

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of USD 289 Board of Education was held Monday, June 28, 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., Mitch Lubin MS Prin., Josh Adams, Asst HS Prin., and Gwendolyn Boone, Clerk, were also present.

RECOGNIZE STUDENTS

Susan Rader recognized the high school boys, Fred Weidner, Dalton Hughes, Jesse Campbell and Tracy Calhoon for placing at the state track meet in the 4x100 relay, and the high school boys baseball team for being in the state tournament.

JULY BOARD MEETING

Juanita Peckham moved, Fred Schnoke seconded and motion carried 7-0 to hold the July meeting on Monday, July 26, 2010 at 6:30 PM.

Fred Schnoke moved, Carrie Meyer seconded and motion carried 7-0 to approve items 3 -7 and 9 of the agenda as amended.

EFFICIENCY AUDIT

The board discussed an efficiency and effectiveness audit of the school district. Juanita Peckham moved, Vickie Bohi seconded and the motion carried 6-1 to approve participation in an audit conducted by the Center for Innovation School Leadership.

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

Vickie Bohi moved, Juanita Peckham seconded and motion carried 7-0 to approve agenda item number 8.

RETROFIT LIGHTS IN HS & MS GYMS

Kip Rush and representatives of Western Extralite presented information on retrofitting the light fixtures in the Kermit Deterding Gymnasium. Carrie Meyer moved, Clyde Coons seconded and motion carried 7-0 to add new lighting for the Kermit Deterding Gym and Blue Gym in an amount not to exceed \$23,000.

PURCHASE SCOREBOARDS

Josh Adams presented information on purchasing scoreboards for the Kermit Deterding Gym. Carrie Meyer moved, Fred Schnoke seconded and motion carried 7-0 to purchase two 3-year old scoreboards from Athco, Inc. in the amount of \$5000.

2010-11 MILK BID

Juanita Peckham moved, Carrie Meyer seconded and motion carried 7-0 to approve the bid from AE Dairy for milk during the 2010-11 school year.

2010-11 FEES

Juanita Peckham moved, Vickie Bohi seconded and motion carried to approve the following fees as presented for 2010-11: textbook fees, middle and high school fees, breakfast and lunch fees, early childhood peer model fee with no reduced fee for children of USD 289 employees and driver education fee to be tabled.

The board reviewed the 2009-10 site council reports for each of the schools

RECOGNIZE ADULT VOLUNTEERS

The board recognized Sean O'Dea, Brock Campbell, Bob Clements and Kip Rush for volunteer work with our students during the summer.

Juanita Peckham moved, Carrie Meyer second and motion carried 7-0 to recess into executive session for the purpose of personnel, supplemental contract positions. Denise O'Dea, Sheldon Pokorney and Josh Adams 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.

**2010-11 SUPPLEMENTAL
CONTRACTS**

Ron Bloss, moved, Fred Schnoke seconded and motion carried 7-0 to approve 2010-11 school year contracts for Jamie Davis, elementary teacher, Katie Lynch, elementary counselor, Gary Van Horn, high school teacher and to fill the following supplemental contracts for 2010-11: **HS Baseball**- Phillip Pearson, Head, Brent Shaffer, asst.; **Basketball, HS Boys** – Jared Schultz, Head, Phillip Pearson, JV, Brent Shaffer, Freshman; **HS Girls**- Bernie Smith, Head, Scott Patton, asst.; **MS Girls** - Brock Campbell, 8th, Dave Ross, 7th; **MS Boys** - Brian Riley, 8th, Duane McCarty, 7th; **Cross Country**- Jason Miller, asst.; **Softball**- Chris Rose, Head, Roni Peacock, asst.; **Track High School**: Andy Wright, Head Boys, Mark Messer, Head Girls, Eric Evans, asst, Stephanie Dickey, asst.; **Middle School** -Duane McCarty- Head boys, Tim Savage, Head girls, Jared Schultz, asst, Brock Campbell, asst.; **Wrestling-High School**: Andy Wright, Head, Marlow Westerbeck, asst.; **Middle School**: Andy Wright, Marlow Westerbeck.

**CHILD NUTRITION
PROGRAM**

Ron Bloss moved, Carrie Meyer seconded and motion carried 7-0 to approve participation in the 2010-11 Child Nutrition Program.

AUTHORIZE TRANSFERS

Ron Bloss moved, Fred Schnoke seconded and motion carried 7-0 to authorize the superintendent and clerk to make the necessary transfers and to close the books for the 2009-10 school year.

Juanita Peckham 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 and for the purpose of personnel evaluations. Denise O'Dea is to be in attendance. The board will reconvene in open session at 9:10 PM. The board went into executive session at 8:40 PM.

The meeting resumed at 9:10 PM.

Carrie Meyer 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 9:35 PM. The board went into executive session at 9:11 PM.

The meeting resumed at 9:35 PM.

Juanita Peckham left the meeting at 9:35 PM.

Ron Bloss moved, Fred Schnoke seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned at 9:37 PM.