

**May 9, 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, May 9, 2011, at 7:00 pm.

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

**Superintendent** – Chris Kleidosty was present.

**Clerk** – Rita Noel was present.

**Others present**- Casey Jones, Tammy Oney, Ken Bolt, Corissa Uphoff, Mark Staab, Gary Spears, Dennis Hargis, Judy Kinder, Tamala Snyder, Mike McNeill, Phil Mathews, Tim Weis, Darin Gagnebin

### **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**

Steve Haupt moved and Barbie Feldman seconded to approve the May 9, 2011 agenda.

Motion carried 7-0.

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

#### **3.1 Approval of the April 11, 2011, Regular Meeting Minutes**

Kay Voorhees moved and Darlene Engert seconded to approve the minutes of the April 11, 2011, regular meeting.

Motion carried 7-0.

#### **3.2 Approval of the April 13, 2011, Special Meeting Minutes**

Roger Sims moved and Kay Voorhees seconded to approve the minutes of the April 13, 2011, regular 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 Transfers**  
**4.8 Vendor Totals Report**  
**4.9 Surplus Chairs**  
**4.10 Approval of Consent Agenda**

The board discussed the vendor totals report. They asked that the report be a part of the consent agenda for the months of December and June.

Steve Haupt moved and Barbie Feldman seconded to approve the consent agenda.

Motion carried 7-0.

**5.0 Public Presentations**

**5.1 Citizen's Open Forum**

Casey Jones presented a check in the amount of \$9,600.67 for the credit card logo program. These funds help fund the School Reach program for contacting parents, reading books for students, and

Steve Haupt moved and Wade Teagarden seconded to accept the \$9,600.67 from First Option Bank.

Motion carried 7-0.

Tammy Oney addressed the board.

**6.0 Curriculum / Instruction**

**6.1 Math Textbook Adoption**

Tamala Snyder discussed the textbook adoption with the board.

Roger Sims moved and Kay Voorhees seconded to adopt the math textbook adoption as presented.

Motion carried 7-0

**7.0 Board of Education**

**7.1 Technology Purchase**

Mike McNeill discussed the computer rotation for the districts technology plan.

Barbie Feldman moved and Kay Voorhees seconded to adopt the technology purchase as presented.

Motion carried 7-0.

**7.2 Transportation Policy**

Phil Mathews discussed the transportation policy.

The board asked for more information to be brought back to the next meeting.

### **7.3 Asbestos Abatement Project**

The superintendent discussed the bids to remove the asbestos at the high school.

The board decided to table this issue until the end of the meeting.

### **7.4 Middle School Handbook**

The board discussed the middle school handbook changes.

Kay Voorhees moved and Roger Sims seconded to accept the middle school handbook changes as presented.

Motion carried 7-0.

### **7.5 2011-12 Calendar Changes**

The new calendar has three days off instead of inservice days and changes the work day to an inservice day. The three days off would be November 11<sup>th</sup>, January 16<sup>th</sup>, and February 20<sup>th</sup>. The new inservice day would be January 4<sup>th</sup>.

The board tabled this issue until later in the meeting.

### **7.6 Principal's Reports**

Tim Weis wanted to thank the board on behalf of the staff for the cake and fruit for teacher appreciation week. Each of the principals agreed that their staff enjoyed the treat!

The spring dinner at Parker Elementary was great.

The end of the year recognition for staff is May 25<sup>th</sup> at 11:00 am and the board members are invited to attend.

### **7.7 High School Graduation**

Chuck Dunlop and Kay Voorhees volunteered to hand out diplomas at the graduation.

### **7.8 Pre-School Fee**

The board discussed the pre-school fees. Options – include students that are on free lunch would not have to pay the fee. Also, 10% off if the parent wants to pay in full.

Steve Haupt moved and Barbie Feldman seconded to keep the fee at \$20 except for those students that meet the free lunch requirements.

Motion carried 7-0.

### **Break 8:38 pm**

Kay Voorhees moved and Darlene Engert seconded to take 5 minute recess.

Motion carried 7-0.

**Back to Order 8:43 pm.**

Chuck Dunlop called the meeting back to order.

**Asbestos Abatement**

Although the removal of the floor tile was not a part of the scope of work, B&R said that they would go ahead and remove the tiles while they were removing the other asbestos materials.

Barbie Feldman moved and Steve Haupt seconded to accept the B&R bid for asbestos removal.

Motion carried 7-0.

**8.0 Executive Session**

**Executive session 8:47 pm.**

**8.1 Discussion of Executive Session Items**

Barbie Feldman moved and Darlene Engert seconded to recess into executive session for personnel, student issues, and negotiations until 9:30 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, Mark Staab, and Dennis Hargis.

Darin Gagnebin left executive session at 8:48 pm.

Mark Staab and Dennis Hargis left executive session at 9:20 pm.

**Open Meeting 9:30 pm.**

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

Motion carried 7-0.

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

Also remaining in executive session was Tim Weis.

Tim Weis left executive session at 9:32 pm.

**Open Meeting 9:45 pm.**

Roger Sims moved and Barbie Feldman seconded to extend executive session for personnel, student issues, and negotiations until 9:50 pm.

Motion carried 7-0.

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

**Open Meeting 9:50 pm.**

Roger Sims moved and Barbie Feldman seconded to extend executive session for personnel, student issues, and negotiations until 9:55 pm.  
Motion carried 7-0.

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

**Open Meeting 9:55 pm.**

**8.2 Actions from Executive Session**

Roger Sims moved and Barbie Feldman seconded to approve the final action for nonrenewal resolution for Rebecca Phillips.  
Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to approve the final action for nonrenewal resolution for Patsy Heikkila.  
Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to hire Keaton Krell as English teacher.  
Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to hire Matt Self as HS Assistant Principal/AD at \$68,000 with a two year contract.  
Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to hire Chrissy Scott as the PE/Reading aide at LaCygne Elementary.  
Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to hire Jessica Jones as an aide at Parker Elementary.  
Motion carried 7-0.

Roger Sims moved and Steve Haupt seconded to hire Patsy Heikkila as Title I aide at LaCygne Elementary.  
Motion failed 3-4. Opposed Kay Voorhees, Wade Teagarden, Barbie Feldman, and Darlene Engert.

Kay Voorhees moved and Barbie Feldman seconded to extend to all USD 362 staff that work at least 80% of the time a check for \$130, those that work less than 80% would receive \$65. The special education staff would receive \$130

payroll check if they currently have a W-2 with the district or \$100 handwritten check if they do not have a W-2 with the district.

Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to accept the resignation of Nikki Rhynerson as title I aide, Randy Leach as basketball coach, and Robert Kimzey as science teacher and coach.

Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to approve the following out of district students pending available resources: Marissa Murillo, Gabrielle Strahan, Kimberly Dame, and Coley Atherton.

Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to extend the regular board meeting for up to 10:10 pm.

Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to accept the 2011-12 Negotiated Agreement as ratified by the teachers.

Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to accept the 2011-12 calendar with proposed changes.

Motion carried 7-0.

## **9.0 General Discussion**

### **9.1 Possible Announcements and Upcoming Dates**

## **10.0 Adjournment 10:07 pm.**

### **10.1 Adjourn the Meeting**

Roger Sims moved and Barbie Feldman seconded to adjourn the meeting.

Motion carried 7-0.

Meeting adjourned 10:07 pm.

Rita Anne Noel  
Business Manager