

## **September 12, 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, September 12, 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**- Pam Johnson, Janet Reynolds, Mitchell Clark, Julie Clark, Judy Kinder, Tim Weis, Mark Staab, Ken Bolt, Marty Stoughton, Matt Self, and Tamala Snyder.

### **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 Gary Spears seconded to approve the agenda.  
Motion carried 5-0.

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

#### **3.1 Approve the August 8, 2011 Regular Meeting Minutes**

Wade Teagarden moved and Kay Voorhees seconded to approve the minutes of the August 8, 2011 regular meeting minutes.  
Motion carried 5-0.

#### **3.2 Approve the Special Meeting Minutes for August 8, and 2 meetings on August 31, 2011.**

Wade Teagarden moved and Brad Heide seconded to approve the minutes of the three August special meeting minutes.  
Motion carried 5-0.

### **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 Declaration of Surplus**

#### **4.8 Approval of Consent Items**

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

Motion carried 5-0.

### **5.0 Consent Agenda Personnel**

#### **5.1 Human Resource List**

Tabled for later in meeting.

### **6.0 Consent Agenda Students**

#### **6.1 Out of District Students**

Kay Voorhees moved and Gary Spears seconded to approve the list as presented subject to the availability of adequate resources.

Motion carried 5-0.

### **7.0 Public Presentation**

#### **7.1 Citizen's Open Forum**

Mitchell Clark addressed the school board.

#### **7.2 School Nurse Report**

Pam Johnson addressed the board about nursing issues.

Brad Aust in at 7:09 pm.

Roger Sims in at 7:11 pm.

### **8.0 Curriculum/Instruction**

#### **8.1 Principals Reports**

There were no questions on the principals' reports.

#### **8.2 AYP Report**

The superintendent discussed the AYP report. Janet Reynolds updated the board on the AYP report. She discussed plans for meeting the needs of all students' educational requirements.

### **9.0 Board of Education**

#### **9.1 Vehicle Fleet Safety Policy**

The superintendent presented a first read draft for the board to look through and will bring back the next

Need to identify staff that drive students and add driving responsibility to a job description.

Policy GAOD would need to be updated to allow for the random drug testing.

Add some contents of third bullet to page two.  
If we know they will drive – drivers safety only.  
If they drive everyday – they will do the random drug testing

### **9.2 Board Goals Update**

Provided goals in bold print – met with admin team, began discussing communication and finance, tasked principals to take 2 goals to process by discussing with staff and prioritize brainstorming lists – administrators will bring back to the admin team and the team will work those into action plans and will bring back to board. Hopefully the first 2 goals will be ready in October for board comments and possible action.

The board had positive comments about the training session.

## **10.0 Executive Session**

### **10.1 Discussion of Executive Session Items**

#### **Break 8:15 pm.**

#### **Executive session 8:20 pm.**

Wade Teagarden moved and Kay Voorhees seconded to recess into executive session for personnel until 8:45 pm after a 5 minute break.  
Motion carried 7-0.

Those remaining in executive session were the superintendent and board members.  
Tim Weis, Mark Staab, Matt Self, Ken Bolt also stayed in executive session.

Mark Staab, Matt Self, and Ken Bolt left executive session at 8:24 pm.  
Tim Weis left executive session at 8:31 pm.

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

Wade Teagarden moved and Roger Sims seconded to extend executive session for personnel until 8:50 pm.  
Motion carried 7-0.

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

#### **Open Meeting 8:50 pm.**

### **10.2 Possible Actions from Executive Session**

Roger Sims moved and Kay Voorhees seconded to approve the human resource list as presented.  
Motion carried 7-0.

## **11.0 General Discussion**

### **11.1 Possible Announcements and Upcoming Dates**

The superintendent asked about putting people on the building facility committee that are not in district. Roger Sims felt that as long as the majority of the members in the group are in district that should be fine. There was a general consensus that that was fine.

## **12.0 Adjournment 8:55 pm.**

### **12.1 Adjourn the Meeting**

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

Meeting adjourned 8:55 pm.

Rita Anne Noel  
Business Manager