

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

The board of education organizational meeting was held on Monday, July 23, 2007, at 7:05 PM in the board meeting room. President Rob Pearce called the meeting to order. Other board members were present Carrie Meyer, Susan Rader and Fred Schnoke; Ardith Bell, Ron Bloss and Vickie Bohi were absent. Denise O'Dea, Supt., Randall Renoud, GS Principal, Tammy Thomasson, Curriculum Director, and Gwendolyn Boone, Clerk, were present.

Susan Rader nominated Rob Pearce for president. Carrie Meyer seconded the nomination. Rob Pearce was elected president on a 4-0 vote.

Rob Pearce nominated Susan Rader for vice president. Carrie Meyer seconded the nomination. Susan Rader was elected vice president on a 4-0 vote.

Susan Rader moved, Carrie Meyer seconded and motion carried 4-0 to appoint Gwendolyn A. Boone as clerk of the board of education, and Susan McCarty as treasurer.

Fred Schnoke moved, Susan Rader seconded and motion carried 4-0 to adopt the resolution to waive the annual requirement of GAAP Accounting Principles and Fixed Asset Accounting.

Ardith Bell entered at 7:10 PM.

Ardith Bell moved, Susan Rader seconded and motion carried 5-0 to approve the following appointments and/or designations as recommended:

- \*Designate The Wellsville Bank as the official depository for district funds
- \*Designate Building Truancy Officers - Sheldon Pokorney, HS Principal, Mitch Lubin, MS Principal, Kris Kehl, Activities Director, and Randall Renoud, GS Principal.
- \*Establish Regular BOE Meeting Dates - July 23, August 20, September 24, October 22, November 26, December 17, January 28, February 25, March 24, April 28, May 19, and June 23. Location is Board of Education Meeting Room: Time - 7:30 PM. The board of education reserves the right to adjourn any meeting of the Board to another time and/or place.
- \*Hearing Officer - Free/Reduced Meal Application Appeals - Denise O'Dea
- \*Food Service Representative - Melinda S. Bouse
- \*KPERs Representative - Gwendolyn Boone; additional signer – Susan McCarty
- \*Petty Cash Limits - \$1,500.00 for district office and \$1,500.00 for Wellsville High School
- \*Early Payment - Adopt resolution for early payment request (KSA 12-105(b))
- \*Official District Newspaper – The Ottawa Herald
- \*School Attorney - Bob Bezek, Bezek, Lowry and Hendrix
- \*Federal Drug Free Program Director - Tammy Thomasson
- \*Title I and VI Program Director - Tammy Thomasson
- \*Carl Perkins Program Director - Tammy Thomasson
- \*At Risk Program Director - Tammy Thomasson
- \*Title II Program Director - Tammy Thomasson
- \*District Homeless Coordinator – Janet Delgado
- \*Freedom of Information Officer – Gwendolyn Boone
- \*Discrimination Compliance Officer, Human Relations Officer, District Hearing Officer - Denise O'Dea
- \*504 Compliance Officers – Sheldon Pokorney, Mitch Lubin, Randall Renoud
- \*Dates for Site Council Meetings - approved as recommended by building principals

Carrie Meyer moved, Fred Schnoke seconded and motion carried 5-0 to adopt the 1116-hour calendar for the 2007-08 school year.

Carrie Meyer moved, Susan Rader seconded and motion carried 5-0 to appoint Rob Pearce to receive the KASB Governmental Network Information, and to appoint Rob Pearce as the KASB voting delegate.

Fred Schnoke moved, Carrie Meyer seconded and motion carried 5-0 to appoint Ardith Bell and Susan Rader as the board representatives to East Central Kansas Cooperative in Education.

Ardith Bell moved, Fred Schnoke seconded and motion carried 5-0 to appoint Ron Bloss and Carrie Meyer as board representatives on the technology committee.

Carrie Meyer moved, Susan Rader seconded and motion carried 5-0 to set the pay for substitute teachers at \$50 per half day and \$90 per full day.

Susan Rader moved, Ardith Bell seconded and motion carried 5-0 to adopt the resolution to establish home rule.

Carrie Meyer moved, Ardith Bell seconded and motion carried 5-0 to adjourn the meeting. The meeting was adjourned at 7:25 PM.

Gwendolyn A. Boone, Clerk