

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of USD 289 Board of Education was held Monday, October 26, 2009, at 7:00 PM in the elementary school. President Susan Rader presided. Board members present were Juanita Peckham, Carrie Meyer, Clyde Coons, Fred Schnoke, Ron Bloss and Vickie Bohi. Denise O'Dea, Supt., Sheldon Pokorney, HS Prin., Mitch Lubin, MS Prin., Randall Renoud, GS Prin., Josh Adams, Asst HS Prin., Tammy Thomasson, Curriculum Director, and Gwendolyn Boone, Clerk, were also present.

APPROVED AGENDA

Vickie Bohi moved, Carrie Meyer seconded and motion carried 7-0 to approve the agenda and items 3-6 and 9 of the consent agenda. Ron Bloss moved, Fred Schnoke seconded and motion carried 7-0 to approve agenda item numbers 7 and 8.

VIEW ELEMENTARY SECURITY SYSTEM

The board viewed a demonstration of the elementary security check-in system.

STUDENT PUBLICATIONS

The board discussed the school newspaper and the First Amendment Rights of student publications.

2009 BUILDING REPORT CARD

Tammy Thomasson, curriculum director, presented information on the Building Report Card (spring 2009 state assessment scores).

SCHOOL FUNDING PRESENTATION

Denise O'Dea presented information on school budgets and Schools for Fair Funding. Clyde Coons moved, Fred Schnoke seconded and motion carried 7-0 to join the Schools for Fair Funding lawsuit.

EXTRA DUTY CONTRACTS

Carrie Meyer moved, Vickie Bohi seconded and motion carried 7-0 to approve the following contracts: John Dowling, high school chess sponsor; Andy Wright, head high school boys track coach; Eric Evans, assistant high school boys track coach; Brent Shaffer, freshman boys basketball coach and Duane McCarty, 7th grade boys basketball coach.

BOARD COMMUNICATIONS

The board discussed the Communication section of the KASB workbook. The discussion will continue in November.

Carrie Meyer moved, Fred Schnoke seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned at 8:58 PM.

Gwendolyn A. Boone, Clerk