

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

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Judy Kinder, Bobby Johnson, Tim Weis, Darin Gagnebin, Mark Staab, Janet Reynolds, Dennis Hargis, Ken Bolt, Kathy Holt, Devon Morris, Corissa Uphoff, Chrissy Scott, Bonnie Hobson, and Katie Hobson.

1.0 Call to Order

Chuck Dunlop called the meeting to order at 7:00 pm.

Additional Agenda Items –

7.4 Instructional Leadership

2.0 Approval of the Agenda

Kay Voorhees moved and Wade Teagarden seconded to approve the agenda with the addition of 7.4 Instructional Leadership.

Motion carried 6-0.

3.0 Approval of Oct 11, 2010 Regular Meeting Minutes

Barbie Feldman moved and Kay Voorhees seconded to approve the minutes of the October regular meeting minutes.

Motion carried 6-0.

4.0 Consent Agenda and Financial Statements

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

Motion carried 6-0.

5.0 Public Presentations

5.1 Citizen's Open Forum

6.0 Instruction

6.1 Principals Reports

Board members discussed with Tim Weis what schools were being looked at to join the league. Iola was voting at their board meeting tonight to join the league.

6.2 Late Start Quarterly Update

Janet Reynolds spoke about late start. Teachers have been able to get together to talk about student data & analyze it to make decisions about individual student learning. The late starts have been a great asset for teachers in creating the ability for dialogue between teachers.

The board acknowledged the importance of the late starts and asked questions regarding the impact on the community. The superintendent reported one family changed districts and the principals indicated that they received no negative feedback from their site councils or with any other forms of communications. Questions were raised about possible community support but no action was taken.

Board took a break for a board photo.

Board members asked for the high school to include the WUW and eligibility numbers in the principal's reports.

6.3 Facilities Plan

Chris Kleidosty and Bobby Johnson discussed large facility repairs for the district. With the board's consensus they would like to contact an architect from Greenbush to take a look at all the items listed and bring back to the board some options for facility planning.

Kay Voorhees left at 7:33 pm.

The board gave consensus to have an architect team from Greenbush take a look at our district's needs and then bring back options for the board to discuss.

7.0 Board of Education

7.1 Board Goals Update

The board discussed their goals and the progress made to date on their goals. An additional update would be to add under goal #5 that we are almost finished with updating the board policy book. MTSS and school reach are topics that the board discussed.

Under Goal #2 the board discussed pathways and all the areas that have been approved as career clusters. Tim Weis mentioned the one thing he keeps hearing at meetings is that the funding for these programs may not be there for long.

7.2 Policies

Policy H – I – K - L – M

IDA – Curriculum will be aligned to state standards replaces 1st sentence and delete 2nd sentence and call it curriculum standards for title– paragraph 2

In paragraph 3 strike objective and replace it with standards in any instance throughout the policy

IDAC-exceptional programs – strike other appropriate info hear

IKB – controversial issues

Ensure –add “make every effort to” before the word ensure

IKI - To review and strike regularly

KB – May in the first paragraph instead of shall

Kay Voorhees back in at 8:54

MI - strike the word regularly

MK – strike policy

D policies – all look ok.

Roger Sims moved and Steve Haupt seconded to approve policies D – H - I - K - L - M with above noted changes.

Motion carried 6-0.

JL – gifts – define it and to include all gifts over \$50 in a school year

Change \$50 to \$250

JBC – discussed JBC and decided to have Kay Voorhees rewrite the policy and bring it back next board meeting.

Roger Sims moved and Kay Voorhees seconded to approve policy JL with noted change of \$50 to \$250 and to include JBD – R under JBD

Motion carried 6-0.

7.3 Linn County Mitigation Plan

The board discussed the Linn County Mitigation Plan Resolution. To adopt the resolution gives the district the option to access some of the federal grant funds for a FEMA approved storm shelter. It does not in any way obligate them to build a storm shelter.

Roger Sims moved and Wade Teagarden seconded to adopt the Linn County Mitigation Resolution.

Motion carried 5-1. Barbie Feldman opposed.

7.4 Instructional Leadership

The board discussed hiring a new special education teacher versus hiring a new principal. Currently the special education teacher is split between Parker and Fontana.

Roger Sims moved and Steve Haupt seconded to extend the regular meeting up to 10:30 pm.

Motion carried 6-0.

8.0 Executive Session

Executive session 9:59 pm.

Roger Sims moved and Kay Voorhees seconded to recess into executive session for personnel until 10:15 pm.
Motion carried 6-0.

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

Open Meeting 10:15 pm.

Kay Voorhees moved and Roger Sims seconded to extend executive session for personnel until 10:25 pm.
Motion carried 6-0.

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

Also remaining in executive session was Mark Staab.

Open Meeting 10:25 pm.

Steve Haupt moved and Barbie Feldman seconded to extend executive session for personnel until 10:28 pm.
Motion carried 6-0.

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

Open Meeting 10:28 pm.

Roger Sims moved and Barbie Feldman seconded to accept the retirement, with regret and much appreciation, of Joe Atwood, Butch Paul, and Dalena Clearwater. To hire Teresa Northern as a long term substitute at the rate of \$15.72. To hire Tami Blanck and Cristy Marrs-Muha and to approve Amanda Hatfield and Susan Dudley as teacher subs.
Motion carried 6-0.

9.0 General Discussion

10.0 Adjournment 10:30 pm.

Roger Sims moved and Barbie Feldman seconded to adjourn.
Motion carried 6-0.

Meeting adjourned 10:30 pm.

Rita Anne Noel
Business Manager