

June 13, 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, June 13, 2011, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Phil Mathews, Ken Bolt, Tim Weis, Gary Spears, Dennis Hargis, Debbie Briggs, Debbie Likely, Judy Houtman, Janice Schubert, Diana Oborny, Andrea Sladky, Dawn Bailey, Mary Kastendieck, Barbara Golladay, Vicki Boyer, Rachel Adame, Greg Goheen, Susie Mahon, Jack Day, Sheila Price, Connie Nickell, and Todd Wollard.

1.0 Call to Order

1.1 Welcome

Chuck Dunlop called the meeting to order at 7:00 pm.

Additional Agenda Items –

No additional items.

2.0 Agenda

2.1 Approval of the Agenda

Kay Voorhees moved and Wade Teagarden seconded to approve the June 13, 2011 agenda.

Motion carried 7-0.

3.0 Approval of the Meeting Minutes

3.1 Approval of the May 9, 2011, Regular Meeting Minutes

Steve Haupt moved and Darlene Engert seconded to approve the minutes of the May 9, 2011, regular meeting.

Motion carried 7-0.

Roger Sims moved and Darlene Engert seconded to include computer prices and vendor information in the motion to purchase computers on the May 9th minutes.

Motion carried 7-0.

3.2 Approval of the May 19, 2011, Special Meeting Minutes

Kay Voorhees moved and Darlene Engert seconded to approve the minutes of the May 19, 2011, special meeting.

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 Vendor Totals Report**
- 4.8 Transfers**
- 4.9 Asphalt Sealing Bid**
- 4.10 Declare Suburbans As Surplus**
- 4.11 Approval of Consent Agenda**

The board discussed the asphalt bid.

Kay Voorhees moved and Darlene Engert seconded to approve the consent agenda specifying that the asphalt bid be accepted at \$25,940 which does not include sales tax.

Motion carried 7-0.

5.0 Executive Session 7:13 pm.

5.1 Executive Session – Personnel

Barbie Feldman moved and Steve Haupt seconded to recess into executive session for personnel until 7:30 pm.

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

Also remaining in executive session were Ken Bolt and Greg Goheen.

Open session 7:30 pm.

Roger Sims moved and Wade Teagarden seconded to recess into executive session for personnel until 7:45 pm.

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

Also remaining in executive session was Ken Bolt and Greg Goheen.

Open session 7:45 pm.

Wade Teagarden moved and Darlene Engert seconded to recess into executive session for personnel until 8:00 pm.

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

Also remaining in executive session was Ken Bolt and Greg Goheen.

Open session 8:00 pm.

6.0 Public Presentations

6.1 Citizen's Open Forum

Diana Oborny spoke about track season. Nine students went to State Track. Emily Feldman, Jayce Phelps, and Taylor Brown medaled at State Track.

6.2 State Champion

Kay Voorhees read the resolution for State Champion Taylor Brown. Taylor took 1st place in the 800 m run.

Kay Voorhees moved and Darlene Engert seconded to accept the resolution. Motion carried 7-0.

7.0 Curriculum / Instruction

7.1 Principals Reports

No questions over principal reports.

7.2 Handbook Changes

Steve Haupt moved and Kay Voorhees seconded to approve the 2011-12 elementary handbooks including presented changes. Motion carried 7-0.

8.0 Board of Education

8.1 Transportation Policy

The board discussed the transportation policy and options.

Barbie Feldman moved and Darlene Engert seconded to accept the plan as presented with no options. Motion carried 6-1 Roger Sims opposed.

8.2 Contingency Reserve

Chris Kleidosty asked the school board to approve using contingency reserve to cover bills for year end.

Steve Haupt moved and Darlene Engert seconded to declare an emergency and to approve the use of contingency funds to close out the school year. Motion carried 7-0.

BREAK 8:32 pm.

Kay Voorhees moved and Wade Teagarden seconded to take a 5 minute break until 8:37 pm. Motion carried 7-0.

Open Meeting 8:42 pm.

9.0 Executive Session

Executive session 8: 43 pm.

9.1 Discussion of Executive Session Items

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

Motion carried 7-0.

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

Also remaining in executive session were Tim Weis, Ken Bolt, and Greg Goheen. Tim Weis left executive session at 9:02 pm.

Open Meeting 9:15 pm.

Meeting opened back up for citizen's open forum.

Walter Vandeventer, Janice Schubert, Todd Wollard, Connie Nickell, and Mary Kastendieck addressed the board.

9.2 Actions from Executive Session

Roger Sims moved and Kay Voorhees seconded to hire Jason Bloodgood as math teacher.

Motion carried 7-0.

Roger Sims moved and Steve Haupt seconded to approve 2011-12 Supplemental Assignments as presented, including Jason Bloodgood as an Assistant HS Wrestling coach.

Motion carried 7-0.

Roger Sims moved and Kay Voorhees seconded to accept the resignations as follows: Doug Whitcraft – MS Girls Basketball Coach, Melanie Moore – Library aide, Lacey Draper – ESOL teacher, and to accept the retirement of Ron Kueser, math teacher.

Motion carried 7-0.

Roger Sims moved and Kay Voorhees seconded to accept the out of district students as recommended.

Motion carried 7-0.

Roger Sims moved and Kay Voorhees seconded to hire Nowell Milks as Title I aid, and to accept Dalena Clearwater, Ron Price, and Betsey Whited Lasister as substitutes.

Motion carried 7-0.

Steve Haupt moved and Wade Teagarden seconded to adopt the resolution of intent to terminate Kevin Sladky.

Motion carried 4-3. Opposed Barbie Feldman, Darlene Engert, and Roger Sims.

10.0 General Discussion

10.1 Possible Announcements and Upcoming Dates

Steve Haupt moved and Kay Voorhees seconded to set a special meeting for personnel on June 20, 2011, at 7:00 pm.

Motion carried 7-0.

11.0 Adjournment 9:32 pm.

11.1 Adjourn the Meeting

Steve Haupt moved and Roger Sims seconded to adjourn the meeting.

Motion carried 7-0.

Meeting adjourned 9:32 pm.

Rita Anne Noel
Business Manager