

These minutes are not official until approved at the next regularly scheduled board meeting on February 9, 2009.

January 12, 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, January 12, 2009, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Judy Kinder, Denise Cassells, Tim Weis, Mark Staab, Darin Gagnebin, Melody Troth, Janet Reed, Bonnie Hobson, Susie Mahon, Andrea Sladky, Kandy Abernathy, Lisa Gainer, Diana Oborny, Brian Uphoff, Barbara Ready, Joann Peine, Mary Kastendieck, Andrew Dokos, Butch Paul, Wade Teagarden, Kathy Holt, Sheila Price, Ron Price, Dalena Clearwater, Janet Reynolds, Chris Schrader, Gerald Stanley, Mike Gillespie, Tally Butler, Roger Sims, Tamala Snyder, Dennis Hargis, Keith Smith, Kay George, Debbie Likely, Lesa Isbell, Ken Bolt and Laura Paul.

1.0 Call to Order

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

Additional Agenda Items –

- 7.5 Permission to use Contingency Reserve
- 7.6 Rescind Tractor bid / rebid
- 7.7 Budget Planning

2.0 Approval of the Agenda

Sue Page moved and Barbie Feldman seconded to approve the agenda.
Motion carried 6-0.

3.0 Approval of December 8, and Dec 17, 2008 Regular & Special Meeting Minutes

Barbie Feldman moved and Mark Haupt seconded to approve the regular minutes of the Dec 8th, meeting and the minutes of the Dec 17th special meeting.
Motion carried 6-0.

4.0 Consent Agenda and Financial Statements

Barbie Feldman moved and Sue Page seconded to approve the consent agenda. Motion carried 6-0.

Steve Haupt welcomed everyone to the board meeting.

5.0 Public Presentations

5.1 Citizen's Open Forum

No comments were made.

6.0 Curriculum and Instruction

6.1 Administrative Reports

Tim Weis explained the addition to the exemptions – last year students could be exempt if they had a 3.0 GPA. The addition to this year is to allow students with a lower GPA, but a high attendance rate the ability to be exempt.

7.0 Board of Education

7.1 2009-10 Calendar

7.2 Middle School Environment Update

Chris Kleidosty reported to the board that the air quality levels are back to normal in the middle school. The custodial staff has done an excellent job with cleaning up the affected areas. Bobby Johnson is waiting on a report for a redesign of the middle school HVAC design. The recommendation will be presented at the next board meeting. The last air quality check was done over Christmas break.

7.1 2009-10 Calendar

1st draft of 3 calendars – a recommendation will be presented next month.

7.3 Director of Admin Update

The board discussed the Director of Administrative Services position. Chris Kleidosty brought to the board an option to cover district level duties with supplemental contracts. He presented job descriptions for; District Vocational Coordinator, District Curriculum Coordinator and District Testing Coordinator. The board discussed the following items pertaining to the position: moving the ESL to a supplemental position – what would be missed by not keeping all the job descriptions in one position – is the cost savings and perception worth losing the position – would the additional supplementals filled by teachers then take away from student time. The board indicated they will reassess how the duties are being covered next fall.

Sue Page moved and Mark Haupt seconded to rescind the motion of authority to post the Director of Administrative Services position. Motion carried 4-2. Barbie Feldman and Wes Chambers opposed.

7.4 2009-10 Negotiations

The board discussed changes to the way they negotiate/IBB for next years negotiations. They discussed IBB, traditional negotiations and hiring someone to negotiate for the board.

They discussed the need to appoint a negotiation team regardless of which type of negotiations will be done. Barbie Feldman and Chuck Dunlop (if he will take the position) will be appointed as negotiations team and Steve Haupt will be the alternate, with the knowledge that Steve Haupt will step in for Chuck Dunlop if he chooses not to accept.

Sue Page moved and Mark Haupt seconded to appoint Barbie Feldman as head negotiator and Chuck Dunlop to the negotiation team, pending his acceptance, and listed Steve Haupt as the alternate.

Motion carried 6-0.

7.5 Permission to use Contingency Reserve

Wes Chambers moved and Sue Page seconded to declare an emergency and to pay \$24,000 for the Participant Compensation Plan from the Contingency Reserve Fund.

Motion carried 6-0.

7.6 Rescind Tractor bid/rebid

The model tractor that was bid last month is no longer available, so the dealer gave a bid for the same amount for a newer, upgraded model tractor.

Wes Chambers moved and Mark Haupt seconded to rescind the motion to purchase the John Deere tractor for \$28,535.02.

Motion carried 6-0.

Wes Chambers moved and Sue Page seconded to accept the bid for the newer model John Deere from Heritage Tractor for \$28,535.02.

Motion carried 6-0.

7.7 Budget Planning

Chris Kleidosty discussed the legislative meeting that he and Board President Steve Haupt attended. Dale Dennis said that Kansas has achieved unprecedented district math and reading scores. Test scores have gone up each year; he credited that to the teachers, students and administrators of Kansas and to the At Risk funding formula that pumped in \$600 million the past 3 years. That being said in a state by state ranking, Kansas dropped from 37 to 38 in median pay for teacher salaries. School funding was to be based on CPI (Consumer Price Index) for the prior year. Last year the CPI was 3 to 4%. The legislators will most likely change the law, because there is no way they will be able to fund that increase. They won't make decisions until late in the session so that they

can see the reports on tax dollars. Due to the late decisions they may change the law that notices teachers by May 1st.

The board took a look at the budget cut list and asked the Superintendent to strike the 4 day week for the 2009-10 year, with the thought that they may need to look at that for the 2010-11 school year.

The budget cuts will be discussed again at the February board meeting.

8.0 Executive Session 8:55 pm.

Wes Chambers moved and Darlene Engert seconded to recess into executive session for personnel and negotiations until 9:30 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, Darin Gagnebin and Tim Weis.

Tim Weis, Darin Gagnebin, Mark Staab, Dennis Hargis and Ken Bolt left executive session at 9:25 pm.

Open Meeting 9:30 pm.

Wes Chambers moved and Barbie Feldman seconded to extend executive session for personnel and negotiations until 10:00 pm.
Motion carried 6-0.

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

Open Meeting 10:00 pm.

Barbie Feldman moved and Sue Page seconded to extend executive session for personnel and negotiations until 10:30 pm.
Motion carried 6-0.

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

Open Meeting 10:30 pm.

Barbie Feldman moved and Wes Chambers seconded to extend executive session for personnel and negotiations until 11:00 pm.
Motion carried 6-0.

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

Open Meeting 11:00 pm.

Barbie Feldman moved and Darlene Engert seconded to extend executive session for personnel and negotiations until 11:15 pm.
Motion carried 6-0.

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

Rita Noel entered executive session at 11:02 pm.

Open Meeting 11:15 pm.

Sue Page moved and Barbie Feldman seconded to extend executive session for personnel and negotiations until 11:30 pm.

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

Open Meeting 11:30 pm.

Sue Page moved and Mark Haupt seconded to accept the retirement of Kay DeMott.
Motion carried 6-0.

Sue Page moved and Mark Haupt seconded to accept the resignation of Regina Hurlock.
Motion carried 6-0.

Sue Page moved and Mark Haupt seconded to hire Chad Jones as assistant baseball coach.
Motion carried 6-0.

Sue Page moved and Wes Chambers seconded to extend the Superintendents contract for one year.
Motion carried 6-0.

9.0 General Discussion

10.0 Adjournment

Meeting adjourned 11:32 pm.

Rita Anne Noel
Business Manager