

U.S.D. #507 – REGULAR BOARD OF EDUCATION MEETING
May 10, 2010
7:00 p.m.

- MEMBERS PRESENT** Wilson, Doerksen, Anton, Lucas, Troutt, Hill, Anthony
- OTHERS PRESENT** Ardith Dunn, Superintendent; Jill Wahl, Business Manager/Clerk; Ron Levan, Jr./Sr. High Principal; Leanne Tschanz, Elementary Principal; Rita Shogren, S.T.A. Co-President
- CALL TO ORDER** President Wilson called the meeting to order at 7:00 p.m.
- APPROVAL OF AGENDA** Moved by Doerksen, seconded by Troutt, to approve the agenda as presented. Ayes: 7, Nays: 0. Motion carried.
- APPROVAL OF MINUTES** Moved by Anthony, seconded by Doerksen, to approve the minutes of the April 12, 2010 regular meeting. Ayes: 7, Nays: 0. Motion carried.
- APPROVAL OF BILLS** Moved by Anthony, seconded by Hill, to approve the bills as presented. Ayes: 7, Nays: 0. Motion carried.
- REPORTS**
- Mr. Levan gave a jr-sr high school principal's report.
- Mr. Levan presented a request from the Journalism class to be permitted to travel out-of-state next year to State Journalism Convention held in Kansas City, Missouri. Moved by Hill, seconded by Troutt, to approve the out-of-state travel for State Journalism. Ayes: 7, Nays: 0. Motion carried.
- Mrs. Tschanz gave a elementary school principal's report.
Mr. Doerksen gave the HPEC report.
Mrs. Hill gave the SWRSC reports.
Mrs. Dunn gave a superintendent's report.
Mrs. Wahl spoke about the clerk's training she received in April.
- RECESS** President Wilson declared a 10 minute recess.
- Meeting was recessed at 7:30 p.m. Regular meeting reconvened at 7:40 p.m.
- PERSONNEL** Moved by Lucas, seconded by Doerksen, to approve the following resolution:

Unified School District No. 507
Haskell County, Kansas

RESOLUTION

Be It Resolved That:

WHEREAS, on the 10th day of May, 2010, the Board of Education of Unified School District No. 507, Haskell County, Kansas, by resolution duly adopted, took action to notify Lorena Melius of the Board's intent to nonrenew her contract as a teacher for this district for the 2010-2011 school year; and

WHEREAS, pursuant to that resolution, the superintendent gave written notice to Lorena Melius on or before May 1, 2010, that it was the intent of the board of education to nonrenew her contract for the 2010-2011 school year and that she was entitled to a hearing before a hearing officer if she so requested in writing to the superintendent within fifteen (15) days after the date of the notice; and

WHEREAS, no request for a hearing was received from Lorena Melius by the clerk of the board of education within fifteen (15) days following delivery of the notice to Lorena Melius; and

WHEREAS, after extensive consideration and thorough discussion, the board has determined that the matter should be resolved as indicated below;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 507, HASKELL COUNTY, KANSAS:

Section 1. That the contract of Lorena Melius be nonrenewed for the 2010-2011 school year;

Section 2. That the superintendent give Lorena Melius a signed copy of this resolution in person or by United States mail.

CERTIFICATE

This is to certify that the above resolution was duly adopted by the board of education of Unified School District No. 507, Haskell County, Kansas on the 10th day of May, 2010.

Jill Wahl, Clerk, Board of Education

Ayes: 7, Nays: 0. Motion carried

Moved by Wilson, seconded by Anton, to hire Andrew Aragon for the summer grounds position. Ayes: 7, Nays: 0. Motion carried.

Moved by Wilson, seconded by Hill, to hire Minerba Gonzalez for the summer grounds position. Ayes: 7, Nays: 0. Motion carried.

Moved by Doerksen, seconded by Hill, to accept the retirement of Mel Heddlesten as Vocation Agriculture instructor and FFA coach. Ayes: 7, Nays: 0. Motion carried.

Moved by Hill, seconded by Troutt, to accept the resignation of Claire Koops as the Elementary Music and Band teacher. Ayes: 7, Nays: 0. Motion carried.

Moved by Wilson, seconded by Hill, to accept the resignation of Jeff Penner as the Social Studies instructor, HS Football assistant coach and HS Track head coach. Ayes: 7, Nays: 0. Motion carried.

DISCUSSION TOPICS

Moved by Wilson, seconded by Troutt to accept the D.V. Douglass bid to replace the Elementary building roof. Ayes: 7, Nays: 0. Motion carried.

Moved by Wilson, seconded by Troutt to reappoint Glen Quimby to fill the term on the Satanta Recreation Commission board.

**EXECUTIVE
SESSION**

Moved by Wilson, seconded by Anton, to go into executive session for 20 minutes with the superintendent and building principals present, to discuss personnel matters of non-elected personnel and to protect the privacy interests of these individuals. The meeting shall reconvene to open session at 8:30 p.m. Ayes: 7, Nays: 0. Motion carried.

At 8:30 p.m. an additional 10 minutes was requested for executive session.

At 8:40 p.m. an additional 10 minutes was requested for executive session.

At 8:50 p.m. an additional 10 minutes was requested for executive session.

At 9:00 p.m. an additional 10 minutes was requested for executive session.

At 9:10 p.m. an additional 10 minutes was requested for executive session.

At 9:20 p.m. an additional 10 minutes was requested for executive session.

At 9:30 p.m. the meeting reconvened to open session.

ADJOURNMENT

With no further business to come before the board, moved by Troutt, seconded by Wilson to adjourn at 9:30 p.m. Ayes: 7 Nays: 0. Motion carried.

President of the Board of Education

Clerk of the Board of Education