

These minutes are not official until approved at the next regularly scheduled board meeting on July 13, 2009.

**June 8, 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, June 8, 2009, at 7:00 pm.

Board members present were Darlene Engert, Wes Chambers, Steve Haupt, Mark Haupt, Chuck Dunlop and Barbie Feldman.

**Superintendent** – Chris Kleidosty was present.

**Clerk** – Rita Noel was present.

**Others present-** Gerald Stanley, Mary Kastendieck, Andrea Sladky, Diana Oborny, Laura Paul, Raymond Paul, Kathy Holt, Richard Teagarden, Laine Raitenger, Mark Staab, Judy Kinder, Corissa Uphoff, Janet Reed, Linda Ferrell, Barbara Ready, Joann Peine, Connie Kimzey, Carol Shugart, Dian Dotts, Kevin Gray, Dennis Hargis, Susie Mahon, Charlene Sims, Roselle Gorrell, Barbara Golladay, Chris Abeyta, Ken Bolt, Darin Gagnebin, Patty Burns, Lisa Gainer, Chuck Dunlop, Kay Vorhees, Wade Teagarden, Charla Holt, Bonnie Hobson, Ron Price, Megan Vaughn, Rachel Brown, Herb Pemberton, Barbara Pemberton, Sheila Price, and Chrissy Holt.

#### **1.0 Call to Order**

Steve Haupt called the meeting to order at 7:04 pm.

**Additional Agenda Items –  
No additional items**

#### **2.0 Approval of the Agenda**

Wes Chambers moved and Mark Haupt seconded to approve the agenda.  
Motion carried 5-0.

#### **3.0 Approval of May 11 and 18, Regular & Special Meeting Minutes**

Wes Chambers moved and Mark Haupt seconded to approve the minutes of the May regular and special meetings.  
Motion carried 5-0.

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

Barbie Feldman entered meeting at 7:07pm.  
Wes Chambers moved and Mark Haupt seconded to approve the consent agenda.  
Motion carried 6-0.

#### **5.0 Public Presentations**

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

Corissa Uphoff presented the 5<sup>th</sup> grade curriculum.

Kathy Holt thanked the patrons of the district for the cards and flowers she received recently.

## **6.0 Curriculum and Instruction**

### **6.1 Handbooks**

Board members will be added to the Fontana Handbook.

High School handbooks have to be ordered early enough to get them published board members and staff will be updated at the beginning of the school year.

Wes Chambers moved and Mark Haupt seconded to approve the handbooks for all schools for 2009-10 school year.

Motion carried 6-0.

## **7.0 Board of Education**

### **7.1 Retention Bonus**

The superintendent spoke to the board about the unintentional loophole that was created when the bonus was added to the salary schedule. The following teachers Tyler Applegate, Lori Nelson, Andrea Sladky and Bob Kimzey would have to work for the district a year longer than teachers have in the past. The superintendent recommended paying the above teachers a \$500 bonus during their 6<sup>th</sup> year teaching for Prairie View.

Wes Chambers moved and Mark Haupt seconded to pay Tyler Applegate, Lori Nelson, Andrea Sladky and Bob Kimzey a \$500 bonus in their 6<sup>th</sup> teaching year at Prairie View.

Motion carried 6-0.

### **7.2 Band Surplus**

The board was presented with a list of band instruments that needed to be declared as surplus items. The superintendent recommended that the items be declared as surplus with the funds going back into the band activity account.

Chuck Dunlop moved and Wes Chambers seconded to declare presented band items as surplus with the funds going to the band activity account.

Motion carried 6-0.

### **7.3 QZAB Resolution**

The board discussed the QZAB resolution. It authorizes the district to use the funds for the purchase of the bus service.

Wes Chambers moved and Darlene Engert seconded to adopt the resolution and to authorize the clerk, superintendent and board president to sign the legal documentation for the QZAB.

Motion carried 6-0.

#### **7.4 Title I Funding**

The superintendent discussed the ARRA (American Recovery & Reinvestment Act) stimulus funds that the district would receive. The amount is \$78,518. The funds are a one time addition of funds that have to be expended within the next 2 school years. The administration will form a committee with teachers to determine a way to strengthen our program to further help students.

#### **7.5 Budget Update**

The superintendent addressed the board on the budget.

#### **Executive session 8:14 pm.**

Wes Chambers moved and Barbie Feldman seconded to recess into executive session for personnel, negotiations and student issues until 9:15 pm.

Motion carried 6-0.

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

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

#### **Open Meeting 9:15 pm.**

Wes Chambers moved and Barbie Feldman seconded to extend executive session for personnel, negotiations and student issues until 9:45 pm.

Motion carried 6-0.

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

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

Darin Gagnebin left executive session at 9:21 pm.

Ken Bolt left executive session at 9:21 pm.

Mark Staab left executive session at 9:22 pm.

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

Wes Chambers moved and Barbie Feldman seconded to extend executive session for personnel, negotiations and student issues until 10:15 pm.

Motion carried 6-0.

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

Also remaining in executive session was Dennis Hargis.  
Connie Kimzey entered executive session at 9:46 pm.  
Connie Kimzey left executive session at 10:11 pm.  
Dennis Hargis left executive session at 10:11 pm.

**Open Meeting 10:15 pm.**

Barbie Feldman moved and Darlene Engert seconded to extend executive session for personnel, negotiations and student issues until 10:45 pm.  
Motion carried 6-0.

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

**Open Meeting 10:45 pm.**

Barbie Feldman moved and Darlene Engert seconded to extend executive session for personnel, negotiations and student issues until 11:00 pm.  
Motion carried 6-0.

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

**Open Meeting 11:00 pm.**

Wes Chambers moved and Barbie Feldman seconded to accept Sherri Foerschler's resignation as assistant softball coach.  
Motion carried 6-0.

Wes Chambers moved and Barbie Feldman seconded to accept the supplemental list appointing athletic coaches and activity sponsors for the 2009-10 school year.  
Motion carried 6-0.

Wes Chambers moved and Barbie Feldman seconded to accept the retirement of Joy Mayhew.  
Motion carried 6-0.

Wes Chambers moved and Barbie Feldman seconded to appoint Janette Bennett as Title I teacher for the 2009-10 school year.  
Motion carried 6-0.

Wes Chambers moved and Barbie Feldman seconded to accept the out of district students as presented for the 2009-10 school year pending adequate resources.  
Motion carried 6-0.

Wes Chambers moved and Barbie Feldman seconded to hire as presented transportation personnel for the 2009-10 school year.  
Motion carried 6-0.

Wes Chambers moved and Barbie Feldman seconded to accept the hearing officer's recommendation for the teacher grievance.  
Motion carried 6-0.

Barbie Feldman moved and Wes Chambers seconded to approve the placement of Aiden Naylor at La Cygne Elementary.  
Motion carried 6-0.

Barbie Feldman moved and Darlene Engert seconded to set a special meeting on June 22, 2009, at 7:00 pm for negotiations, pre-school and superintendent evaluation.  
Motion carried 6-0.

Wes Chambers moved and Chuck Dunlop seconded to add as presented the liquidated damages clause to administrator contracts.  
Motion carried 6-0.

### **9.0 Recognition of Board Members**

Steve Haupt thanked the outgoing board members; Sue Page, Wes Chambers and Mark Haupt for their service to the Prairie View School District.

### **10.0 Adjournment**

Barbie Feldman moved and Darlene Engert seconded to adjourn the meeting.  
Motion carried 6-0.

Meeting adjourned 11:12 pm.

Rita Anne Noel  
Business Manager