

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

The regular meeting of the Board of Education was held Monday, July 27, 2009 at 7:30 PM in the boardroom. President Susan Rader presided. Board members present were Vickie Bohi, Juanita Peckham, Ron Bloss, Clyde Coons and Fred Schnoke; absent was Carrie Meyer. Denise O'Dea, Superintendent, Mitch Lubin, MS Principal, Randall Renoud, GS Principal, Sheldon Pokorney, HS Principal, Josh Adams, Asst. HS Principal, Tammy Thomasson, Curriculum Director, and Gwendolyn Boone, Clerk, were present.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 6-0 to approve the agenda and consent agenda items 3 through 9, except items 8 and 9.

Ron Bloss moved, Juanita Peckham seconded and motion carried 6-0 to approve agenda items 8 and 9 as discussed.

Ryan Dalton, Technology Director, presented a "State of Technology in USD 289."

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

Proposals for a school resource officer were presented by Chief Gillespe, Wellsville Police department, and Sheriff Craig Davis, Franklin County Sheriff's Office. Ron Bloss moved, Juanita Peckham seconded, motion carried 5-1 to accept the proposal from the county in the amount of \$20,547 for the 2009-10 school year.

Yea: Bloss, Peckham Rader, Bohi, Schnoke

Nay: Coons

Tammy Thomasson reviewed the annual QPA Quality Criteriareport that each building principal completed.

Supt. O'Dea reviewed the proposed board policy changes. Ron Bloss moved, Fred Schnoke seconded and motion carried 6-0 to rescind all policies in effect during the 2008-09 school year and to adopt the policies as presented for the 2009-10 school year.

Ron Bloss moved, Juanita Peckham seconded and motion carried 6-0 to continue membership in KASB by paying the 2009-10 dues in the amount of \$8023.00 and continue membership in the KASB Legal Assistance Fund by paying dues in the amount of \$1100.00.

Ron Bloss moved, Fred Schnoke seconded and motion carried 6-0 to approve the 2009-10 Coaches/Sponsors handbook as presented.

Fred Schnoke moved, Ron Bloss seconded and motion carried 6-0 to accept the following resignations:

Paul Steeby – MS wrestling coach and HS head wrestling coach

Dawn Rottinghaus – 7<sup>th</sup> grade girls volleyball coach

Juanita Peckham moved, Fred Schnoke seconded and motion carried 6-0 to offer the supplemental contracts of MS wrestling coach and HS head wrestling coach to Andy Wright for the 2009-10 school year.

Fred Schnoke moved, Ron Bloss seconded and motion carried 6-0 to accept the donations from the Larry Fort Memorial, \$2601.00, and from Midwest Juniors Volleyball, \$1800.00.

Tammy Thomasson presented information on implementing Title I school wide program. Juanita Peckham moved, Fred Schnoke seconded and motion carried 6-0 to approve the school wide Title I plan for Wellsville Elementary School during the 2009-10 school year.

Juanita Peckham moved, Vickie Bohi seconded and motion carried 6-0 to approve the purchase of new textbooks for pre-algebra, algebra and algebra II in an amount not to exceed \$15,000.00.

The board reviewed the budget proposed for the 2009-10 school year. Juanita Peckham moved, Ron Bloss seconded and motion carried 6-0 to approve Code 99, Notice of Budget Hearing for publication as notice to the patrons for the proposed 2009-10 budget with 8 mills being levied for Capital Outlay and with the hearing being held on Tuesday, August 18, at 7 PM in the BOE meeting room.

Susan Rader moved, Fred Schnoke seconded and motion carried 6-0 to recess into executive session for the purpose of evaluating personnel and 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 and Sheldon Pokorney present. The board will reconvene in open session at 10:30 PM. The board recessed into executive session at 10:00 PM.

Josh Adams, Randall Renoud, Mitch Lubin and Tammy Thomasson left the meeting at 10:00 PM.

Sheldon Pokorney left the meeting at 10:13 PM.

The regular meeting resumed at 10:30 PM.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 6-0 to recess into executive session for the purpose 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 10:41 PM. The board recessed into executive session at 10:31 PM.

The regular meeting resumed at 10:41 PM.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned at 10:42 PM.

Gwendolyn A. Boone, Clerk