

**USD 340 BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 13, 2008  
7:00pm  
Elementary School, Meriden, KS 66512**

- Members Present** Jolly, Harden, McMahon, McClurg, Moore, Mumaw
- Members Absent** Van Petten
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon, & Rhonda Frakes, CI Director Mary Getto, Lori Rodecap, Mark Lamb, Jan Wells, Jennifer Greene.
- Patrons: Leslie Anderson, Karen Kiefat, Bob Overstreet, Tammy Taylor, Benji Holthaus, Frank Sayles, Rhonda Sayles.
- Call to Order** The meeting was called to order at 7:00pm by President
- Items Added** Under Board Issues, Item H, Body by Milk.
- Approve Agenda** Motion made by McClurg, seconded by Jolly to approve agenda as presented with items added. Motion carried 7-0.
- Consent Agenda** Motion made by McClurg, seconded by Jolly to approve the consent agenda as presented, which included the minutes of September 8, 2008; check journals 360, 332, 320, 294, 269, & 260; and the Treasurer's report. Motion carried 7-0.
- Academic Reports** Mary Getto, Pat Happer, John Hamon, and Rhonda Frakes gave building updates.
- Mark Lamb, ES/IS Music Teacher, gave a short presentation regarding the music curriculum.
- Board Issues** Mary Getto shared the 2007-08 Kansas State Assessment Results.
- Scott Myers shared the 2007-08 ACT Testing Results.

<b>Land</b>	Motion made by Moore, seconded by McMahon to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes for consultation of communication received from the real estate attorney on a matter protected by attorney/client privilege, including Mr. Myers. Motion carried 7-0. Immediate consult with KASB attorney disallowed this executive session, and the Board returned to open meeting and sat in recess until the allotted time expired.
<b>Administrative HB</b>	Motion made by Jolly, seconded by Mumaw to approve the Administrative Handbook as presented. Motion carried 7-0.
<b>KASB Voting Delegate</b>	Motion made by Jolly, seconded by Mumaw to appoint Dan Harden the voting delegate for the upcoming KASB Convention, with all other members designated as alternates. Motion carried 7-0.
<b>Body By Milk Gift</b>	Motion made by Mumaw, seconded by Jolly to accept the gift of \$1,000 from the "Got Milk?" Campaign. Motion carried 7-0.
<b>Field Trip Requests</b>	Motion made by Mumaw, seconded by McMahon to approve the out-of-state field trips as requested: FFA Nationals, Steve Buss; Spanish Class to Kansas City, MO, Sara Becker; and Physics Class to Fermi Lab @ Chicago, Rod Smith. Motion carried 7-0.
<b>Early Graduation Rq</b>	Motion made by Jolly, seconded by Moore to approve the early graduation request of Morgan Morris. Motion carried 7-0.
<b>Bldg Acquirement</b>	Motion made by Jolly, seconded by Mumaw to accept the gifting of the Masonic Lodge Building to the district. Motion carried 7-0.
<b>Internet Service</b>	Mr. Myers gave an update to the current internet service.
<b>ES/IS Buildings</b>	Feedback, comments, and concerns will be requested from the parents/community for further discussion of this topic at the December Board meeting.
<b>District Technology</b>	Motion made by McClurg, seconded by Moore to direct Mr. Myers to submit bid requests for technology needs. Project 1 will address the infrastructure and hard wiring, while Project 2 will address the server and storage needs. This will be done

under two separate bid letters, with no contingencies for overlap. Motion carried 7-0.

**Executive Session** Motion made by Jolly, seconded by Mumaw to adjourn to executive session per KSA 75-4319 for a period of five 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 9:07pm.

**Resignations** Motion made by Mumaw, seconded by McClurg to accept the resignations of Lance Bradley, Grounds/Asst Maintenance and Ed Lindsay, Food Service. Motion carried 7-0.

**Contracts** Motion made by Mumaw, seconded by Moore to accept the recommendations of Darrell Pater, HS Custodian and Christel Cowan, Food Service. Motion carried 7-0.

**Superintendent Update** Mr. Myers shared the following updates regarding misc items: He reported that the second offering of the weld class was full; The Jefferson West Education Foundation would be offering a photo opportunity for area families that would also serve as a fund raiser for the group; He had held his first meeting with the Superintendent's Advisory Group; that Berberich Trahan Audit results would be presented in November; KASB Regional meetings would be held on 10/22; and NSBA Conference would be held in San Diego in April 2009.

**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