

**These minutes are not official until approved at the next regularly scheduled board meeting on January 12, 2009.**

**December 8, 2008**

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 8, 2008, at 7:00 pm.

Board members present were Darlene Engert, Steve Haupt, Chuck Dunlop, Wes Chambers, Sue Page and Barbie Feldman.

**Superintendent** – Chris Kleidosty was present.

**Clerk** – Rita Noel was present.

**Others present**- Mark Staab, Judy Kinder, Chase Jordan, Tim Weis, Ken Bolt, Brian Uphoff, Bonnie Hobson, Kathy Holt, Bobby Johnson and Roger Sims.

### **1.0 Call to Order**

Steve Haupt called the meeting to order at 7:00 pm.

### **Additional Agenda Items –**

No additional items.

### **2.0 Approval of the Agenda**

Wes Chambers moved and Chuck Dunlop seconded to approve the agenda.  
Motion carried 5-0.

### **3.0 Approval of Nov 10, 2008, and Nov 3, 2008 Regular & Special Meeting Minutes**

Chuck Dunlop moved and Wes Chambers seconded to approve the regular minutes of the Nov 10th meeting and the minutes of the Nov 3<sup>rd</sup> special meeting.  
Motion carried 5-0.

### **4.0 Consent Agenda and Financial Statements**

Wes Chambers moved and Chuck Dunlop seconded to approve the consent agenda.  
Motion carried 5-0.

Steve Haupt welcomed everyone to the board meeting.

## **5.0 Public Presentations**

### **5.1 Citizen's Open Forum**

No comments were made.

### **7.5 Equipment Bids**

The board discussed bids on the mower, bobcat and tractor w/ folding mower.

Barbie Feldman left the meeting at 7:10 pm

Barbie Feldman returned to the meeting 7:20 pm

#### **Unloader bids**

KC Bobcat - \$26,104.00

Dean Machinery - \$26,950.00

Heritage Tractor – \$24,607.29 (Not to Specs)

Chuck Dunlop moved and Darlene Engert seconded to accept the bid from KC Bobcat for the S158 Skid Steer Loader at \$26,104.00.

Motion carried 5-0.

#### **Tractor & Folding Mower**

<b>Heritage Tractor</b>	
John Deere 5225 Tractor	\$28,986.05
John Deere 553 Loader	\$5,548.97
Zetor Tractor trade-in	(\$6,000.00)
Total Cost	<b>\$28,535.02</b>
Land Pride All Flex Mower AFM4216	\$12,728.00
<b>Greeley Farm Equipment</b>	
New Holland T2410 Tractor	\$29,200.00
New Holland 1110 Loader	\$5,800.00
Zetor Tractor trade-in	(\$5,800.00)
Total Cost	<b>\$29,200.00</b>
Land Pride All Flex Mower AFM2416	\$12,700.00
<b>Louisburg Tractor Boys</b>	
Kubota L5740 HSTC	\$27,199.00
Kubota LA854 Loader	\$3,799.00
Zetor Tractor trade-in	(\$6,000.00)
Total Cost	<b>\$24,998.00</b> (doesn't meet specs)
<b>5A Farm &amp; Lawn LLC</b>	
Brush Hog TD1100 Flex Mower	\$12,700.00
Brush Hog TD 1500 Flex Mower	\$13,300.00

Wes Chambers moved and Barbie Feldman seconded to accept the bid from Heritage mower for \$28,535.02 for the John Deere 5225 Tractor with a John Deere 553 loader attachment and to accept the bid from 5A Farm & Lawn for the brush hog TD 1500 Flex Mower for \$13,300.00  
Motion carried 5-0.

**Bid to replace Dixon Mower**

<b>Heritage Tractor</b>	
John Deere 997	\$11,668.87
Grasshopper attachment	\$2,755.83
Dixon trade-in	(\$2,000.00)
<b>Total cost</b>	<b>\$12,424.70</b>
Lazer ZXS	\$16,399.00
Grass Bagger system	\$2,699.00
Drive kit for bagger	\$199.00
Less 20% discount	(\$3,859.40)
Machine set-up	\$470.00
Dixon trade-in	(\$2,000.00)
<b>Total cost</b>	<b>\$13,907.60</b>
<b>Smitty's Lawn &amp; Garden Equipment</b>	
Hustler SGESTT28CATS	\$13,698.00
Bagger System	\$2,211.00
NO trade-in	\$0
<b>Total Cost</b>	<b>\$15,909.00</b>
<b>H E R S Inc</b>	
Dixie Chopper X Caliper	\$12,998.00
No bagger/ NO trade-in	
<b>Total Cost</b>	<b>\$12,998.00</b>

Wes Chambers moved and Barbie Feldman seconded to accept the bid from Heritage Tractor for a John Deere 997 w/ grass hopper attachment using the Dixon mower as a trade in for a cost of \$12,424.70.  
Motion carried 5-0.

**6.0 Curriculum and Instruction**

**6.1 Administrative Reports**

Tim Weis brought graduation gowns for board members to inspect. The board decided to stay with the current practice of using the gowns we have on hand. The High School will be asking for bids from different vendors for student class rings for next year.

Sue Page entered meeting at 7:54 pm.

## **6.2 Curriculum and Instruction**

Chris Kleidosty spoke to the board about the curriculum council.

## **6.3 Governor's Award**

In order to receive this award, schools must achieved the Standard of Excellence in both reading and mathematics for 2008, make AYP in both reading and mathematics, and be among the top 5% of Kansas middle schools in both reading and mathematics on the state assessments. Only 12 middle schools in the state qualified for this award. The middle school has received this award for the 2nd consecutive year. The board congratulated the staff and students on receiving such an awesome award for the second year in a row.

The board discussed how to showcase this award so that all can see this great achievement. They asked that an announcement be placed on the marquee.

The board asked Ken Bolt to get bids for a marquee for the middle school.

## **7.0 Board of Education**

**7.2 Strategic Plan** – Chris Kleidosty updated the board on the strategic plan. The administrators are starting with the goals that the board has developed and working on objectives for each goal. Then they will build strategies to help reach the objectives and goals. The objectives and strategies will be run by the different groups for their input. The goal of the administrators is to have a draft copy to bring to the board in April or May.

**7.4 Declaration of Surplus** – A copier (DC 5590) at Parker Elementary is no longer worth fixing and needs to be declared as surplus.

Sue page moved and Wes Chambers seconded to declare the DC 5590 copier as surplus.

Motion carried 5-0.

**7.1 Future Budget Cuts-** The board discussed cuts made the past 2 years and possible cuts for the next budget year. The following were cuts based on a worse case scenario based on Dale Dennis recommended that public education should plan on cutting 5% from their 2009-10 school budgets.

Initial Priorities Plan with Estimates  
(subject to board changes and approval)

1. Cut supply and instructional budgets (up to \$30,000)
2. Cut select supplemental activities (up to \$15,000)
3. Cut extended contracts and 8 hour work days (up to \$17,000 and \$63,000)
4. Cut one media specialist position (\$45,000)
5. Cut classified positions that have little or no student instruction in the job description (\$150,000)
6. Cut or combine secondary teaching positions which have low student enrollment (\$360,000)
7. Cut classified and certified positions which are not affiliated with state mandated programs (\$135,000)
8. Cut classified positions with lowest impact on student learning (\$50,000)
9. Cut or combine building administrator position (\$70,000)
10. Cut secondary counseling position (\$45,000)
11. Implement 4 day school week (\$225,000)

### **7.3 Director of Administrative Services**

Discussed possible income for the district to help partially or fully fund this position – grants, supplies & equipment savings costs. Those jobs that were delegated to administrators and classified staff will be moved back to the new position and the stipends that were paid to administrators were for that one year time frame only.

Wes Chambers moved and Barbie Feldman seconded to give the superintendent authority to post a position for Director of Administrative Services.  
Motion carried 5-1 with Sue Page opposing

**7.5 Equipment Bids** – moved to beginning of meeting.

### **8.0 Executive Session 9:18 pm.**

Wes Chambers moved and Darlene Engert seconded to recess into executive session for student issues, personnel and negotiations until 9:48 pm.  
Motion carried 6-0.

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

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

**Open Meeting 9:48 pm.**

Wes Chambers moved and Barbie Feldman seconded to recess into executive session for student issues personnel and negotiations until 10:18 pm.  
Motion carried 6-0.

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

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

**Open Meeting 10:18 pm.**

Sue Page moved and Chuck Dunlop seconded to approve the out of district student as presented.  
Motion carried 6-0.

**9.0 General Discussion**

The board thanked Darlene Engert for providing snacks for the meeting.

**10.0 Adjournment**

Meeting adjourned 10:19 pm.

Rita Anne Noel  
Business Manager