

U.S.D. #507 – REGULAR BOARD OF EDUCATION MEETING
June 14, 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 Wilson, seconded by Doerksen, to approve the agenda with the addition of 13a, Bids. Ayes: 7, Nays: 0. Motion carried.

APPROVAL OF MINUTES Moved by Anthony, seconded by Hill, to approve the minutes of the May 10, 2010 regular meeting. Ayes: 7, Nays: 0. Motion carried.

APPROVAL OF BILLS Moved by Lucas, seconded by Doerksen, to approve the bills as presented. Ayes: 7, Nays: 0. Motion carried.

REPORTS

Elementary Principal Tschanz gave a elementary school principal's report. She reported the Grade School roof continues to leak due to recent rain. The roof is to be replaced beginning in July 2010.

Jr.-Sr. High Principal Levan gave a jr-sr high school principal's report. He reported Junior High Summer School has been completed.

Mr. Doreksen gave the HPEC report.

Mrs. Hill gave the SWRSC reports.

Superintendent Dunn gave a superintendent's report. Superintendent Dunn reported she is working on a renewal of the school's agreement with the Satanta Recreation Commission for use and care of grounds.

PERSONNEL

Moved by Wilson, seconded by Troutt, to accept the resignation of Gloria Ortiz as an Elementary Paraprofessional. Ayes: 7, Nays: 0. Motion carried.

Moved by Wilson, seconded by Lucas, to accept the resignation of Josie Molina as an Elementary Paraprofessional. Ayes: 7, Nays: 0. Motion carried.

Moved by Wilson, seconded by Hill, to hire Amanda Gimson as the Elementary Music Instructor. Ayes: 7, Nays: 0. Motion carried.

Moved by Wilson, seconded by Troutt, to hire Dirk Canon as the JH-HS Social Studies Instructor. Ayes: 7, Nays: 0. Motion carried.

RECESS President Wilson declared a 10 minute recess.

Meeting was recessed at 7:28 p.m. Regular meeting reconvened at 7:38 p.m.

PERSONNEL
(cont.)

Moved by Hill, seconded by Doerksen, to approve the following supplemental positions, with assistant assignments to be contingent on 15 participants:

Athletic Director	Mike Heater
Head HS Football	Dirk Canon
Asst HS Football	Jared Wenta
Head JH Football	Blake Ploger
Asst JH Football	Bill Kraber
Head HS Volleyball	Ashton Wenta
Asst HS Volleyball	BJ Smith
Head JH Volleyball	Rachel Lee
Assistant JH Volleyball	Joyce Apsley
Head HS Boys Basketball	Jared Wenta
Asst HS Boys Basketball	BJ Smith
Head JH Boys Basketball	Jeremy Hazen
Head HS Girls Basketball	Mike Heater
Asst HS Girls Basketball	Rheann Heater
Head JH Girls Basketball	Janie Lutz
Asst JH Girls Basketball	Michelle Kuhn
Head Track	Blake Ploger
Asst Track	Jeremy Hazen
Asst Track	Rachel Lee
Head Baseball	Dirk Canon
Asst Baseball	Bill Kraber
Head Softball	Joyce Apsley
Asst Softball	Ashton Wenta
Kayettes	Jessica Knudsen
HS Cheerleaders	Jessica Knudsen
JH Cheerleaders	Stephanie Woolfolk
Yearbook Sponsor	Jennifer Hanson
Forensics	Janis Grover
Assistant Forensics	Ryan Burrows
FCA	Janie Lutz, Joyce Apsley
FCCLA	Jeanette Rooney
FBLA	Jennifer Hanson
“S” Club	Blake Ploger, Joyce Apsley, Mike Heater, Ashton Wenta, Jared Wenta, Dirk Canon
Art Club	Michelle Kuhn
Pep Band	Dallas Roths
National Honor Society	Jennifer Hanson
Student Council	Michelle Kuhn
HS Quiz Bowl	Ryan Burrows
JH Quiz Bowl	Karen Burrows
Freshman Sponsors	Rachel Lee, Joyce Apsley
Sophomore Sponsors	Ryan Burrows, Karen Burrows
Junior Sponsors	Jessica Knudsen, Bill Kraber
Senior Sponsors	Janie Lutz, Janis Grover

Ayes: 7, Nays: 0. Motion carried.

NEGOTIATIONS

Moved by Hill, seconded by Wilson to ratify the Negotiated Agreement as presented. Ayes: 7, Nays: 0. Motion carried.

EXECUTIVE

Moved by Wilson, seconded by Anton, to go into executive session for 10 minutes with the

SESSION

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 8:00 p.m. Ayes: 7, Nays: 0. Motion carried.

At 8:00 p.m. the meeting reconvened to open session.

PERSONNEL
(cont.)

Moved by Hill, seconded by Lucas to approve the classified staff as follows and to include a 1% pay increase to hourly staff and a 2% pay increase to salary staff:

Steve Alexander, Custodian
Steve Barker, Technology Director
Mary Brown, Paraprofessional
Marceil Cloud, PAT Facilitator
Karen Hampton, Food Service Manager
Eugenia Isenberg, Cook
Shelley Kuehler, Administrative Assistant/Financial Assistant
Juanita Lau, Paraprofessional
Nancy Lambert, Administrative Assistant
Norma Padilla, Cook
Terri Rankin, Paraprofessional
Rosa Salas, Custodian
Sandra Shepard, Custodian
Grant Thompson, MCI Driver
LaVera Tunis, Cook
Kim Waggoner, Bus Driver
Jill Wahl, Business Manager/Board Clerk
Jared Wenta, Transportation/Grounds Director
Sherri Wilson, Custodian
Stephanie Zanghi, Bus Driver

Ayes: 7, Nays: 0. Motion carried.

ACTION
TOPICS

Moved by Hill, seconded by Wilson to accept the bid of \$61,000 for the Boiler replacement from Kansas Trane. Ayes: 7 Nays: 0. Motion carried.

Superintendent Dunn presented the status of the football field grass which needs replacement due to winter kill. The board requested Superintendent Dunn obtain bids for repair.

DISCUSSION
TOPICS

Moved by Hill, seconded by Anthony to approved the Haskell County Health Contract for the 2011 Fiscal Year. Ayes: 7 Nays: 0. Motion carried.

EXECUTIVE
SESSION

Moved by Wilson, seconded by Anthony, to go into executive session for 10 minutes with the superintendent 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 8:45 p.m. Ayes: 7, Nays: 0. Motion carried.

Moved by Wilson, seconded by Anthony, to go into executive session for an additional 10 minutes with the superintendent present. The meeting shall reconvene to open session at 8:55 p.m. Ayes: 7, Nays: 0. Motion carried.

Moved by Wilson, seconded by Anthony, to go into executive session for an additional 10 minutes. The meeting shall reconvene to open session at 9:05 p.m. Ayes: 7, Nays: 0. Motion carried.

**DISCUSSION
TOPICS** *(cont.)*

At 9:05 p.m. the meeting reconvened to open session.

Moved by Wilson, seconded by Troutt, to freeze administrative contracts for next year and include an ESL stipend for those that qualify. Ayes: 7, Nays: 0. Motion carried.

Moved by Doerksen, seconded by Hill to approve the KASB Policy Updates. Ayes: 7, Nays: 0. Motion carried.

Moved by Anthony, seconded by Anton to approve the Substitute Handbook as presented. The handbook will be posted to the USD 507 website. Ayes: 7, Nays: 0. Motion carried.

Moved by Troutt, seconded by Anthony to approve the Bullying Prevention Handbook as presented. The handbook will be posted to the USD 507 website. Ayes: 7, Nays: 0. Motion carried.

Moved by Hill, seconded by Lucas to approve the Personnel Handbook as presented. The handbook will be posted to the USD 507 website. Ayes: 7, Nays: 0. Motion carried.

ADJOURNMENT With no further business to come before the board, moved by Troutt, seconded by Doerksen to adjourn at 9:25 p.m. Ayes: 7 Nays: 0. Motion carried.

President of the Board of Education

Clerk of the Board of Education