

## **July 11, 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, July 11, 2011, at 7:00 pm.

Board members present were Brad Heide, Gary Spears, Wade Teagarden, Chuck Dunlop, Kay Voorhees, Roger Sims, and Brad Aust.

**Superintendent** – Chris Kleidosty was present.

**Clerk** – Rita Noel was present.

**Others present**- Ken Bolt, Larry Gliem, Michah Nance, Waymon Blackshear, Sheila Price, Connie Nickell, Rick Kirkpatrick, Kevin Sladky, Jack Day, Jackie Taylor, Lisa Gainer, Beth Vandeventer, Walter Vandeventer, Frankie Elder, Todd Wollard, Diana Oborny, Andrea Sladky, Rachel Brown, Debbie Briggs, Rhonda Matthews, Jennifer Cline, and Jaden Cline.

### **1.0 Call to Order**

#### **1.1 Election of President and Vice President**

Wade Teagarden and Kay Voorhees seconded to nominate Chuck Dunlop as President.

Wade Teagarden moved and Kay Voorhees seconded to cease nominations. Motion carried 6-1. Chuck Dunlop abstained.

Chuck Dunlop moved and Kay Voorhees seconded to nominate Wade Teagarden as Vice-President.

Kay Voorhees moved and Chuck Dunlop seconded to cease nominations. Motion carried 6-1. Wade Teagarden abstained.

#### **1.2 Appointment of Clerk, Treasurer**

Kay Voorhees moved and Wade Teagarden seconded to appoint Rita Noel as Clerk and Patti Ridihalgh as Treasurer.

Motion carried 7-0.

### **Additional Agenda Items –**

No additional items.

### **2.0 Agenda**

#### **2.1 Approval of the Agenda**

Wade Teagarden moved and Roger Sims seconded to approve the July 11, 2011 agenda.

Motion carried 7-0.

### **3.0 Approval of the Meeting Minutes**

#### **3.1 Approval of the June 13, 2011, Regular Meeting Minutes**

Wade Teagarden moved and Kay Voorhees seconded to approve the minutes of the June 13, 2011, regular meeting.  
Motion carried 7-0.

### **3.2 Approval of the June 20<sup>th</sup> and 28<sup>th</sup>, 2011, Special Meeting Minutes**

Roger Sims moved and Wade Teagarden seconded to approve the minutes of the June 20<sup>th</sup> and 28<sup>th</sup>, 2011, special meetings.  
Motion carried 7-0.

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

### **4.1 Handwritten Checks**

### **4.2 Computer Generated Checks**

### **4.3 Clerk's Report**

### **4.4 Treasurer's Report**

### **4.5 Budget Percentage Remaining**

### **4.6 Activity Accounts**

### **4.7 Transfers**

### **4.8 Vendor Totals**

### **4.9 Approval of Consent Agenda**

Kay Voorhees moved and Wade Teagarden seconded to approve the consent agenda.  
Motion carried 7-0.

## **5.0 Public Presentations**

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

Walter Vandeventer addressed the board and presented a document addressing his issues. Todd Wollard and Andrea Sladky also addressed the board.

### **5.2 Property/Casualty/Workers Compensation Insurance**

Larry Gliem and Micah Nance from Gliem and Giddings updated the board on our current insurance and issues we have addressed. We've had risk management in for a walk through of our buildings. Both an outside company and EMC (current insurance) suggested an increase of our building values.

## **6.0 Board of Education**

### **6.1 Organizational Items**

Kay Voorhees moved and Wade Teagarden seconded to adopt organizational items as presented.  
Motion carried 7-0.

### **6.2 Appointment Items**

Wade Teagarden moved and Kay Voorhees seconded to approve Appointment items A thru P and R excluding Q Negotiations items.  
Motion carried 7-0.

Item Q-Appoint Negotiations Team – Roger Sims moved and Chuck Dunlop seconded to appoint Kay Voorhees and Wade Teagarden as negotiations team and add Brad Heide as alternate.

Motion carried 7-0.

### **6.3 Milk and Propane Bids**

Roger Sims moved and Wade Teagarden seconded to the approve milk bid as presented.

Motion carried 7-0.

Roger Sims moved and Kay Voorhees seconded to accept the propane bid at 1.79 subject to clearing up the terms of contract.

Motion carried 7-0.

### **6.4 Policy Updates**

GAAD – new language – added a toll free hotline that can be used to report child abuse.

Wade Teagarden moved and Roger Sims seconded to adopt policy GAAD.

Motion carried 7-0.

### **6.5 Board Goals**

Board goals were presented for board members to peruse. The board will take time to look at the goals and will again discuss them at a later board meeting. The board asked that they be posted on the website.

### **6.6 Budget Update**

The school year ended with a cash surplus. This was partly due to the State having to meet maintenance of effort with Special Ed funding. There was savings in technology supplies, not replacing a custodial position, substitute teaching, and teaching supplies. Three options were presented to the school board:

1. Open Negotiations back up and provide a raise for 2011-12.
2. In lieu of adding to salary schedule, provide a bonus distributed in two sums (Dec and Jan).
3. Transfer to other funds which would add to our cash carryover ending in year 2012 (cash from 2010-11 is already transferred for the year end).

### **6.7 Special Meeting Dates**

The board discussed setting a date for whole board training and budget.

Kay Voorhees moved and Wade Teagarden seconded to set a special budget hearing meeting on August 8, 2011, at 6:45 pm.

Motion carried 7-0.

Roger Sims moved and Wade Teagarden seconded to have a special board meeting for whole board training and budget on July 19, 2011 at 7:00 pm.  
Motion carried 7-0.

## **7.0 Executive Session**

### **Executive session 8:28 pm.**

#### **7.1 Discussion of Executive Session Items**

Roger Sims moved and Wade Teagarden seconded to recess into executive session for personnel, negotiations, and student issues until 9:00 pm.  
Motion carried 7-0.

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

Also remaining in executive session was Ken Bolt.  
Ken Bolt left executive session at 8:33 pm.

### **Open Meeting 9:00 pm.**

Kay Voorhees moved and Roger Sims seconded to extend executive session for personnel, negotiations, and student issue until 9:30 pm.  
Motion carried 7-0.

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

Andrea Sladky was called into executive session at 9:16 pm.

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

Roger Sims moved and Kay Voorhees seconded to extend executive session for personnel, negotiations, and student issue until 9:45 pm.  
Motion carried 7-0.

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

Also remaining in executive session was Andrea Sladky.  
Andrea Sladky left executive session at 9:41 pm.

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

Roger Sims moved and Kay Voorhees seconded to extend executive session for personnel, negotiations, and student issue until 9:55 pm.  
Motion carried 7-0.

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

**Open Meeting 9:55 pm.**

**7.2 Actions from Executive Session**

Roger Sims moved and Kay Voorhees seconded to accept the resignation of Susie Mahon as MS play director.

Motion carried 7-0.

Roger Sims moved and Wade Teagarden seconded to approve out of district students as presented pending available resources.

Motion carried 7-0.

Roger Sims moved and Kay Voorhees seconded to hire Kathryn Dyck as an ELL Teacher.

Motion carried 7-0.

Roger Sims moved and Kay Voorhees seconded to hire Sarah Fairburn as middle school social studies teacher.

Motion carried 7-0.

**8.0 General Discussion**

**8.1 August Events**

Aug 3 - Board President Workshop, KASB Office, Topeka, 9-3pm

Aug 4 - USD 362 Centralized Enrollment, 1-8pm

Aug 8 - Budget hearing 6:45pm, Regular Meeting 7pm

Aug 11 - Teachers inservice begins

Aug 17 - First day of school (regular schedule)

**9.0 Adjournment 9:57 pm.**

**11.1 Adjourn the Meeting**

Roger Sims moved and Wade Teagarden seconded to adjourn the meeting.

Motion carried 7-0.

Meeting adjourned 9:57 pm.

Rita Anne Noel  
Business Manager