

These minutes are not official until approved at the next regularly scheduled board meeting on October 13, 2008.

September 8, 2008

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 8, 2008, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Judy Kinder, Chase Jordan, Tim Weis, Mark Staab, Darin Gagnebin, Dennis Hargis, Bonnie Hobson, Mary Kastendieck, Daryl Ramsey, Gerald Stanley, Roger Sims and Brian Uphoff.

1.0 Call to Order

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

Additional Agenda Items –

7.3 Middle School Building update

7.4 Declaring TV's as surplus

2.0 Approval of the Agenda

Sue Page moved and Chuck Dunlop seconded to approve the agenda with the additions listed above.

Motion carried 6-0.

3.0 Approval of August 11 and August 25, 2008, Regular and Special Meeting Minutes

Sue Page moved and Chuck Dunlop seconded to approve the minutes of the August 11 and August 25, 2008 regular and special meeting minutes as presented.

Motion carried 6-0.

4.0 Consent Agenda and Financial Statements

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

Steve Haupt welcomed everyone to the board meeting.

5.0 Public Presentations

5.1 Citizen's Open Forum

No comments

6.0 Curriculum and Instruction

6.1 Administrative Reports

Tim Weis spoke to the board about high school testing results.
Mark Staab and Dennis Hargis spoke about testing results.

6.2 Enrollment/Participation Update

District enrollment is down around 30 students.
Pre School numbers are up 11 students.
Athletic numbers are up everywhere except HS FB is down one student.
Kudos to the parents and patrons of the district for working together to get kids where they need to be.

6.3 Budget Implications/Report

Chris Kleidosty spoke about budget implications for the district.

7.0 Board of Education

7.1 Special board meeting

Phone system bids and expectation setting session with KASB
The board gave the superintendent 2 meeting dates of September 25th or Oct 2nd
at 7:30pm.
Chris Kleidosty will check with KASB and then set a special meeting.

7.2 Hiring Procedures

Discussion was held by the board on hiring procedures

7.3 Middle School building update

Chris Kleidosty updated the board on the mold issue at middle school. The mold expert said that the 1st step to correcting the problem is getting a handle on the humidity. Currently Bobby Johnson is working on that with Trane Company.

7.4 Declaring TV's as Surplus

The board discussed the TV's in the IDL room that were replaced with LCD screens through a grant.

Wes Chambers moved and Sue Page seconded to declare the 5 TV's as surplus property.
Motion carried 6-0.

8.0 Executive Session 8:33 pm.

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

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

Also remaining in executive session were Tim Weis, Mark Staab and Darin Gagnebin.

Barbie Feldman entered executive session at 8:35 pm.

Open Meeting 9:00 pm.

Wes Chambers moved and Sue Page seconded to extend executive session for personnel and negotiations until 9:30 pm.
Motion carried 7-0.

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

Also remaining in executive session were Tim Weis, Mark Staab and Darin Gagnebin.

Open Meeting 9:30 pm.

Wes Chambers moved and Sue Page seconded to extend executive session for personnel, negotiations and legal until 10:00 pm.
Motion carried 7-0.

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

Also remaining in executive session were Tim Weis, Mark Staab and Darin Gagnebin.

Tim Weis, Darin Gagnebin and Mark Staab left executive session at 9:48 pm.

Open Meeting 10:00 pm.

Wes Chambers moved and Sue Page seconded to extend executive session for personnel, negotiations and legal until 10:15 pm.

Motion carried 7-0.

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

Open Meeting 10:15 pm.

Sue Page moved and Chuck Dunlop seconded to adopt the supplemental assignment list as presented for the 2008-09 school year.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to hire Jana Stange as Health clerk.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to hire Gayle Jones at step 16 on the new piano accompanist scale for \$15 per hour.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to accept Laura Paul's resignation effective at the end of the 2008-09 school year.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to give a 3% raise to Mark Staab and Darin Gagnebin.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to give Dennis Hargis a 3% raise plus a one time stipend of \$3000 for temporary duties for the ESOL program.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to give Tim Weis a 3% raise plus a one time stipend of \$3000 for temporary duties for the Vocational Education Coordinator.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to give Chris Kleidosty a 3% raise plus a one time stipend of \$3000 for the balance of the duties that were done by Lee Jones last year.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to change Ken Bolt's contract to a 10.5 contract instead of an 11 month contract with the same wage as the 2007-08 school year.

Motion carried 7-0.

Sue Page moved and Chuck Dunlop seconded to give the classified staff and pay scale a 3% raise.

Motion carried 7-0.

9.0 General Discussion

10.0 Adjournment

Meeting adjourned 10:20 pm.

Rita Anne Noel
Business Manager