

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
August 16, 2010
5:30pm
Facility Tour, Meriden, KS 66512**

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Blaine Moore, Frank Sayles,
- Members Absent** Jeff Van Petten
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon and Rhonda Frakes.

Patrons/Staff: Bob Overstreet, Jim Malloy, Ron Christlieb
- Call to Order** The meeting was called to order at 5:32pm by President McClurg, there was a slight delay in starting the meeting due to lack of four board members.
- Approve Agenda** Motion made by McMahon, seconded by Knowles to approve agenda as presented. Motion carried 5-0.

Blaine Moore arrived at 5:33pm.
- Facility Tour** The Board toured the following district facilities: Bus Barn, Locker room, Restrooms, Quonset Building, Downtown Building, HS – Computer Server room, Classrooms, Locker Rooms, Weight Room, Greenhouse, Voag Shop & Classrooms within; MS – Art Room, Misc 7th/8th Grade Classrooms, Music Room, Computer Room, Misc 5th/6th Grade Classrooms; ES – Title I/Speech & Language, 4th Grade Classrooms, Library, 3rd Grade Classrooms, Special Ed, KDG, 1st and 2nd Grade Classrooms, followed by the basement and finished with Restrooms at front of building. The Board then returned to the Bus Barn where the tour began.

Each principal led the tours at their respective buildings and Jim Malloy, Maintenance Director, was available to answer facility questions. Ron Christlieb, Transportation Director, provided transportation via bus to each of the facilities.
- Adjournment** The meeting was adjourned at 8:40pm.
- Respectively Submitted: _____
Amy Adams-Mitchell, Board Clerk, USD 340

Dreana McClurg, Board President, USD 340