Food Service
Lilly Wells, Food Service/Custodian
Dawn Shepard, Custodian
Gary Buchheim, Custodian

High School

Claudia Wilson, Principal Secretary
Melanie Bostwick, Counselor Sec
Julie Sieve, AD Secretary
Deb Downing, Library Aide, Custodian
Rose Herring, Food Service
Sarah Weishaar, Food Service
Angela Grimmett, Food Service
Linda Hibberts, Food Service
Tammy Stickelman, Food Service
James Lohrbach, Custodian
Charles Dalrymple, Custodian
Darrell Pater, Custodian

District Office

Amy Adams-Mitchell, BOE/Payroll Clerk
Richard Ferrell, Grounds
Betty Chapman, Custodian
Dayna Heineken, Student Data
Management
Jim Malloy, Maintenance
Marcia Ricklefs, AP, Treasurer
Nathan Beech, Maintenance Asst
Ryan Christlieb, District Floors

Transportation

Ron Christlieb, Transportation Sup
Becky Black, Driver
Keith Brumley, Driver
Marvel Foster, Driver
Dave Fox, Driver
Cindy Galle, Driver
Anita Grahem, Driver
Colette Grahem, Driver
Glen Herring, Driver
Ed Lindsay, Driver
Gary Mesler, Driver
Garry Morris, Driver
Pat Petesch, Driver
Bill Rodecap, Driver
Carolyn Swift, Driver

Executive Session

Motion made by McClurg, seconded by Jolly 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.

Return to Open Session

The Board returned to open session at 6:45pm.

Adjournment

The meeting was adjourned at 6:46pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Jeff Van Petten, Board President, USD 340