

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of the Board of Education was held Monday, July 26, 2010 at 7:00 PM in the boardroom. President Susan Rader presided. Board members present were Clyde Coons, Juanita Peckham, and Fred Schnoke; absent were Carrie Meyer, Ron Bloss and Vickie Bohi. Denise O'Dea, Superintendent, Randall Renoud, GS Principal, Sheldon Pokorney, HS Principal, Mitch Lubin, MS Principal, Josh Adams, Asst. HS Principal and Gwendolyn Boone, Clerk, were present.

The board recognized students for their achievements and awards received at cheerleader camp, dance team camp and national FBLA conference.

Juanita Peckham moved, Clyde Coons seconded and motion carried 4-0 to approve the agenda and consent agenda items 3 through 7, and item 8. Discussion on paperless board meetings and key policy will be tabled until August. Juanita Peckham moved, Fred Schnoke seconded and motion carried 4-0.

The board viewed a webinar introducing Dr. John Heim as the new executive director.

Discussion on Schools for Fair Funding was tabled until the August meeting.

Supt. O'Dea provided updated information on the rates for employee health, life, vision and dental insurance programs.

Supt. O'Dea reviewed the annual report for QPA Quality Criteria that each building principal completed. The board approved the checklists for each building.

Supt. O'Dea reviewed the proposed board policy changes as recommended by KASB. Clyde Coons moved, Fred Schnoke seconded and motion carried 4-0 to discontinue the practice requiring certified and classified staff to file a new health physical every three years. Food service personnel and transportation personnel will still be required to have physical and receive reimbursement for mandated physicals. Juanita Peckham moved, Clyde Coons seconded and motion carried 4-0 to rescind all policies in effect during the 2009-10 school year and to adopt the policies as presented for the 2010-11 school year.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 4-0 to continue membership in KASB by paying the 2010-11 dues in the amount of \$8019.00 and continue membership in the KASB Legal Assistance Fund by paying dues in the amount of \$1400.00.

Fred Schnoke moved, Clyde Coons seconded and motion carried 4-0 to accept the donation, \$495.18, from the Wellsville Middle School Booster Club.

Juanita Peckham moved, Clyde seconded and motion carried 4-0 to accept the resignation, effective July 23, 2010, submitted by Ryan Dalton, technology director. President Rader read a letter from Ryan Dalton.

The board reviewed the 2010-11 proposed budget. The board discussed the capital outlay levy. Fred Schnoke moved, Clyde Coons seconded and motion carried 4-0 to approve Code 99, Notice of Budget Hearing for publication as notice to the patrons for the proposed 2010-11 budget with 7.5 mills being levied for Capital Outlay and with the hearing being held on Monday, August 16, at 7 PM in the BOE meeting room.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 4-0 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 with Denise O'Dea present. The board will reconvene in open session at 8:25 PM. The board recessed into executive session at 8:15 PM.

Randall Renoud, Mitch Lubin, Sheldon Pokorney and Josh Adams left the meeting.

The regular meeting resumed at 8:25 PM.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 4-0 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 with Denise O'Dea present. The board will reconvene in open session at 8:40 PM. The board recessed into executive session at 8:26 PM.

The regular meeting resumed at 8:40 PM.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 4-0 to adjourn the meeting. The meeting was adjourned at 8:42 PM.

Gwendolyn A. Boone, Clerk