

**USD 340 BOARD OF EDUCATION
REGULAR MEETING**

August 9, 2010

7:00pm

601 E Wyandotte, Meriden, KS 66512

- Members Present** Don Knowles, Dreana McClurg, Shannon McMahan, Blaine Moore, Frank Sayles, Jeff Van Petten
- Members Absent** Linda Jones-Giltner
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon and Rhonda Frakes.
- Patrons/Staff: Karen Kiefat, Bob Overstreet, Marcia Ricklefs.
- Call to Order** The meeting was called to order at 7:00pm by President McClurg.
- Comments** Karen Kiefat addressed the Board.
- Approve Agenda** Motion made by Sayles, seconded by Van Petten to approve agenda as presented. Motion carried 6-0.
- Consent Agenda** Motion made by McMahan, seconded by Knowles to approve the consent agenda as presented, which included the minutes of July 12, 2010; check journals 57, 62, 73, 90; and the Treasurer's report. Motion carried 6-0.
- Budget Hearing** Motion made by Van Petten, seconded by McMahan to approve the budget document as presented. Motion carried 6-0.
- Petty Cash & Safe Deposit Signatures** Motion made by Van Petten, seconded by Knowles to approve the following individuals: Board Clerk, Amy Adams-Mitchell; Board Treasurer, Marcia Ricklefs; Superintendent, Scott Myers; and Board President, Dreana McClurg, to sign petty cash checks and access the safe deposit box. Motion carried 6-0.
- Bond Issue** It was the consensus of the Board, that a steering committee be formed of patrons in the community to assess the needs of

possibly offering/continuing the bond issue. The current bond is set to expire in December 2012.

Capital Outlay Resolution A Resolution for Capital Outlay will be presented to the Board at the September meeting.

Enrollment Information Dr. Myers updated the Board with approximate enrollment numbers for the upcoming school year.

Bus Barn Project The Superintendent will continue discussions with various companies that would act as a general contractor for the overseeing and development of the Bus Barn Project.

Snow Removal Equipment Authority was given for the Superintendent to look at spending \$10,000 to \$12,000 for snow removal equipment, possibly including a bobcat.

Executive Session At 8:24pm, motion made by Van Petten, seconded by Moore to adjourn to executive session per KSA 75-4319 for a period of twenty minutes, to reconvene in the Board room at 8:44pm, to discuss matters of personnel, including Dr. Myers. Motion carried 6-0.

Return to Open Session The Board returned to open session at 8:42pm, which then sat in recess until 8:44pm.

Resignations Motion made by Sayles, seconded by Moore to accept the resignations as presented: Marla Brink, MS Clerical Aide; Julie Sieve, HS Clerical Aide; Chad Jackson, HS Asst VB Coach. The Board thanked the employees for their service and dedication. Motion carried 6-0.

Contracts Motion made by Sayles, seconded by Van Petten to accept the recommendations for contracts as presented for Jewel Murdock, 5th Grade One Year Position and Jenna Grimmet, HS Asst VB Coach. Motion carried 6-0.

Executive Session At 8:47pm, motion made by Van Petten, seconded by McMahon to adjourn to executive session per KSA 75-4319 for a period of five minutes, to reconvene in the Board room at 8:52pm, to discuss matters of negotiations including Dr. Myers. Motion carried 6-0.

Return to Open Session The Board returned to open session at 8:52pm.

Ratification of Neg Ag Motion by Sayles, seconded by Moore to table the Ratification of the 2010-2011 Negotiated Agreement until a later date. Motion carried 6-0.

Superintendent Update Dr. Myers shared the in-service schedules for the return of staff for 8/16, 8/17, and 8/18.

A Facilities Tour will take place on Monday, August 16, at 5:30pm beginning at the Bus Barn. A bus will be available to transport everyone to the facilities being toured: bus barn, downtown building, greenhouse, voag shop, and the three educational buildings.

Adjournment The meeting was adjourned at 8:56pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Blaine Moore, Board President, USD 340