

## February 8, 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, February 8, 2010, at 7:00 pm.

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

**Superintendent** – Chris Kleidosty was present.

**Clerk** – Rita Noel was present.

**Others present-** Tim Weis, Ken Bolt, Judy Kinder, Roy Casper, Bobby Johnson, Dennis Hargis, Mark Staab, Corissa Uphoff, Linda L Sylva, Darin Gagnebin and Kim Kirk.

### **1.0 Call to Order**

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

**Additional Agenda Items – none added**

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

Kay Voorhees moved and Chuck Dunlop seconded to approve the agenda.  
Motion carried 6-0.

Roger Sims in at 7:02 pm.

### **3.0 Approval of January 11, 2010 Regular Meeting Minutes**

Chuck Dunlop moved and Wade Teagarden seconded to approve the January 2010 minutes.  
Motion carried 7-0.

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

Consent Agenda Items:

**Retirements:** Linda K Sylva End of 2009-10 school year.

**Resignations:**

**Appointees:** Food Service-Michele Rauber

Custodian – Stephen Dice

**Substitutes:** Sub Bus drivers- Michael Feldman

Sub teachers – Jeremy Gulley and Jaisha Murillo

Kay Voorhees moved and Darlene Engert seconded to approve the consent agenda.

Motion carried 7-0.

## **5.0 Public Presentations**

**5.1 Citizen's Open Forum** – No one addressed the board.

### **5.2 Facilities Plan**

Bobby Johnson and Chris Kleidosty discussed the facilities plan with the board. The board asked Bobby Johnson to look at the feasibility of moving some of the high school repairs to this summer versus next.

### **5.3 HS/MS Parking Lot Renovations**

Bobby Johnson and Chris Kleidosty discussed the parking lot renovations with the board. Three vendors attended the meeting for bid and 2 of the vendors reported that they were not interested in returning a bid.

Killough Construction bid - \$195,552

Roger Sims moved and Barbie Feldman seconded to approve the Killough bid for \$195,552 for the asphalt work entailed in the scope of work.

Motion carried 7-0.

## **6.0 Instruction**

### **6.1 MTSS Update/Collaboration Time**

Teacher request for late starts for the 2010-11 school year. The collaboration time requested is 1 hour per week for teachers to meet the needs of students while using MTSS.

Kay Voorhees moved and Roger Sims seconded going forward with the MTSS program including late starts on Wednesday mornings, subject to quarterly (every 9wks) reports from the subjective teams.

Motion carried 7-0.

### **6.2 2010-11 Calendar Adoption**

Following are the changes to the calendar:

Shifted PT conferences so that they are not in the same week.

Changed the April inservice day to a student day to makeup the late start time on Wednesdays.

Notated that spring break coincides with Kansas Board of Regent calendars.

Barbie Feldman moved and Darlene Engert seconded to approve the 2010-11 calendar as presented.

Motion carried 7-0.

## **7.0 Board of Education**

### **7.1 Phone system Update**

Roy Casper addressed some of the issues we still have with the phone system.

Some of the issues are:

Packets dropping out – phones not labeled – calls dropped periodically-

Voice mail-should go to outlook client – the main number of each school should show as the call back number instead of the direct line.

The phone company is asking for 100% payment of the contract because they contend that the system is working at 100%. The manager has directed the phone company employees to stop working on the issues that need to be resolved until the payment is made. The question asked, if the system is at 100% then why would the phone company employees be directed to stop fixing the issues we still have?

## **7.2 Mechanic Pay Schedule**

A pay schedule for mechanic was presented.

Barbie Feldman moved and Kay Voorhees seconded to approve the mechanic pay schedule.

Motion carried 7-0.

## **7.3 Board Policy Updates**

A-F-H revisions

Kay Voorhees moved and Wade Teagarden seconded to adopt sections A-F and H subject to the changes made to ABE-ADA and HAE. Those changes are reflected in an email from Kay Voorhees.

Motion carried 7-0.

## **8.0 Executive Session 8:52 pm.**

Barbie Feldman moved and Darlene Engert seconded to recess into executive session until 9:15 pm for legal and personnel.

Motion carried 7-0.

Those remaining in executive session were the superintendent and board members. Also remaining in executive session were Tim Weis and Ken Bolt.

Tim Weis and Ken Bolt left executive session at 9:07 pm.

Roy Casper entered executive session at 9:07 pm.

## **Open Meeting 9:15 pm.**

Roger Sims moved and Wade Teagarden seconded to extend executive session until 9:45 pm for personnel and legal.

Motion carried 7-0.

Those remaining in executive session were the superintendent and board members. Also remaining in executive session was Roy Casper.

Roy Casper left executive session at 9:39 pm.

## **Open Meeting 9:45 pm.**

Roger Sims moved and Darlene Engert seconded to extend executive session until 9:55 pm for personnel.

Motion carried 7-0.

Those remaining in executive session were the superintendent and board members.  
Chris Kleidosty left executive session at 9:48 pm.

**Open Meeting 9:55 pm.**

Roger Sims moved and Wade Teagarden seconded to extend the regular meeting up to 10:30 pm.  
Motion carried 7-0.

Roger Sims moved and Darlene Engert seconded to extend the executive session for personnel until 10:15 pm.  
Motion carried 7-0.

Those remaining in executive session were the board members.  
Chris Kleidosty entered executive session at 10:09 pm.

**Open Meeting 10:15 pm.**

Roger Sims moved and Darlene Engert seconded to extend executive session for personnel until 10:20 pm.  
Motion carried 7-0.

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

**Open Meeting 10:20 pm.**

Roger Sims moved and Darlene Engert seconded to extend executive session for personnel 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 Wade Teagarden seconded to extend administrative contracts for the 2 elementary principals and the high school assistant principal through the 2011-12 school year.  
Motion carried 7-0.

Roger Sims moved and Kay Voorhees seconded to extend administrative contracts for the middle school principal through the 2011-12 school year.  
Motion carried 7-0.

Chuck Dunlop moved and Darlene Engert seconded to extend administrative contracts for the high school principal and superintendent through the 2011-12 school year.  
Motion carried 6-1. Roger Sims abstained from voting.

Roger Sims moved and Chuck Dunlop seconded to hire Adam Swearingen as mechanic.

Motion carried 7-0.

## **9.0 General Discussion**

### **10.0 Adjournment**

Roger Sims moved and Chuck Dunlop seconded to adjourn the meeting.  
Motion carried 7-0.

Meeting adjourned 10:29 pm.

Rita Anne Noel  
Business Manager