

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The board of education organizational meeting was held on Monday, July 26, 2010, at 6:30 PM in the board meeting room. President Susan Rader called the meeting to order. Other board members were present Juanita Peckham, Clyde Coons and Fred Schnoke; Carrie Meyer, Ron Bloss, and Vickie Bohi were absent. Denise O'Dea, Supt., Randall Renoud, GS Principal, and Gwendolyn Boone, Clerk, were present.

Juanita Peckham nominated Susan Rader for president. Fred Schnoke seconded the nomination. Susan Rader was elected president on a 4-0 vote.

Susan Rader nominated Juanita Peckham for vice president. Fred Schnoke seconded. Juanita Peckham was elected vice president on a 4-0 vote.

Fred Schnoke moved, Clyde Coons seconded and motion carried 4-0 to appoint Gwendolyn A. Boone as clerk of the board of education, and Susan McCarty as treasurer and to appoint a deputy clerk as needed.

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

Fred Schnoke moved, Clyde Coons seconded and motion carried 4-0 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, Josh Adams, Asst. HS Principal, and Randall Renoud, GS Principal.
- \*Establish Regular Meetings – July 26, August 16, September 27, October 25, November 22, December 20, January 24, February 28, March 28, April 25, May 23, and June 27. Location is Board of Education Meeting Room: Time - 7:00 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 - Denise O'Dea
- \*Title I and VI Program Director - Randall Renoud
- \*Carl Perkins Program Director - Sheldon Pokorney
- \*At Risk Program Director - Denise O'Dea
- \*Title II Program Director - Denise O'Dea
- \*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

Juanita Peckham moved, Fred Schnoke seconded and motion carried 4-0 to adopt the 1116-hour calendar for the 2010-11 school year, appoint Susan Rader and Juanita Peckham to serve as board members on the ECKCIE board, appoint Ron Bloss and Fred Schnoke to the technology committee, set substitute pay at \$85 per day and \$45 per half day, and adopt the resolution establishing home rule.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 4-0 to adjourn the meeting. The meeting was adjourned at 6:40 PM.

Gwendolyn A. Boone, Clerk