

**USD 340 BOARD OF EDUCATION  
REGULAR MEETING  
August 8, 2011  
7:00pm  
601 E Wyandotte, Meriden, KS 66512**

<b>Members Present</b>	Scott Gibson, Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Frank Sayles, Jeff Van Petten
<b>Members Absent</b>	None
<b>Others Present</b>	Superintendent Pat Happer, Clerk Amy Adams-Mitchell, Principals Wes Sturgeon, John Hamon, and Rhonda Frakes.  Patrons/Staff: Marcia Ricklefs, Jim Malloy, Leslie Anderson, Karen Kiefat, Kirk Fast, Clarke Davis
<b>Call to Order</b>	The meeting was called to order at 7:00pm by President Van Petten.
<b>Approve Agenda</b>	Motion made by Knowles, seconded by McMahon to approve the agenda as amended under Board Issues item F; Signature for ES Account. Motion carried 7-0.
<b>Consent Agenda</b>	Motion made by McClurg, seconded by Knowles to approve the consent agenda as presented, which included the minutes of July 11 and 14, 2011; check journals 63, 70; and the Treasurer's report. Motion carried 7-0.
<b>Budget Hearing</b>	Mr. Happer shared information regarding the budget.
<b>Budget Approval</b>	Motion made by McClurg, seconded by McMahon to accept the budget document as presented. Motion carried 7-0.
<b>Bond Issue</b>	Mr. Happer gave an update regarding a possible bond issue next spring for technology and/or sports complex facility.
<b>PDC Collaboration Form</b>	Motion made by Knowles, seconded by Sayles to approve the PDC Collaboration Form as presented. Motion carried 7-0.
<b>Work Session</b>	Mr. Happer reminded board members of the work session scheduled for Tuesday, August 9, 2011, from 6:30pm to 8:30pm at the offices of KASB located at 1420 SW Arrowhead in Topeka.

- ES Acct Signature** Motion made by McClurg, seconded by Jones-Giltner to approve the change in signatures on the ES Account, removing Pat Happer and adding Wesley Sturgeon, Principal. Motion carried 7-0.
- Enrollment Update** Mr. Happer updated the Board with approximate enrollment numbers for the upcoming school year.
- FERPA Authorization** Motion made by Jones-Giltner, seconded by Sayles to approve the FERPA Coach/Sponsor Authorization Form as presented. Motion carried 7-0.
- Facility Updates** Jim Malloy gave updates on the Transportation/Maintenance Building and the ES Restroom Projects.
- Property Discard** It was the consensus of the Board to accept sealed bids for the 1998 Oldsmobile Silhouette. Motion made by Knowles, seconded by McMahan to accept the recommendation of allowing Scott Myers to purchase a chair and laptop at appraised value from the district. Motion carried 7-0.
- IDL Installation** Mr. Happer updated the Board with the progress of the IDL Installation at the high school.
- Executive Session** At 8:22pm, motion made by Sayles, seconded by Jones-Giltner to adjourn to executive session per KSA 75-4319 for a period of thirty minutes, with a five minute recess, to reconvene in the Board room at 8:57pm, to discuss matters of nonelected personnel, including Mr. Happer and Jim Malloy, if needed. Motion carried 7-0.
- Motion made by Jones-Giltner, seconded by McMahan to extend executive session per KSA 75-4319 for a period of five minutes, to continue discussion matters of nonelected personnel, including Mr. Happer. Motion carried 7-0.
- Return to Open Session** The Board returned to open session at 9:02pm.
- Contracts** Motion made by Gibson, seconded by Sayles to accept the recommendations as presented for Chad Jackson, HS Asst Volleyball until 10/3/11; Patrick Eland, HS Asst Football; Tom Blair, Becky Black, and Larry Davenport, Transportation. Motion carried 7-0.

Motion made by Knowles, seconded by Sayles to authorize a one-time payment of \$175 for fulltime classified staff, one-time payment of \$100 for part-time classified staff, and one-time payment of \$250 for middle and high school principals. Motion carried 7-0.

**Radio Frequency Upgrade** Mr. Happer shared with the Board that due to FCC regulations some of the older radio equipment would need to be replaced, he is getting estimates for this. Also, additional banding frequency has been purchased to accommodate this transition.

**Chinese Students** Mr. Happer shared with the Board that Dr. Myers is still pursuing the possibility of bringing 2-5 Chinese students to the district through an exchange program.

**Adjournment** The meeting was adjourned at 9:15pm.

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

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Jeff Van Petten, Board President, USD 340