

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of USD 289 Board of Education was held Monday, December 21, 2009, at 7:00 PM in the board room. President Susan Rader presided. Board members present were Juanita Peckham, Carrie Meyer, Clyde Coons, Fred Schnoke, Vickie Bohi and Ron Bloss. Denise O'Dea, Supt., Sheldon Pokorney, HS Prin., Mitch Lubin, MS Prin., Randall Renoud, GS Prin. Tammy Thomasson, Curriculum Director, and Gwendolyn Boone, Clerk, were also present.

Amy Wright and members of the Student Support Services group presented information on the BackSnack program, and the distribution of hygiene products, school supplies and clothing.

Elba Unruh inquired about the board's decision to terminate the Parents and Teachers program for the 2009-10 school year.

The board discussed classified staff request to combine leave and sick leave, and reimbursement for bus driver physicals. Both topics were tabled for additional information.

Carrie Meyer reported on the KASB Convention.

The board had a budget discussion. Tim Savage, speaking on behalf of the WEA, presented items as cost savings measures. After further discussion the board plans to establish a committee to review budget reductions and to have work sessions in early 2010.

Vickie Bohi moved, Clyde Coons seconded and motion carried 7-0 to accept \$250 donated by Midwest Juniors.

The board recessed for 5 minutes at 9:21 PM. The meeting resumed at 9:26 PM.

The board discussed the possibility of changing date of the February meeting. No action was taken.

The continued the discussion of the KASB work session material, item 10-12 (Communications).

Ron Bloss moved, Fred Schnoke 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. Denise O'Dea is to be in attendance. The board will reconvene in open session at 9:50 PM. The board went into executive session at 9:45 PM.

The meeting resumed at 9:50 PM.

Carrie Meyer moved, Fred Schnoke seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned at 9:51 PM.

Gwendolyn A. Boone, Clerk