

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
October 12, 2009
7:00pm
301 Main, Meriden, KS 66512**

Members Present	Jones-Giltner, Knowles, McClurg, McMahan, Moore, Sayles, Van Petten
Members Absent	None
Others Present	Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon and Rhonda Frakes, CI Director Mary Getto. Patrons/Staff: Leslie Anderson, Karen Kiefat, Clarke Davis, Bob Overstreet, Gary Buchheim, Lillian Wells, Dawn Shepard, Pam Malloy, Jim Malloy, Kirk Fast, Wes Sturgeon, Marcia Ricklefs
Call to Order	The meeting was called to order at 7:00pm by President Moore.
Communications	A certificate of accomplishment was presented to Shannon McMahan for achieving Honor Roll Level 1 with KASB Boardmanship Academy Training Program.
Approve Agenda	Motion made by Van Petten, seconded by Sayles to approve the agenda as amended; under Item VIII, Superintendent's Report, item D, Video Project Demo. Motion carried 7-0.
Consent Agenda	Motion made by McClurg, seconded by Van Petten to amend the minutes for practical error to include negotiations, under executive session heading, which includes the minutes of the work session and regular meeting held on September 14, 2009; check journals #359, 354, 282, 307, and 373; and the Treasurer's report. Motion carried 7-0.
Academic Reports	Mary Getto, Rhonda Frakes, John Hamon, and Pat Happer gave building updates.
Berberich Trahan Audit	Motion made by Van Petten, seconded by McClurg to accept the audit results as presented by Karen Linn of Berberich Trahan Company. Motion carried 7-0.

- Board Goals** Motion made by Van Petten, seconded by Sayles to accept the Board Goals as presented by Mr. Myers, naming the Budget as goal number one. Motion carried 7-0.
- Fiscal Challenges** Mr. Myers shared a fiscal considerations worksheet listing expenditures in random order that may need to be considered to make budget next year. Consolidation of ES/IS and four-day week were two items briefly discussed.
- Janitorial Outsourcing** Mr. Myers reported that the Administration Team and Board Member Jones-Giltner recently met with the ISS Company to continue to discuss the janitorial outsourcing of services. More information was requested by the Board regarding benefits and summer work schedules and job responsibilities.
- Facility Use Rate** Motion was made by Jones-Giltner, seconded by McMahon to add Category D for commercial use to the Building Use Form at a rate of \$15 per sq ft per use per hour with staff charges as already set also applying. Motion carried 7-0.
- Classified Eval Form** Motion was made by McClurg, seconded by Van Petten to approve the use of the classified evaluation form with the rating scale of 0-4 values for performance expectations.
- KASB Voting Delegate** Motion made by Van Petten, seconded by Jones-Giltner to appoint Dreana McClurg as the voting delegate for the KASB Convention to be held 12/5/09 in Overland Park.
- Middle School Wall Issue** Mr. Myers reported to the Board that an engineering company made a visual inspection of some cracks in an interior block masonry wall on 10/7/09 and the findings were acceptable; at the time the cracks were observed, they do not pose as a safety issue.
- Trane Project** Mr. Myers reported that the work with the Trane Company is still ongoing.

- Vehicle Needs** It was the consensus of the Board to replace one minivan with specs to be given to a local dealer for possible outsourcing.
- Executive Session** Motion made by Van Petten, seconded by McMahon to adjourn to executive session per KSA 75-4319 for a period of thirty minutes to discuss matters of non-elected personnel and negotiations, including Mr. Myers, to convene at 9:25pm. Motion carried 7-0.
- Return to Open Session** The Board returned to open session at 9:55pm.
- Executive Session** Motion made by Van Petten, seconded by McClurg to adjourn to executive session per KSA 75-4319 for a period of ten minutes to discuss matters of non-elected personnel, including Mr. Myers. Motion carried 7-0.
- Return to Open Session** The Board returned to open session at 10:06pm.
- Items Added** Motion made by Moore, seconded by Knowles to approve the addition of two items; under Item VII, Personnel & Negotiations, item C – Resolution, and D – Request for extended personal time. Motion carried 7-0.
- Resignations** Motion made by Van Petten, seconded by McClurg to approve the resignations as presented: Joni Mikkelsen, MS Girl's Basketball and MS Track. Motion carried 7-0.
- Contracts** Motion made by McMahon, seconded by Sayles to approve the recommendations as presented: Joni Mikkelsen, HS Girl's Basketball Asst Coach and Rhonda Holloman, Title 1 Aide. Motion carried 7-0.
- Resolution** The USD 340 Board of Education would like to honor the career of Barbara Purdon in celebration of her dedication to education for 37 years; motion by Van Petten, seconded by Sayles. Motion carried 7-0.

Addl Leave Request Motion made by Van Petten, seconded by McMahon to grant an additional five days personal leave to Janell Ross for extenuating circumstances, after original ten days are used, with additional days not being eligible for leave payback if not used. Motion carried 7-0.

PDC Council Mr. Myers reported to the Board that the transition of leadership from administration to teacher leadership for the PDC Council was going well.

Bus Barn Ideas Mr. Myers reported that the bid to erect a pole barn shell of 30x70x12 at the bus barn location was \$27,000. He will continue to research other ideas.

Regional Mtg 10/21 A reminder was given to those that would be attending KASB Regional meetings on Wednesday, 10/21, at Lenexa.

Video Broadcast Demo The previously taped Administrative meeting was presented for viewing. There was brief discussion on cost of equipment to establish this procedure, approximately \$2,300 per unit. More thought and continued discussion will be held regarding this topic.

Adjournment The meeting was adjourned at 10:28pm.

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

Blaine Moore, Board President, USD 340