

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 10, 2008
7:00pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Jolly, Harden, McMahon, McClurg, Moore, Van Petten
- Members Absent** Mumaw
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon, & Rhonda Frakes, CI Director Mary Getto
- Patrons Kirk Fast and Anita Grahem addressed the Board.
- Call to Order** The meeting was called to order at 7:00pm by President Van Petten.
- Approve Agenda** Motion made by McMahon, seconded by McClurg to approve agenda as presented by moving Board Issue, Item A before Academic Reports. Motion carried 6-0.
- Consent Agenda** Motion made by Jolly, seconded by McMahon to approve the consent agenda as presented, which included the minutes of October 13, 2008; check journals 425, 449, and 403 of the Treasurers Report; and to review checks not cleared with a 2007 date. Motion carried 6-0.
- Executive Session** Motion made by McClurg, seconded by McMahon to adjourn to executive session per KSA 75-4319 for ten minutes for consultation with the attorney, Mr. Jarboe, on a matter protected by the attorney-client privilege, including Mr. Jarboe and Mr. Myers. Motion carried 6-0. Mr. Jarboe exited at 7:12pm; the Board returned at 7:13pm and sat in recess until 7:15pm.
- Academic Reports** Mary Getto, Pat Happer, John Hamon, and Rhonda Frakes gave building updates.

- Site Council Addtn** Motion by McMahon, seconded by Harden to approve the addition of Dennis Rouse to the HS Site Council Committee. Motion carried 6-0.
- Hospice/District Rel** Mr. Myers will be following up with the Hospice Committee Supervisor.
- Natl Competition** Mr. Myers will gather transportation expenses and report back to the Board.
- Settlement Agreement** Motion by Harden, seconded by McMahon to accept the settlement agreement of \$10,161 as presented by Max Becker for breach of contract. Motion carried 6-0.
- Technology: Network** Motion made by Moore, seconded by Jolly to accept the bid from Dynamic Computer Solutions in the amount of \$96,360, with a 1% discount for cash payment, for the networking infrastructure, Technology Project 1. Other bids submitted: NMGI @ \$117,589; Computer Network Solutions @ \$118,029; the CNS bid was received after the cut-off. Motion carried 6-0.
- Technology: Servers** Motion made by Jolly, seconded by Moore to accept the bid from Dynamic Computer Solutions in the amount of \$102,898, with a 1% discount for cash payment, for the blade server, Technology Project 2. Other bids submitted: NMGI @ \$120,863; Computer Network Solutions @ \$121,569; the CNS bid was received after the cut-off. Motion carried 6-0.
- Lease Purchase Agr** Motion made by Jolly, seconded by Moore to enter into a lease/purchase agreement, as attached, with Denison State Bank for a term of 3 years for \$200,000 for the above-approved technology improvements. Motion carried 6-0.
- Moore exited the meeting at 8:10pm.
- Utility Savings Plans** Mr. Myers will be conversing with several companies that can Provide energy audits to help improve utility savings within the district.
- Executive Session** Motion made by McMahon, seconded by Jolly to adjourn to executive session per KSA 75-4319 for a period of ten

minutes to discuss matters of non-elected personnel and preliminary evaluation for Mr. Myers, including Mr. Myers. Motion carried 5-0.

Return to Open Session The Board returned to open session at 8:26pm.

Contracts Motion made by McClurg, seconded by McMahon to accept the recommendation of Richard Ferrell for the Groundskeeper/Maint Assistant position. Motion carried 5-0.

Negotiations Motion made by McClurg, seconded by McMahon to adjourn to executive session per KSA 75-4319 for a period of ten minutes to discuss negotiations, including Mr. Myers. Motion carried 5-0.

Return to Open Session The Board returned to open session at 8:38pm.

Superintendent Update Mr. Myers was given authority to embrace the utilization of a technology rep of Dynamic Computer Solutions for 4 days a week at \$20/hr as specified within the current contract to assist with the recently approved Technology Projects.

Mr. Myers shared with the Board that the fiscal audit was complete; and while numbers were down by nine, FTE was up by five.

Adjournment The meeting was adjourned at 8:45pm.

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

Jeff Van Petten, Board President, USD 340

