

These minutes are not official until approved at the next regularly scheduled board meeting on September 14, 2009.

August 10, 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, August 10, 2009, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Jake Fleming, Linda Misel, Dan Nasalroad, Janet Reed, Brian Uphoff, Mark Staab, Tim Weis, Melanie Moore, Dian Dotts, Barbara Ready, Dennis Hargis, Ken Bolt, Bobby Johnson, Dalena Clearwater, Ron Price, Susie Mahon and Bonnie Hobson.

1.0 Call to Order

Steve Haupt called the meeting to order at 7:04 pm.

Additional Agenda Items –

6.7 Insurance

6.8 BOE members by telephone

2.0 Approval of the Agenda

Wade Teagarden moved and Roger Sims seconded to approve the agenda with additions noted.

Motion carried 4-0.

3.0 Approval of July 13, 2009 Minutes

Changes to the July 13, 2009 minutes:

In the Storm Shelter portion notate that Bob Orth was not at the July 13th board meeting, but had communicated with the superintendent prior to the board meeting.

Correct the motion for extension of board meetings to read:

“to put a cap on the board meetings of 10:00 pm with up to 30 minute extensions by a unanimous vote.”

Roger Sims moved and Wade Teagarden seconded to approve the minutes of the July regular meeting to include the above changes.

Motion carried 4-0.

4.0 Consent Agenda and Financial Statements

The superintendent introduced a new report that shows the percentage of budget funds remaining that will be added to the board packet each month. Roger Sims moved and Barbie Feldman seconded to approve the consent agenda. Motion carried 4-0.

5.0 Public Presentations

5.1 Citizen's Open Forum

Nothing was brought forward.

6.0 Board of Education

6.1 2009-10 Budget

Kay Voorhees in at 7:18 pm.

The board discussed the 2009-10 budget options with LOB at 29% and at 30%. Roger Sims moved and Wade Teagarden seconded to publish the notice of hearing with the mil levy at 49.904 (29%LOB) and to set the hearing on August 24, 2009 at 6:45 pm and to authorize the board president to sign said document. Motion carried 5-0.

6.2 Middle School Air Conditioning

The board discussed the following bids on the middle school air conditioning units.

Trane \$557,000
Central States \$910,000
Tremco \$1,348,880 – 2 yr warranty
 \$1,552,027 – 5 yr warranty
 \$1,673,910 – 10 yr warranty

Roger Sims moved and Barbie Feldman seconded to instruct Trane to go ahead and develop a scope of work for up to \$557,000 for refitting, repair & replacing the AC units on the middle school provided they can issue a warranty and to control the humidity between 30 & 60 %.
Motion carried 5-0.

6.3 Policy Audit

Board discussed the policy audit options.

Steve Haupt moved to hire KASB to do the complete audit for the district for \$8500. There were no seconds.

The board tabled the policy audit until next meeting.

6.4 Classified Handbook

The board discussed the classified handbook.

Kay Voorhees moved and Wade Teagarden seconded to approve the handbook with the blue changes as presented.

Motion carried 5-0.

Steve Haupt thanked the classified council that put the handbook together for all their work on the handbook.

Board members also suggested adding an adoption date to the book.

6.5 Storm Shelters

6.6 2009-10 Negotiated Agreement

6.7 Insurance

Discussed insurance and decided to wait until the representative from EMC has a chance to inspect our district.

6.8 BOE Member by Telephone

Discussed how many members would need to be here to hold a meeting and how many should be allowed to attend meeting by teleconference. The board decided to table the issue.

7.0 Executive Session

Executive session 8:47 pm.

Barbie Feldman moved and Roger Sims seconded to recess into executive session for attorney client issues until 8:57 pm.

Motion carried 5-0

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

Open Meeting 8:57 pm.

Barbie Feldman moved and Kay Voorhees seconded to extend executive session for attorney client issues until 9:07 pm.

Motion carried 5-0.

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

Open Meeting 9:07 pm.

Roger Sims moved and Barbie Feldman seconded to extend executive session for attorney client issues until 9:17 pm.

Motion carried 5-0.

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

Open Meeting 9:17 pm.

Roger Sims moved and Barbie Feldman seconded to extend executive session for attorney client issues until 9:21 pm.
Motion carried 5-0.

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

Open Meeting 9:21 pm.

6.5 Storm Shelters

Roger Sims issued a statement for the board that while the buildings were built with storm shelters that were up to code at the time they were built, upon advice of the attorney the liability issues are a major concern. The district is currently working with county officials & FEMA for a possible solution. A notice will be posted in the newspapers.

Executive session 9:28 pm.

Barbie Feldman moved and Wade Teagarden seconded to recess into executive session for negotiations, personnel and student issues until 9:55 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, Mark Staab and Dennis Hargis.

Open Meeting 9:55 pm.

Roger Sims moved and Kay Voorhees seconded to extend the regular meeting until 10:30 pm.
Motion carried 5-0.

Roger Sims moved and Barbie Feldman seconded to extend executive session for negotiations, personnel and student issues until 10:25 pm.
Motion carried 5-0.

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

Open Meeting 10:25 pm.

Roger Sims moved and Barbie Feldman seconded to extend the regular meeting until 11:00 pm.
Motion carried 5-0.

Roger Sims moved and Barbie Feldman seconded to extend executive session for negotiations and personnel until 10:50 pm.

Motion carried 5-0.

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

Open Meeting 10:50 pm.

8.0 General Discussion

Roger Sims moved and Kay Voorhees seconded to accept the resignation of Carmine Claar from food service.

Motion carried 5-0.

Roger Sims moved and Kay Voorhees seconded to accept the list of out of district students as presented with the addition of Ashley Rojas pending adequate resources.

Motion carried 5-0.

Barbie Feldman moved and Roger Sims seconded to hire the list of bus drivers as presented.

Motion carried 5-0.

Barbie Feldman moved and Roger Sims seconded to approve the following transfer students:

Jacob Williams to Fontana Elementary

Landon Dalsing to PVHS

Adison Dalsing to Parker Elementary

Brayden, Donald and Christopher Dame to Parker Elementary

Hallie Medlin to La Cygne Elementary

Braxton Stainbrook was approved for La Cygne Elementary pending available resources.

Motion carried 5-0.

Barbie Feldman moved and Roger Sims seconded to set a special meeting for contracts and personnel on August 24, 2009 at 6:15 pm.

Motion carried 5-0.

Barbie Feldman moved and Kay Voorhees seconded to approve the negotiated ballot as presented.

Motion carried 5-0.

9.0 Adjournment

Roger Sims moved and Kay Voorhees seconded to adjourn the meeting.

Motion carried 5-0.

Meeting adjourned 10:56 pm.

Rita Anne Noel
Business Manager