

**February 14, 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, February 14, 2011, at 7:00 pm.

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

**Superintendent** – Chris Kleidosty was present.

**Clerk** – Rita Noel was present.

**Others present-** Tim Weis, Mark Staab, Judy Kinder, Brian Nyp, Darin Gagnebin, Debbie Burns, Kathy Holt, Becky Phillips, Bonnie Hobson, Tamala Snyder, Clifford Stahl, Misty Stahl, Ken Bolt, Corissa Uphoff, Joann Peine, Sheila Price, Annette Viner, Brad Aust, Susie Mahon, Lesa Isbell, Charla Holt, George Holt, Kendra Browning, Janelle Davey, Jennifer Wilson, Andy Baker, Shelly Clinton, Chrissy Nickel, and Rogene McPherson.

**1.0 Call to Order**

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

**Additional Agenda Items –**

7.5 Policy JBC

7.6 Diesel Contract

**2.0 Approval of the Agenda**

Kay Voorhees moved and Barbie Feldman seconded to approve the agenda with the addition of 7.5 Policy JBC and 7.6 Diesel Contract.

Motion carried 5-0.

Roger Sims in at 7:01 pm.

**3.0 Approval of Jan 12, 2011 Regular Meeting Minutes**

Kay Voorhees moved and Barbie Feldman seconded to approve the minutes of the January regular meeting minutes.

Motion carried 6-0.

**4.0 Consent Agenda and Financial Statements**

Barbie Feldman moved and Kay Voorhees seconded to approve the consent agenda.

Motion carried 6-0.

Steve Haupt in at 7:02 pm.

## **5.0 Public Presentations**

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

Tamala Snyder updated the board on the progress of the curriculum council. The council will bring to the board a quote for math textbooks before the end of the school year. The ART SAC (subject area committee) have been meeting. Joe Summers is teaching the elementary teachers and then the teachers are bringing those lessons to the students. Some of the high school students are involved in helping out with those lessons. The Vocational SAC is discussing the possibility of having a feeder class in the 8<sup>th</sup> grade and that would allow the district to receive funding for the freshman classes. Core state standards were adopted by the state this fall. There will be new tests for math and reading 2014-15 school year. The curriculum committee is discussing ways to revamp the current K-2 classes so students will be ready by 3<sup>rd</sup> grade for the new tests.

Chrissy Nickell and Shelly Clinton addressed the board.

### **5.2 External Audit Presentation**

Brian Nyp, with Lowenthal, Webb, and Odermann, presented the audit to the board. He discussed the inability to give the district the highest opinion because the state sends the June state aid in July and school districts post them as June receipts. All school districts in Kansas have this issue due to the State's late June state aid payments. There are two additional reports in the audit because of the federal funds the school received. The board will wait to approve the audit after they receive a copy of the report.

### **5.3 After Prom**

Kristi Thayer with the Prairie View After Prom sent a request for a donation for the After Prom.

Barbie Feldman moved and Darlene Engert seconded to approve \$350 donation to the After Prom.

Motion carried 6-1. Kay Voorhees opposed.

## **6.0 Instruction**

### **6.1 Principals Reports**

Ken Bolt reported that around 45% of parents came to parent teacher conferences. Knights of the Rad Table is the middle school play.

## **7.0 Board of Education**

### **7.1 Budget Cuts**

The board discussed a list of options for budget cuts. Federal funding will end at the close of this current school year and will create deeper cuts for the next school year. The board also discussed the vo-ag opening, due to retirement at the end of this school year. It was the consensus of the board to fill that vacancy. The board will continue to monitor and discuss budget cuts for the district.

## **7.2 Special Meeting**

Wade Teagarden moved and Steve Haupt seconded to hold a special meeting at 6:00 pm on February 28<sup>th</sup> for Board Docs training.

Motion carried 7-0.

## **7.3 Insurance Request for Proposal**

The board discussed options for bidding out the property insurance. They discussed Option #1 - sending out an RFP (request for proposal) to designate an agent. Option #2 - gives the current agent first choice of companies to request a bid and then each agent inquiry thereafter would establish the order we would use to allow the agent to choose a company to bid. They also discussed keeping the current agent.

Kay Voorhees moved to choose option 1.

Motion died for lack of second.

Roger Sims moved and Wade Teagarden seconded that we continue with our current agent and to again review options in February 2012.

Motion carried 7-0.

## **7.4 Make Up Days**

The superintendent updated the board about snow days. Currently, if we don't have anymore snow days, we are over our state required minimum of 1,116 hours by 1.4 hours. In talking to the teachers, they would like for the students to still be able to receive their incentive days at the end of the school year. So together they recommended that we go to school on President's Day and then there would be a possibility that we would need to make up one more day if the high school attains both the incentive days.

Steve Haupt moved and Wade Teagarden seconded to add President's Day, February 21<sup>st</sup>, to our 2010-11 school calendar as a school day.

Motion carried 7-0.

## **7.5 Policy**

JBC Enrollment policy was presented to the board.

Kay Voorhees moved and Wade Teagarden seconded to adopt policy JBC.

Motion carried 7-0.

## **7.6 Diesel contract**

The board discussed diesel contracts.

Steve Haupt moved and Barbie Feldman seconded to give the superintendent the authority to negotiate a contract for up to 40,000 gallons of diesel.

Motion carried 6-1. Wade Teagarden opposed.

## **8.0 Executive Session**

### **Executive session 8:59 pm.**

Barbie Feldman moved and Darlene Engert seconded to recess into executive session for personnel and negotiations until 9:30 pm.

Motion carried 7-0.

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

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

### **Open Meeting 9:30 pm.**

Barbie Feldman moved and Wade Teagarden seconded to extend executive session for personnel and negotiations until 9:50 pm.

Motion carried 7-0.

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

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

Ken Bolt, Tim Weis, and Mark Staab left executive session at 9:45 pm.

Darin Gagnebin left executive session at 9:48 pm.

### **Open Meeting 9:50 pm.**

Roger Sims moved and Barbie Feldman seconded to extend the regular meeting up to 10:30 pm.

Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to extend executive session for personnel and negotiations until 10:15 pm.

Motion carried 7-0.

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

### **Open Meeting 10:15 pm.**

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

Motion carried 7-0.

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 up to 10:40 pm.  
Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to extend executive session for personnel and negotiations until 10:30 pm.  
Motion carried 7-0.

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

**Open Meeting 10:30 pm.**

Roger Sims moved and Barbie Feldman seconded to accept with much regret and appreciation for 16 years of service, Mary Heide, Danz Team sponsor.  
Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to accept the resignation of William Day, custodian, Amy Ghareeb, transportation and John Heidrick, Debate sponsor.  
Motion carried 7-0.

Roger Sims moved and Wade Teagarden seconded to hire the following people:  
Justin Diehm, Substitute Teacher  
Amber Hilbus Substitute Teacher  
Jessica Jones, Substitute Para/Aide  
Angela Slaughter, Substitute Teacher  
Kimberly Smith, Substitute Para/Aide  
Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded extend the contract of Phil Mathews, Transportation Director, Dennis Hargis, Elementary Principal, and Mark Staab, Elementary Principal, through the 2012-13 school year.  
Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to extend the contract of Darin Gagnebin, Athletic Director/Asst Principal, through the 2012-13 school year.  
Motion carried 7-0.

Steve Haupt moved and Kay Voorhees seconded to extend the contract of Tim Weis, Principal, through the 2012-13 school year.

Motion carried 6-1.

Roger Sims abstained.

### **9.0 General Discussion**

### **10.0 Adjournment 10:35 pm.**

Roger Sims moved and Barbie Feldman seconded to adjourn the meeting.  
Motion carried 7-0.

Meeting adjourned 10:35 pm.

Rita Anne Noel  
Business Manager