

**November 14, 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, November 14, 2011, at 7:00 pm.

Board members present were Gary Spears, Wade Teagarden, Chuck Dunlop, Kay Voorhees, Roger Sims, and Brad Heide.

**Superintendent** – Chris Kleidosty was present.

**Clerk** – Rita Noel was present.

**Others present-** Judy Kinder, Pansy Bigley, Charlene Sims, Rick James, Ken Bolt, Tim Weis, Danny Bosley, Mark Staab, Sarah Johnson, Tracy Johnson, Andrew Eastwood, Michelle Eastwood, David Freer, DeAnna Freer, Corissa Uphoff, Brian Uphoff, Hollie Breedlove, Amie Clark, Monita Lee, Robert Lee, Ron Ferris, Tim Quinn, and Cindy York.

#### **1.0 Call to Order**

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

Roger Sims moved and Wade Teagarden seconded to move the meeting to the high school cafeteria.

Motion carried 6-0.

Meeting reconvened in the High School cafeteria.

#### **Additional Agenda Items – No additional items**

#### **2.0 Agenda**

##### **2.1 Approval of the Agenda**

Wade Teagarden moved and Kay Voorhees seconded to approve the agenda.

Motion carried 6-0.

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

##### **3.1 Approve the October 10, 2011 Regular Meeting Minutes**

Kay Voorhees moved and Roger Sims seconded to approve the minutes of the October 10, 2011 regular meeting minutes.

Motion carried 6-0.

#### **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 Declaration of Surplus**  
**4.9 Approval of Consent Items**

Wade Teagarden moved and Kay Voorhees seconded to approve the consent agenda as presented.  
Motion carried 6-0.

**5.0 Consent Agenda Personnel**

**5.1 Personnel**

Wade Teagarden moved and Gary Spears seconded to approve the personnel consent agenda.  
Motion carried 6-0.

**6.0 Public Presentation**

**6.1 Citizen's Open Forum**  
**Tabled until after 6.2**

**6.2 Buildings Facilities Committee**

Rick James gave a report to the board concerning the building facility committee.

The committee recommended the following:

New school located at Prairie View

Redo the track

New precast concrete stadium

Synthetic football field

Storage facility

HVAC and FEMA shelters (based on grant approval)

**Citizen's Open Forum**

Andrew Eastwood addressed the board.

The board discussed the committee's report.

**6.3 Possible Special Meeting**

Roger Sims moved and Kay Voorhees seconded to hold special meeting for bond and related issues on November 28<sup>th</sup> at 7:00 pm.

Motion carried 6-0.

The board thanked the building committee for all their hard work.

**7.0 Curriculum/Instruction**

**7.1 Principals Reports**

The board congratulated the PV FFA on their 4<sup>th</sup> place nationally on poultry judging.

Also, thanked the principal's for their work to get more parents involved with the parent teacher conferences.

## **8.0 Board of Education**

### **8.1 Job Descriptions**

The superintendent updated the board members on the job description process. The job descriptions are a first read. We started with job descriptions from KASB, they were given to the employees for suggestions and then the supervisors made suggestions. The board members will send suggestions to the superintendent.

### **8.2 Board Goals/Action Plans**

The superintendent worked with Dr. Pomerico and the administrators to create measurability for board goals. Primary focus was on communication and curriculum for this month. The board members asked that updates be added to the principal's reports about faculty and BLT meetings.

### **8.3 Drug & Alcohol Testing Procedures**

The policy pertains to those that drive students on a daily basis. The board discussed the policy.

## **9.0 Executive Session 7:57 pm.**

### **9.1 Discussion of Executive Session Items**

Wade Teagarden moved and Kay Voorhees seconded to move the meeting back to the board room and to recess into executive session for personnel until 8:30 pm.

Motion carried 6-0.

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

## **Open Meeting 8:30 pm.**

Roger Sims moved and Brad Heide seconded to extend executive session for personnel until 8:45 pm.

Motion carried 6-0.

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

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

Wade Teagarden moved and Brad Heide seconded to extend executive session for personnel until 9:00 pm.

Motion carried 6-0.

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

Rita Noel entered executive session at 8:45 pm.

Rita Noel left executive session at 8:52 pm.

**Open Meeting 9:00 pm.**

Roger Sims moved and Kay Voorhees seconded to extend executive session for personnel until 9:15 pm.

Motion carried 6-0.

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

**Open Meeting 9:15 pm.**

**9.2 Possible Actions from Executive Session**

**10.0 General Discussion**

**10.1 Possible Announcements and Upcoming Dates**

The board asked about the special education coop and school vehicles. The coop is awaiting state contracts on vehicles to purchase.

**11.0 Adjournment 9:17 pm.**

**11.1 Adjourn the Meeting**

Roger Sims moved and Wade Teagarden seconded to adjourn the meeting.

Motion carried 6-0.

Meeting adjourned 9:17 pm.

Rita Anne Noel  
Business Manager