

These minutes are not official until approved at the next regularly scheduled board meeting on January 11, 2010.

December 14, 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, December 14, 2009, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Tim Weis, Darin Gagnebin, Ken Bolt, Mark Staab, Kevin Staley, Randy Leach, Janet Reynolds, Tamala Snyder, Roy Casper, Brian Uphoff, Bonnie Hobson, Judy Kinder, Rose Mendez and Kevin Sladky.

1.0 Call to Order

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

Additional Agenda Items – Remove Donna Cottrell from the Consent agenda.

2.0 Approval of the Agenda

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

Motion carried 6-0.

3.0 Approval of November 9, 2009 Regular Meeting Minutes

Roger Sims moved and Wade Teagarden moved to add the bus purchase price to the November 9, 2009 minutes.

Motion carried 6-0.

Barbie Feldman moved and Darlene Engert seconded to approve the minutes of the November meeting with the changes to include the bus bid price.

Motion carried 6-0.

Darlene Engert left meeting at 7:06 pm.

4.0 Consent Agenda and Financial Statements

Consent Agenda Items:

Retirements: Roy Casper - Technology Director, Joe Fleming – Mechanic

Resignations: Diana Oborny – HS Head Volleyball, Judy Hurst – Cook

Appointees: James Quillin – Teacher, Patsy Heikkila – Halftime Teacher, Donna Cottrell – Trans Dept (from sub to full time), Olevia Stone – Asst Softball Coach
Substitutes: Cristy Marrs-Muha, Jennifer Ackley, Angela McKinley

Barbie Feldman moved and Roger Sims seconded to approve the consent agenda as presented.
Motion carried 5-0.

Darlene Engert re-entered meeting at 7:07 pm.

5.0 Public Presentations

5.1 Citizen's Open Forum

No one addressed the board.

5.2 Wi Fi Install

Roy Casper discussed the Wi Fi bids with the board.

Bids presented:

Integrated systems -	\$60,725.45
Nortel -	\$83,164.45
Yellow Dog -	\$33,693

Barbie Feldman moved and Roger Sims seconded to purchase the Wi Fi system from Integrated Systems not to exceed a cost of \$60,725.45.
Motion carried 6-0.

5.3 Curriculum Goal/MTSS

Tamala Snyder presented information to the board about curriculum.
Janet Reynolds presented information about MTSS (Multi-Tiered System of Support).

Barbie Feldman moved and Darlene Engert seconded to adopt the objectives for Board Goal 2.
Motion carried 6-0.

Kay Voorhees moved and Wade Teagarden seconded to add the RTTT as 7.3 to the agenda.
Motion carried 6-0.

6.0 Instruction

6.1 Principal's reports

Mark Staab talked to the board about the training on promethium boards.
Mark Staab answered questions on the survey results.

7.0 Board of Education

7.1 Budget Update

Chris Kleidosty spoke about the budget update on the Schools for Fair funding information. The superintendent discussed that the district would use carryover funds for the state cut of just under \$200,000, but that the district would have to address those cuts for the next budget year.

7.2 Legislative Dinner @ Paola

The dinner will be held January 6th at Paola High School.

7.3 Race to the Top

Chris Kleidosty discussed the Race To The Top (RTTT). This is federal funds that each state will have the opportunity to write a grant as an application for the funds. The state asked that each school have their boards sign the Memorandum of Understanding, this does not lock the district into the program, just gets us an option to receive a part of those funds, should the state be awarded the grant.

Barbie Feldman moved and Wade Teagarden seconded to endorse the Memorandum of Understanding and authorize the board president and superintendent to sign said document.
Motion carried 6-0.

The board recognized Diana Oborny for her 31 years of coaching here at Prairie View.

9.0 General Discussion

10.0 Adjournment

Roger Sims moved and Wade Teagarden seconded to adjourn the meeting.
Motion carried 6-0.

Meeting adjourned 8:58 pm.

Rita Anne Noel
Business Manager