

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

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Judy Kinder and Tamala Snyder.

Election of Officers

Steve Haupt nominated Chuck Dunlop for president.

There were no more nominations.

Motion carried 5-1. Chuck Dunlop abstained.

Roger Sims nominated Wade Teagarden for vice president.

Motion carried 5-1. Wade Teagarden abstained.

Steve Haupt moved and Barbie Feldman seconded to nominate Rita Noel as clerk and Patti Ridihalgh as treasurer.

Motion carried 6-0.

1.0 Call to Order

Chuck Dunlop called the meeting to order at 7:10 pm.

Additional Agenda Items –

2.0 Approval of the Agenda

Barbie Feldman moved and Wade Teagarden seconded to approve the agenda.
Motion carried 6-0.

3.0 Approval of June 14, Regular Meeting Minutes

Barbie Feldman moved and Steve Haupt seconded to approve the minutes of the June regular meeting.
Motion carried 6-0.

4.0 Consent Agenda and Financial Statements

The superintendent notated that there is an adjustment to the End of Year Transfers. The amount of the adjustment is less than \$200.

Barbie Feldman moved and Kay Voorhees seconded to approve the consent agenda notating the adjustments to the transfers and minus the personnel appointments.

Motion carried 6-0.

5.0 Public Presentations

5.1 Citizen's Open Forum

No one addressed the board.

7.0 Board of Education

7.1 Organizational Items (A-P)

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| A. Monthly Meetings | 2 nd Monday of each month at 7:00 pm. |
| B. Authorize early payment of bills | Done to make bill paying deadlines and to avoid penalties. |
| C. Mileage allowance | .50 per mile for reimbursement |
| D. Official District Newspaper | Linn County News |
| E. Establish Petty Cash Fund and designate representatives | District-\$1,500-Superintendent-Clerk
High School-\$1,500-Principal-Secretary
Middle School-1,500-Principal-Secretary
Elementary-\$500-Principal-Secretary |
| F. Waive GAAP | State Law allows school districts to waive using these accounting requirements |
| G. Rental of school facilities | Annual notice to let patrons know that the district allows rental of school facilities |
| H. School Term – 1,116 hours | School term is counted in hours. |
| I. Establish breakfast and Lunch Prices | Breakfast-PK-12 \$1.50 Adult \$1.75
Lunch-PK-5 \$2.25, 6-12 \$2.50 Adult \$3.25 |
| J. Review records in storage for possible destruction of old Records KSA 72-5369 | Allows for destruction of certain records after 5 years |
| K. Establish Driver's Education | Driver's Ed fees to remain at \$175 with a minimum enrollment of 25 students. |
| L. Establish Enrollment Fees | Preschool \$40 per month of school or \$360 prepaid
K-5 elementary textbook \$35
Preschool Snack Fee \$25
Middle School enrollment \$40
High School enrollment \$50
Intro to Ag \$10 FFA \$10
Class Dues \$5 |
| M. Criminal Background Checks | Superintendent |
| N. Adopt Home Rule Resolution | Exercises the powers granted by the legislature to govern you with the |

- O. Open Records Request Fees powers granted to governmental agencies.
.25 per sheet (hard copies) and actual expense of time for clerical to assemble information.
- P. Rescinding prior board minutes Rescinds policy statements found in board minutes previous to July 12, 2010.

Steve Haupt moved and Wade Teagarden seconded to accept 7.1 A thru P with Linn County News designated as the official newspaper and removing the minimum 25 students from the driver's education portion.
Motion carried 4-2. Opposed Kay Voorhees Abstained Roger Sims

7.2 Appointments

- A. KPERS designated agent - Clerk of the Board
- B. Federal Programs director - Superintendent
- C. Title I Director - Curriculum Coordinator
- D. Hearing Officer for Section 504 and Title IX Representative Superintendent
- E. Hearing Officer for School Meal Applications - Superintendent
- F. Designation of persons to Approve Free & Reduced Meals Form - Food Service Director
- G. Truancy Officers - Building Principals
- H. Depository of District Funds Labette Bank and First Option Bank
- I. Appoint Persons to expel and Suspend students - Building Principals
- J. Authorize administrators of Activity accounts - Building Principals
- K. Appoint Acting Clerk Patti Ridihalgh
- L. Authorize gate receipts To be processed - Building Principals
- M. Appoint Treasurer Patti Ridihalgh
- N. Designate those that are to Report crimes that occur on School property - Building Principals
- O. Food Service Representative Superintendent
- P. Freedom of Information Officer Superintendent
- Q. Appoint a Negotiations Team Chuck Dunlop and Barbie Feldman Wade Teagarden (addition)
- R. Professional Development Transcript Officer Greenbush PDP Toolbox designee

Steve Haupt moved and Roger Sims seconded to approve appointments A through R with the addition to add Wade Teagarden to the negotiations team.

Motion carried 6-0.

7.3 Fuel bids

<u>Lybarger Oil, Inc.</u>				
Gasoline Bid Date	Gasoline Cost Per Gallon	Taxes	Bid Fuel Cost*	Total Cost Per Gallon
February 4, 2010	2.57	FET	*Price determined	2.387
June 15, 2010	2.61	FET	by Tuesday and	2.427
June 21, 2010	2.71	FET	Friday posted price	2.527
Avg. for three	2.63			2.447

<u>Bartholomew</u>				
Gasoline Bid Date	Gasoline Cost Per Gallon	Taxes	Bid Fuel Cost	Cost Per Gallon w/ .09
February 4, 2010	1.969	.24	.089	2.298
June 15, 2010	2.053	.24	.089	2.382
June 21, 2010	2.077	.24	.089	2.406
Avg. for Three	2.033	.24	.089	2.362

<u>Larbarger Oil, Inc.</u>				
Diesel Bid Date	Diesel Cost Per Gallon	Taxes	Bid Fuel Cost*	Cost Per Gallon
February 4, 2010			*Price determined	2.21
June 15, 2010			by Tuesday and	2.27
June 21, 2010			Friday posted price	2.39
Avg. for Three				2.290

<u>Bartholomew</u>				
Diesel Bid Date	Diesel Cost Per Gallon	Taxes	Bid Fuel Cost	Cost Per Gallon
February 4, 2010	1.994	N/A	.089	2.083
June 15, 2010	2.213	N/A	.089	2.302
June 21, 2010	2.275	N/A	.089	2.364
Avg. of three	2.161		.089	2.250

Kay Voorhees moved and Steve Haupt seconded to accept the Bartholomew Oil bid as presented.

Motion carried 6-0.

7.4 Milk Bids

Roberts/Drake Dairy	Esc. Bid with coolers
1% Milk ½ pint	.2546
Chocolate ½ pints	.2554
Strawberry ½ pint	.2592

Anderson Erickson	Esc. Bid with coolers	Firm Bid with coolers
1% ½ pint	.2050	.2350
Skim Milk ½ pint	.1970	.2270
Chocolate ½ pint	.2090	.2390
Strawberry ½ pint	.2090	.2390

Roger Sims moved and Wade Teagarden seconded to accept the escalating bid with coolers from Anderson Erickson.
Motion carried 6-0.

7.5 Finance

The board discussed cash carryover. Not including Capital Outlay fund, carryover balances are down \$30,492 from last year. Capital Outlay fund is down \$479,716 from last year.

7.6 Budget Hearing

The board discussed a time for the budget hearing.

Barbie Feldman moved and Steve Haupt seconded to set the budget hearing as a special meeting on August 9, 2010 at 6:45 pm.
Motion carried 6-0.

Executive session 8:06 pm.

Steve Haupt moved and Barbie Feldman seconded to recess into executive session for personnel, land acquisition and negotiations until 8:25 pm.
Motion carried 6-0.

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

Also remaining in executive session was Rita Noel.
Rita Noel left executive session at 8:17 pm.

Open Meeting 8:25 pm.

Steve Haupt moved and Barbie Feldman seconded to extend executive session for personnel, land acquisition and negotiations until 8:45 pm.
Motion carried 6-0.

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

Open Meeting 8:45 pm.

Roger Sims moved and Wade Teagarden seconded to approve Jillian Newport as an aide.
Motion carried 6-0.

Kay Voorhees moved and Roger Sims seconded to purchase Lots 13, 14, and 15 in block 41 in LaCygne at a purchase price of \$20,000 plus closing costs and authorize the superintendent to sign documents.
Motion carried 6-0.

9.0 General Discussion

10.0 Adjournment

Kay Voorhees moved and Wade Teagarden seconded to adjourn the meeting.
Motion carried 6-0.

Meeting adjourned 8:47 pm.

Rita Anne Noel
Business Manager