

October 10, 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, October 10, 2011, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Tim Weis, Mark Staab, Judy Kinder, Rick James, Ken Bolt, Andrea Sladky, Matt Self, Jack Day, and Dennis Hargis.

1.0 Call to Order

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

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.

Brad Aust in at 7:02 pm.

3.0 Approval of the Meeting Minutes

3.1 Approve the September 12, 2011 Regular Meeting Minutes

Kay Voorhees moved and Wade Teagarden seconded to approve the minutes of the September 12, 2011 regular meeting minutes with the correction to change the “3 August” to “three August” under 3.2.
Motion carried 7-0.

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 Approval of Consent Items

Kay Voorhees moved and Roger Sims seconded to approve the consent agenda as presented.
Motion carried 7-0.

5.0 Consent Agenda Personnel

5.1 Personnel

Roger Sims moved and Wade Teagarden seconded to approve the personnel consent agenda.
Motion carried 7-0.

6.0 Consent Agenda Students

6.1 Students

Roger Sims moved and Gary Spears seconded to approve the list as presented subject to the availability of adequate resources.
Motion carried 7 -0.

7.0 Public Presentation

7.1 Citizen's Open Forum

No one addressed the school board.

7.2 Buildings Facilities Committee Update

Rick James, Co-chair, gave an update for the buildings-facilities committee.

He indicated that the committee has toured facilities and collected information on the facilities.

The committee minutes and other information will continue to be posted on the front page of the school website.

There have been about 20 to 24 people each week at the meetings.

8.0 Curriculum/Instruction

8.1 Principals Reports

There were no questions on the principals' reports.
The board talked about the AYP report for the middle school and LaCygne Elementary.

9.0 Board of Education

9.1 Transportation Policy and Handbook Language

The board discussed the policy for transportation. Have we approved the drug testing for the transportation department?

Policy GAOD will be changed to:

All district employees performing job functions which require the employee to drive a regular route shall be tested for alcohol and drugs.

The policy before listed only drivers that needed a CDL to drive would be tested.

Changes to the transportation policy:

Under second bullet change “randomly” to “occasionally”

Under driver eligibility – change the headings to district vehicles and personal vehicles.

Under safety rules – take Driver out of title. Change driver in language to employee. Take out district and personnel and leave it as vehicle.

Kay Voorhees moved and Wade Teagarden seconded to approve the two policies as amended in discussion.

Motion carried 7-0.

9.2 Automobile Insurance and Liability

The superintendent updated the board on transportation for level IV program. We host students from all over the area Paola, Louisburg, etc – on a daily basis paras drive students to different work study jobs in the area – LaCygne, Paola, Osawatomie, etc. The vehicles are currently owned and insured under the USD 362 insurance policy. At the last coop meeting discussion ensued as to where those vehicles should be insured. Paola district didn’t feel that they wanted to take on that responsibility. Currently the coop is looking into the possibility of owning and insuring the vehicles for the Level IV program.

9.3 Board Goals Update

The board discussed the communication, personnel, and finance goal and asked that measurability be added into the goals.

Dennis Hargis let the board know that Math night at LaCygne had 251 people show up – he will do a survey to find out if everyone felt that it was beneficial.

10.0 Executive Session

10.1 Discussion of Executive Session Items

8:06 pm Break til 8:10 pm

Executive session 8:15 pm.

Kay Voorhees moved and Wade Teagarden seconded to recess into executive session for personnel and student issues until 8:40 pm after a 5 minute break.

Motion carried 7-0.

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

Ken Bolt entered executive session at 8:20 pm.

Ken Bolt left executive session at 8:22 pm.

Tim Weis entered executive session at 8:31 pm.

Open Meeting 8:40 pm.

Roger Sims moved and Wade Teagarden seconded to extend executive session for personnel until 9:00 pm.
Motion carried 7-0.

Those remaining in executive session were the superintendent and board members.
Also remaining in executive session was Tim Weis.

Open Meeting 9:00 pm.

Roger Sims moved and Wade Teagarden seconded to extend executive session for personnel until 9:15 pm.
Motion carried 7-0.

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

Open Meeting 9:15 pm.

10.2 Possible Actions from Executive Session

Kay Voorhees moved and Roger Sims seconded to set a special meeting on November 7, 2011, at 7:00 pm for personnel.
Motion carried 7-0.

11.0 General Discussion

11.1 Possible Announcements and Upcoming Dates

12.0 Adjournment 9:16 pm.

12.1 Adjourn the Meeting

Roger Sims moved and Kay Voorhees seconded to adjourn the meeting.
Motion carried 7-0.

Meeting adjourned 9:16 pm.

Rita Anne Noel
Business Manager