

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

Monday, March 8th, 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, absent
David Whatley, absent

OTHERS PRESENT:

Jon Ansley, Superintendent, Amy DeLaRosa, Elem Principal, Betty Greer, Board Clerk, Amy Griffin, DTA Representative, Nancy Harness, MS/HS Principal, Joel McClure, Hayden, Genevieve, and Angie Goudy, Jason and Darold Harrison, David and Billy Rich, Ethan James, Greyson and Kayden Webb, John Hubbard, Mercedes Showers, Erin Greer, Stephen and Lizzy Webb, Valeria Zambrano, Brian Ayala, Colton Davis, Jared Petersilie, and Mollie Calderon.

Call to Order

Christopher Pettz called the meeting to order with the Pledge of Allegiance at 7:00 p.m. on Monday, March 8th, 2010 in the high school library.

Open Forum

No comments during open forum. The Boy Scouts are in attendance working on their citizens merit badge.

Student Recognitions

The Odyssey of the Mind teams from the elementary and middle school were recognized for their competition at regional and the teams will advance to the state level in Manhattan later this month.

Approval of the Meeting Agenda

Superintendent Ansley requested an addition to the agenda for the calendar committee recommendation. Randy Combs made the motion to approve the meeting agenda with additions. Jerrad Webb seconded the motion. The motion passed 5-0.

Approval of the Consent Agenda

Randy Combs made the motion to approve the minutes of the regular board meeting on Monday, February 8th, 2010 and the Financial Reports, including the Clerk/Treasurer Report, the check journals 475 and 500 plus the Activities Cash Report and check journal 138. Mark Goudy seconded the motion. The motion passed 5-0.

Communications to the Board

Communications to the board included a thank you note from Linda Harris and a letter of resignation from Sharon Rott as Art Teacher.

Board Members' Reports

Government Relations – Richard Braun reported for David Whatley on the legislature with possible changes to the tenure law, notification dates, and the length of bus service. Superintendent Ansley continued to encourage community members to write to their legislators regarding school finances.

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Deerfield Recreation – Richard Braun reported on activities and summer celebration plans are underway.

High Plains Educational Cooperative – Superintendent Ansley reported business as usual.

**Elementary Principal
Building Report**

Principal DeLaRosa recommended the summer food service for approval for the month of June. State assessments are underway with students continuing to improve. TWIX program audit had good results. Pre-Enrollment is scheduled for Tuesday, March 30th and Wednesday, March 31st for all grades, Pre-k through 12 grades, 3 pm to 8 pm at the elementary building. Information was given on the four day school week concerning a list of schools in the state that are currently using a four day school week.

**MS/HS Principal
Building Report**

Principal Harness reported on state assessments in the ms/hs with the reports looking good. There are much stricter procedures in place from the state. The office is working with a master core schedule for next year. National Honor Society application process was presented.

Activities Director Report

Superintendent Ansley reviewed the AD's report that was on the table from Jeff Braun. There will be new banners in the gym for standard of excellence.

Superintendent Ansley recognized Michael Bowser for the district's newsletter with interesting articles.

**Summer Food
Service Program**

Mark Goudy made the motion to approve the summer food service program for the month of June with stipends going to Morgan Butteris, and Rebecca Kinyon. Randy Combs seconded the motion. The motion passed 5-0.

**Superintendents
Review**

Superintendent Ansley reminded the board of the KASB regional meeting on April 20th in Montezuma; vehicle update; transportation/grounds position update; and the principal search update.

**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 twenty (20) minutes returning to open meeting at 8:05

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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 5-0.

**Calendar Committee
Recommendation**

Jerrad Webb made the motion to approve the calendar recommendation from the calendar committee for the four day 50 minutes with 1431 contract hours. Randy Combs seconded the motion. Motion passed 5-0.

**Executive Session/
Personnel**

Jerrad Webb made the motion to go into executive session with Superintendent Ansley and Principal DeLaRosa 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 8:10 p.m. and that the board will return to open session in this room at 8:30 p.m. Mark Goudy seconded the motion. The motion passed 5-0.

Jerrad Webb made the motion to continue executive session with Superintendent Ansley and Principal DeLaRosa to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed for ten (10) minutes starting at 8:30 p.m. and that the board will return to open session in this room at 8:40 p.m. Mark Goudy seconded the motion. The motion passed 5-0.

Jerrad Webb made the motion to continue executive session with Superintendent Ansley and Principal DeLaRosa 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 8:40 p.m. and that the board will return to open session in this room at 8:45 p.m. Mark Goudy seconded the motion. The motion passed 5-0.

Jerrad Webb made the motion to continue executive session with Superintendent Ansley and Principal DeLaRosa 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 8:45 p.m. and that the board will return to open session in this room at 8:50 p.m. Mark Goudy seconded the motion. The motion passed 5-0.

Jerrad Webb made the motion to continue executive session with Superintendent Ansley and Principal DeLaRosa to

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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. Mark Goudy seconded the motion. The motion passed 5-0.

Jerrad Webb made the motion to continue executive session with Superintendent Ansley and Principal DeLaRosa to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed for two (2) minutes starting at 8:55 p.m. and that the board will return to open session in this room at 8:57 p.m. Mark Goudy seconded the motion. The motion passed 5-0.

Jerrad Webb made the motion to continue executive session with Superintendent Ansley and Principal DeLaRosa to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed for three (3) minutes starting at 8:58 p.m. and that the board will return to open session in this room at 9:01 p.m. Mark Goudy seconded the motion. The motion passed 5-0.

Employment Matters

Jerrad Webb made the motion to approve the substitute teaching list; and to accept the resignation of Sharon Rott as Art Teacher effective at the end of the school year. Randy Combs seconded the motion. Motion passed 5-0.

Adjournment

President Pettz adjourned the meeting at 9:05 pm. The next meeting of the Board of Education will be a special meeting on Monday, March 29th, 2010 at 7:00 pm in the high school library and the regular meeting of the Board of Education will be on Monday, April 12th, 2010 at 7:00 pm in the high school library.

Approved this 12th day of April 2010.

President of the Board

Clerk of the Board