

November 12, 2007

The regular meeting of the Board of Education of Prairie View Unified School District No. 362 was held at La Cygne Elementary on Monday, November 12, 2007, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Debi Horn, Vicki Eastwood, Dennis Hargis, Lee Jones, Ken Bolt, Mary Kastendieck, Daryl Ramsey and Corey Preston.

Call to Order

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

Additional Agenda Items –

Board of Education- 7.5 School Attorney

Approval of the Agenda

Sue Page moved and Darlene Engert seconded to approve the agenda with the addition.

Motion carried 6-0.

Approval of Minutes

Sue Page moved and Chuck Dunlop seconded to approve the minutes of the previous meeting.

Motion carried 6-0.

Consent Agenda of Bills and Financial Statements

- a. Clerk & Treasurer Report
- b. Payroll

Wes Chambers moved and Sue Page seconded to approve the consent agenda.
Motion carried 6-0.

PATRON & BOARD FORUM

Steve Haupt welcomed everyone to La Cygne Elementary.

Public Presentations

Citizen's Open Forum - none Recognitions/Presentations

Debi Horn and Vicki Eastwood gave a presentation on 5th grade activity on Pumpkinology – some of the activities included; predicting-estimating- measuring – weighing – recipes for toasting

Curriculum and Instruction

Administrative Reports-

Ken Bolt talked about MAP testing

Lee Jones talked about the SOCS website

Barbie Feldman thanked the principals for being at events-and wanted to say thanks to the staff for presenting MAP program, it looks to be a good program.

Appoint Site Councils

Sue Page moved and Barbie Feldman seconded to accept and appoint the site councils as presented for each of the 5 buildings with the addition of Billy Rhynerson at La Cygne Elementary and the correction of Lisa Johnson's name on the Parker Elementary list.

Motion carried 6-0.

Board of Education

District Maintenance Update

Repair items on roofs for upkeep on roof inspections.

Physical inspection of our buildings – 3 items to be worked on at La Cygne Elem Point tucking \$18,133 – Sealant \$14,100 – Anchor wall \$3,098

Parker Elementary would be on the rotation for these repairs next year.

The board discussed the maintenance issues.

Appoint Board Negotiations Team/Training Dates

Chris Kleidosty asked the board to appoint 2 board members plus an alternate for IBB. Training dates are January 8, 9 and 10th from 4-8pm in the middle school library. Pat Dunn will be the trainer.

Chuck Dunlop moved and Darlene Engert seconded to have Barbie Feldman and Wes Chambers as the IBB team with Sue Page as alternate.

Motion carried 6-0.

Updated Job Descriptions

Rita Noel – Business Manager

Gayle Pretz – Administrative Asst

Bobby Johnson- Director of Building & Grounds

Connie Kimzey – Food Service Manager

Lee Jones- Director of Administrative Services

Linda K Sylva – Building Instructional Aide

Sue Page moved and Darlene Engert seconded to approve job descriptions with the following changes; add other duties as assigned by Superintendent to Business Manager job description and exchange the phrase Director of Food Services to Superintendent in the to Food Service Manager job description.
Motion carried 6-0.

StrengthsFinder 2.0

Chris Kleidosty spoke to the board about the StrengthsFinder program.

School Attorney

The Superintendent discussed having the attorney on call as needed, but not attend each monthly meeting.

Wes Chambers moved and Chuck Dunlop to rescind the July 07 motion to have Mary Winter as board attorney on retainer.
Motion carried 6-0.

Wes Chambers moved and Chuck Dunlop seconded to hire Mary Winter on an as needed basis at \$130 per hour for the 2007-08 school year.
Motion carried 6-0.

Executive Session 8:30 pm.

Wes Chambers moved and Barbie Feldman seconded to recess into executive session for personnel until 9:00 pm.
Motion carried 6-0.

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

Open Meeting 9:00 pm.

Sue Page moved and Darlene Engert seconded to extend executive session for personnel until 9:30 pm.
Motion carried 6-0.

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

Open Meeting 9:30 pm.

Sue Page moved and Darlene Engert seconded to extend executive session for personnel until 9:45 pm.
Motion carried 6-0.

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

Open Meeting 9:45 pm.

Barbie Feldman moved and Darlene Engert seconded to extend executive session for personnel until 9:50 pm.

Open Meeting 9:50 pm.

No motions were made.

General Discussion - None

Meeting Adjourned 9:53 pm.

Rita Anne Noel
Board Clerk