

These minutes are not official until approved at the next regularly scheduled board meeting on October 12, 2009.

September 14, 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, September 14, 2009, at 7:00 pm.

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

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Judy Kinder, Linda Meisel, Brian Uphoff, Mark Staab, Mary Kastendieck, Dan Nasalroad, Jake Fleming, Jana Stanage, Pam Johnson, Marty Stoughton, Dennis Hargis, Darin Gagnebin, Tamala Snyder, Tim Weis and Bonnie Hobson.

1.0 Call to Order

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

**Additional Agenda Items –
No items added.**

2.0 Approval of the Agenda

Darlene Engert moved and Chuck Dunlop seconded to approve the agenda.
Motion carried 7-0.

3.0 Approval of August 10 and 24th, 2009 Regular and Special Meeting Minutes

Kay Voorhees moved and Roger Sims seconded to approve the minutes of the August regular and special meetings.
Motion carried 7-0.

Executive Session 7:03 pm.

Barbie Feldman moved and Darlene Engert seconded to recess into executive session for personnel until 7:10 pm.
Motion carried 7-0.

Open Meeting 7:10 pm.

4.0 Consent Agenda and Financial Statements

Barbie Feldman moved and Chuck Dunlop seconded to approve the consent agenda as follows:

Accept Bobbi Barber's resignation as cook.

Hire the following people for the transportation department – Bobbi Barber, Brandy LawRance, Peggy Jackman, Jamie Wilson, Millard Mathews, Juanita Mathews and Donna Cottrell.

Accept the list of substitutes as presented.

Declare the neck machine as surplus.

Approve the financial statements.

Motion carried 7-0.

5.0 Public Presentations

5.1 Citizen's Open Forum

Linda Meisel and Dan Nasalroad spoke to the board about storm shelters.

5.2 Nurse Audit

Pam Johnson presented the nurse audit to the board. The board thanked the nursing staff for all they do for the students of the district.

6.0 Curriculum and Instruction

6.1 Principal's reports

Dennis Hargis discussed the reading program at La Cygne Elementary.

The board received a copy of the HS yearbook.

Darin Gagnebin expressed his thanks to our maintenance crew for the way our football field looks; he had an administrator from another district ask if the football field had been re-sod, it looks so good.

Darin also mentioned that the track and stadium will need some refurbishing.

7.0 Board of Education

7.1 Strategic Plan

The superintendent reviewed the districts strategic plan and how it was brought about. He presented the board with the list of board goals that had the objectives added. He asked the board members to do a first review of goals and objectives and to bring back comments and concerns at the next board meeting.

7.2 Board Training Follow-up

The superintendent and board went over the expectation worksheet from the board training as a follow up. They will continue the worksheet at the next board meeting.

7.3 Employee Handbook

The board looked at the attendance incentive for the classified handbook. They discussed the transportation pay scale.

Roger Sims moved and Kay Voorhees seconded to approve the attendance incentive for classified staff and to increase the transportation salary schedule to cover the KPERS increase of 6%.

Motion failed 1-6. Opposed Kay Voorhees, Barbie Feldman, Wade Teagarden, Chuck Dunlop, Steve Haupt and Darlene Engert.

Roger Sims moved and Wade Teagarden seconded to approve the addition of the attendance incentive for classified staff in the classified handbook.
Motion carried 7-0.

7.4 Health Insurance Representative

Roger Sims moved and Darlene Engert seconded to appoint Wade Teagarden as the health insurance representative with Kay Voorhees as the alternate.
Motion carried 6-1. Wade Teagarden abstained.

8.0 Executive session

Executive session 8:55 pm.

Darlene Engert moved and Chuck Dunlop seconded to recess into 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.

Barbie Feldman moved and Darlene Engert seconded to extend executive session for personnel until 9:35 pm.
Motion carried 7-0.

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

Open Meeting 9:35 pm.

Chuck Dunlop moved and Darlene Engert seconded to extend executive session for personnel until 9:45 pm.
Motion carried 7-0.

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

Open Meeting 9:45 pm.

Roger Sims moved and Chuck Dunlop seconded to extend executive session for personnel until 9:55 pm.
Motion failed 3-4. Opposed Barbie Feldman, Steve Haupt and Wade Teagarden.
Darlene Engert abstained.

Roger Sims moved and Wade Teagarden seconded to restore extra contract days to Joe Atwood from 20 to 30 days and Tom Schull from 10 to 15 days for the 2009-10 school year.

Motion carried 7-0.

Roger Sims moved and Darlene Engert seconded to amend the prior motion of Janet Reynolds as the District Curriculum Coordinator to split the supplemental position and pay between Janet Reynolds and Tamala Snyder for the 2009-10 school year.

Motion carried 7-0.

Chuck Dunlop moved and Barbie Feldman seconded to restore the 2008-09 level of pay for Tim Weis to \$85,400 and Chris Kleidosty to \$98,790.

Motion carried 4-3. Opposed Kay Voorhees, Wade Teagarden and Roger Sims.

9.0 General Discussion

10.0 Adjournment

Roger Sims moved and Wade Teagarden seconded to adjourn the meeting.

Motion carried 7-0.

Meeting adjourned 9:59 pm.

Rita Anne Noel
Business Manager