

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of USD 289 Board of Education was held Monday, March 22, 2010, at 7:00 PM in the board room. President Susan Rader presided. Board members present were Juanita Peckham, Carrie Meyer, Clyde Coons, Vicki Bohi, and Ron Bloss. Denise O'Dea, Supt., Sheldon Pokorney, HS Prin., Mitch Lubin, MS Prin., Randall Renoud, GS Prin. Josh Adams, Asst. HS Prin., Tammy Thomasson, Curriculum Director, and Gwendolyn Boone, Clerk, were also present.

Juanita Peckham moved, Vickie Bohi seconded and motion carried 6-0 to approve items 3-9 of the consent agenda, except item 7, Principals' report.

RECOGNIZE STUDENT ACHIEVEMENTS

The board recognized the following forensics (state qualifier), Mackenzie Sammons- 3rd in prose, Mackenzie Pfeiffer-3rd informative speaking, Spencer Adams and Jamie Michael – 4th duet acting and Mackenzie Pfeiffer and Jayci Prough- 4th improvised duet acting. They also recognized the team of Guerrero Lopez, Billy Qualls and Shane Pokorney who took first at the KU engineering Expo with their egg drop capsule.

Carrie Meyer moved, Juanita Peckham seconded and motion carried 6-0 approve agenda item 7.

AUTHORIZE PURCHASE OF TRUCK

Kip Rush, director of buildings and grounds, updated the board on the purchase of a ¾-T 4WD pickup and or a 1-T dually 4WD pickup truck. Ron Bloss moved, Clyde Coons seconded and motion carried 6-0 to approve the purchase of the 1-T dually 4WD not to exceed \$25,000.

Kip Rush presented on update on the maintenance/custodial performance metric.

MTSS PROGRAM

Randall Renoud, elementary principal, presented information on the MTSS program that has been implemented in the elementary.

LEAVE POLICY

Denise O'Dea presented information on the certified leave policy. The board discussed leave for classified personnel.

DRIVER EDUCATION CONTRACTS

Carrie Meyer moved, Clyde Coons seconded and motion carried 6-0 that summer 2010 driver education contracts be offered to Marlow Westerbeck and Brent Shaffer.

ACCEPT RESIGNATIONS- THOMASSON AND GREENE

Ron Bloss moved, Vickie Bohi seconded and motion carried 6-0 to accept the resignations submitted by Dr. Tammy Thomasson, curriculum director, and Montie Greene, at-risk aide.

BUILDING USAGE

Josh Adams presented information on building usage.

Ron Bloss moved, Vickie Bohi second and motion carried 6-0 to recess into executive session for the purpose of personnel, evaluation of certified personnel. Denise O'Dea, Tammy Thomasson and Randall Renoud are to be in attendance. The board will reconvene in open session at 8:45 PM. The board went into executive session at 8:30 PM.

The regular meeting resumed at 8:45 PM.

The board recessed for 5 minutes. The meeting resumed at 8:50 PM.

Ron Bloss moved, Vickie Bohi second and motion carried 6-0 to recess into executive session for the purpose of personnel, evaluation of certified personnel. Denise O'Dea and Mitch Lubin are to be in attendance with Sheldon Pokorney and Josh Adams on call. The board will reconvene in open session at 9:00 PM. The board went into executive session at 8:50 PM. The board went into executive session at 8:50 PM.

Mitch Lubin left the executive session at 8:55 PM and Sheldon Pokorney and Josh Adams entered the executive session at 8:55 PM.

The regular meeting resumed at 9:00 PM.

BUDGET DISCUSSION

The board discussed recommended budget reductions. No action was taken.

ACCEPT DONATION

Ron Bloss moved, Juanita Peckham seconded and motion carried 6-0 to accept the donation of \$2500 (for the purchase of middle school track sweats) from the Middle School Booster Club

Juanita Peckham moved, Ron Bloss seconded and motion carried 6-0 to recess into executive session for the purpose of discussing matters relating to the employer-employee negotiations and to protect the district's right of its negotiating position and for the purpose of personnel evaluations. Denise O'Dea and Randall Renoud are to be in attendance. The board will reconvene in open session at 10:50 PM. The board went into executive session at 10:00 PM.

Randall Renoud left the meeting at 10:20 PM.

The meeting resumed at 10:50 PM.

Ron Bloss moved, Vickie Bohi seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned at 10:52 PM.

Gwendolyn A. Boone, Clerk