

**BOARD OF EDUCATION
REGULAR MEETING**

June 28, 2010

5:30pm

601 E Wyandotte, Meriden, KS 66512

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Frank Sayles, and Jeff Van Petten.
- Members Absent** Blaine Moore
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principal John Hamon.
- Patrons/Staff: Bob Overstreet, Karen Kiefat, Leslie Anderson, Kirk Fast.
- Call to Order** The meeting was called to order at 5:30pm by Vice President McClurg.
- Approve Agenda** Motion made by Van Petten, seconded by Knowles to approve agenda as presented. Motion carried 5-0.
- Consent Agenda** Motion made by McMahon, seconded by Sayles to approve the consent agenda as presented, which included the minutes of June 14, 2010, hearing and regular meeting. Motion carried 5-0.
- Budget Authority** Motion made by Van Petten, seconded by McMahon to approve authority transfers of unused budget of \$100,000 to the funds that are legal to do so. Motion carried 6-0.
- BOE Member Arrival** Linda Jones-Giltner arrived at 5:31pm.
- Nursing Contract** Motion made by Jones-Giltner, seconded by Sayles to approve the School Nursing contract with Jefferson County Health Department for services rendered during the 2010-11 school year at a rate of \$18.30 per student, based on enrollment as of September 20, 2010. Motion carried 6-0.
- 5th Grade Position** It was recommended that this position be advertised as a temporary one year position only.
- Bus Barn Options** It was the consensus of the Board to continue reviewing options.

District Office

An appraisal for the District Office will be sought.

Communication w/ Keystone Learning Services

Motion made by Van Petten, seconded by Knowles, to direct Superintendent Myers to enter into discussions with Keystone and notify others that the building in Ozawkie is for rent. Motion carried 6-0.

Discarding Equipment

Motion made by McMahon, seconded by Van Petten to approve the recommendation for the discard of HP Compaq laptop ID # 08349 to Mary Getto. Motion carried 6-0.

Executive Session

Motion made by McMahon, seconded by Van Petten to adjourn to executive session per KSA 75-4319 for a period of five minutes to discuss matters of non-elected personnel, including Dr. Myers. Motion carried 6-0.

Return to Open Session

The Board returned to open session at 6:10pm.

Executive Session

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

Return to Open Session

The Board returned to open session at 6:21pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Dreana McClurg, Board Vice President, USD 340