

## UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of USD 289 Board of Education was held Monday, May 24, 2010, at 7:00 PM in the board room. President Susan Rader presided. Board members present were Juanita Peckham, Carrie Meyer, Clyde Coons, Vickie Bohi, Fred Schnoke, and Ron Bloss. Denise O'Dea, Supt., Sheldon Pokorney, HS Prin., Randall Renoud, GS Prin., Josh Adams, Asst HS Prin., and Gwendolyn Boone, Clerk, were also present.

Susan Rader read a statement concerning board meetings. The board recognized the high school students who qualified for state track and the members of the high school baseball team who qualified for state.

Barbara Baker inquired about reinstating the elementary art teacher position for the 2010-11 school year.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 7-0 to approve items 3, 4, 6 and 8-9 of the consent agenda as amended. Carrie Meyer moved, Vickie Bohi seconded and motion carried 7-0 to approve agenda items number 5 and 7.

Carrie Meyer moved, Vickie Bohi seconded and motion carried 7-0 to approve the budget as amended as published.

Juanita Peckham moved, Carrie Meyer seconded and motion carried 7-0 to approve the parking lot repair bid from Complete Pavement Maintenance in the amount of \$11,217.00.

The board reviewed the proposed classified leave policy. Juanita Peckham moved, Carrie Meyer seconded and motion carried 6-1 to approve the classified leave policy as presented.

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

Nay: Bohi

The board reviewed possible changes in board policy regarding virtual students and student activities, and employees driving their own vehicle. Clyde Coons moved, Juanita Peckham seconded and motion carried 7-0 to follow KASB recommendations and KSHHAA Regulations for the 2010-11 school year by allowing students enrolled in both virtual school and Wellsville Middle School to participate in extracurricular activities. Juanita Peckham moved, Fred Schnoke seconded and motion carried 7-0 to change the Travel Reimbursement policy that any district employees who receive prior approval from their department head and use their own vehicle to conduct school business between the buildings to receive mileage on a monthly basis.

Fred Schnoke moved, Vickie Bohi seconded and motion carried 7-0 to approve the classified employee handbook as presented and discussed.

Carrie Meyer moved, Clyde Coons seconded and motion carried 7-0 to approve the student applications to attend vocational-technical training classes for the 2010-11 school year.

Carrie Meyer moved, Juanita Peckham seconded and motion carried 7-0 to approve the following resignations which are effective at the end of the 2009-10 school year: Amy Wright, elementary counselor; Bill Cook, HS science; and Bernie Smith, HS girls' softball coach.

Carrie Meyer moved, Juanita Peckham seconded and motion carried 6-1 to adopt the resolution for final action of the Board of Education in regard to the nonrenewal of a nontenured teacher's contract, Jeannie Gregory.

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

Nay: Coons

Carrie Meyer moved, Juanita Peckham seconded and motion carried 6-1 to adopt the resolution for final action of the Board of Education in regard to the nonrenewal of a nontenured teacher's contract, Deborah Wise.

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

Nay: Coons

Fred Schnoke moved, Juanita Peckham second and motion carried 7-0 to recess into executive session for the purpose of personnel, evaluation of classified personnel. Denise O'Dea, Sheldon Pokorney and Randall Renoud are to be in attendance. The board will reconvene in open session at 8:08 PM. The board went into executive session at 7:58 PM.

The regular meeting resumed at 8:08 PM.

Juanita Peckham moved, Carrie Meyer seconded and motion carried 7-0 to extend offers of at-will employment for the 2010-11 school year for the following classified personnel: Gwen Boone, Susan McCarty, Cherry Chrisjohn, Ryan Dalton, Kevin Kelly, Kip Rush, Melinda Bouse, Brian Patterson, Kathy Corwine, Carol Dresslar, Kim Gardner, Chris Patton, Jean Roecker, Wanda Schnoke, Sue Wright, Marie Hrabe, Cindy Paramino, LeeAnn Samsel, Terry Wood, Ken Brockus, Laten Clark, Steve Clayton, Robert Jones, John Kappus, Merle Newland, Mary Westerbeck, Mike Wiederholt, Debbie Coons (part-time grounds), Diane Bonzo, Leslie Castaneda, Ginger Coughenour, Pam Erhart, Peggy Inglehart, Shirley Knapp, Kay McCurdy, Roxanna Welsh, Darlene Westhoff, Miriam Barthol, Debbie Coons, Glory Livingston, Kim Moore, Bob Murphy, Mona Murphy, Karin Ponce, Cindy Quaintance, Barbara Sims and Curtis Wright.

Sheldon Pokorney, Randall Renoud and Josh Adams left the meeting at 8:09 PM.

Carrie Meyer moved, Fred Schnoke second 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. Denise O'Dea is to be in attendance. The board will reconvene in open session at 8:14 PM. The board went into executive session at 8:09 PM.

The regular meeting resumed at 8:14 PM.

Clyde Coons moved, Vickie Bohi 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. Denise O'Dea is to be in attendance. The board will reconvene in open session at 8:27 PM. The board went into executive session at 8:17 PM.

The meeting resumed at 8:27 PM.

Ron Bloss moved, Fred Schnoke seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned at 8:30 PM.

Gwendolyn A. Boone, Clerk