

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
July 11, 2011
7:00pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Scott Gibson, Linda Jones-Giltner, Don Knowles, Shannon McMahon, Frank Sayles, Jeff Van Petten
- Members Absent** Dreana McClurg
- Others Present** Superintendent Pat Happer, Clerk Amy Adams-Mitchell, Principal Wes Sturgeon.
- Patrons/Staff: Jim Malloy, Beckie Rouse, Jo Tichenor, Shelly Liby, Dolores Korb,
- Call to Order** The meeting was called to order at 7:00pm by President Van Petten.
- Approve Agenda** Motion made by McMahon, seconded by Knowles to approve agenda as presented. Motion carried 6-0.
- Consent Agenda** Motion made by Sayles, seconded by McMahon to approve the consent agenda as presented, which included the minutes of July 5, 2011; check journals 5, 10, 17; and the Treasurer's report. Motion carried 6-0.
- Food Service** Motion made by Knowles, seconded by McMahon to approve Roberts Dairy for Milk and Milk Cooler products. Motion carried 6-0.
- Bond Issue** Mr. Happer briefly explained what issues, technology and/or sports complex facility, could be addressed if a bond election were to pass next spring.
- Van Petten exited the room at 7:18pm; reentered at 7:19pm.
- Work Session w/ KASB** The Board would like to schedule an open meeting work session with KASB representative, Doug Moeckel, for August 10th or 11th at Topeka.
- Fiscal Update** Mr. Happer shared an updated fiscal worksheet with the Board.

- After Prom** After Prom Committee Reps, Beckie Rouse and Jo Tichenor, made a presentation to the Board regarding After Prom location; the committee was referred to the building administration, but received positive support for this change.
- Early Grad Request** Motion made by Knowles, seconded by Sayles to approve the early graduation request as presented for Katie Richmond. Motion carried 6-0.
- Facility Updates** Mr. Malloy gave updates on the summer work projects.
- Discard Property** Motion made by McMahon, seconded by Knowles to approve the discard list as amended to include the Bluebird Clay Mixer, with Mark Ralston overseeing the selling; funds generated by the sale will be utilized by that department. Motion carried 6-0.
- Resignations** Motion made by McMahon, seconded by Jones-Giltner to accept the resignations as presented: Trent Oliva, HS Boys Basketball Asst Coach. Motion carried 6-0.
- Contracts** Motion made by McMahon, seconded by Jones-Giltner to accept the recommendations as presented for supplemental contracts: AD, John Riley; HS Weights Head & Asst, Steve Johnson; NCA Bldg Reps, Roxanne Silovsky, Robin Buss, Phil Korb; PDC Reps, Billie Esser, Robin Buss, Mark Lamb; Extended Day Leslie Abbott – FCCLA; Steve Buss – FFA; John Riley – AD; Amanda Rush – HS Counselor; Phil Korb – ES/MS Counselor; MS Weights, Justin Schwinn; ES Music, Mark Lamb. Motion carried 6-0.
- Executive Session** At 8:17pm, motion made by Sayles, seconded by Jones-Giltner to adjourn to executive session per KSA 75-4319 for a period of ten minutes, to reconvene in the Board room at 8:27pm, to discuss matters of negotiations including Mr. Happer. Motion carried 6-0.
- Return to Open Session** The Board returned to open session at 8:27pm.
- The Board will hold a special meeting on Thursday, 7/14, at 5:45pm, waiving their three day notice of meeting, to settle negotiations, pending JWEA ratification.

Budget Hearing Motion made by Sayles, seconded by McMahon to hold the budget hearing prior to the regularly scheduled Board meeting on Monday, August 8, 2011, at 7:00pm. Motion carried 6-0.

Board Tour Motion made by Sayles, seconded by Jones-Giltner to have a district tour on Wednesday, August 16, 2011, starting at 6:00pm at the Transportation/Maintenance Facility. Motion carried 6-0

Budget Update Mr. Happer explained that he was working on the 2011-2012 Budget and wanted to alert the Board of a possible mill increase due to upcoming final bond & interest payment and recent legislation. An increase in mills will impact the General Budget and the Supplemental General Budget. While a tax increase is not desired, it may be the only option the district has to maintain current working revenue authority.

Adjournment The meeting was adjourned at 8:47pm.

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

Jeff Van Petten, Board President, USD 340