

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The board of education organizational meeting was held on Monday, July 27, 2009, at 7:00 PM in the board meeting room. Vice-president Susan Rader called the meeting to order. Other board members were present Ron Bloss, Vickie Bohi, Clyde Coons, Fred Schnoke and Juanita Peckham; Carrie Meyer was absent. Denise O'Dea, Supt., Josh Adams, Asst HS Principal, Tammy Thomasson, Curriculum Director, 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 6-0 vote.

Fred Schnoke nominated Juanita Peckham for vice president. Susan Rader seconded the nomination. Juanita Peckham was elected vice president on a 6-0 vote.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 6-0 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.

Juanita Peckham moved, Clyde Coons seconded and motion carried 6-0 to adopt the resolution to waive the annual requirement of GAAP Accounting Principles and Fixed Asset Accounting.

Juanita Peckham moved, Vickie Bohi seconded and motion carried 6-0 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 27, August 18, September 28, October 26, November 23, December 21, January 26, February 23, March 23, April 27, May 18, and June 22. 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 - 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

Juanita Peckham moved, Fred Schnoke seconded and motion carried 6-0 to adopt the 1116-hour calendar for the 2009-10 school year.

Randall Renoud, GS Prin., entered the meeting at 7:10 PM.

Fred Schnoke moved, Juanita Peckham seconded and motion carried 6-0 to appoint Carrie Meyer to receive the KASB Governmental Network Information.

Vickie Bohi moved, Fred Schnoke seconded and motion carried 6-0 to appoint Juanita Peckham and Susan Rader as the board representatives to East Central Kansas Cooperative in Education.

Clyde Coons moved, Vickie Bohi seconded and motion carried 6-0 to appoint Ron Bloss and Carrie Meyer as board representatives on the technology committee.

Juanita Peckham moved, Vickie Bohi seconded and motion carried 6-0 to set the pay for substitute teachers at \$55 per half day and \$100 per full day for the 2009-10 school year.

Juanita Peckham moved, Vickie Bohi seconded and motion carried 6-0 to adopt the resolution to establish home rule.

The board tabled the appointment of two board members to a proposed facility study committee.

Clyde Coons moved, Fred Schnoke seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned at 7:20 PM.

Gwendolyn A. Boone, Clerk