

These minutes are not official until approved at the next regularly scheduled board meeting on November 9, 2009.

**October 12, 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, October 12, 2009, at 7:00 pm.

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

**Superintendent** – Chris Kleidosty was present.

**Clerk** – Rita Noel was present.

**Others present-** Judy Kinder, Mike McNeil, Jeff McCright, Darin Gagnebin, Tim Weis, Ken Bolt, Bonnie Hobson, Debbie Likely, Kandy Abernathy, Roy Casper, Mark Staab, Ruth Hurt, Kathy Faircloth, Joann Peine, Brian Uphoff, Daryl Ramsey, Dennis Hargis, Paul Loffort, Linda Meisel, Sherri Foerschler, Lisa Gainer, Jim McAtee, Trevor Riley, Tamala Snyder, Karla Wilson and Jennifer Cline.

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

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

#### **Additional Agenda Items –**

**5.3 Peoples Telecommunications**

**7.6 Policy Revision**

#### **2.0 Approval of the Agenda**

Roger Sims moved and Kay Voorhees seconded to approve the agenda with the addition of 5.3 and 7.6.

Motion carried 6-0.

#### **3.0 Approval of September 14, 2009 Regular Meeting Minutes**

Kay Voorhees moved and Darlene Engert seconded to approve the minutes of the September meeting.

Motion carried 6-0.

#### **4.0 Consent Agenda and Financial Statements**

Roger Sims moved and Chuck Dunlop seconded to approve the consent agenda as presented.

Motion carried 6-0.

#### **5.0 Public Presentations**

##### **5.1 Citizen's Open Forum**

Bonnie Hobson addressed the board.

Lisa Gainer addressed the board.

## **5.2 Career Clusters**

Sherri Foerschler gave a presentation on Career Clusters.

## **5.3 Peoples Telecommunications**

The board discussed the phone system with Peoples Telecommunications.

### **Executive Session 8:21 pm.**

Roger Sims moved and Darlene Engert seconded to recess into executive session for legal advice until 8:36 pm.

Motion carried 6-0.

Those remaining in executive session were the superintendent and board members. Also remaining in executive session were Roy Casper, Mike McNeil and Jeff McCright.

### **Open Meeting 8:36 pm.**

Wade Teagarden moved and Kay Voorhees seconded to extend executive session for legal advice until 8:46 pm.

Motion carried 6-0.

Those remaining in executive session were the superintendent and board members. Also remaining in executive session were Roy Casper, Mike McNeil and Jeff McCright.

### **Open Meeting 8:46 pm.**

Roger Sims moved and Chuck Dunlop seconded to extend executive session for legal advice until 8:55 pm.

Motion carried 6-0.

Those remaining in executive session were the superintendent and board members. Also remaining in executive session were Roy Casper, Mike McNeil and Jeff McCright.

### **Open Meeting 8:55 pm.**

## **7.6 Policy Review**

The board heard a report from Paul Getto from KASB over board policy. The board will look at the recommendations at the next board meeting.

## **6.0 Curriculum and Instruction**

### **6.1 Principal's reports**

The principals reported on attendance at Parent Teacher conferences. Ken Bolt mentioned the new landscaping in front of the middle school. He has received

several positive comments. Board members also said they had received positive comments about how nice the landscaping looks!

## **6.2 High School PLC proposal**

Tim Weis presented to the board information over the HS pilot program for Professional Learning Communities. The board asked for the response from the teachers on the program. The principal told the board he had requested the teachers email him yes or no in response to the program. He reported that he had received 21 yes votes, 2 no votes and 4 that did not respond.

Roger Sims moved and Wade Teagarden seconded to approve the HS pilot program for late start and PLC's in the 2009-10 spring semester.  
Motion carried 6-0.

## **7.0 Board of Education**

### **7.1 Strategic Plan**

The board tabled 7.1 until next month.

### **7.2 Board Training Follow-up**

The board tabled 7.2 until next month.

### **7.3 Negotiations Team**

Steve Haupt moved and Darlene Engert seconded to have Chuck Dunlop and Barbie Feldman to be on the negotiations with Wade Teagarden as alternate. The board discussed the negotiations team.  
Motion carried 4-2. Roger Sims and Wade Teagarden opposed.

### **7.4 Schools For Fair Funding**

The board discussed joining the Schools for Fair Funding.  
Roger Sims moved and Darlene Engert seconded to join Schools for Fair Funding not to exceed a cost of \$2000.  
Motion failed 3-3. Chuck Dunlop, Kay Voorhees and Wade Teagarden opposed.

### **7.5 Enrollment/Funding Update**

Enrollment is not down for the first time in several years! We are up about 10.4 students including the at risk preschool numbers.

Kay Voorhees moved and Chuck Dunlop seconded to extend the regular meeting for up to 10:30 pm.  
Motion carried 6-0.

## **8.0 Executive session**

**Executive session 9:55 pm.**

Chuck Dunlop 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.**

Roger Sims moved and Chuck Dunlop seconded to accept Dan Leisure's retirement for the end of the 2009-10 school year.  
Motion carried 6-0.

Roger Sims moved and Kay Voorhees seconded to offer a Retired Teaching Contract for the school years of 2010-11 and 2011-12 with a salary of \$36,000 and to include the monthly health benefit of \$250 per month.  
Motion carried 6-0.

**9.0 General Discussion**

**10.0 Adjournment**

Chuck Dunlop moved and Darlene Engert seconded to adjourn the meeting.  
Motion carried 6-0.

Meeting adjourned 10:19 pm.

Rita Anne Noel  
Business Manager