

November 9, 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, November 9, 2009, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Daryl Ramsey, Tim Weis, Mark Staab, Judy Kinder, Bonnie Hobson, Kyle Haupt, Kelly Haupt, Phil Mathews, Brian Uphoff, Nikki Rhynerson, Dennis Hargis and Ken Bolt.

The board observed a moment of silence and Steve Haupt said a prayer in memory of Larry Hurst.

1.0 Call to Order

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

Additional Agenda Items –

7.4 Interactive Whiteboards

7.5 Budget Update

2.0 Approval of the Agenda

Chuck Dunlop moved and Barbie Feldman seconded to approve the agenda with additional items of Interactive Whiteboards and Budget Update.

Motion carried 6-0.

3.0 Approval of October 12, 2009 Regular Meeting Minutes

Chuck Dunlop moved and Roger Sims seconded to approve the minutes of the October meeting.

Motion carried 6-0.

4.0 Consent Agenda and Financial Statements

Roger Sims moved and Kay Voorhees seconded to approve the consent agenda as presented.

Motion carried 6-0.

5.0 Public Presentations

5.1 Citizen's Open Forum

Daryl Ramsey addressed the board.

5.2 Bus Bids

	35 Pass w/AC & Lift	35 Passenger w/AC	65 Passenger
Midwest Bus Sales	\$78,175	\$73,679	\$74,170
Allied Bus Sales	\$81,816	\$76,782	\$74,867
Kansas Truck Equipment Co.	\$82,235	\$78,077	\$73,945

Bus bids were discussed by the board.

Barbie Feldman moved and Chuck Dunlop seconded to purchase the 3 busses as presented from the Midwest Bus Sales, Inc bid and for the 2 smaller busses to be purchased out of 2009-10 budget for a total of \$151,854 and then the big passenger bus to be purchased from 2010-11 budget at \$74,170. Motion carried 6-0.

6.0 Curriculum and Instruction

6.1 Principal's reports

Tim Weis – updated the board on the following:

- Arrangements for Larry Hurst.
- Three students have graduated from the Alternative school. Currently 9 students are attending the alternative school.
- This Thursday Senator Sam Brownback will be at PVHS to speak from 12:30 to 1:30 for Mr. Applegate's class. Mr. Applegate had requested that the Senator skype in and talk to the students. At this request the Senator made arrangements to visit the school in person.
- Contacted the crisis team at Greenbush to have extra counselors for staff and students.

Ken Bolt – updated the board on the following:

- The middle school girls started league basketball tonight
- Hosted Pioneer league wrestling Saturday and received compliments on how well the meet was run
- 10 students made all league champions-

Mark Staab answered questions pertaining to a survey that was sent out for the site council.

6.2 ARRA Stimulus Money/Title Teacher

Chris Kleidosty addressed the board about a part time teaching position for Title I service that would be funded with ARRA Stimulus funds. The extra help can be used to address title kids at other grade levels. The superintendent stressed

that this funding will only provide for the position for the rest of 2009-10 and 2010-11 school year.

The funds can also be used for training.

Kay Voorhees moved and Barbie Feldman seconded to hire a ½ time teacher for Title I services to be funded with the additional ARRA Stimulus funds.

Motion carried 6-0.

7.0 Board of Education

7.1 Strategic Plan

The superintendent updated the board on the objectives development to date. Goals were adopted by the board last spring – the administrators sat down to develop objectives for each goal – the superintendent asked the board to make suggestions, recommendations or changes on the current document.

The board discussed the current goals.

The board wants the words facility changed to property in the last goal. The board came up with the following goal to add to the board goals:

Maintain a flexible, relevant curriculum that meets the needs of the students in a changing world.

Kay Voorhees moved and Wade Teagarden seconded to add the above goal and adopt the presented goals with the change in wording from facility to property.

Motion carried 6-0.

7.2 Board Training Follow-up

The board addressed questions 9-12 of the Communication document. They will continue at the next board meeting.

7.3 KASB Policy Update

Paul Getto sent 4 policies to look at and possibly adopt. The board discussed the policies.

Kay Voorhees moved and Wade Teagarden to adopt the policies exclusive of the FMLA sample plan as presented.

Motion carried 6-0.

7.4 Interactive Whiteboards

A bid for whiteboards was presented it included 12 sets of clickers. The board discussed the bid.

Barbie Feldman moved and Roger Sims seconded to accept the bid from the Haddock proposal not to exceed \$39,576.

Motion 6-0.

7.5 Budget update

The superintendent updated the board on budget information released from the state. State wide enrollment increased, free lunch numbers increased and assessed valuation decreased, this combination increased funding needed for schools in the amount of \$100 million. That will equal a cut of \$150 BSAPP (base state aid per pupil). The estimating consensus group met and tax collections for Kansas will be down \$235 million at the end of the fiscal year. With both of these shortfalls it will affect our school around \$512,820. We will be able to address the state shortfalls with our contingency reserve for the remainder of this school year, but will need to address them next year in the 2010-11 budget. The budget for the 2011-12 school year will need to be addressed because the state chose to use the stimulus funds as a "backfill" to state aid. This is about \$218 BSAPP and will result in a loss of \$335,000 for our district.

8.0 Executive session 9:30

Executive session 9:30 pm.

Chuck Dunlop moved and Barbie Feldman seconded to recess into executive session for personnel until 9:55 pm.
Motion carried 6-0.

Those remaining in executive session were the superintendent and board members. Also remaining in executive session were Tim Weis, Mark Staab, Dennis Hargis and Ken Bolt.

Tim Weis, Mark Staab, Dennis Hargis and Ken Bolt left executive session at 9:51 pm.

Open Meeting 9:55 pm.

Roger Sims moved and Wade Teagarden seconded to extend the regular board meeting up to 10:30 pm.
Motion carried 6-0.

Chuck Dunlop moved and Barbie Feldman 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.

Open Meeting 10:25 pm.

Roger Sims moved and Chuck Dunlop seconded to extend the regular board meeting up to 11:00 pm.
Motion carried 6-0.

Roger Sims moved and Chuck Dunlop seconded to extend executive session for personnel until 10:55 pm.
Motion carried 6-0.

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

Open Meeting 10:55 pm.

9.0 General Discussion

10.0 Adjournment

Roger Sims moved and Wade Teagarden seconded to adjourn the meeting.
Motion carried 6-0.

Meeting adjourned 10:56 pm.

Rita Anne Noel
Business Manager