

April 11, 2011

The regular meeting of the Board of Education of Prairie View Unified School District No. 362 was held in the board room on Monday, April 11, 2011, at 7:00 pm.

Board members present were Kay Voorhees, Barbie Feldman, Wade Teagarden, Steve Haupt, and Roger Sims.

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Janet Reynolds, Meg Holt, Joann Peine, Rebecca Phillips, Dennis Hargis, Tim Weis, Tamala Snyder, Judy Kinder, Ken Bolt, Kathy Holt, Bonnie Hobson, Annette Viner, Sheila Price, Mark Staab, Susie Mahon, and Corissa Uphoff.

1.0 Call to Order

1.1 Welcome

Wade Teagarden called the meeting to order at 7:00 pm.

Additional Agenda Items –

No additional items.

2.0 Agenda

2.1 Approval of the Agenda

Kay Voorhees moved and Barbie Feldman seconded to approve the April 11, 2011 agenda.

Motion carried 5-0.

3.0 Approval of the Meeting Minutes

3.1 Approval of the March 14, 2011, Regular Meeting Minutes

Kay Voorhees moved and Roger Sims seconded to approve the minutes of the March 14, 2011, regular meeting.

Motion carried 5-0.

4.0 Consent Agenda and Financial Statements

4.1 Handwritten Checks

4.2 Computer Generated Checks

4.3 Clerk's Report

4.4 Treasurer's Report

4.5 Budget Percentage Remaining

4.6 Activity Accounts

4.7 Transfers

4.8 KASB Annual Membership Dues

4.9 KASB Legal Assistant Fund Membership

4.10 PVHS Football Team Donation

4.11 Approval of Consent Agenda

Steve Haupt moved and Barbie Feldman seconded to approve the consent agenda.

Motion carried 5-0.

Steve Haupt moved and Barbie Feldman seconded to approve the board vice-president to sign the KASB legal assistant contract.

Motion carried 5-0.

5.0 Public Presentations

5.1 Citizen's Open Forum

Meg Holt addressed the board.

5.2 Late Start Update

Barbie Feldman moved and Steve Haupt seconded to approve late starts for the 2011-12 school year.

Motion carried 4-1. Roger Sims opposed.

5.3 Curriculum Council / Testing Update

Tamala Snyder updated the board on curriculum council. She also discussed raising the graduation requirement (Item 6.2 below) from our current 22 credits to graduate to 24 credits to graduate.

Roger Sims moved and Kay Voorhees seconded to raise the graduation credits to 24 for the graduates of 2014.

Motion failed 3-2. Steve Haupt and Barbie Feldman opposed

Barbie Feldman moved and Kay Voorhees seconded to raise the graduation credits to 24 for the graduates of 2015.

Motion failed 2-3. Kay Voorhees, Wade Teagarden, and Roger Sims opposed.

Janet Reynolds discussed testing for the district.

The board discussed the graduation credits after receiving information from Tim Weis about how many current failing freshman this change would affect.

Roger Sims moved and Kay Voorhees seconded to increase the credits from 22 to 24 for the class of 2015.

Motion carried 4-1. Wade Teagarden opposed.

6.0 Curriculum / Instruction

6.1 Principals Reports

Tim Weis asked the board to take a look at the T-shirt report.

6.2 Required Credit for High School

Discussed under 5.3 Curriculum

6.3 Eligibility Policy

Roger Sims moved and Kay Voorhees seconded to continue the eligibility policy.
Motion carried 5-0.

6.4 High School Handbook Changes

Kay Voorhees moved and Roger Sims seconded to approve the handbook with the presented changes.

Motion carried 5-0.

7.0 Board of Education

7.1 Budget Cuts

Chris Kleidosty discussed the budget plan. He noted that italicized items were changes from last month.

Vocational feeder classes – the following year is when the district would see increase in revenues.

Half time Title I position was being paid by federal ARRA funds, this doesn't affect the general fund budget.

Steve Haupt moved and Roger Sims seconded to adopt the budget plan with the cost of preschool fees to be changed from \$40 to \$20.

Motion carried 5-0.

Steve Haupt moved and Roger Sims seconded to rescind the previous budget plan motion.

Motion carried 5-0.

Roger Sims moved and Steve Haupt seconded to adopt the plan as presented without the tier 2 and to include cutting the preschool fee to \$20 per month.

Roger Sims withdrew the motion.

Roger Sims moved and Steve Haupt seconded to adopt the budget plan without the tier 2 cuts.

Motion carried 5-0.

Steve Haupt moved and Roger Sims seconded to change the preschool fees from \$40 to \$20 per month.

Motion carried 4-1. Kay Voorhees opposed.

Board Break 8:33 pm

Roger Sims moved and Kay Voorhees seconded to take a five minute break.

Motion carried 5-0.

8.0 Executive Session

Executive session 8:39 pm.

8.1 Discussion of Executive Session Items

Steve Haupt moved and Roger Sims seconded to recess into executive session for personnel, student issues, and negotiations until 9:09 pm.

Motion carried 5-0.

Those remaining in executive session were the superintendent and board members.

Also remaining in executive session were Tim Weis, Ken Bolt, Dennis Hargis, and Mark Staab.

Dennis Hargis and Mark Staab left executive session at 8:55 pm.

Ken Bolt left executive session at 9:00 pm.

Ken Bolt re-entered executive session at 9:00 pm.

Ken Bolt left executive session at 9:03 pm.

Open Meeting 9:09 pm.

Steve Haupt moved and Barbie Feldman seconded to extend executive session for personnel, student issues, and negotiations until 9:40 pm.

Motion carried 5-0.

Those remaining in executive session were the superintendent and board members.

Also remaining in executive session was Tim Weis.

Tim Weis left executive session at 9:12 pm.

Open Meeting 9:40 pm.

Kay Voorhees moved and Barbie Feldman seconded to extend the regular meeting for up to 10:30 pm.

Motion carried 5-0.

Kay Voorhees moved and Roger Sims seconded to extend executive session for personnel, student issues, and negotiations until 10:00 pm.

Motion carried 5-0.

Those remaining in executive session were the superintendent and board members.

Open Meeting 10:00 pm.

Roger Sims moved and Kay Voorhees seconded to extend executive session for personnel, student issues, and negotiations until 10:10 pm.

Motion carried 5-0.

Those remaining in executive session were the superintendent and board members.

Open Meeting 10:10 pm.

Roger Sims moved and Barbie Feldman seconded to extend executive session for personnel, student issues, and negotiations until 10:20 pm.
Motion carried 5-0.

Those remaining in executive session were the superintendent and board members.

Open Meeting 10:20 pm.

8.2 Actions from Executive Session

Roger Sims moved and Barbie Feldman seconded to approve Catherine Kloster as a teacher substitute.
Motion carried 5-0.

Roger Sims moved and Barbie Feldman seconded to hire Nikki Rhynerson as a math teacher and Philip Kuchar as a language arts teacher.
Motion carried 5-0.

Roger Sims moved and Barbie Feldman seconded to accept the resignation of Betsey Lasister at the end of the 2010-11 school year.
Motion carried 5-0.

Roger Sims moved and Barbie Feldman seconded to adopt the resolutions of nonrenewal as presented.
Motion carried 5-0.

9.0 General Discussion

9.1 Possible Announcements and Upcoming Dates

10.0 Adjournment 10:22 pm.

10.1 Adjourn the Meeting

Barbie Feldman moved and Kay Voorhees seconded to adjourn the meeting.
Motion carried 5-0.

Meeting adjourned 10:22 pm.

Rita Anne Noel
Business Manager