

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of USD 289 Board of Education was held Monday, April 26, 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, Fred Schnoke, 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.

Ron Bloss inquired about evaluation of the Board – the process, effectiveness, teacher and public perception. Susan Rader will visit with KASB.

Juanita Peckham moved, Carrie Meyer seconded and motion carried 7-0 to approve items 3-6 and 8-9 of the consent agenda as amended. Vickie Bohi moved, Carrie Meyer seconded and motion carried 7-0 to approve agenda item number 7.

Lisa and Chris Cross inquired about the prospect of their son attending part-time when the student is enrolled in a K-12 Virtual school program and being able to participate in extra curricular activities. The board tabled this for additional information.

Dawn Rottinghaus and Lee Ann Samsel, sponsors, presented information on the FBLA program. Mackenzie Pfeiffer, Katelyn Barthol, Brandon Ebeck and Whitney Schmidt, the FBLA members who qualified for the national conference, were also present.

The board reviewed the proposed classified leave policy as presented by the classified staff. The classified council and superintendent will review the policy and present a revised policy at the next board meeting.

Carrie Meyer moved, Juanita Peckham seconded and motion carried 7-0 to approve the approve the budget as amended and presented for the 2009-10 school year and to approve the publication of the amended budget for a hearing to held at the May 24 regular meeting.

Ron Bloss moved, Fred Schnoke seconded and motion carried 7-0 to accept the donations: \$1675.98 from School Mall fundraisers, \$1000.00 grant written by Linda Robinson from Wolf Creek Nuclear Operating Corporation and \$250.00 from Pat and TJ Bivins for middle school supplies.

Carrie Meyer moved, Vickie Bohi seconded and motion carried 7-0 to approve the 2010-11 handbooks as presented.

The board discussed budget considerations for 2010-2011 and possible budget reductions. Juanita Peckham moved, Fred Schnoke seconded and motion carried 6-1 to approve the following 2010-11 budget reductions for a total of \$359,000.00:

Reduce administrators by one	\$85,000
Reduce teacher aids by one	\$10,000
Reduce teaching staff by two	\$102,000
Eliminate SRO position	\$22,000
Reduce supplementals - (HS VB, MS VB, asst. baseball, evening weights in summer, hs chess, one play). In the last 2 years, the district has reduced \$30,000 in supplemental salaries	\$14,000
Eliminate "extra" elective classes at the HS (3)	\$15,000
Reduce extended contract days for two librarians (10 days each); elementary counselor (reduce 3) and MS counselor (reduce 3)	\$7000
Eliminate 3 teachers covering MS lunch	\$9000
Reduce sub pay to \$85/\$45	\$8500
Reduce Technology support from General Fund	\$50,000
Eliminate ALL library book purchases	\$30,000
Eliminate free breakfast/lunch for kitchen student workers	\$6500

Yea: Meyer, Bohi, Peckham, Schnoke, Coons, Rader
Nay: Bloss

Fred Schnoke moved, Vickie Bohi second and motion carried 7-0 to recess into executive session for the purpose of personnel, evaluation of certified personnel. Denise O'Dea, Sheldon Pokorney, Mitch Lubin, Randall Renoud, Josh Adams and Tammy Thomasson are to be in attendance. The board will reconvene in open session at 8:32 PM. The board went into executive session at 8:22 PM.

The regular meeting resumed at 8:32 PM.

Juanita Peckham moved, Ron Bloss second and motion carried 7-0 to recess into executive session for the purpose of personnel, evaluation of certified personnel. Denise O'Dea, Sheldon Pokorney, Mitch Lubin, Randall Renoud, Josh Adams and Tammy Thomasson are to be in attendance. The board will reconvene in open session at 8:43 PM. The board went into executive session at 8:33 PM.

The regular meeting resumed at 8:43 PM.

Fred Schnoke moved, Juanita Peckham seconded and motion carried 7-0 to approve the following certified contracts for the 2010-11 school year:

Elementary: Marcia Ashley-Hoehn, Jane Baker, Alise Chandler, Beth Dial, Stephanie Dickey, Bethany France, Heather Heath, Cheryl Hughes, Ronna Maddox-Overman, Mona Minshull, Dianna Mock, Candace Morgan, Katherine Murray, Carrie Myers, Cheryl Pokorney, Rebecca Potter, Linda Robinson, Stephanie Salsberry, Paul Steeby, Tony Taylor, Ann Unruh, Elba Unruh, Sharon VanHorn, Megan Watts, Marcy Wiseman, Amy Wright, Natalie Wrobel.

Middle School: Dana Barker, Sheri Bentley, Brock Campbell, Don Currier, Diana Kay, Joyce Lawyer, Bill Oshel, Brian Riley, Chris Rose, Bernie Smith, Jim Soden, Rachel Sowers, Kris Villaca.

High School: Vera Brecheisen, Bill Cook, Steve Decker, John Dowling, Eric Evans, Janet Gresnick, Shannon Hassler, Jo Kramer, Nancy Lindbloom, Mark Luedtke, Duane McCarty, Emily McCullough, Mark Messer, Brandi Miller, Jason Miller, Barbara Oshel, Phillip Pearson, Aaron Ray, Brett Rinehart, Dawn Rottinghaus, Tim Savage, Jared Schultz, Brent Shaffer, Mike Trendel, Marlow Westerbeck.

Fred Schnoke, Carrie Meyer seconded and motion carried 7- 0 to extend a teaching contract to Roger Driver for the 2010-11 school year.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 5-2 to approve the resolutions (attached) to nonrenew the contracts of nontenured teachers, Jeanne Gregory and Deborah Wise.

Yea: Peckham, Schnoke, Rader, Bohi, Meyer
Nay: Bloss, Coons

Juanita Peckham moved, Fred Schnoke second and motion carried 7-0 to recess into executive session for the purpose of personnel, evaluation of certified personnel, supplemental contracts. Denise O'Dea, Sheldon Pokorney, Mitch Lubin and Josh Adams are to be in attendance. The board will reconvene in open session at 9:05 PM. The board went into executive session at 8:50 PM.

The regular meeting resumed at 9:05 PM.

Ron Bloss moved, Carrie Meyer second and motion carried 7-0 to recess into executive session for the purpose of personnel, evaluation of certified personnel, supplemental contracts. Denise O'Dea, Sheldon Pokorney, Mitch Lubin, Randall Renoud and Josh Adams are to be in attendance. The board will reconvene in open session at 9:20 PM. The board went into executive session at 9:07 PM.

The regular meeting resumed at 9:20 PM.

Juanita Peckham moved, Vickie Bohi seconded and motion carried 7-0 supplemental contracts for the 2010-11 school year:

Annual- High School-Barb Oshel; Middle School-Sheri Bentley; **Cheerleaders**- High School-Mary Ann Chambers; Middle School- Dana Ohlmeier; **Concessions Manager**- Kim Gardner; **Cross Country**-Tim Savage, Head, Bill Cook, Asst.; **Dance Team** –Sherry Ellis and Susan Caruthers, co-sponsors; **Elementary Program Director**- Carrie Myers; **Football-High School**- Mark Luedtke, Head, Mark Messer, Head Asst, Duane McCarty, Asst, Bob Clements, Asst., Kip Rush, Asst.; **Middle School**- Brock Campbell, Head, Chris Rose, Asst., Brent Shaffer, Asst.; **FBLA**- Dawn Rottinghaus, Head, LeeAnn Samsel, Asst, Marie Hrabe, Asst; **Forensics**- Linda Nyhart; **KAYS**- Brandi Miller; **Math Team**- High School- John Dowling, Middle School-Diana Kay; **Instrumental Music**- Aaron Ray; **Vocal Music**- Middle and High School-Nancy Lindbloom; **National Honor Society**- High School-Jo Kramer, Middle School – Rachel Sowers; **Production**- Linda Nyhart; **Scholars Bowl**- High School- Barbara Oshel; **Student Council**- Barbara Oshel; **Volleyball- High School**- Eric Evans, Head, Marcy Wiseman, Asst. Jeanette Selk, Asst.; **7th Grade Girls**- Jamie Carey; **8th Grade Girls**- Don Currier; **Weightlifting**- Summer 10: Mark Luedtke; **Head Sophomore Class**- Dawn Rottinghaus; **Junior Class**- Marlow Westerbeck, Head, Asst- Janet Gresnick, Brandi Miller, Phillip Pearson, Aaron Ray, Jared Schultz; **Student Mentor, HS** – Bill Cook, Janet Gresnick, Jo Kramer, Duane McCarty, Emily McCullough, Barbara Oshel.

Juanita Peckham moved, Carrie Meyer second and motion carried 7-0 to recess into executive session for the purpose of personnel, evaluation of certified personnel, administrative contracts. Denise O’Dea, Sheldon Pokorney, Mitch Lubin, Randall Renoud and Josh Adams are to be in attendance. The board will reconvene in open session at 9:45 PM. The board went into executive session at 9:25 PM.

The regular meeting resumed at 9:45 PM.

Juanita Peckham moved, Vickie Bohi seconded and motion carried 6-1 to grant a one year contract extension to Denise O’Dea, Sheldon Pokorney, Mitch Lubin and Randall Renoud; and a two year contract to Josh Adams.

Yea: Peckham, Bohi, Rader, Meyer, Schnoke, Coons
Nay: Bloss

The board discussed developing a new policy for reimbursement of mileage incurred by staff traveling between school buildings. They asked for additional information and will continue the discussion at the next board meeting.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 7-0 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 is to be in attendance. The board will reconvene in open session at 10:10 PM. The board went into executive session at 10:00 PM.

The meeting resumed at 10:10 PM.

Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned at 10:13 PM.

Gwendolyn A. Boone, Clerk

**MOTION AND RESOLUTION IN REGARD TO NONRENEWAL OF A NONTENURED
TEACHER'S CONTRACT**

Mr. President, I move the adoption of the following resolution:

RESOLUTION

WHEREAS, Jeanne L. Gregory is currently employed in Unified School District No. 289, Franklin County, Kansas; and

WHEREAS, the Board of Education of said Unified School District No. 289, Franklin County, Kansas, finds that the contract of Jeanne L. Gregory should be nonrenewed, and that Jeanne L. Gregory should be given written notice on or before May 1, 2010, of the intent of the board of education to nonrenew her contract for the 2010-2011 school year;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED
SCHOOL DISTRICT NO.289, Franklin COUNTY, KANSAS, AS FOLLOWS:**

It is hereby declared to be the intent of the Board of Education of Unified School District No.289, Franklin County, Kansas that the employment contract of Jeanne L. Gregory as a teacher be nonrenewed for the 2010-2011 school year; and

The clerk of the board of education is directed to give written notice in person or by restricted United States mail to Jeanne L. Gregory on or before May 1, 2010, of the board's intent to nonrenew this contract for the 2010-2011 school year.

ADOPTED by the Board of Education of Unified School District No. 289, Franklin County, Kansas, this 26th day of April, 2010

**MOTION AND RESOLUTION IN REGARD TO NONRENEWAL OF A NONTENURED
TEACHER'S CONTRACT**

Mr. President, I move the adoption of the following resolution:

RESOLUTION

WHEREAS, Deborah S. Wise is currently employed in Unified School District No. 289, Franklin County, Kansas; and

WHEREAS, the Board of Education of said Unified School District No. 289, Franklin County, Kansas, finds that the contract of Debbie Wise should be nonrenewed, and that Deborah S. Wise should be given written notice on or before May 1, 2010, of the intent of the board of education to nonrenew her contract for the 2010-2011 school year;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED
SCHOOL DISTRICT NO.289, Franklin COUNTY, KANSAS, AS FOLLOWS:**

It is hereby declared to be the intent of the Board of Education of Unified School District No.289, Franklin County, Kansas that the employment contract of Deborah S. Wise as a teacher be nonrenewed for the 2010-2011 school year; and

The clerk of the board of education is directed to give written notice in person or by restricted United States mail to Deborah S. Wise on or before May 1, 2010, of the board's intent to nonrenew this contract for the 2010-2011 school year.

ADOPTED by the Board of Education of Unified School District No. 289, Franklin County, Kansas, this 26th day of April, 2010