

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of the Board of Education was held Monday, January 23, 2012 at 7:00 PM in the elementary art room. President Susan Rader presided. Board members present were Juanita Peckham, Clyde Coons, Beth Watson, Kevin Jones and Ron Bloss; absent was Dawn Whalen. Tom Heiman, Interim Superintendent, Sheldon Pokorney, HS Principal, Josh Adams, Asst HS Principal, Randall Renoud, GS Principal, and Gwendolyn Boone, Clerk, were present.

APPROVE AGENDA

Clyde Coons moved, Juanita Peckham seconded and motion carried 6-0 to approve the agenda as amended and consent agenda items 3-8.

SPECIAL BOARD MEETING

The board agreed to hold special meeting on Monday, Feb. 6, 2012, at 7 PM to review superintendent candidates.

DISTRICT HVAC STUDY

Jerot Pearson, PKMR Engineers, presented the findings of the study on the middle school and high school HVAC systems and answered questions from board members.

The board recessed at 7:30 PM to view demonstrations on the Promethean boards. The meeting resumed at 7:55 PM.

CAREER & TECHNICAL AGREEMENT – OLATHE USD 232

Clyde Coons moved, Kevin Jones seconded and motion carried 6-0 to approve the Memorandum of Agreement for vocational classes in the Olathe school district for the 2011-14 school years.

MARGARET LYTLE HOFFMAN SCHOLARSHIP

Juanita Peckham moved, Clyde Coons seconded and motion carried 6-0 accept the draft agreement for the Margaret Lytle Hoffman scholarship.

Juanita Peckham moved, Clyde Coons seconded and motion carried 6-0 to recess into executive session for the purpose of discussing personnel with Tom Heiman present with Randall Renoud, Sheldon Pokorney and Josh Adams on standby. The board will reconvene in open session at 8:35 PM. The board recessed into executive session at 8:05 PM.

Sheldon Pokorney and Josh Adams entered the meeting at 8:11 PM and left at 8:29 PM.

The regular meeting resumed at 8:35 PM.

Beth Watson moved, Clyde Coons seconded and motion carried 6-0 to recess into executive session for the purpose of discussing personnel in order to protect the privacy interests of an individual(s) with Tom Heiman and Randall Renoud present. The board will reconvene in open session at 9:07 PM. The board recessed into executive session at 8:37 PM.

Randall Renoud entered the meeting at 8:42 PM and left at 8:50 PM.

The regular meeting resumed at 9:07 PM.

The board took a temporary recess for 5 minutes at 9:07 PM. The meeting resumed at 9:12 PM.

Clyde Coons moved, Beth Watson seconded and motion carried 6-0 to recess

into executive session for the purpose of discussing personnel in order to protect the privacy interests of an individual(s) and for the purpose of discussing matters relating to the employer-employee negotiations and to protect the district's right of its negotiating position with Tom Heiman present. The board will reconvene in open session at 9:42 PM. The board recessed into executive session at 9:12 PM.

The regular meeting resumed at 9:42 PM.

**OHLMEIER – HS DANCE
TEAM**

Clyde Coons moved, Juanita Peckham seconded and motion carried 6-0 to approve the contract offered to Dana Ohlmeier as high school dance team sponsor for the balance of the basketball season.

Juanita Peckham moved, Beth Watson seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned at 9:50 PM.

Gwendolyn A. Boone, Clerk