

December 12, 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, December 12, 2011, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Judy Kinder, Tim Weis, Matt Self, Charlene Sims, Pam McCoy, Michelle Eastwood, Gary Breson, Patrick Corley, Ron Ferris, Corissa Uphoff, Dennis Hargis, Ken Bolt.

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

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

3.0 Approval of the Meeting Minutes

3.1 Approve the November 14, 2011 Regular Meeting Minutes

November minutes need to have the date in the minutes changed to November 14 instead of October 10.

Kay Voorhees moved and Wade Teagarden seconded to approve the minutes of the November 14, 2011 regular meeting minutes with the date corrected.
Motion carried 7-0.

3.2 Approve the minutes for Special Meetings November 7th and November 28th.

Wade Teagarden moved and Kay Voorhees seconded to approve the minutes of the November 7th and 28th 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 Reports
4.6 Activity Accounts
4.7 Transfers
4.8 Approval of Consent Items

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

5.0 Consent Agenda Personnel

5.1 Personnel

Hire:

Michelle Spears – Food Service Substitute

Retirement:

Kathy Robertson

Chuck Dunlop noted that Kathy Robertson has worked 23 years for the school district and thanked her for her service to the district.

Kay Voorhees moved and Wade Teagarden seconded to approve the personnel consent agenda.

Motion carried 7-0.

6.0 Public Presentation

6.1 Citizen's Open Forum

No one addressed the board.

6.2 Alternative Project Delivery Method Public Comment

There were no comments.

7.0 Curriculum/Instruction

7.1 Principals Reports

The high school received a Challenge Award Reading Certificate for being 1 of 60 schools (all grades) recognized for their reading success. The following is a quote from the certificate that the high school received. "By receiving this award your school stands as an excellent example of one that believes all children can learn, and expects them to do so, and gives them an opportunity to demonstrate their substantial abilities. We are proud to recognize those efforts with a Certificate of Recognition." Charles Volland, Chairman Confidence in Kansas Public Education Task Force.

Tim Weis, principal for the high school, asked the board to amend the tobacco rule for first offenders. Instead of suspending the student from school for a first offense they would have a choice to enroll in Kan-Quit. A state sponsored online

program that provides counseling to help students quit using tobacco products. A second offense would then result in suspension.

Kay Voorhees moved to supplement the minimum consequence that students can enroll in the Kan-Quit program for the first offense and maintain the rest of the discipline rule for any further consequences.
Motion carried 7-0.

The boys and girls both won 1st place at the Linn County tournament. The wrestlers took 1st place at the Pleasant Hill tournament and 5th place at the Eudora tournament.

8.0 Board of Education

8.1 Patron Insight

The superintendent spoke to the board about reaching those patrons that may have not been able to attend the town hall meetings with a phone survey. This survey would help the Board of Education with insight into the detailed opinions of a cross-section of patrons.

Ken DeSieghardt spoke to the board about Patron Insight and what their company provides and how they perform the surveys.

The survey would cost between eight to ten thousand dollars for 350-400 surveys.

The board tabled 8.1 until later in the meeting.

8.2 Proposed Board Goals

The board discussed the board goals. They discussed changing the end of the year survey to a survey that could be submitted anonymously instead of being returned directly to the principals.

Kay Voorhees moved and Wade Teagarden seconded to adopt the board goals subject to using an anonymous survey.
Motion carried 7-0.

8.3 Proposed Calendar Changes

The board discussed moving the January regular board meeting from January 9th to January 16th.

They also discussed changing January 5th to an in-service day for staff and moving the first day back for students to Friday, January 6th.

Roger Sims moved and Gary Spears seconded to add an in-service day for January 5th and to move the regularly scheduled board meeting from January 9 at 7:00 pm to January 16 at 7:00 pm.

Motion carried 7-0.

8.4 Bond Issue Update

The board discussed the updates on the bond issue.

8.5 Job Descriptions

The board discussed the job descriptions. The words the "ability to" should be removed from the job descriptions. The verbiage under the essential functions should be combined and placed in the heading of the job descriptions. The 60 pound weight limit will be left at 60 pounds.

Kay Voorhees moved and Gary Spears seconded to approve the job descriptions subject to elimination of the phrase "ability to", to leave the weight at 60 pounds, and the consolidation of or elimination of the essential job category.

Motion carried 7-0.

8.6 Construction Management At-Risk

The board discussed the Request for Qualification (RFQ) for the CMAR.

Brad Aust moved and Brad Heide seconded to approve the RFQ for the CMAR to be published in the newspaper.

Motion carried 7-0.

8.7 Budget Update

The superintendent updated the board on the budget. At this time the district is looking at an estimated budget surplus of about \$330,000 for the end of 2011-12 school year.

If the state legislature allows a statute to sunset in June 2012 that reduces the contingency maximum from 10% to 6%, the board will be tasked at a later time to reduce or transfer about \$300,000 of contingency reserve. There is talk both ways, that the legislature will allow the law to sunset and there is talk that they will extend the law to continue with the current 10%.

The administrators have discussed posting a math position for the middle school next year.

9.0 Executive Session 9:12 pm.

9.1 Discussion of Executive Session Items

Wade Teagarden moved and Gary Spears seconded to break for five minutes and then to recess into executive session for personnel until 9:30 pm.

Motion carried 7-0.

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

Also remaining in executive session was Tim Weis.
Tim Weis left executive session at 9:21 pm.

Open Meeting 9:30 pm.

Roger Sims moved and Brad Heide seconded to extend executive session for personnel until 9:40 pm.
Motion carried 7-0.

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

Open Meeting 9:40 pm.

Roger Sims moved and Brad Heide seconded to extend executive session for personnel until 9:45 pm.
Motion carried 7-0.

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

Open Meeting 9:45 pm.

Roger Sims moved and Wade Teagarden seconded to extend executive session for personnel until 9:55 pm.
Motion carried 7-0.

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

Open Meeting 9:55 pm.

9.2 Possible Actions from Executive Session

Roger Sims moved and Kay Voorhees seconded to set a special meeting for December 19, to discuss bond issues and for personnel.
Motion carried 7-0.

Roger Sims moved and Gary Spears seconded to approve a \$100 dollar Christmas bonus for all USD 362 staff and USD 368 staff that work for Prairie View.
Motion carried 7-0.

10.0 General Discussion

10.1 Possible Announcements and Upcoming Dates

11.0 Adjournment 9:59 pm.

11.1 Adjourn the Meeting

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

Meeting adjourned 9:59 pm.

Rita Anne Noel
Business Manager