

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
October 11, 2010
7:00pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, Shannon McMahon, Blaine Moore, Frank Sayles, Jeff Van Petten
- Members Absent** None
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon and Rhonda Frakes.
- Patrons/Staff: Bob Overstreet, Karen Kiefat, Pam Malloy, Jim Malloy, Wes Sturgeon, Robin Buss, Steve Johnson, Larry Mears, District Attorney.
- Call to Order** The meeting was called to order at 7:00pm by President McClurg.
- Approve Agenda** Motion made by Van Petten, seconded by Moore to approve the agenda as amended under Board Issues, item G, Qualified School Construction Bond; under Superintendent Report, item D, Pepsi Refresh. Motion carried 7-0.
- Consent Agenda** Motion made by Van Petten, seconded by Sayles to approve the consent agenda as presented, which included the minutes of September 13, 2010; check journals 263, 256, 226, 270; and the Treasurer's report. Motion carried 7-0.
- Academic Reports** Pat Happer, John Hamon, and Rhonda Frakes gave building updates.
- AYP Report** Dr. Myers reported that the district failed to make AYP due to a subgroup and are currently "on watch". Steps are being taken to address this situation.
- Touchdown Club** Coach Steve Johnson from the Touchdown Club gave a presentation regarding the upgrades that the Club had implemented. Motion made by Sayles, seconded by Moore to accept the donation as presented/implemented in the weight room, upgrades to press box, purchase of football game pants,

Victory Rock, and air conditioners for stadium locker room and coaches office. Motion carried 7-0.

Executive Session

At 8:03pm, motion made by Sayles, seconded by Jones-Giltner to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes, to reconvene in the Board room at 8:18pm, to discuss matters of personnel, including Larry Mears, District Attorney and Dr. Myers. Motion carried 7-0.

Larry Mears exited executive session at 8:17pm.

Return to Open Session The Board returned to open session at 8:18pm.

Site Council Member Approval Motion made by Van Petten, seconded by Moore to accept the names as presented for the building Site Council Members.

ES – Pat Happer, Susan Gaschen, Roberta Hagemann, Alan Hein, Janell Holmes, Phil Korb, Mark Lamb, Petrina Murphree, Wendy Stanley.

MS – John Hamon, Stacey Broers, Pam Farrant, Kirk Fast, Tina Gibson, Spike Holloman, Amanda Rush, Wes Sturgeon, Racheal Taylor.

HS – Rhonda Frakes, Rena Kilgore, Frank Sayles, Sandra Mumaw, Dedee Skaggs, Amy Kahler, Dennis Rouse, Scott Gibson, Shelly Greene, Marcia Ricklefs, Lori Zirkle. Motion carried 7-0.

Field Trip Policy

Motion made by Knowles, seconded by McMahon to accept the proposed language regarding field trips. 'Any field trip that is more than ninety miles away from Meriden requires Board of Education approval. The cost of the field trips must be fully financed by the group/class taking the trip. Motion carried 7-0.

KASB Voting Delegate

Motion made by Van Petten, seconded by McMahon to appoint Frank Sayles as the voting delegate for the KASB Convention, all other board members listed as alternates. Motion carried 7-0.

MS Account Signature Change

Motion made by Van Petten, seconded by Sayles to remove Marla Brink and add Cheryl Lawhorn and Amanda Rush as approved signatures for the middle school account. Motion carried 7-0.

Qualified School Construction Bond Motion made by Van Petten, for the Superintendent to request \$1million in funds from the QSCB Program for the construction of new facilities to house the Bus Barn and Administrative Office facilities. Said motion was then amended by Knowles to include the concession stand and restroom facilities at the field house. This motion failed for lack of a second.

Motion made by Knowles seconded by Moore to request \$1 million in funds from the QSCB Program for the construction of new facilities to house the Bus Barn and Administrative Office facilities, restrooms and concession stand at the field house. Motion amended to include pressing capital outlay project list as presented during the June 14, 2010, BOE meeting, which included: replacement of doors and windows at the ES and heater/HVAC at the MS. Motion carried 6-1, Jones-Giltner opposed. Amended motion carried 6-1, Jones-Giltner opposed.

K-5 Science Day

Mr. Happer gave a short slide presentation of the Science Day events that occurred on Friday, October 8th during his building update. Dr. Myers reiterated that this is a fantastic event and that Mrs. Lockhart and all helpers should be commended for doing such a wonderful job in making this happen.

Field Trip Requests

Motion made by Van Petten, seconded by Sayles to approve both out-of-state field trips as requested by Mr. Smith to Chicago and Mr. diZerega to New York. Motion carried 7-0.

District Office

Dr. Myers reported that the discussions regarding the sale of the district office were on-going and he would notify the Board of any communication updates.

Bus Barn

Motion made by Van Petten, seconded by Jones-Giltner to accept contract with Dennis Rouse for construction of the facilities of the Bus Barn. Motion carried 7-0.

Ozawkie Bldg Negotiations

Dr. Myers reported the discussions with Keystone regarding the lease of the Ozawkie building were on-going.

Contracts

Motion made by Van Petten, seconded by McMahon to accept the recommendations as presented for David Dean, HS Asst Boys Basketball; Trent Oliva, HS Asst Boys (FR) Basketball; and Marvin Howerton, HS Asst Wrestling. Motion carried 7-0.

Motion made by Van Petten, seconded by Moore to deny the contract claim from Jay Jackson. Motion carried 7-0.

PDC

Dr. Myers updated that the transition of the PDC Council overseeing the in-service events was going well. They were to be commended on their efforts.

KASB Regional Mtg

Dr. Myers reminded the Board of the upcoming KASB regional meeting scheduled for Tuesday, October 19, at Wyandotte High School in Kansas City.

KASB Conference

Dr. Myers reminded the Board of the upcoming convention scheduled for December 3, 4, and 5 in Wichita.

Pepsi Refresh

Dreana McClurg will be spearheading a committee that will submit an application to the Pepsi Refresh Grant. Anyone interested in helping with this is encouraged to contact her. The next meeting will be held October 20.

Adjournment

The meeting was adjourned at 9:24pm.

Respectively Submitted:

Amy Adams-Mitchell, Board Clerk, USD 340

Dreana McClurg, Board President, USD 340