

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

Monday, July 12th, 2010
7:00 p.m. – High School Library

MEMBERS PRESENT:

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

OTHERS PRESENT:

Amy DeLaRosa, Superintendent/ Elementary Principal, Nathan Reed, MS/HS Principal, Betty Greer, Board Clerk; Amy Griffin, DTA Rep, Jeff Braun, Athletic Director, Lance Carter, Transportation Director, Joel McClure, Doug & Cindy Crandall

Call to Order

President Christopher Pettz called the meeting to order with a Pledge of Allegiance at 7:00 p.m. on Monday, July 12th, 2010 in the high school library.

Open Forum

Cindy Crandall, Deerfield Recreation Director, requested the use of the grounds and the boards help in serving the breakfast donated by Commerce Bank for Deerfield Days.

Approval of the Meeting Agenda

Superintendent DeLaRosa requested an addition to the agenda for the agreement with Garden City Community College for dual credit and Richard Braun requested separate action items concerning employment. Randy Combs made the motion to approve the meeting agenda with additions. Mark Goudy seconded the motion. Motion passed 7-0.

Election of Board President

David Whatley nominated Jerrad Webb as Board President. Mark Goudy seconded the motion. The motion passed 7-0, electing Jerrad Webb as the Board of Education President for the 2010-2011 school year.

Election of Vice-President

Randy Combs nominated Richard Braun as Board Vice-President. David Whatley seconded the motion. The motion passed 7-0, electing Richard Braun as Vice-President for the 2010-2011 school year.

Approval of the Consent Agenda

Richard Braun made the motion to approve the consent agenda with the minutes for the regular board of education meeting on Monday, June 14th, 2010, the financial reports, including the Clerk/Treasurers Report, and the Check Journals 779, 815, 838, and 9.

Resolutions included were the annual waiver of requirements for generally accepted accounting principles, GAAP; to name the official newspaper, The Lakin Independent, establishing the

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official depositories for school district funds, and safety deposit box; the bank account signatures, and safety deposit access; for public fund unit authorization for Transfer Transactions; regarding Deerfield USD #216 as an equal employment education opportunity agent statement including Section 504, Rehabilitation Act and Title VI Civil Rights Assurances; to authorize early payment of invoices to avoid penalty; for Accepted Practice for Returned Checks and Non Payment of Fees; to establish Home Rule for district authority; to establish petty cash amounts for the district office; to establish the fees for the use of transportation vehicles; to establish the facility usage fees; the Mandatory Direct Deposit Requirement for All Deerfield USD 216 Employees; the Preparing Foods without Peanuts; and the Certification to the Kansas State Board of Education for constitutional protected prayer. David Whatley seconded the motion. The motion passed 7-0.

Communications to the Board of Education

Communication to the board of education included a letter of resignation from McKenzie Atchison as After School Director; letters of interest for the Deerfield Recreation Commission from Sonya Yates, Teresa Beaudry, and Mitch Tackett; and letters of resignation from Aggie Solis as middle school cheer sponsor and from Amy Griffin as elementary Odyssey of the Mind sponsor.

Meeting Date, Times, and Place including School Calendar

Christopher Pettz read the resolution to establish the regular meeting dates and times including establishing the 2010-2011 school calendar. The meeting dates are the second Monday of the month at 7:00 p.m. in the Deerfield High School Library with an alternative meeting day to be selected when the regular meeting day falls on a holiday and reserves the right to adjourn any regular meeting to another date, time, and place. Mark Goudy seconded the motion. The motion passed 7-0.

Appointment of Board Members Positions

Randy Combs made the motion to appoint Craig Turrentine to the High Plains Educational Cooperative Board and Christopher Pettz as alternate; David Whatley as Governmental Relations Officer; Richard Braun to the Deerfield Recreation Commission Board; Randy Combs to the Site Based Council; Mark Goudy and Jerrad Webb for the Negotiating team for Deerfield USD #216. David Whatley seconded the motion. The motion passed 7-0.

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**Board of
Education
Appointments**

Randy Combs made the motion to appoint Betty Greer, as Clerk of the Board; Jan Meyers, as Deputy Clerk, in the absences of the Clerk; Connie Braun as Treasurer of the Board; Betty Greer, as KPERS Designated Agent; Amy DeLaRosa, as federal and state reports official; Amy DeLaRosa as Food Service Determining Officer; Amy DeLaRosa as hearing officer for Free and Reduced Meal Applications appeals; Amy DeLaRosa, as district attendance officer; Charlotte Dillingham and the School Resource Officer as K-5th truancy officers and Nathan Reed and the School Resource Officer as 6-12 truancy officers. Amy DeLaRosa as compliance coordinator for federal programs; and Amy DeLaRosa and the board as appeals hearing officer; Amy DeLaRosa as the Coordinator for Homeless Children; Amy DeLaRosa as the Freedom of Information Officer; and Amy DeLaRosa, Mark Goudy and Jerrad Webb as Emergency Preparedness officers. David Whatley seconded the motion. The motion passed 7-0.

**Board Members'
Reports**

Superintendent DeLaRosa updated the board on Schools for Fair Funding with a letter from Governor Parkinson with further possible cuts for the current year and next year.

Richard Braun reported from the Deerfield Recreation Commission on the summer celebration activities.

Craig Turrentine reported from the High Plains Education Cooperative with business as usual.

**Student Handbooks for
10-11 school year**

Superintendent DeLaRosa and Principal Reed recommended the changes to the student handbooks. The board discussed and recommended further changes. Randy Combs made the motion to approve the student handbooks for 2010-2011 school year. David Whatley seconded the motion. The motion passed 7-0.

**GCCC Cooperative
Agreement**

Superintendent DeLaRosa recommended the Garden City Community College cooperative agreement for dual credit for 2010-2011 Academic Year. David Whatley made the motion to approve the agreement. Mark Goudy seconded the motion. The motion passed 7-0.

**Superintendent's
Review**

Superintendent DeLaRosa reported on the Community Building project and made the recommendation to drop the interest in the grocery store project; capital outlay updates, carpet work has been done; most of the cement work has been

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done; vehicle purchase included a Ford Fusion; a Morton Building will be completed in August for the industrial arts area; new doors in the high school will be completed in August; and utilizing a two year process for the heating/Ac improvements for the high school building w/thermostats. The board retreat date will need to be changed to Thursday, August 12th 6:30 pm at the Deerfield Community Center; KASB board policy updates are recommended; a preliminary budget was presented and the budget hearing was set; end cash balances were discussed; and recommendation were made for the 125 plan provider.

Adoption of New Board Policies and Rescinding Prior Year Policies

Randy Combs read the resolution to approve the new policies, rescind prior year policies as recommended from KASB and update handbooks. David Whatley seconded the motion. The motion passed 7-0.

Investing Idle Funds

Mark Goudy made the motion to approve administrative rule regarding the investing of idle funds. Randy Combs seconded the motion. The motion passed 7-0.

125 Plan and Annuity Provider

Randy Combs made the motion to approve Colonial Insurance Company as the 125 Plan Provider and American United Life Insurance Company as the Annuity Provider for the district. David Whatley seconded the motion. The motion passed 7-0.

Appointment of Deerfield Recreation Commission Members

Christopher Pettz made the motion to approve the appointment of Sonja Yates to a two year term, Mitch Tackett to a four year term, and Teresa Beaudry to a one year term of office to the Deerfield Recreation Commission. Randy Combs seconded the motion. The motion passed 7-0.

**Executive Session/
Personnel**

Mark Goudy made the motion to go into executive session with Superintendent DeLaRosa and Principal Reed to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed for twenty-five (25) minutes starting at 8:25 p.m. and that the board returned to open session in this room at 8:50 p.m. Richard Braun seconded the motion. The motion passed 7-0.

Mark Goudy made the motion to continue executive session with Superintendent DeLaRosa and Principal Reed 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 8:50 p.m. and that the board returned to

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open session in this room at 9:00 p.m. Richard Braun seconded the motion. The motion passed 7-0.

Mark Goudy made the motion to continue executive session with Superintendent DeLaRosa and Principal Reed 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 9:00 p.m. and that the board returned to open session in this room at 9:05 p.m. Richard Braun seconded the motion. The motion passed 7-0.

Employment Matters

Richard Braun left the meeting. Jerrad Webb made the motion to approve Jeff Braun as high school head boys' basketball coach and to continue employment at will in the district office to Connie Braun. Christopher Pettz seconded the motion. The motion passed. 6-0. Richard Braun returned to the meeting. Jerrad Webb left the meeting. Mark Goudy made the motion to approve Kim Webb as the After School Coordinator for the annual salary of \$28,000; Randy Combs seconded the motion. The motion passed 6-0. Jerrad Webb returned to the meeting. David Whatley made the motion to approve the Substitutes' List; a letter of resignation from McKenzie Atchison as After School Director; and a half time certified position to Anna McElroy at \$13,666. Administrative Contracts amounts for the 2010-2011 school year to Amy DeLaRosa, Superintendent of Schools/Elementary Principal, \$75,000; Nate Reed MS/HS Principal, \$62,000; Betty Greer, Board Clerk, \$43,591. Salaried Employment at will positions to Regine Eslinger, Family Learning Center Coordinator, \$38,975; Foustino Rosales, Family Literacy Coordinator, \$30,815; Gayle Tackett, School Nurse, \$37,949; Carlene Moore, HS Secretary, \$30,770; Valentin Herrera, Head Custodian, \$27,693; and Lance Carter, Director of Transportation and Grounds, \$33,000. The hourly employment at will positions for the district office include Jan Meyers; for transportation include Gene Slate, Mary Rich, Irma Infante, and Ken Smith; for Para-educator include Amy Browning, Nancy Chavira, Cesilia Enriquez, Linda Harris, Lois Hubbard, Claudia Lozano, Lupe Longoria, Aggie Solis, and Shirley Warden; for Building Secretaries include Laurel Horton, and Morgan Butteris; for custodian include Jose Infante, Irma Infante, Ramona Lopez, and Ovanda Partridge; for Daycare include Shawna Jury and Cindy Skipper; and for food service include Martha Gonzalez, Nancy Hernandez, Guadalupe Herrera, and Rebecca Kinyon.

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To approve the resignation from Aggie Solis as middle school cheer sponsor and from Amy Griffin as elementary Odyssey of the Mind sponsor and approve the supplemental contracts to Shane Burns as middle and high school athletic director and to Joel McClure as high school Ass't Boys' Basketball coach. Randy Combs seconded the motion. The motion passed 6-1, with Richard Braun abstaining.

**Security System
Improvements**

The board gave direction to Superintendent DeLaRosa to look into security system improvements for the buildings.

Adjournment

President Webb adjourned the meeting at 9:13 p.m. The next meeting of the board of education will be on Monday, August 9th, 2010 at 6:30 pm with the Budget Hearing and regular board of education meeting following at 7:00 pm in the high school library. A special board of education meeting will be Thursday, August 12th, 2010 at the Deerfield Community Center.

Approved this 9th day of August 2010

President of the Board

Clerk of the Board