

## UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The budget hearing of USD 289 Board of Education was held Tuesday, August 18, 2009, at 7:00 PM in the board meeting room. President Susan Rader presided. Board members present were Carrie Meyers, Clyde Coons, Juanita Peckham, Fred Schnoke, Vickie Bohi and Ron Bloss. 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.

The proposed 2009-10 budget was discussed.

The budget hearing was adjourned at 7:12 PM.

The regular meeting of USD 289 Board of Education was held Tuesday, August 18, 2009, at 7:15 PM in the board room. President Susan Rader presided. Board members present were Carrie Meyer, Vickie Bohi, Juanita Peckham, Clyde Coons, Ron Bloss and Fred Schnoke. Denise O'Dea, Supt., Randall Renoud, GS Principal, Sheldon Pokorney, HS Prin., Mitch Lubin, MS Prin., Josh Adam, Asst HS Prin., Tammy Thomasson, Curriculum Director, and Gwendolyn Boone, Clerk, were also present.

Carrie Meyer moved, Juanita Peckham seconded and motion carried 7-0 to approve the amended agenda and items 3-9 of the consent agenda, except items number 7 and 8, principals' reports and superintendent's report. Carrie Meyer moved, Juanita Peckham seconded and motion carried 7-0 to approve agenda items 7 and 8.

Ron Bloss moved, Fred Schnoke seconded and motion carried 7-0 to adopt the budget for 2009-10 as published.

The building principals introduced their new staff members.

Ryan Dalton and Tai Anderson demonstrated the Promethean board technology.

Brandon Ebeck, Mackenzie Pfeiffer and Dawn Rottinghaus presented information on the National FBLA conference they attended in Anaheim and their local fund raisers. They thanked the board for supporting them. The board recognized Dawn Rottinghaus for being selected as the 2009 Mountain-Plain Business Education Association Teacher of the Year for outstanding contributions to business education.

The board reviewed the results of the survey that was given to all staff during the week of May 18-22, 2009.

Susan Rader reported on the Board Leadership Training she attended on July 29. The board instructed the Superintendent to contact KASB about setting a special meeting for the board to work on goals and other areas.

Fred Schnoke moved, Carrie Meyer seconded and motion carried 7-0 to approve the contract offered to Jamie Carey as 7<sup>th</sup> grade volleyball coach.

Proposed board goals were reviewed and tabled.

Ron Bloss moved, Clyde Coons 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 8:55 PM. The board went into executive session at 8:50 PM.

The meeting resumed at 8:55 PM.

Juanita Peckham 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 9:06 PM. The board went into executive session at 8:56 PM.

The meeting resumed at 9:06 PM.

Carrie Meyer moved, Ron Bloss seconded and motion carried 7-0 to ratify the Master Collective Bargaining Agreement for 2009-10 as presented.

Carrie Meyer moved, Vickie Bohi seconded and motion carried 7-0 to allow the following for classified personnel for the 2009-10 school year only:

- 1) Martin Luther King Jr.'s Birthday as a paid holiday
- 2) Payment for one snow day if a snow day is used

Ron Bloss moved, Fred Schnoke seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned at 9:11 PM.

Gwendolyn A. Boone, Clerk