

**May 11, 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, May 11, 2009, at 7:00 pm.

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

**Superintendent** – Chris Kleidosty was present.

**Clerk** – Rita Noel was present.

**Others present-** Melanie Moore, Larry Gliem, Bobby Johnson, Dennis Hargis, Mary Kastendieck, Phil Mathew, Kay Voorhees, Judy Kinder, Gerald Stanley, Dian Dotts, Mark Staab, Corissa Uphoff, Brian Uphoff, Dalena Clearwater, Susie Mahon, Ken Bolt, Bonnie Hobson, Roger Sims, Butch Paul, Wade Teagarden, Patty Burns, Robert Burns, Tim Weis, Ron Price, Sheila Price, Jennifer Cline, Angie Chambers and Darin Gagnebin.

### **1.0 Call to Order**

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

### **Additional Agenda Items –**

**7.12 ELL**

**7.13 Graduation**

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

Sue Page moved and Darlene Engert seconded to approve the agenda with the addition of 7.12-ELL and 7.13 Graduation.

Motion carried 5-0.

### **3.0 Approval of April 13 and 22, Regular & Special Meeting Minutes**

Sue Page moved and Chuck Dunlop seconded to approve the minutes of the April regular and special meetings.

Motion carried 5-0.

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

Wes Chambers moved and Sue Page seconded to approve the consent agenda.

Motion carried 5-0.

### **5.0 Public Presentations**

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

No comments were made

### **5.2 Curriculum Presentation**

Corissa Uphoff presented the 4<sup>th</sup> grade curriculum.

## **6.0 Curriculum and Instruction**

### **6.1 Administrative Reports**

Ken Bolt mentioned the Middle School Awards Assembly will take place on May 19<sup>th</sup> at 7:00 pm in the PAC. Next year the middle school will plan on having the 6<sup>th</sup> grade students come in before the first day of school ½ day for orientation like the freshman do each year.

The assessments look great for the year – the teachers and students did a great job.

### **6.2 Curriculum Council**

Minutes of last meeting in board packet – no questions.

## **7.0 Board of Education**

### **7.1 Property, Liability and Casualty Insurance**

Chuck Dunlop spoke about the recommendation from the committee was to keep Gliem and Giddings as the insurance agent.

Wes Chambers moved and Chuck Dunlop seconded to accept the committees recommendation to retain Gliem & Giddings as the property insurance agent for the school district.

Motion failed 3-2    Opposed Darlene Engert and Sue Page

The board discussed setting a special meeting.

Sue Page moved and Darlene Engert seconded to hold a special meeting for property insurance on Monday, May 18, at 7:00 pm.

Motion carried 5-0.

### **7.2 Temporary Help**

The maintenance department requested hiring a summer position to help out summer maintenance.

Wes Chambers moved and Chuck Dunlop seconded to hire 1 temporary summer position for the maintenance department.

Motion carried 5-0.

### **7.3 La Cygne Sewer Project**

Bobby Johnson discussed the La Cygne Sewer project. He recommended the board take the bid from Thompson Backhoe.

Wes Chambers moved and Sue Page seconded to accept the bid from Thompson Backhoe and Construction for \$15,671 and to give the superintendent the approval to make the decision about phase 2 if needed with the maximum amount of the bid being \$21,438.00.  
Motion carried 5-0.

#### **7.4 Middle School HVAC Update**

Bobby Johnson updated the board on the HVAC system at the middle school. The project is currently in a hold mode until we receive the engineer study.

#### **7.5 Bussing Services**

The board discussed bussing service options. Option 1 would be for the district to purchase the bus barn and buses and run the bus service. Option 2 would be for Mathews Bus Service to continue to be the 3<sup>rd</sup> party contractor with the difference being that the district would purchase all busses and equipment.

Since the purchase would be a big impact on capital outlay funds the district could make application for a QZAB (Qualified Zone Academy Bonds) loan. This is basically a 0% interest loan for the district.

Steve Haupt thanked Phil Mathews for helping to work out a program that will be best for the district.

#### **Executive session 8:30 pm.**

Wes Chambers moved and Darlene Engert seconded to recess into executive session for personnel until 8:45 pm.  
Motion carried 5-0.

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

Also remaining in executive session was Phil Mathews.

Barbie Feldman joined executive session at 8:41 pm.

#### **Open Meeting 8:45 pm.**

Wes Chambers moved and Sue Page seconded to accept option 1 and acquire Mathews Bus Service and all it's assets at \$965,000.00.  
Motion carried 6-0.

Wes Chambers moved and Sue Page seconded to hire Phil Mathews as transportation director with a salary of \$70,000.00 plus benefits for a 2 year contract.  
Motion carried 6-0.

Wes Chambers moved and Sue Page seconded to allow the superintendent to apply for the QZAB loan for \$965,000.00.

Motion carried 6-0.

Wes Chambers moved and Sue Page seconded to amend the 1<sup>st</sup> motion, to purchase Mathews Bus Service, to be effective as of June 1, 2009.

Motion carried 6-0.

## **7.6 Qualified Zone Academy Bonds**

### **7.7 Job Description Approval**

The superintendent presented job descriptions for Director of Transportation, Bus Mechanic and Bus Drivers with a recommendation to adopt the job descriptions.

Sue page moved and Chuck Dunlop seconded to accept job descriptions for Director of Transportation, Bus Mechanic and Bus Drivers.

Motions carried 6-0.

### **7.8 2008-09 Teacher Contract Approval**

The board discussed teacher contracts and the question was asked how many teachers took the new contract and how many stayed with the old contract?

There were 45 that took the new contract and 23 that took the old contract.

## **Executive Session 8:55 pm.**

Wes Chambers moved and Barbie Feldman seconded to recess into executive session for 5 minutes for personnel.

Motion carried 6-0.

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

## **Open Meeting 9:00 pm.**

Wes Chambers moved and Barbie Feldman seconded to extend executive session for personnel until 9:10 pm.

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

Also remaining in executive session was Rita Noel.

Rita Noel left executive session at 9:06 pm.

## **Open Meeting 9:10 pm.**

Wes Chambers moved and Barbie Feldman seconded to accept teacher salaries for the 2008-09 school year as presented.  
Motion carried 6-0.

Wes Chambers moved and Barbie Feldman seconded to accept Beverly Burke's salary as presented for the 2008-09 school year.  
Motion carried 6-0.

Wes Chambers moved and Barbie Feldman seconded to accept James Burke's salary as presented for the 2008-09 school year.  
Motion carried 6-0.

### **7.9 2009-10 Prairie View Fees**

The board discussed fees. The recommendation for food service fees is to increase them .15 for paid meals. Enrollment recommendation for pre-school would be to administer a \$60 per month pre-school fee. Recommendation to hold all other fees to the same levels as last school year.

Sue Page moved and Chuck Dunlop seconded to accept the fees as presented with the change of pre-school being \$40 monthly fee instead of \$60.  
Motion carried 6-0.

### **7.10 Transfer/Non-Resident Policy**

If students reside in district, they would have the chance to enter a different elementary than the one they reside in boundary wise. If more requests than slots are available a lottery system would be used and that transfer would be considered permanent. There would be meeting places throughout the district that parents could meet the bus on existing routes only.

Non resident students would have the same option if there is room after in district residents. Further actions on accepted students would only occur if their status changed.

Wes Chambers moved and Sue Page seconded to accept the USD 362 Transfer policy. Temporarily for the first year we extend the date to June 5 for this year for parents to make application.  
Motion carried 6-0.

### **Administrative report**

Darin Gagnebin announced that the FFA poultry team of Eric Noel, Megan Boone, Tyler Tesar and Bryce Green placed 1<sup>st</sup> at state with Eric, Bryce and Megan placing 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> individually. The livestock team of Seth Diehm, Eric Noel, Jesse Page and Quinton Ford placed 8<sup>th</sup> at State with Seth placing 12<sup>th</sup> individually. There were 3 vocalists that received 1<sup>st</sup> place at State. Samantha Beemer, Megan Viner and Kayla Cordray. The Women's Ensemble placed 1<sup>st</sup> at State as well.

Samantha Beemer and Megan Viner received 1<sup>st</sup> at State for instrumental solos. Baseball will play for league champions tomorrow and softball will play for 2<sup>nd</sup> or 3<sup>rd</sup>. Our Art students won League Champions in Art again this year. This year we offered physicals during school for \$10 with nursing staff helping out Cook Chiropractic. The new lighting in the Middle School gym is finished and has made a huge difference.

#### **7.11 2009-10 Budget Plan**

New numbers after the house and senate wrapped up session looks to leave around \$17,000 in the state budget. With that in mind we expect that there will be more cuts in next years state funding.

Barbie Feldman moved and Sue Page seconded to accept the recommendation for budget cuts as presented for 2009-10.

Motion carried 6-0

#### **7.12 ELL**

Dennis Hargis spoke about the English Language Learners program. He recommended pooling our resources in the district to help alleviate the loss of time spent driving from school to school to provide services. His plan is to have all ELL students transported to La Cygne to be served.

#### **7.13 Graduation**

Graduation starts at 2:00 – Barbie Feldman and Wes Chambers will hand out diplomas.

### **8.0 Executive Session 10:18 pm.**

Wes Chambers moved and Sue Page seconded to recess into executive session for personnel, negotiations and student issues until 10:48 pm.

Motion carried 6-0.

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

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

Darin Gagnebin left executive session at 10:34 pm.

### **Open Meeting 10:48 pm.**

Barbie Feldman moved and Wes Chambers seconded to recess into 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.

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

### **Open Meeting 11:00 pm.**

Sue Page moved and Chuck Dunlop seconded to accept the resignation of Mike Ford for Asst. HS wrestling coach.  
Motion carried 6-0.

Sue Page moved and Chuck Dunlop seconded to accept the resignation of Walter Vandeventer as Asst HS volleyball coach.  
Motion carried 6-0.

Sue Page moved and Chuck Dunlop seconded to transfer James Burke to HS Alternative Teacher.  
Motion carried 6-0.

Sue Page moved and Chuck Dunlop seconded to hire Bret Compliment as HS social studies teacher.  
Motion carried 6-0.

Sue Page moved and Chuck Dunlop seconded to hire Candace Morrell as elementary teacher.  
Motion carried 6-0.

Sue Page moved and Chuck Dunlop seconded to hire Kaitlin Jones as elementary teacher.  
Motion carried 6-0.

Sue Page moved and Chuck Dunlop seconded to hire Lindsay Murillo as elementary teacher.  
Motion carried 6-0.

Sue Page moved and Chuck Dunlop seconded to accept the 2009-10 out of district students as presented pending adequate resources.  
Motion carried 6-0.

### **9.0 General Discussion**

## **10.0 Adjournment**

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

Meeting adjourned 11:05 pm.

Rita Anne Noel  
Business Manager