

These minutes are not official until approved at the next regularly scheduled board meeting on August 10, 2009.

**July 13, 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, July 13, 2009, at 7:00 pm.

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

**Superintendent** – Chris Kleidosty was present.

**Clerk** – Rita Noel was present.

**Others present-** Tamala Snyder, Tim Weis, Kathy Holt, Butch Paul, Debbie Likely, Lesa Isbell, Debbie Briggs, Susie Mahon, Judy Kinder, Bonnie Hobson, Lisa Gainer, Kevin Gray, Gerald Stanley, Mary Kastendieck, Diana Oborny, Janet Reed, Barbara Ready, Kay DeMott, Patty Younger, Melanie Moore, Katie Hobson, Ron Price and Sheila Price.

### **Election of Officers**

Barbie Feldman nominated Steve Haupt for president and Darlene Engert seconded. There were no more nominations.  
Motion carried 7-0.

Roger Sims nominated Wade Teagarden for vice president and Barbie Feldman nominated Chuck Dunlop as vice president.  
Kay Voorhees moved to cease nominations.  
Motion carried 7-0.

Voting for Wade Teagarden as vice president – Chuck Dunlop – Roger Sims – Kay Voorhees.

Voting for Chuck Dunlop as vice president – Steve Haupt – Barbie Feldman – Darlene Engert – Wade Teagarden.

Barbie Feldman nominated Rita Noel as clerk and Patti Ridihalgh as treasurer and Darlene Engert seconded.  
Motion carried 7-0.

### **1.0 Call to Order**

Steve Haupt called the meeting to order at 7:10 pm.

### **Additional Agenda Items –**

**7.9 Schools as a shelter**

Roger Sims asked to remove appointing negotiations or move to end of meeting

Negotiation appointments moved to **7.10**

## **2.0 Approval of the Agenda**

Roger Sims moved and Darlene Engert seconded to approve the agenda with additions and changes noted.  
Motion carried 7-0.

## **3.0 Approval of June 8 and 22, Regular & Special Meeting Minutes**

Barbie Feldman moved and Darlene Engert seconded to approve the minutes of the June regular and special meetings.  
Motion carried 7-0.

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

Roger Sims moved and Barbie Feldman seconded to approve the consent agenda.  
Motion carried 7-0.

## **5.0 Public Presentations**

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

Diana Oborny said thanks for the changes Chris Stockton made to the trophy cases at the high school.

Barbie Feldman said how nice the corner of the high school looks and wanted to thank the maintenance department.

## **7.0 Board of Education**

### **7.1 Organizational Items (1-14)**

A. Monthly Meetings; B. Authorize early payment of bills; C. Mileage allowance; D. Official district newspaper; E. Establish petty cash fund and designate representatives; F. Waive GAAP; G. Rental of school facilities; H. School term-1,116 hours; I Establish breakfast and lunch prices; J. Review records in storage for possible destruction of old records; K. Establish drivers education; L. Establish textbook fees; M. Criminal background checks; N. Adopt home rule resolution; O. Open Records Request Fees; P. Rescinding prior board minutes.

The board discussed capping the board meeting time.

Kay Voorhees moved to accept 7.1 A thru P with exception to put a cap on the board meetings of 10:00 pm with 30 minute extensions by a unanimous vote.

Motion carried 7-0.

### **7.2 Appointments**

A. KPERS designated agent; B. Federal Programs Director; C. Title I Director; D. Hearing Officer for Section 504 and Title IX Representative; E. Hearing officer for school meal applications; F. Designation of persons to

approve free and reduced meals; G. Truancy officer; H. Depository of district funds; I. Appoint persons to expel and suspend students; J. Authorize administrators of activity accounts; K. Appoint acting clerk; L. Authorize gate receipts to be processed; M. Appoint Treasurer; N. Designate those that are to report crimes that occur on school property; O. Food Service representative; P. Freedom of information officer; Q. Appoint negotiations team; R. Professional development transcript officer.

Dropping M as a redundancy.

Roger Sims moved and Wade Teagarden seconded to approve A thru L and N thru P and on item R to change the name of Mike Bodensteiner to an official from Greenbush.

Motion carried 7-0.

**7.3 Fuel bids**  
**Propane bids**

Ferrell Gas	1.49 – fixed price per gallon
Lybarger (1 year contract)	1.20 – fixed price per gallon
Lybarger (2 year contract)	1.30 – fixed price per gallon

**Gasoline bids**

Bartholomew Oil Company	Bid .095 over cost			
Gas bid date	Gas cost /gal	Taxes	Fuel bid inc	Cost w/ bid
2/4/09	1.384	.24	.095	1.719
6/15/09	2.092	.24	.095	2.427
6/26/09	1.891	.24	.095	2.226
Average	1.789	.24	.095	2.124

Lybarger Gasoline Bid	Bid -.05 under cost			
Gas bid date	Gas cost /gal	Taxes	Fuel bid inc	Cost w/ bid
2/4/09	1.98	.24	-.05	2.17
6/15/09	UL – 2.71	.24	-.05	2.90
	E10 – 2.65	.24	-.05	2.84
6/26/09	UL – 2.45	.24	-.05	2.64
	E10 – 2.43	.24	-.05	2.62
Average	2.444	.24	-.05	2.634

**Diesel Bids**

Bartholomew Oil Company	Bid .075 over cost			
Diesel bid date	Diesel cost /gal	Taxes	Fuel bid inc	Cost w/ bid
2/4/09	1.329	.26	.075	1.664
6/15/09	1.91	.26	.075	2.245

6/26/09	1.845	.26	.075	2.18
Average	1.695	.26	.075	2.030

Lybarger Diesel Bid	Bid -.05 under cost			
Diesel bid date	Diesel cost /gal	Taxes	Fuel bid inc	Cost w/ bid
2/4/09	1.69	.26	-.05	1.90
6/15/09	2.16	.26	-.05	2.37
6/26/09	2.05	.26	-.05	2.26
Average	1.967	.26	-.05	2.177

The board discussed the fuel bids.

Barbie Feldman moved and Kay Voorhees seconded to accept the propane bid from Lybarger for a 2 year contract at 1.30 per gallon and to accept the diesel and gasoline bid from Barthalomew Oil Co.  
Motion carried 7-0.

#### 7.4 Milk Bids

Roberts Drake Dairy	Bid w/ milk only	Bid w/ cooler & milk
Whole ½ pint	.2500	.2550
2% ½ pint	.2525	.2575
Chocolate ½ pint	.2440	.2490
Strawberry ½ pint	.2375	.2425

Roger Sims moved and Darlene Engert seconded to accept the Drake Dairy bid with coolers.  
Motion carried 7-0.

#### 7.5 Special Board Meeting

Set special board meeting for whole board training with KASB.

Roger Sims moved and Wade Teagarden seconded to have a special board meeting at 7:00 pm August 24<sup>th</sup> in the board room.  
Motion carried 7-0.

#### 7.6 Policy updates

Tabled policy updates and superintendent will bring options for an update of policies.

#### 7.7 Insurance policy

Partial increase for insurance because of the acquiring of bus company.  
Workers comp risk management meeting to address work comp to help protect our personnel.

Barbie Feldman moved and Darlene Engert seconded to accept the Gleim & Gidding insurance bid with EMC as the insurance carrier and Liberty Mutual for the work comp carrier for a total of \$178,383.00  
Motion carried 7-0.

Wade Teagarden brought up some questions on how the district was covered in the event of loss of buildings. The questions will be addressed to Gliem & Giddings.

### **7.8 Compensation Beyond Resolution**

2 teachers currently receive a Compensation Beyond provision in the old agreement and the negotiations team would like to address the issue.

Darlene Engert moved and Barbie Feldman seconded to approve the resolution to continue the compensation beyond for Butch Paul and Susie Mahon as long as they have continuous service with Prairie View district.  
Motion carried 7-0.

### **7.9 Schools as Shelters**

Bob Orth, Mayor for the City of Parker, brought to the superintendent's attention that the County Commissioners would no longer allow the fire department to be in charge of opening the school as a shelter for the community because of the issue of liability. The board discussed using the buildings as shelters and the liability issues that arise. The superintendent read an email from the insurance underwriters pertaining to the liability issue for the district. While the buildings have been built with reinforced storm areas they are not FEMA approved shelters. USD 362 and cities of Linn County are actively participating in a hazard mitigation plan which may create new opportunities to create FEMA approved structures for Linn County communities, among other things.

Barbie Feldman moved and Darlene Engert seconded to direct the municipalities to not open the buildings as emergency storm shelters.

Motion carried 4-3 with Roger Sims, Kay Voorhees and Wade Teagarden opposing.

### **7.10 Appoint Negotiation Team**

The board discussed appointing a negotiations team.

Darlene Engert moved and Wade Teagarden seconded to have Barbie Feldman and Chuck Dunlop finish out the 2009-10 negotiations until ratification.

Motions carried 7-0.

**Executive session 9:24 pm.**

Barbie Feldman moved and Darlene Engert seconded to recess into executive session for personnel, negotiations and student issues 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 Tim Weis.

Tim Weis left executive session at 9:34 pm.

**Open Meeting 9:45 pm.**

Barbie Feldman moved and Darlene Engert seconded to extend executive session for negotiations until 10:00 pm.

Motion carried 7-0.

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

**Open Meeting 10:00 pm.**

Roger Sims moved and Wade Teagarden seconded to extend the regular board meeting until 10:10 pm.

Motion carried 7-0.

Kay Voorhees moved and Roger Sims seconded to amend the board meeting motion to be the extension of board meetings for up to 30 minutes with a unanimous vote.

Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to hire Dannie Stewart as custodian.

Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to approve the out of district students as presented for the 2009-10 school year pending adequate resources.

Motion carried 7-0.

## **9.0 General Discussion**

## **10.0 Adjournment**

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

Meeting adjourned 10:04 pm.

Rita Anne Noel  
Business Manager