

May 10, 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, May 10, 2010, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Judy Kinder, Melody Troth, Tamala Snyder, Janet Reynolds, Roy Casper, Dennis Hargis, Mark Staab, Darin Gagnebin, Tim Weis, Ken Bolt and Corissa Uphoff, Bonnie Hobson and Amy Loomis.

1.0 Call to Order

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

Additional Agenda Items – 6.3 Declaration of surplus music textbooks

2.0 Approval of the Agenda

Kay Voorhees moved and Chuck Dunlop seconded to approve the agenda.
Motion carried 7-0.

3.0 Approval of April 12, 2010 Regular Meeting Minutes

Barbie Feldman moved and Wade Teagarden seconded to approve the April 12, 2010 minutes.
Motion carried 7-0.

4.0 Consent Agenda and Financial Statements

Consent Agenda Items:

Retirements: Wilbur Fleming

Resignations:

Appointees:

Substitutes:

Textbook Adoption – History – McGraw Hill (Grades 2-6) \$22,899.27

Pearson (Grades 7-12) \$17,178.43

Void Checks over a year old

Out of District Students

Financial Statements

Executive session 7:09 pm

Steve Haupt moved and Darlene Engert seconded to recess into executive session for personnel until 7:25 pm.

Motion carried 7-0.

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

Mark Staab also remained in executive session.

Open Meeting 7:25 pm.

Barbie Feldman moved and Wade Teagarden seconded to extend executive session for personnel to 7:35 pm.

Motion carried 7-0.

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

Mark Staab also remained in executive session.

Open Meeting 7:35 pm.

Wade Teagarden moved and Kay Voorhees seconded to approve the consent agenda and financial statement minus personnel appointments and resignations.

Motion carried 7-0.

5.0 Public Presentations

5.1 Citizen's Open Forum –

Melody Troth addressed the board.

The superintendent read an invitation for Linda K Sylva's retirement party at Labette bank on May 18th from 4:00-5:30 pm.

5.2 Plan for School Wide Program (Title I)

Janet Reynolds presented the Title I Schoolwide program – previously the school district was a TAS (targeted assistance school). Mark Staab, Tally Butler, Meg Holt, Janette Bennett and Janet Reynolds worked on the Schoolwide document for the state.

Tamala Snyder presented the keyboard curriculum to the board.

Barbie Feldman moved and Darlene Engert seconded to approve the Schoolwide Title I program as presented.

Motion carried 7-0

5.3 Request for Proposal

Roy Casper – presented bids for the phone system. The board discussed the bids.

Barbie Feldman moved and Chuck Dunlop seconded to approve the MTC proposal of \$48,610.00 which includes the first year of maintenance, pending positive reference checks.

Motion carried 4-3. Opposed Darlene Engert, Wade Teagarden and Kay Voorhees.

6.0 Instruction

6.1 Principals Reports

Roger Sims and Chuck Dunlop will present diplomas at the graduation ceremony.

6.2 Handbooks

The board discussed the handbooks presented.

Roger Sims moved and Barbie Feldman seconded to approve the handbooks as presented.

Motion carried 7-0.

Break 8:42 pm.

Steve Haupt moved and Barbie Feldman seconded to take a 5 minute break

Motion carried 7-0.

Open meeting 8:47 pm.

Steve Haupt called the meeting back to order at 8:47 pm.

Barbie Feldman moved and Darlene Engert seconded to approve the immunization guidelines for 2010-11.

Motion carried 7-0.

6.3 Music textbooks as surplus

Barbie Feldman moved and Chuck Dunlop seconded to declare the old music textbooks to be surplus.

Motion carried 7-0.

7.0 Board of Education

7.1 Policies

Fundraiser policy JK– the board discussed the survey, policy and form for fundraisers. The board discussed changing the following sentence “All fundraisers will support school sponsored activities” to “All fundraisers will support school sponsored activities or provide community service experience for students.”

Kay Voorhees moved and Roger Sims seconded to approve policy JK with changes noted above and to approve the form.

Motion carried 7-0.

Tabled other policies until the end of this meeting if time or to the next meeting.

7.2 Budget/Finance Update

Legislature reconvened – Dale Dennis indicated that the senate and house concurred the 2010-11 budget with BSAPP to stay the same and the LOB to continue to be funded at the same level, knowing that at this time the revenue funding has not been approved to meet these approved levels. The legislature is discussing a .01 cent sales tax and alcohol and tobacco tax increases.

7.3 2010 Incentive Days

Roger Sims moved and Barbie Feldman seconded to approve incentive days as follows:

High School 1 day – Middle School 2 days – Parker Elementary 1 day.

Motion carried 7-0.

7.4 Meritorious Qualification

The board discussed KSA 72-5391. The board needs to determine a meritorious qualification for non payment of fees. The superintendent recommended free lunch qualification to be the determining factor.

Roger Sims moved and Darlene Engert seconded to set free lunch as the meritorious qualification for waiving necessary school fees.

Motion carried 7-0.

8.0 Executive Session 9:25 pm.

Barbie Feldman moved and Wade Teagarden seconded to recess into executive session until 9:55 pm for negotiations and personnel.

Motion carried 7-0.

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

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

Tim Weis, Ken Bolt, Darin Gagnebin, Mark Staab and Dennis Hargis left the executive session at 9:44 pm.

Open Meeting 9:55 pm.

Roger Sims moved and Chuck Dunlop seconded to extend the regular board meeting up to 10:10 pm.

Motion carried 7-0.

Roger Sims moved and Chuck Dunlop seconded to extend executive session until 10:05 pm for personnel and negotiations.

Motion carried 7-0.

Open Meeting 10:05 pm.

Roger Sims moved and Barbie Feldman seconded to accept Dee Botkin's resignation effective the end of the 2009-10 school year.
Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to hire Lacey Madden as a teacher for the 2010-11 school year.
Motion carried 7-0.

Roger Sims moved and Barbie Feldman seconded to hire Bradford Wine as a custodian and Kelli Whitney as a secretary.
Motion carried 6-1. Opposed Steve Haupt.

Roger Sims moved and Barbie Feldman seconded to approve the 2010-11 Supplemental list as presented.
Motion carried 6-1. Opposed Steve Haupt.

Barbie Feldman moved and Chuck Dunlop seconded to approve the resolution of non-renewal for Ruth Reynolds.
Motion carried 7-0.

9.0 General Discussion

10.0 Adjournment

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

Meeting adjourned 10:09 pm.

Rita Anne Noel
Business Manager