

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of the Board of Education was held Monday, September 26, 2011 at 7:00 PM in the boardroom. President Susan Rader presided. Board members present were Juanita Peckham, Clyde Coons, Dawn Whalen, Ron Bloss, Kevin Jones and Beth Watson. Tom Heiman, Interim Superintendent, Sheldon Pokorney, HS Principal, Mitch Lubin, MS Principal, Josh Adams, Asst. HS Prin., and Gwendolyn Boone, Clerk, were present.

RECOGNIZE STAFF AND STUDENTS

President Rader recognized Bonnie Norman for nominating Wellsville Elementary to receive a grant from Wal-Mart. Teachers whose names were chosen are Carrie Beasterfeld, Dianna Mock, Alice Chandler, Janet Delgado, Jamie Davis, Katie Fender, Marcia Ashley-Hoehn, Amber Sabharwall, Tony Taylor and Ann Unruh. President Rader also recognized those students, who will be representing Wellsville at the KU Honors Program, Katrina Carman, Hannah Kelly, Derek Moore, Logan O'Dea, Caleb Smith and Savanna Wilson,

APPROVE AGENDA

Juanita Peckham moved, Clyde Coons seconded and motion carried 7-0 to approve the agenda as amended and consent agenda items 3, 4, 5 and 8.

AGENDA ITEM 6

Item 6 – Principal's Report. The board discussed the equalization of planning time by scheduling all day collaboration time. Beth Watson moved, Ron Bloss seconded and motion carried 7-0 to approve changing the calendar to allow all day collaboration for 2011-12 if approved by the Wellsville Educators Association.

AGENDA ITEM 7

Item 7 – Superintendent's Report. The board reviewed the information on HVAC replacement and transportation vehicle replacement. The superintendent update both areas at the next regular meeting.

NEW TEACHING STAFF

Sheldon Pokorney and Mitch Lubin introduced their new staff: Thatcher Decker, Jodi Hylton and Dustin Keltner.

CAMERA-GRANT

Beth Dial talked about the flip camera that she received as part of a grant.

HOEHN – EARLY GRADUATION

Sheldon Pokorney presented information on the request from Shambre Hoehn to graduate early at the end of her junior year. Ron Bloss moved, Dawn Whalen seconded and motion carried 7-0 to approve the request for early graduation.

NATIONAL FBLA CONVENTION

Derek Moore, Taylor Graham and LeeAnn Samsel talked about their trip to the National FBLA Convention in Orlando last summer.

2009-10 AUDIT REPORT

Gregg Neis, CPA, reviewed the findings of the 2010-11 year audit. Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to accept the audit report as presented.

COACHING RESIGNATIONS

Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to accept the resignations submitted Brent Shaffer, JV boys basketball coach and David Ross, freshman boys basketball coach.

VOCATIONAL- TECHNICAL AGREEMENT

Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to approve the Memorandum of Understanding between the Eudora and Wellsville Schools for technical and vocational classes for the 2011-12 school year.

C.A.S.E. PROGRAM

The board discussed the busing of students within the city limits to the Community After School Enrichment (CASE) program. Emily Taylor, director, presented information on the program. Further discussion was tabled until the October board meeting to allow superintendent is to review the agreement with KASB and to meet with the CASE staff.

RESCIND BOE POLICIES

The board discussed the proposed board policy changes. Juanita Peckham moved, Ron Bloss seconded and motion 7-0 to adopt the following resolution: Be it resolved that all policy statements found in the minutes of this board of education prior to September 26, 2011, be rescinded, and that the board of education adopt the written policies as presented and recommended by the superintendent of school, to govern this school district during the 2011-12 school year, subject to periodic review, amendment, and revision by the board of education.

APODT UPDATED BOE POLICIES

Juanita moved, Ron Bloss seconded and motion carried 7-0 to approve the recommended policy changes by KASB for 2011.12.

EMPLOYMENT CONTRACTS

Clyde Coons moved, Kevin Jones seconded and motion carried 7-0 to approve the contract offered to Amanda Schroeder to work in the elementary kitchen for 1.5 hours when school is in session. Ron Bloss moved, Juanita Peckham seconded and motion carried 7-0 to approve the contract offered to David Ross as the 7th grade girls basketball coach.

WJRC BOARD VACANCY

The board discussed the vacancy on the Wellsville Joint Recreation Committee as presented by Josh Adams. The board will seek applicants before appointing a new board member at the October meeting.

SUPT SELECTION PROCESS

The board discussed the superintendent selection process and timeline outline from Mr. Heiman. Mr. Heiman will contact KASB for their fee structure to screen the applications. This will be further discussed at the October meeting.

APPROVE AGENDA ITEMS 6-7

Ron Bloss moved, Kevin Jones seconded and motion carried 7-0 to approve agenda items 6 and 7.

ADOPT EXPOSURE CONTROL PLAN

Juanita Peckham moved, Kevin Jones seconded and motion carried 7-0 to approve the Exposure Control Plan as presented by the school nurse.

BOE GOALS

The board discussed board goals. The two suggested goals are facilities and communications. The superintendent will develop the two areas further and report on this at the October meeting.

Juanita Peckham moved, Kevin Jones seconded and motion carried 7-0 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 Tom Heiman present. The board will reconvene in open session at 9:25 PM. The board recessed into executive session at 9:05 PM for a period of 20 minutes.

Mitch Lubin, Sheldon Pokorney and Josh Adams left the meeting at 9:05 PM.

The regular meeting resumed at 9:25 PM
Ron Bloss moved, Juanita Peckham seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned at 9:30 PM.