

**December 13, 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, December 13, 2010, at 7:00 pm.

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

**Superintendent** – Chris Kleidosty was present.

**Clerk** – Rita Noel was present.

**Others present-** Tim Weis, Mark Staab, Randy Leach, Darin Gagnebin, Ron Price, Corissa Uphoff, Ken Bolt, Judy Kinder, and Phil Mathews.

**1.0 Call to Order**

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

**Additional Agenda Items –**

**2.0 Approval of the Agenda**

Kay Voorhees moved and Darlene Engert seconded to approve the agenda.  
Motion carried 5-0.

**3.0 Approval of Nov 8, 2010 Regular Meeting Minutes**

Kay Voorhees moved and Wade Teagarden seconded to approve the minutes of the November regular meeting minutes.  
Motion carried 5-0.

**4.0 Consent Agenda and Financial Statements**

Kay Voorhees moved and Wade Teagarden seconded to approve the consent agenda.  
Motion carried 5-0.

**5.0 Public Presentations**

**5.1 Citizen's Open Forum**

Guest Artist Series – Corissa Uphoff updated the board on the \$2000 Visiting Artists Grant that she received from Target. The grant will allow four visiting artists to come into the district this year.

Roger Sims in at 7:04 pm.

**5.2 Bus Bids**

Phil Mathews updated the board on the bids for upcoming busses and SUV's for the transportation department. The board asked that we have the local Ford

dealers also submit a bid along with Beckman's so that we would have three bids from Chevrolet and three from Ford.

Steve Haupt moved and Roger Sims seconded to take approve the bid requests for the busses and to request three bids from Chevrolet dealers and three from Ford dealers for the SUV bid.

Motion carried 6-0.

### **5.3 Board Docs Presentation**

Mike Fitzgerald gave a presentation for paperless board meetings from Board Docs.

The board asked that the superintendent check the Kansas references and to look at other options.

## **6.0 Instruction**

### **6.1 Principals Reports**

7<sup>th</sup> grade girls basketball are the league champs.

Tim Weis talked about numbers for eligibility.

### **6.2 Employees Children**

The board discussed employees' children that come in during PLC time. The board asked the superintendent to develop handbook language to address employees' children in the work place.

## **7.0 Board of Education**

### **7.1 Calendar**

Discussed the two versions of the calendars for the 2011-12 school year. The feedback that the superintendent received was 23 for calendar A and 20 for calendar B. With calendar A the semester days are closer in number of days.

Kay Voorhees moved and Steve Haupt seconded to adopt calendar A.

Motion carried 6-0.

### **7.2 Policies**

JBC will be on the agenda for next board meetings.

Eliminate EBAA

EBBA –hazardous waste inspection – replace the blank spot with “maintenance supervisor or other person designated by board” add the following verbiage to the next sentence “and exceptions will be reported to the board”

EBBD- In the first blank spot put "their designee". Delete the last two sentences in the first paragraph. Under School Closings after the word made add "by a local message service, television, and/or radio." Under Bomb Threats in the first sentence after the words principal shall add "evaluate the claims and may proceed to evacuate a building."

EBBE- Keep only the first paragraph.

EBBF- Delete the blank in the first paragraph. Have the administrators review the crisis plans and make note of it in their principal reports.

EBC – Security & safety in attendance centers- Leave the crossed out portion in the policy.

EBE-bldg grounds – change the last sentence to "The superintendent or his designee shall develop a buildings & grounds maintenance program for board approval."

ED –Strike bold sentence out of paragraph and add "In an emergency the superintendent has the discretion to use district vehicles for assistance as needed."

EDAA – \*\*\* HOLD FOR JUNE 2010 update of EDAA at the next board meeting.

Kay Voorhees moved and Wade Teagarden seconded to adopt section E with changes as noted above.

Motion carried 6-0.

### **7.3 Cooperative Activity Agreement**

A student has requested to join the Pleasanton High School golf team, since we do not offer that sport. The board discussed the cooperative agreement.

Steve Haupt moved and Roger Sims seconded to accept the cooperative agreement with Pleasanton.

Motion carried 6-0.

## **8.0 Executive Session**

### **Executive session 9:05 pm.**

Wade Teagarden moved and Darlene Engert seconded to recess into executive session for student issues and personnel until 9:45 pm.

Motion carried 6-0.

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

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

Ken Bolt, Tim Weis, and Mark Staab left executive session at 9:19 pm.

**Open Meeting 9:45 pm.**

Roger Sims moved and Steve Haupt seconded to extend regular session for up to 10:15 pm.

Motion carried 6-0.

Roger Sims moved and Steve Haupt seconded to extend executive session for personnel until 10:10 pm.

Motion carried 6-0.

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

Chris Kleidosty left executive session at 9:46 pm.

**Open Meeting 10:10 pm.**

Roger Sims moved and Wade Teagarden seconded to extend regular session for up to 10:30 pm.

Motion carried 6-0.

Roger Sims moved and Darlene Engert seconded to extend executive session for personnel until 10:25 pm.

Motion carried 6-0.

Those remaining in executive session were the board members.

**Open Meeting 10:25 pm.**

Roger Sims moved and Wade Teagarden seconded to extend regular session for up to 10:40 pm.

Motion carried 6-0.

Roger Sims moved and Darlene Engert seconded to extend executive session for personnel until 10:35 pm.

Motion carried 6-0.

Those remaining in executive session were the board members.

**Open Meeting 10:35 pm.**

Roger Sims moved and Kay Voorhees seconded to accept the retirement of Janice Seimears and resignation of Kim Arman and to hire Denise Rockers as a cook and to hire Sara Kratzberg as an aide/para substitute and to hire Doris McElreath as a cook substitute.

Motion carried 6-0.

Roger Sims moved and Kay Voorhees seconded to accept the following out of district students: Kyle Cooper, Rhett Jackman, Somer Leister, and Jacob Gerhards.

Motion carried 6-0.

## **9.0 General Discussion**

### **10.0 Adjournment 10:37 pm.**

Roger Sims moved and Chuck Dunlop seconded to adjourn the meeting.

Motion carried 6-0.

Meeting adjourned 10:37 pm.

Rita Anne Noel  
Business Manager