

August 8, 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, August 8, 2011, at 7:00 pm.

Board members present were Chuck Dunlop, Wade Teagarden, Gary Spears, Brad Heide, Kay Voorhees, Roger Sims, and Brad Aust.

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Tim Weis, Matt Self, Mark Staab, Patsy Heikkila, Bobby Johnson, Corissa Uphoff, Robert Hansen, Dennis Hargis, Kathy Holt, and Barbara Proffitt.

1.0 Call to Order

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

Additional Agenda Items – No additional items

2.0 Agenda

2.1 Approval of the Agenda

Kay Voorhees moved and Wade Teagarden seconded to approve the agenda.
Motion carried 7-0.

3.0 Approval of the Meeting Minutes

3.1 Approve the July 11, 2011 Regular Meeting Minutes

Wade Teagarden moved and Kay Voorhees seconded to approve the minutes of the July 11, 2011 regular meeting minutes.
Motion carried 7-0.

3.2 Approve the July 20, 2011 Special Meeting Minutes

Kay Voorhees moved and Wade Teagarden seconded to approve the minutes of the July 20, 2011 special meeting minutes.
Motion carried 7-0.

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 Approval of Consent Items

Kay Voorhees moved and Wade Teagarden seconded to approve the consent agenda as presented.
Motion carried 7-0.

5.0 Public Presentations

5.1 Citizen's Open Forum

Patsy Heikkila addressed the board and handed out a document.

6.0 Curriculum/Instruction

6.1 Visiting Artists Grant

Corissa Uphoff discussed the Target Visiting Artists Grant in the amount of \$2,000. That allows about 3 to 4 artists to come in and do projects with the kids, for example working with clay and making paper.

Kay Voorhees moved and Roger Sims seconded to accept the Visiting Artists Grant of \$2,000 from Target.
Motion carried 7-0.

7.0 Board of Education

7.1 Capital Projects

The board discussed capital outlay projects. Robert Hansen and Bobby Johnson answered questions for the board.

Brad Aust moved and Roger Sims seconded for the district to form a building facilities committee to look into the needs of the district.
Motion carried 7-0.

Kay Voorhees moved and Chuck Dunlop seconded to select Brad Aust and Roger Sims to serve on the building facilities committee with Wade Teagarden as an alternate.
Motion carried 7-0.

7.2 Special Meeting for Board Training

Special meeting Wednesday, August 31st at 5:00 pm.

Kay Voorhees moved and Brad Heide seconded to set a special meeting for training and goal setting, Wednesday, August 31st, at 5:00 pm.

8.0 Executive Session

Executive session 8:40 pm.

Roger Sims moved and Kay Voorhees seconded to recess into executive session for personnel, negotiations and student issues until 9:00 pm after a 5-minute break.
Motion carried 7-0.

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

Open Meeting 9:00 pm.

Wade Teagarden moved and Roger Sims seconded to extend executive session for personnel until 9:10 pm.
Motion carried 7-0.

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

Open Meeting 9:10 pm.

8.1 Possible Actions from Executive Session

Kay Voorhees moved and Roger Sims seconded to hire Julie Lancaster as an aide and to approve the following substitutes:
Vickie Brownback, Ruby Reynolds, Ron Kueser
Motion carried 7-0.

Kay Voorhees moved and Roger Sims seconded to approve the students on the out of district list as presented, subject to availability of resources.
Motion carried 7-0.

Kay Voorhees moved and Roger Sims seconded to accept the resignation of Andrea Sladky for Scholar Bowl and Auditorium Lighting supplementals.
Motion carried 7-0.

9.0 General Discussion

9.1 Possible Announcements and Upcoming Dates

10.0 Adjournment 9:13 pm.

10.1 Adjourn the Meeting

Roger Sims moved and Kay Voorhees seconded to adjourn the meeting.
Motion carried 7-0.

Meeting adjourned 9:13 pm.

Rita Anne Noel
Business Manager