

DRAFT-Unofficial minutes subject to Board approval – Page 1
MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING

Monday, January 11th, 2010
7:00 p.m. – High School Library

MEMBERS PRESENT:

Christopher Pettz, President
Jerrad Webb, Vice-Pres.
Richard Braun
Randy Combs
Mark Goudy
Craig Turrentine
David Whatley

OTHERS PRESENT:

Jon Ansley, Superintendent
Betty Greer, Board Clerk
Amy DeLaRosa, Elem Principal
Nancy Harness, MS/HS Principal
Jeff Braun, Activities Director
Ty Stelting, Student Representative
Chuck Neuschafer, MS Math teacher
Amy Griffin, DTA Representative

Call to Order

Christopher Pettz called the meeting to order with the Pledge of Allegiance at 7:00 p.m. on Monday, January 11th, 2010 in the high school library.

Approval of the Meeting Agenda

Randy Combs made the motion to approve the meeting agenda. David Whatley seconded the motion. The motion passed 7-0.

Approval of the Consent Agenda

Jerrad Webb requested information on expenditure. Randy Combs made the motion to approve the minutes of the regular board meeting on Monday, December 14th, 2010 and the Financial Reports, including the Clerk/Treasurer Report, the check journals 377 and 401, and the Activities Cash Report and check journal 135. Richard Braun seconded the motion. The motion passed 7-0.

Communications to the Board

Communications to the board included a thank you note from Magallanes Family and a thank you note from the “Meet Me at the Manger Crew”.

Board Members’ Reports

Government Relations - David Whatley reported on the delayed payments from the State of Kansas.

Teacher Presentation

Chuck Neuschafer, MS math teacher, presented information on drawing tablets, computer technology and different websites that he uses to post lesson plans, online curriculum to prepare for state assessments, and teaching students to be life long learners using technology.

Student Representative and Activities Director Reports

Ty Stelting, Student Representative, reported on student activities. Jeff Braun, Activities Director, reported on the basketball season with the league tournament scheduled for next week at Ingalls and the regional tournament will be at Rolla.

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**Elem Principal
Building Report**

Principal DeLaRosa reported on enrollment numbers. The application for the new grant Technology Rich Classroom for the middle school has been submitted with determination in March. Two small grants have been approved for the TWIX program totaling \$450. PTO will be sponsoring the Scholastic Book Fair during the week of February 8th in conjunction with Parent/Teachers Conferences.

**Food Service
Lunch Software**

Proposals for new software for the food service lunch program were presented by Principal DeLaRosa. Randy Combs made the motion to approve the purchase of Lunch Express in the amount of \$6,100. David Whatley seconded the motion. The motion passed 7-0.

**MS/HS Principal
Building Report**

Principal Harness reported on the increase to enrollment since the September count day and addressed the issue with students about not tolerating any type of racial or sexual harassment. The senior class developed an agreement for attitude, dress, actions, etc. to participate in the senior class trip with all members signing the agreement.

**Superintendents
Review**

Superintendent Ansley reported that the appeal for ESOL contact hours generated a slight increase to the general fund budget; the calendar committee is in the process of developing the four day calendar for next year; the building control energy audit is underway; lawn care costs for the summer were discussed; and an update was given on Schools For Fair Funding with 178 districts participating.

**Transportation Fees
Resolution**

Superintendent Ansley presented a resolution for transportation fees with a decrease to personal mileage reimbursement from 55 cents to 50 cents per mile. Mark Goudy read the resolution. Randy Combs seconded the motion. Motion passed 7-0.

Investing Idle Funds

Superintendent Ansley requested administrative rule for investing funds including the county tax distribution funds available after January 20th. Randy Combs made the motion to approve administrative rule for investing idle funds for January. David Whatley seconded the motion. Motion passed 7-0.

**Executive Session/
Personnel/Clerk's
Evaluation**

Richard Braun made the motion to go into executive session with Superintendent Ansley, Principal DeLaRosa, and Principal Harness to discuss personnel matters for non-

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elected personnel in order to protect the privacy interests of the individual(s) to be discussed for thirty (30) minutes starting at 8:00 p.m. and that the board will return to open session in this room at 8:30 p.m. Randy Combs seconded the motion. The motion passed 7-0.

Richard Braun made the motion to continue executive session with Superintendent Ansley, Principal DeLaRosa, and Principal Harness to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed for twenty (20) minutes starting at 8:30 p.m. and that the board will return to open session in this room at 8:50 p.m. Randy Combs seconded the motion. The motion passed 7-0. At 8:35 p.m. the administrative team left the executive session.

Richard Braun made the motion to continue executive session to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed for five (5) minutes starting at 8:50 p.m. and that the board will return to open session in this room at 8:55 p.m. Randy Combs seconded the motion. The motion passed 7-0.

Employment Matters

Mark Goudy made the motion to approve the substitute teaching list. Richard Braun seconded the motion. Motion passed 7-0.

**Executive Session/
Negotiations**

Jerrad Webb made the motion to go into executive session with Superintendent Ansley and Principal DeLaRosa for the purpose of discussing matters relating to the employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency for ten (10) minutes returning to open meeting at 9:05 p.m. The executive session is required to protect the districts right to the confidentiality of its negotiating position, and the public interest. Mark Goudy seconded the motion. The motion passed 7-0.

Jerrad Webb made the motion to go into executive session with Superintendent Ansley and Principal DeLaRosa for the purpose of discussing matters relating to the employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency for five (5) minutes returning to open meeting at 9:10 p.m.

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The executive session is required to protect the districts right to the confidentiality of its negotiating position, and the public interest. Mark Goudy seconded the motion. The motion passed 7-0.

Adjournment

President Pettz adjourned the meeting at 9:15 pm. The next regular meeting of the board of education will be on Monday, February 8th, 2010 at 7:00 pm in the high school library.

Approved this 8th day of February 2010.

President of the Board

Clerk of the Board