

These minutes are not official until approved at the next regularly scheduled board meeting on May 11, 2009.

April 13, 2009

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 13, 2009, at 7:00 pm.

Board members present were Mark Haupt, Chuck Dunlop, Sue Page, Steve Haupt, Barbie Feldman, Darlene Engert and Wes Chambers.

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Darin Gagnebin, Judy Kinder, Tim Weis, Phil Mathews, Joann Peine, Ken Bolt, Mark Staab, Susie Mahon, Brian Uphoff, Corissa Uphoff, Lesa Isbell, Dennis Hargis, Brian Sherman, Gerald Stanley, Debbie Likely, Melanie Moore, Lisa Gainer, Mary Kastendieck, James Burke, Beverly Burke, Daryl Ramsey, Wade Teagarden, Butch Paul, Annette Viner, Ron Price, Sheila Price, Connie Nickell, Dalena Clearwater, Janet Reed, Sally Ferguson, Lori Nelson, Dian Dotts, Kay Voorhees, Charlene Sims, Kathy Holt, Trisha Naylor, George Holt, Charla Holt and Vicki Kerr.

1.0 Call to Order

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

Additional Agenda Items –

7.3 League Athletic Changes

2.0 Approval of the Agenda

Barbie Feldman moved and Chuck Dunlop seconded to approve the agenda with the addition of 7.3 League Athletic Changes.

Motion carried 7-0.

3.0 Approval of March 9, 2009 Regular & March 13, Special Meeting Minutes

Correction to March 13th minutes, add Sue Page's name as attending the meeting.

Wes Chambers moved and Barbie Feldman seconded to approve the minutes of the regular and special meetings with the above correction.

Motion carried 7-0.

4.0 Consent Agenda and Financial Statements

Barbie Feldman moved and Sue Page seconded to approve the consent agenda. Motion carried 7-0.

5.0 Public Presentations

5.1 Citizen's Open Forum

Bonnie Hobson, representing Friends of the Library, asked the board to waive the fees for use of the La Cygne Elementary kitchen.

Wes Chambers moved and Mark Haupt seconded to waive fees for the kitchen costs for Friends of Library's use of La Cygne Elementary.

5.2 Curriculum Presentation

Corissa Uphoff presented Third Grade curriculum.

Steve Haupt recognized the new board members: Kay Voorhees, Roger Sims and Wade Teagarden. He thanked Susan Barrett, Mike Gillespie and Chris Van Tyle for running.

Executive Session 7:30 pm.

Wes Chambers moved and Sue Page seconded to recess into executive session for confidential financial data and trade secrets until 7:45 pm. Motion carried 7-0.

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

Phil Mathews also remained in executive session.

Open Meeting 7:45 pm.

Sue Page moved and Darlene Engert seconded to extend executive session for confidential financial data and trade secrets until 8:00 pm. Motion carried 7-0.

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

Phil Mathews also remained in executive session. Rita Noel entered executive session at 7:45 pm.

Open Meeting 8:00 pm.

Sue Page moved and Darlene Engert seconded to extend executive session for confidential financial data and trade secrets until 8:15 pm.
Motion carried 7-0.

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

Phil Mathews and Rita Noel remained in executive session.
Rita Noel left executive session at 8:07 pm.

Open Meeting 8:15 pm.

Sue Page moved and Darlene Engert seconded to extend executive session for confidential financial data and trade secrets until 8:20 pm.
Motion carried 7-0.

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

Phil Mathews also remained in executive session.

Open Meeting 8:20 pm.

6.0 Curriculum and Instruction

6.1 ESL Job Description

The job description for ESL was presented.

Barbie Feldman moved and Darlene Engert seconded to accept the ESL job description as presented.
Motion carried 7-0.

6.2 Administrative Reports

Ken Bolt spoke about the 8th grade promotion; this is the year that it will become an all school awards assembly recognizing students 6th through 8th grade. It will be held on Tuesday, May 19th at 7:00 pm.

6.3 Preschool Update

Chris Kleidosty updated the board on the grant for pre-school. The grant will be submitted and then the district will wait to hear from the state.

7.0 Board of Education

7.1 Drop Out/Recovery Program

Tim Weis spoke to the board about the Alternative Prairie View High School proposal –

This would help retain students that drop out of the High School. The program would be funded by those students staying in the alternative school program. It will be a performance based program. Once students finish the program they will receive a diploma from Prairie View. They would be students of the alternative school, but would not participate in sports or school activities. The program could be opened up for adults to receive their GED and also to provide some computer classes for patrons of the district.

Chuck Dunlop moved and Sue Page seconded to move forward with the alternative school proposal and to hire a certified teacher for the program. Motion carried 7-0.

7.2 Out of District Enrollment

Chris Kleidosty brought to the board's attention the policy versus board motion for students attending the elementary schools. The board discussed the changes made a few years back and how it has changed the numbers in the elementary schools. It was decided to form a committee to look again at this issue.

Wes Chambers moved and Darlene Engert seconded to form a committee to study the issue and bring back some options for the board. Motion carried 7-0.

7.3 League Athletic Changes

Darin Gagnebin spoke about the positive response the district has received for the automated School Reach program.

Darin also recognized the Banking & Financial Systems team of Russell Cornelius, Ellis Cole and Brittany Johnson for placing 2nd at State FBLA.

The students are trying to raise money to go National's.

The league athletic directors met and discussed ways to cut costs for the extracurricular activities:

Re-arrange schedules to cut down on bussing

Use fewer officials at games

Discussed raising gate fees and doing away with passes – our league decided to not make those changes

KSHSAA will cut the costs of dues for schools and they will cut the cost of catastrophic insurance by paying \$1 per student on the insurance policy for districts.

The leagues will also look into licensing their insignias for royalties on sales.

8.0 Executive Session 9:30 pm.

Wes Chambers moved and Darlene Engert seconded to recess into executive session for personnel, student issues, and negotiations until 10:00 pm.
Motion carried 7-0.

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

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

Darin Gagnebin left executive session at 9:46 pm.

Open Meeting 10:00 pm.

Wes Chambers moved and Barbie Feldman seconded to extend executive session for personnel, student issues, and negotiations until 10:30 pm.
Motion carried 7-0.

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

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

Dennis Hargis left executive session at 10:14 pm.

Mark Staab left executive session at 10:15 pm.

Tim Weis left executive session at 10:16 pm.

Open Meeting 10:30 pm.

Barbie Feldman moved and Darlene Engert seconded to extend executive session for personnel, student issues, and negotiations until 10:45 pm.
Motion carried 7-0.

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

Ken Bolt also remained in executive session.

Ken Bolt left executive session at 10:32 pm.

Open Meeting 10:45 pm.

Barbie Feldman moved and Darlene Engert seconded to extend executive session for personnel, student issues, and negotiations until 11:00 pm.
Motion carried 7-0.

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

Open Meeting 11:00 pm.

Sue Page moved and Chuck Dunlop seconded to approve the out of district student list as presented pending adequate resources.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to accept the Superintendent Evaluation instrument as presented.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to extend the Assistant Principal/Athletic Director's contract another year.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to authorize the board president to sign administrator's contracts with pay to be determined at a later date.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to accept Barbara Ready's resignation as teacher.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to accept Larry Hurst's resignation as HS Asst Football coach.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to accept Casey Irby's resignation as HS Asst Basketball coach.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to accept Jalayne Nelson's resignation as MS Cheer sponsor.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to accept Todd Wollard's resignation as HS Asst Football coach.

Motion carried 7-0.

Barbie Feldman volunteered to be on the student distribution committee. Bonnie Hobson also volunteered to be on the committee. The board asked the superintendent to find other volunteers for the committee.

9.0 General Discussion

10.0 Adjournment

Wes Chambers moved and Barbie Feldman seconded to adjourn the meeting.
Motion carried 7-0.

Meeting adjourned 11:09 pm.

Rita Anne Noel
Business Manager