

April 12, 2010

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 12, 2010, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Tim Weis, Ken Bolt, Mark Staab, Judy Kinder, Corissa Uphoff, Kathy Holt, Melanie Moore, Nikki Rhynerson, Bobby Johnson, Audrey Odermann, Bonnie Hobson, Dennis Hargis, Sherry Fleming and Darin Gagnebin.

1.0 Call to Order

Steve Haupt called the meeting to order at 7:00 pm.

Additional Agenda Items – 5.3 Audit Presentation

2.0 Approval of the Agenda

Kay Voorhees moved and Wade Teagarden seconded to approve the agenda with the addition of 5.3 Lowenthal, Webb and Odermann Audit Presentation.

Motion carried 6-0.

3.0 Approval of March 8, 2010 Regular Meeting Minutes

Wade Teagarden moved and Barbie Feldman seconded to approve the March 8, 2010 minutes.

Motion carried 6-0.

4.0 Consent Agenda and Financial Statements

Consent Agenda Items:

Retirements:

Resignations:

Appointees: Teacher 2010-11 - Jenny Hurlbut

Substitutes: Trans dept – Joe Fleming

Sub teachers – Michelle McCool

Declaration of Surplus: 10 iMac Computers – proceeds to go to the PVMS library book collection.

KASB Dues: Membership 2010-11 \$9,277 and Legal Assistance 2010-11 \$1,400

Chris Kleidosty clarified the KASB legal assistance fees changed from \$1100 to \$1400 from the current year to 2010-11.

Kay Voorhees moved and Darlene Engert seconded to approve the consent agenda.
 Motion carried 6-0.

5.0 Public Presentations

5.1 Citizen's Open Forum –

Sheri Fleming addressed the board.

5.2 High School Remodel

Bobby Johnson – went over the High School remodel bids.

Ceiling		
Commercial Development \$ Management		\$122,401.22
Superior Grid Systems		\$35,403.00
Drywall & Painting		\$42,228.00
Insco	Ceiling Tile	\$39,275.00
	Removal	\$32,310.00
	Total	\$71,585.00
Johnson Home Improvement		\$51,999.00
Triangle		\$73,812.00
Floor Vinyl		
Johnson Home Improvement		\$55,200.00
Commercial Development & Management		\$67,206.04
Triangle		\$32,500.00
Insco		\$48,575.00
Commercial Floor Works		\$32,622.70
Home Store		\$42,850.00
Carpet Tile or Glue Down		
Triangle	Carpet Tile	\$73,700.00
	Carpet Squares	\$51,200.00
	Glue Down Carpet	\$61,693.00
Commercial Floor Works	Carpet Tile	\$65,562.27
Commercial Development & Management	Carpet Tile	\$108,064.19
	Glue Down Carpet	\$103,615.79
Johnson Home Improvement	Carpet Tile	\$90,150.00

Abatement/Asbestos		
B & R		\$37,706.00
Insco		\$43,885.00
Triangle		\$46,650.00
Concrete	Not acceptable – missed deadline	
True North Polishing, Inc	7 step Diamond Grind, Hone, Polish – includes Concrete Dye	\$61,775.00
	3 Step Grind – Includes Concrete Color polish	\$49,875.00

Barbie Feldman moved and Kay Voorhees seconded to approve the bolded recommendations of \$105,731.70 for tile and ceiling.
Motion carried 6-0.

5.3 Lowenthal Webb and Odermann Audit report

Audrey Odermann presented the 2008-09 audit for school district. Audrey discussed the inability to give the district the highest opinion because of the state sending the June funds in July and having school districts post them as June receipts, except for this action; the rest of the audit is given the highest opinion. All school districts have this same opinion because of the State's late June payments. With the State's shortfall, school districts without cash carryover will be at a distinct disadvantage in trying to pay bills and payroll.

Roger Sims moved and Kay Voorhees seconded to accept the audit report from Lowenthal, Webb & Odermann.
Motion carried 6-0.

6.0 Instruction

6.1 Principals Reports

6.2 Handbooks

High School, Parker Elementary and Fontana Elementary handbooks were presented.

Tim Weis updated board on changes to handbook –

The principal has final authority over all discipline issues – KASB recommended for those items that may not be specifically listed in the handbook.

Tardies 4-6 will result in a day of ISS for each tardy. Tardy 7 will require a principal/parent conference.

No tank tops allowed.

Holes in jeans are measured the same way; no skin showing if holes are above the fingertips.

Barbie Feldman moved and Darlene Engert seconded to approve Fontana Elementary, Parker Elementary and High School handbooks as presented. Motion carried 6-0.

7.0 Board of Education

7.1 Policies

The board discussed sections C, K, L and M from the policy book.

Section M is ok as presented.

Section L needs to keep the old policy on LED, the rest of L is ok as presented.

Section K is ok as presented, with the addition of storm shelter language being added to KG.

Section C is ok as presented with the following changes:

CEC – use may instead of shall

CN – strike out the bracketed items

CB – strike sentence that talks about ethics

CEB – add bullets to responsibilities

CMA – use may instead of shall and strike the word all under Rules Drafting

Kay Voorhees moved and Darlene Engert seconded to adopt the policies under sections C, K, L and M with the above noted changes.

Motion carried 6-0.

There will be no new section of policy for May board meeting since section G has so many policies.

7.2 Donation/Permission to renovate concession area at LaCygne Elementary Ball Fields

The board discussed the concession building at LaCygne Elementary ball field.

Barbie Feldman moved and Kay Voorhees seconded to donate the old concession stand to the LaCygne Ball Congress so that it could be replaced with a portable building; the portable building may be removed later at the board's discretion; the portable building the ball congress chooses must be approved by the superintendent.

Motion carried 6-0.

7.3 Budget/Finance Update

The superintendent presented a report that was requested by the state that shows estimated carry over funds by district for the school year ending 2009-10.

The board discussed the list of budget cuts by tiers and revenue increases.

Barbie Feldman moved and Wade Teagarden seconded to increase both lunch and breakfast prices by .10 cents and to charge \$40 a month for non at-risk pre-school for the 2010-11 school year.

Motion carried 6-0.

7.4 Property Insurance RFP

The board discussed RFP's for property insurance.

Kay Voorhees moved and Barbie Feldman seconded to extend the regular board meeting to 10:40 pm and to take a 5 minute break.

Motion carried 6-0.

Open Meeting resumed 10:05 pm.

The board discussed property insurance.

Roger Sims moved and Wade Teagarden seconded to put property insurance out for bid in 2011.

Motion carried 6-0.

7.5 Capital Outlay Resolution

The board discussed the Capital Outlay resolution.

Roger Sims moved and Kay Voorhees seconded to approve publishing the Capital Outlay resolution that gives the district the authority to make a levy for not more than 8 mills for 5 years.

Motion carried 6-0.

8.0 Executive Session 10:22 pm.

Barbie Feldman moved and Darlene Engert seconded to recess into executive session until 10:35 pm for personnel and negotiations.

Motion carried 6-0.

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

Open Meeting 10:35 pm.

Barbie Feldman moved and Darlene Engert seconded to extend the regular board meeting up to 11:00 pm.

Motion carried 6-0.

Barbie Feldman moved and Darlene Engert seconded to extend executive session until 10:55 for personnel and negotiations.

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

Open Meeting 10:55 pm.

Barbie Feldman moved and Darlene Engert seconded to extend executive session until 10:57 pm for personnel and negotiations.

Motion carried 6-0.

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

Open Meeting 10:57 pm.

Kay Voorhees moved and Roger Sims seconded to accept the resignations of Pam Hennigh and Dannie Stewart.

Motion carried 6-0.

Wade Teagarden moved and Barbie Feldman seconded to adopt the resolution regarding the non-renewal of Ruth Reynolds.

Motion carried 6-0.

Barbie Feldman moved and Darlene Engert seconded to approve the 2010-11 Tier 1 cuts as proposed for the 2010-11 school year.

Motion carried 4-2. Opposed were Roger Sims and Wade Teagarden.

9.0 General Discussion

10.0 Adjournment

Roger Sims moved and Barbie Feldman seconded to adjourn the meeting.

Motion carried 6-0.

Meeting adjourned 11:00 pm.

Rita Anne Noel
Business Manager