

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

- BUDGET HEARING** The budget hearing of USD 289 Board of Education was held Monday, August 15, 2011, at 7:00 PM in the board meeting room. President Rader presided. Board members present were Clyde Coons, Juanita Peckham, Ron Bloss, Kevin Jones, Dawn Whalen and Beth Watson. Tom Heiman, Interim Supt., Sheldon Pokorney, HS Prin., Mitch Lubin, MS Prin., Josh Adams, Asst. HS Prin., and Gwendolyn Boone, Clerk, were also present.
- The proposed 2011-12 budget was discussed.
- The budget hearing was adjourned at 7:07 PM.
- REGULAR MEETING** The regular meeting of USD 289 Board of Education was held Monday, August 15, 2011, at 7:07 PM in the board room. President Rader presided. Board members present were Clyde Coons, Juanita Peckham, Ron Bloss, Kevin Jones, Dawn Whalen and Beth Watson. Tom Heiman, Interim Supt., Sheldon Pokorney, HS Prin., Mitch Lubin, MS Prin., Josh Adam, Asst HS Prin., and Gwendolyn Boone, Clerk, were also present.
- APPROVE AGENDA** Juanita Peckham moved, Kevin Jones seconded and motion carried 7-0 to approve the amended agenda and items 4-5 of the consent agenda. Sheldon Pokorney presented updated information on the scholarship that is being established by TJ Bivins. Susan Rader asked about the absence of an athletic trainer and process for if an athlete has a concussion. Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to approve the Exposure Control Plan with the understanding that it will be reviewed in September.
- APPROVE AGENDA ITEMS 6-8** Ron Bloss moved, Beth Watson seconded and motion carried 7-0 to approve agenda items 6-8.
- ADOPT BUDGET FOR 2011-12** Ron Bloss moved, Juanita Peckham seconded and motion carried 7-0 to adopt the budget for 2011-12 as published in the Notice of Hearing.
- MAINTENANCE AND TRANSPORTATION PLANS** Kip Rush, maintenance director, and board discussed establishing maintenance and HVAC replacements plans. The board also discussed developing a transportation vehicle replacement plan.
- APPROVE TECHNOLOGY NEEDS FOR 2011-12** Rod Holdsworth presented information on the technology needs for the next two years. Ron Bloss moved, Juanita Peckham seconded and motion carried 7-0 to approve the technology needs for 2011-12.
- HEALTH INSURANCE – PAY \$425 PER MONTH TOWARDS INSURANCE** The board discussed the amount that the district will contribute per employee for health insurance. Ron Bloss moved, Beth Watson seconded and motion carried 7-0 the health insurance rates for 2011-12 by continuing to pay for the employee, option 3 in the amount of \$425 per month.
- Randall Renoud entered at 8 PM.
- BOARD GOALS** The board discussed the board goals. The board will discuss the in September.
- C WESTHOFF RESIGN P HENRY - HIRE** Juanita Peckham moved, Ron Bloss seconded and motion carried to accept the resignation submitted by Colton Westhoff. Juanita Peckham moved, Dawn Whalen seconded and motion carried 7-0 to approve hiring of Penny Henry as a dishwasher.

**DANA BARKER RESCIND
LIQUIDATION DAMAGES**

Supt. Heiman reviewed the liquidation damages set forth the Master Collective Bargaining Agreement. Ron Bloss moved, Juanita Peckham seconded and motion carried 7-0 to rescind the motion made in June and to refund the liquidation damages that were deducted from Dana Barker's final check.

**MARY WESTERBECK
VOC ED DRIVER**

Ron Bloss moved, Clyde Coons seconded and motion carried 7-0 to approve a contract to Mary Westerbeck as the Eudora vocation route driver.

Sheldon Pokorney, Josh Adams, Mitch Lubin and Randall Renoud left the meeting at 8:20 PM.

Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 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. Tom Heiman is to be in attendance. The board will reconvene in open session at 8:35 PM. The board went into executive session at 8:20 PM for 15 minutes.

The meeting resumed at 8:35 PM.

Ron Bloss moved, Juanita Peckham seconded and motion carried 7-0 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. Tom Heiman is to be in attendance. The board will reconvene in open session at 8:56 PM. The board went into executive session at 8:36 PM for 20 minutes.

The meeting resumed at 8:56 PM.

Ron Bloss moved, Beth Watson seconded and motion carried 7-0 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. Tom Heiman is to be in attendance. The board will reconvene in open session at 9:12 PM. The board went into executive session at 8:57 PM for 15 minutes.

The meeting resumed at 9:12 PM.

Ron Bloss moved, Beth Watson seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned at 9:13 PM.