

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

of Regular Meeting
of Unified School Board No. 208
WaKeeney, Kansas

August 9, 2010

CALL TO ORDER

The meeting was called to order by Renae Denning at 5:30 p.m.

ROLL CALL

On order of the President, the Clerk recorded attendance as follows:

Members:	Renae Denning, President Doug Minson, Vice President Linda Crossland Deb Locke Doug Malay John Reeder Tammy Riedel
Superintendent:	Mark Bejot
Clerk:	Kathy Eberle
Guests:	Tavis Desormiers, John Luhrs, Mitzi Fagan

Renae Denning declared that a quorum was present.

APPROVAL OF THE CONSENT CALENDAR (Action 13321)

It was moved Doug Malay, seconded by Deb Locke to approve the consent calendar, including the agenda with an addition, the minutes of July 12, 2010, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 36698 thru 36788 \$1,317,741.19 and the treasurer's report. Motion carried with seven affirmative votes.

COMMUNICATIONS AND PETITIONS

Received thank you notes from the Morris Jamison Family and the Anna Bergquist Family.

ACCEPTANCE OF GIFTS (Action 13322, 13323)

It was moved by Doug Minson, seconded by Tammy Riedel to accept the gift of a student section banner for cheerleading from the Anna Bergquist Memorial. Motion carried with seven affirmative votes.

It was moved by Deb Locke, seconded by Linda Crossland to accept the gifts from Jeanne Conner, Robert & Kathleen Bankston, Mac & Sara Overton totaling \$225 and Charles Custer \$500.00 for maintenance of the Custer Field sign. Motion carried with seven affirmative votes.

KASB WEBINAR

The board participated in the KASB Webinar entitled Boardsmanship 101.

BUDGET HEARING (Action 13324, 13325)

It was moved by Doug Minson to approve the 2010-11 published budget except for a two mill decrease in capital outlay. Motion died for lack of second.

It was moved by Doug Malay, seconded by John Reeder to approve the 2010-11 budget as published. Motion carried with five affirmative votes.

ADMINISTRATOR REPORTS

Mr. Bejot:

- updated the board on the detention center and secure care facilities
- replacement of the TCHS gym floor will begin August 17
- asked for a board volunteer to help hand out service pins on August 19
- reported that the next step for energy performance contract is to get an energy audit
- made a presentation on the Mission and Vision of the district

Mr. Desormiers:

- TGS Site Council has begun efforts to form a Parent Teacher Organization. They will be hosting an ice cream social on August 20 after Back-to-School Night from 8-9 p.m. followed by a movie at the park. Mitzi Fagan, site council member, stated they will be forming committees and having projects throughout the year.
- There will not be a grocery receipt program this year.
- Parents Only Night is scheduled for August 30

Mr. Luhrs:

- gym floor is dry and ready for replacement to begin.
- few projects to get finished before the school year gets underway
- enrollment is scheduled for Wednesday and Thursday this week

Governmental Relations:

- John reported that Schools for Fair Funding has filed the lawsuit against the state.

CLASSIFIED STAFF CONTRACTS (Action 13326)

It was moved by Doug Malay, seconded by Doug Minson to add one additional personal day to all classified employees. Motion carried with seven affirmative votes.

ADMINISTRATIVE CONTRACTS (Action 13327)

It was moved by Doug Malay, seconded by Deb Locke to approve one additional personal day and for the Wednesday before Thanksgiving be a paid holiday for the administrators. Motion carried with seven affirmative votes.

BOARD ATTORNEY (Action 13328)

Tammy Riedel declared a conflict of interest and left the room.

It was moved by Doug Minson, seconded by Doug Malay to appoint E. Jay Deines as the school attorney for the 2010-11 school year. Motion carried with four affirmative votes.

CERTIFIED AND CLASSIFIED STAFF HANDBOOKS (Action 13329)

It was moved by Doug Malay, seconded by Deb Locke to approve the Certified and Classified Staff Handbook revisions. Motion carried with seven affirmative votes.

WAIVE POLICY BC (Action 13330)

It was moved by Deb Locke, seconded by Doug Malay to waive policy BC to extend the meeting past the three hour limit. Motion carried with seven affirmative votes.

SUBURBAN PURCHASE (Action 13331)

It was moved by John Reeder, seconded by Deb Locke to approve the purchase of a 2011 Suburban from Don Hattan Chevrolet for \$31,190. Motion carried with four affirmative votes.

PERSONNEL (Action 13332)

It was moved by Deb Locke, seconded by Tammy Riedel to accept the resignation of Sheryl Hillman, TCHS Head Boys Tennis and approve the nomination of Ricky Snyder, TCHS Head Boys Tennis. Motion carried with seven affirmative votes.

CURRICULUM COORDINATING COUNCIL (Action 13333)

It was moved by Tammy Riedel, seconded by Deb Locke to approve the Curriculum Coordinating Council as follows: Carol Burgardt, Carey Fose, Kathy Jamison, Beverly Legg, Cindy Malay, Jeff Rhoden, Ron Smith, Robbie Uhl, John Luhrs, Tavis Desormiers, Mark Bejot and District Improvement Plan member Mitzi Fagan. Motion carried with seven affirmative votes.

BOARD MEMBER MEETING REPORTS

Tammy Riedel reported on the NKESC meeting and Renae Denning reported on the Leadership Training she attended. Tammy also gave an update on the booster club.

ITEMS TO CONSIDER FOR THE SEPTEMBER AGENDA

Special Education Personnel – USD 208 vs NKESC

TOUR TREGO COMMUNITY HIGH SCHOOL

The board recessed to TCHS at 8:47 p.m.
The board reconvened at TCHS at 8:53 p.m.

MEETING ADJOURNED (Action 13334)

It was moved by John Reeder, seconded by Tammy Riedel that the meeting be adjourned at 9:30 p.m. Motion carried with seven affirmative votes.

Renae Denning, President

Kathy Eberle, Clerk

The minutes of the August 9, 2010, meeting approved in regular session, September 13, 2010.

Renae Denning, President

Kathy Eberle, Clerk