

June 14, 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, June 14, 2010, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Judy Kinder, Darin Gagnebin, Ken Bolt, Corissa Uphoff, Mark Staab and Dennis Hargis.

1.0 Call to Order

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

Additional Agenda Items – None

2.0 Approval of the Agenda

Chuck Dunlop moved and Barbie Feldman seconded to approve the agenda.
Motion carried 6-0.

3.0 Approval of May 10, 2010 Regular Meeting Minutes

Barbie Feldman moved and Roger Sims seconded to approve the May 10, 2010 minutes.
Motion carried 6-0.

4.0 Consent Agenda and Financial Statements

Consent Agenda Items:

Retirements: Rose Armstrong - Aide

Resignations: Jeff Byerley – Asst Baseball Coach
Carmine Claar – Bus Driver

Appointees: Cecilia Gunn – Teacher 2010-11
Lori Nelson Transfer 2010-11

Supplementals: Recommendations in green

Textbook Adoption – bid relisted from last meeting due to shipping costs that were not included) McGraw Hill (Grades 2-6) \$22,899.27+\$1,355.44=\$24,254.44

Out of District Students: Approved per amended list

Financial Statements

Chuck Dunlop moved and Roger Sims seconded to approve the Consent agenda and Financial Statements.
Motion carried 6-0.

5.0 Public Presentations

5.1 Citizen's Open Forum –

5.2 Ceiling Tile Rebid

Barbie Feldman moved and Darlene Engert seconded to approve JM Contracting as the contractor with bid of \$35,750 for the ceiling tile project with Drywall & Painting at \$42,228 as the alternate bid if JM Contracting doesn't meet the necessary requirements.

6.0 Instruction

6.1 Principals Reports

All buildings meet the standards set forth by state criteria.

6.2 Keyboarding Curriculum

The board discussed the keyboarding curriculum.

Barbie Feldman moved and Darlene Engert seconded to approve the keyboarding curriculum for K-12.

Motion carried 6-0.

7.0 Board of Education

7.1 Policies

Tabled policies until next month.

7.2 Enrollment Forms

The board discussed the enrollment forms.

4 year old at risk – state identified requirements.

Title I school wide agreement.

Acceptable use policy – to meet E-rate eligibility.

Roger Sims moved and Barbie Feldman seconded to accept the enrollment forms.

Motion carried 5-1. Wade Teagarden opposed.

7.3 Classified Handbook

The board discussed the changes to the classified handbook. Change "I understand" to "I acknowledge" on page iv.

Barbie Feldman moved and Roger Sims seconded to approve the classified handbook with the change of understand to acknowledge on page iv.

Motion carried 6-0.

8.0 Executive Session 7:52 pm.

Barbie Feldman moved and Chuck Dunlop seconded to recess into executive session until 8:15 pm for negotiations, personnel, student issues and trade secrets.

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

Also remaining in executive session were Darin Gagnebin, Mark Staab, Ken Bolt and Dennis Hargis.

Darin Gagnebin, Mark Staab, Ken Bolt and Dennis Hargis left the executive session at 8:02 pm.

Rita Noel entered executive session at 8:04 pm.

Open Meeting 8:15 pm.

Roger Sims moved and Chuck Dunlop seconded to approve the hiring of Terry Kinder as custodian.
Motion carried 6-0.

Roger Sims moved and Barbie Feldman seconded to approve the Out of District students list as amended.
Motion carried 6-0.

9.0 General Discussion

10.0 Adjournment 8:18 pm.

Roger Sims moved and Darlene Engert seconded to adjourn the meeting.
Motion carried 6-0.

Meeting adjourned 8:18 pm.

Rita Anne Noel
Business Manager