

## **March 14, 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, March 14, 2011, at 7:00 pm.

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

**Superintendent** – Chris Kleidosty was present.

**Clerk** – Rita Noel was present.

**Others present-** Mark Staab, Ken Bolt, Kathy Holt, Becky Phillips, Tim Weis, Darin Gagnebin, Corissa Uphoff, Dennis Hargis, Linda Sylva, Jeff Byerley, Debbie Burns, Kerry Kemper, Rick and Amy Kirkpatrick, Chrissy Nickell, Mary Kastendieck, Annette Viner, Bonnie Hobson, Shelly Clinton, Sheila Price, Judy Kinder, Susie Mahon, Vic Roche, Misty and Clifford Stahl, Joe Cullor, Jeff Fulk, Rogene McPherson, Kathy Billinger, and Ricky Stephens.

### **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 added.

### **2.0 Agenda**

#### **2.1 Approval of the Agenda**

Steve Haupt moved and Wade Teagarden seconded to approve the March 14, 2011 agenda.

Motion carried 5-0.

### **3.0 Approval of the Meeting Minutes**

#### **3.1 Approval of the February Regular and Special Meeting Minutes**

Steve Haupt moved and Kay Voorhees seconded to approve the minutes of the February 14, 2011, regular minutes and the February 28, 2011 special meeting minutes.

Motion carried 5-0.

#### **3.2 Approval of the Corrected January 10, 2011 Regular Meeting Minutes**

Wade Teagarden moved and Kay Voorhees seconded to approve the corrected minutes of the January 10, 2011, regular meeting.

Motion carried 5-0.

### **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 Transfers**
- 4.8 Donation of Buffalo Artwork**
- 4.9 Approval of Consent Agenda**

Steve Haupt moved and Wade Teagarden seconded to approve the consent agenda.

Motion carried 5-0.

## **5.0 Public Presentations**

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

Chrissy Nickell, Corissa Uphoff, Bonnie Hobson, and Shelly Clinton addressed the board.

Barbie Feldman in at 7:03 pm.

Roger Sims in at 7:05 pm.

### **5.2 Audit Report for 2009-10**

The board discussed the audit report.

Kay Voorhees moved and Wade Teagarden seconded to accept the audit report as presented.

Motion carried 7-0.

## **6.0 Instruction**

### **6.1 Principals Reports**

Ken Bolt mentioned that the district had received a visit from the state to observe our testing procedures and the evaluators were very pleased with our procedures for testing. The principal and superintendent gave Janet Reynolds kudos for all her work with our state testing procedures.

## **7.0 Board of Education**

### **7.1 Budget Cuts**

The board discussed the budget cut list.

### **7.2 Activity/Athletic Fee Proposals**

The board discussed the athletic/activity proposal. The report reads 7-12 and it should be 9-12. The report does not include middle schools activity information.

## **8.0 Executive Session**

### **Executive session 7:58 pm.**

#### **8.1 Discussion of Executive Session Items**

Steve Haupt moved and Barbie Feldman seconded to recess into executive session for personnel and negotiations until 8:30 pm.  
Motion carried 7-0.

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

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

**Open Meeting 8:30 pm.**

Roger Sims moved and Barbie Feldman seconded to extend executive session for personnel and negotiations until 9:00 pm.  
Motion carried 7-0.

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

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

Tim Weis, Darin Gagnebin, and Ken Bolt left the executive session at 8:51 pm.

**Open Meeting 9:00 pm.**

Roger Sims moved and Barbie Feldman seconded to extend executive session for personnel and negotiations until 9:15 pm.  
Motion carried 7-0.

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

Also remaining in executive session were Mark Staab and Dennis Hargis.  
Mark Staab and Dennis Hargis left executive session at 9:06 pm.

**Open Meeting 9:15 pm.**

**8.2 Actions from Executive Session**

Roger Sims moved and Barbie Feldman seconded to accept the retirement of Ron Price with much regret and appreciation of 37 years of service to our district.  
Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to approve \$40 a day per unused sick leave for Ron Price.  
Motion carried 7-0.

Barbie Feldman moved and Roger Sims seconded to hire Justin Diehm as a teacher with a five day extended contract.

Motion carried 7-0.

Roger Sims moved and Wade Teagarden seconded to hire Barbara Pemberton, Heather Reynolds, and Joyce Sharon as aide/para substitutes. Stephanie Stone as a teacher/aide/para substitute and Lori Hillson as a teacher substitute.  
Motion carried 7-0.

## **9.0 General Discussion**

### **10.0 Adjournment 9:19 pm.**

#### **10.1 Adjourn the Meeting**

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

Meeting adjourned 9:19 pm.

Rita Anne Noel  
Business Manager