

August 9, 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, August 9, 2010, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Tim Weis, Tamala Snyder, Judy Kinder, Darin Gagnebin, Dennis Hargis, Bonnie Hobson, and Katie Hobson.

1.0 Call to Order

Chuck Dunlop called the meeting to order at 7:00pm.

Additional Agenda Items – No additional items

2.0 Approval of the Agenda

Barbie Feldman moved and Darlene Engert seconded to approve the agenda.
Motion carried 6-0.

3.0 Approval of July 12, Regular Meeting Minutes

Barbie Feldman moved and Kay Voorhees seconded to approve the minutes of the July regular meeting.
Motion carried 6-0.

4.0 Consent Agenda and Financial Statements

Roger Sims moved and Darlene Engert seconded to approve Erate and financial statements under the consent agenda.
Motion carried 6-0.

5.0 Public Presentations

5.1 Citizen's Open Forum

5.2 High School Walkthrough

The board recessed to do a walkthrough of the high school at 7:08 pm.
Darlene moved and Barbie Feldman seconded to recess until 7:30 pm for a walkthrough of the high school.
Motion carried 6-0.

Chuck Dunlop called the meeting back to order at 7:30 pm.

7.0 Board of Education

7.1 Policies

G Policies

GACA – Remove the last sentence of the new policy

GAD – Change approve by the board to approve by an administrator

GAH – Take out superintendent and replace with administrator

GAK – Change employer to employee in first line of last paragraph – HOLD TO DOUBLE CHECK THIS WITH KASB.

GAL – Put a period after direct supervisor and delete the rest of that sentence

GAOA – Scratch alt 2 and use alt 1

GAOC – Place period after district and strike used for pupil attendance purposes

GBBA - Remove because GACB covers all job descriptions

GBC – Remove - recruitment covered by GACC

GBE – Remove assignment and transfer covered under GACE

GBRH – Remove all leaves and absences are mandatorily covered under negotiations

GBRJ – In the second sentence choose may over shall – in the third sentence change and principals to or designee – In the fifth paragraph change to read “the superintendent shall be responsible for conducting background checks and processing paperwork for employment. Information will be provided about the automated placement system.” – In the sixth paragraph place a period after substitute teachers and delete the rest of the sentence – Remove the seventh paragraph – in the eighth paragraph change handbook to website. Remove paragraph ten. HOLD THIS POLICY FOR A REPRINT COPY BEFORE APPROVAL.

GBU – Hold out GBU for now, Kay will work up something for a GAU policy

GCA – Strike the last paragraph under Compensation for Out-of-Town Trips and add the following two points – 1. Employee will be paid for actual workshop/training time. 2. People that drive a vehicle will also be paid for drive time.

GCC – Remove – recruitment covered by GACC

GCE – Remove - assignment and transfer covered under GACE

GCI – Add the following paragraph to the first paragraph after the first sentence “The first evaluation will cover the first 90 days of probationary employment. The second evaluation will take place before the beginning of the following school year, unless there is less than six months between probation and the beginning of school. All other employees’ annual evaluations will take place at the conclusion of each school year.”

GCIA – Evaluation of coaches and sponsors – Remove policy for now

GCRF – Add the following paragraph “One exception to this policy will be bus drivers. Drivers must secure permission from the transportation supervisor prior to a docked absence. Failure of notification or abuse of this

policy may jeopardize employment status with the district.” HOLD THIS POLICY FOR A REPRINT COPY BEFORE APPROVAL.

Roger Sims moved and Steve Haupt seconded to approve changes as noted above for G policies, to hold policies GAK, GBRJ, GCRF and GBU and to delete policies GBBA, GBC, GBRH, GCC, GCE AND GCIA.

7.2 Classified Handbook

Executive session 9:29 pm.

Roger Sims moved and Barbie Feldman seconded to recess into executive session for personnel, negotiations and student issues until 9:50 pm.
Motion carried 6-0.

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

Open Meeting 9:50 pm.

Barbie Feldman moved and Roger Sims seconded to rescind the hiring of Terry Kinder.
Motion carried 6-0.

Barbie Feldman moved and Roger Sims seconded to accept the resignation of Marsha Windisch.
Motion carried 6-0.

Barbie Feldman moved and Roger Sims seconded to approve William Keith Day as custodian and Nikki Schlesener and Jennifer Pemberton in the transportation department.
Motion carried 6-0.

Roger Sims moved and Barbie Feldman seconded to approve the leave language for bus drivers and to add it to the classified handbook.
Motion carried 6-0.

Roger Sims moved and Steve Haupt seconded to accept the amended out of district student list.
Motion carried 6-0.

9.0 General Discussion

10.0 Adjournment

Roger Sims moved and Chuck Dunlop seconded to adjourn the meeting.
Motion carried 6-0.

Meeting adjourned 9:53 pm.

Rita Anne Noel
Business Manager