

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
December 6, 2010
7:00pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Linda Jones-Giltner, Don Knowles, Dreana McClurg, 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: Leslie Anderson, Karen Kiefat, Jim Malloy, Kirk Fast, Clarke Davis.
- Call to Order** The meeting was called to order at 7:00pm by President McClurg.
- Communications** A thank you was received by the Board for their support from the students, Mark Flood, Noah Livingston, and Laura Newberry, who are working on the Wind for Schools Project.
- McMahon arrived at 7:01pm.
- Approve Agenda** Motion made by Van Petten, seconded by Sayles to approve the agenda as amended under Facilities/Planning item A, Course Additions, Changes, Deletions. 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 November 8, 2010; check journals 431, 455, 444, 461, 480; and the Treasurer's report. Motion carried 7-0.
- Academic Reports** Rhonda Frakes, John Hamon, and Pat Happer gave building updates.
- State Audit Results** Dr. Myers shared information from the State Audit.

Calendar Committee Members McMahon and Giltner were appointed by President McClurg to sit on the Calendar Committee.

Public Use of the Ozawkie Bldg Motion made by Van Petten, seconded by McMahon to close the building in Ozawkie to all use, except baseball, until deemed necessary to open due to demand on other buildings. Motion carried 7-0.

QSCB Resolution Motion made by Van Petten, seconded by Moore to approve the Qualified School Construction Bond Resolution as presented and will have on hand a copy available for review through the Board Clerk for anyone interested in viewing. Motion carried 7-0.

Ozawkie Bldg Negotiations It was the consensus of the Board to try to get Keystone to accept proposal one which would equate to a \$12,000 cut in SPED assessments, all maintenance to be covered by Keystone, 3-5 yr term, janitorial services covered by Keystone, gym availability to JW baseball team, and monthly inspections performed by JW maintenance.

A janitorial bid is to be obtained from Cardinal for a thorough and deep clean prior to the transfer of lease/ownership.

Course Addt/Mods/Chgs Motion made by Van Petten, seconded by Moore to approve the Weights II class information, as presented. Motion carried 7-0.

Motion made by Knowles, seconded by Moore to accept the changes in the FACS classes/program, as presented. Motion carried 7-0.

Motion made by Jones-Giltner, seconded by Van Petten to approve the addition/deletion of business classes, as presented. Motion carried 7-0.

Possible Bond Options It was discussed that services with KASB could be sought to oversee bond committee work for a fee of \$1,340. Information regarding a bond for 5-7 years at 7 mills could be considered.

Interactive Distance Learning Dr. Myers shared information with the Board regarding Interactive Distance Learning concepts. He is to gather data and information for a bid.

Executive Session At 9:16pm, motion made by Sayles, seconded by Jones-Giltner to adjourn to executive session per KSA 75-4319 for a period of twenty-five minutes, to reconvene in the Board room at 9:46pm, to discuss matters of personnel, including Dr. Myers and Mrs. Frakes, with other principals as needed, after a five minute recess. Motion carried 7-0.

At 9:39pm, Mrs. Frakes exited executive session and Mr. Hamon entered.

Return to Open Session The Board returned to open session at 9:46pm.

Executive Session At 9:48pm, motion made by Sayles, seconded by Moore to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes, to reconvene in the Board room at 10:03pm, to discuss matters of personnel, including Dr. Myers. Motion carried 7-0.

Return to Open Session The Board returned to open session at 10:03pm.

Executive Session At 10:04pm, motion made by McClurg, seconded by Van Petten to adjourn to executive session per KSA 75-4319 for a period of ten minutes, to reconvene in the Board room at 10:14pm, to discuss matters of personnel, including Dr. Myers. Motion carried 7-0.

Dr. Myers exited executive session at 10:09pm.

Return to Open Session The Board returned to open session at 10:14pm.

There was no action taken concluding executive session.

Fiscal News Dr. Myers shared that a \$75/student cut could still be looming in the future of this school year. He also shared that a cut of \$200/student could be implemented next year. This is all contingent on how the new government/legislative officials decide to handle the current and future fiscal budget.

Rumor Watch/Facebook Dr. Myers stated that he was ready to launch a Rumor Watch communication outlet. This would allow patrons to communicate with administration and get validity on issues that arise out of hearsay and conversations.

Possible Protest Petition Although individual board members do not approve of the new business establishment, the Board has been advised through legal counsel to decline any participatory involvement through a petition protest.

Dr. Myers announced that grade cards had been distributed to all certified staff for the evaluation of services being performed by Dynamic Computer Solutions.

Adjournment The meeting was adjourned at 10:33pm.

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

Dreana McClurg, Board President, USD 340