

March 8, 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, March 8, 2010, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Tim Weis, Mark Staab, Lori Peek, Melanie Moore, Lesa Isbell, Tamala Snyder, Judy Kinder, Darin Gagnebin, Mary Kastendieck, Corissa Uphoff, Dennis Hargis, Kathy Holt, Ken Bolt, Patty Burns, Bonnie Hobson, Lori Nelson, Beverly Burke, James Burke, Janet Reynolds, Susie Mahon, Sheila Price, Ron Price, Kay George and Dalena Clearwater.

1.0 Call to Order

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

Additional Agenda Items – 7.4 Donation and Peoples voucher

2.0 Approval of the Agenda

Kay Voorhees moved and Barbie Feldman seconded to approve the agenda with additions of 7.4-Donation and Peoples voucher.

Motion carried 6-0.

Roger Sims in at 7:03 pm

3.0 Approval of February 8, 2010 Regular Meeting Minutes

Chuck Dunlop moved and Darlene Engert seconded to approve the February 2010 minutes.

Motion carried 7-0.

4.0 Consent Agenda and Financial Statements

Consent Agenda Items: Discussed floor scrubbers

Discussed the voucher for Peoples Telecommunications.

Retirements: Teresa Northern

Resignations:

Appointees: Kathleen Hampton, aide - Doug Whitcraft, Head HS Football coach.

Substitutes:

Sub teachers Callie Benton

Purchase of floor scrubber, carpet extractor – low bid to Purozone \$25,326.02.

Project bid for LaCygne sewer – low bid to Triangle Builders at a cost of \$50,800.

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 –

Patty Burns addressed the board.

Lori Nelson addressed the board.

5.2 Facilities

Discussed the letter from RM Hansen, neither structures, LaCygne Elementary nor Parker Elementary, meet the requirements of FEMA 361 – for roof loads.

6.0 Instruction

6.1 Principals Reports

Barbie Feldman left board meeting- 7:24 pm.

6.2 Curriculum Update

Tamala Snyder updated the board on the progress of the curriculum council. Currently the council is working towards curriculum for Document Processing. Finishing up an English handbook that high school students will have for all 4 years of high school. Janet Reynolds updated the board on State assessments and testing security.

Barbie Feldman returned to the board meeting at 7:48 pm.

7.0 Board of Education

7.1 Policies

Discussed policies I and B. The board will look at rewriting policy BK. Change word shall to may in policy BG.

In policy BDA-under dissemination, instead of having books maintained at each facility, the physical policy book will be kept in the district office and changes will be updated in the book and on the website.

On policy IB, the board asked that they receive agendas from Site Council meetings.

The board was presented with policy sections C, K, L and M for a first read. They discussed adding wording to incorporate the findings on the elementary buildings being used as storm shelters for school and school activities only in the appropriate policy.

Kay Voorhees moved and Darlene Engert seconded to approve policy sections I and B with the following exceptions: BK removed, BG changes word shall to may and in BDA under Dissemination it will read – Changes in board policy shall be incorporated in the central offices physical policy book and on the district website.

Motion carried 7-0.

7.2 Surplus Property

Busses to be declared as surplus property:
1992 GMC mini bus #15 and 1998 Chevy mini bus #17

Roger Sims moved and Wade Teagarden seconded to declare the 1992 GMC mini bus #15 and 1998 Chevy mini bus #17 as surplus property and to give the transportation director authority to trade the busses in or sell as scrap metal.
Motion carried 7-0.

7.3 Budget/Finance Update

The superintendent updated the board on the budget for next school year. The state is waiting on information from the consensus revenue group. The last report showed the state down another 30 million in revenues. With April's report the state will estimate the rest of the year and attempt to give us a beginning amount for next year. The board discussed the budget cuts, currently tier one is being proposed as the beginning cut along with drawing down a portion of carryover funds.

7.4 Donations

Mike Ford donated money to the district and the Clorox Company Mike works for matched his donation to the school. \$979.20 was donated to be distributed in the following manner: \$600 to Parker elementary and \$379.20 to PV FFA.

Kay Voorhees moved and Chuck Dunlop seconded to accept the donation for the school district.

Motion carried 7-0.

Break 8:43 pm

Steve Haupt moved and Darlene Engert seconded to take a break until 8:50 pm.

Open Meeting 8:50 pm.

8.0 Executive Session 8:51 pm.

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

Motion carried 7-0.

Those remaining in executive session were the superintendent and board members. Also remaining in executive session were Tim Weis, Mark Staab, Dennis Hargis and Ken Bolt.

Open Meeting 9:15 pm.

Roger Sims moved and Darlene Engert seconded to extend executive session until 9:45 pm for personnel and negotiations.

Motion carried 7-0.

Those remaining in executive session were the superintendent and board members. Also remaining in executive session were Tim Weis, Mark Staab, Dennis Hargis and Ken Bolt.

Ken Bolt left executive session at 9:42 pm.

Open Meeting 9:45 pm.

Darlene Engert moved and Wade Teagarden seconded to extend executive session until 9:55 pm for personnel and negotiations.

Motion carried 7-0.

Those remaining in executive session were the superintendent and board members. Also remaining in executive session were Tim Weis, Mark Staab and Dennis Hargis. Tim Weis, Mark Staab and Dennis Hargis left executive session at 9:51 pm.

Open Meeting 9:55 pm.

Roger Sims moved and Darlene Engert seconded to extend the regular meeting up to 10:15 pm.

Motion carried 7-0.

Barbie Feldman moved and Kay Voorhees seconded to extend the executive session for personnel and negotiations until 10:10 pm.

Motion carried 7-0.

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

Open Meeting 10:10 pm.

Kay Voorhees moved and Roger Sims seconded to extend the contract for Phil Mathews for another school year ending with the 2011-12 school year and to hire Mike McNeil as Technology Director for \$65,000.

Motion carried 7-0.

Kay Voorhees moved and Chuck Dunlop seconded to accept the resignations of James Burke, Beverly Burke and Murray Zogg effective the end of the 2009-2010 school year and Brandi Patterson's resignation effective February 2010.

Motion carried 7-0.

Kay Voorhees moved and Barbie Feldman seconded to recognize James and Beverly Burke for their 30 plus years of service and to pay their unused sick days at a rate of \$45 per day to be paid at the end of their contract.

Motion carried 7-0.

9.0 General Discussion

After Prom request for donation.

Roger Sims moved and Wade Teagarden seconded to donate \$350 to the After Prom.

Motion carried 7-0.

10.0 Adjournment

Roger Sims moved and Chuck Dunlop seconded to adjourn the meeting.
Motion carried 7-0.

Meeting adjourned 10:14 pm.

Rita Anne Noel
Business Manager