

**MINUTES**  
**SPECIAL BOARD MEETING**

*April 27, 2009*

President Jeanette Schmidt called the Special Meeting of the Southern Lyon County USD #252 Board of Education to order at 5:00 p.m., on Monday, April 27, 2009 at the Board of Education Office in Hartford, Kansas.

**ROLL CALL:**

**BOARD MEMBERS PRESENT:**

Jeanette Schmidt, Bill Veatch, Kevin Flott, Kenny Hamman, Kent Grieder and Roland Martin

**BOARD MEMBERS ABSENT:**

Craig Clark

**SUPERINTENDENT:**

Michael Argabright

**CLERK:**

Brenda Redeker

**PERSONNEL**

President Schmidt (Roland Martin) moved to recess into executive session at 5:01 p.m. in order to protect the privacy interests of the individuals to be discussed for 15 minutes with the Board and Superintendent present." Motion Carried. (6-0)

Clerk Redeker left the room.

At 5:16 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

Haley Rhoads and Katie, Macey and Delaney Adams arrived at the meeting at 5:16 p.m.

President Schmidt (Kevin Flott) moved to recess into executive session at 5:17 p.m. to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed for 15 minutes with the Board, Superintendent and Ms. Adams present." Motion Carried. (6-0)

Clerk Redeker, Haley Rhoads, Macey and Delaney Adams left the room.

At 5:32 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

President Schmidt (Kenny Hamman) moved to recess into executive session at 5:34 p.m. to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed for 30 minutes with the Board, Superintendent and Ms. Adams present." Motion Carried. (6-0)

Clerk Redeker left the room.

At 6:04 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

President Schmidt (Kenny Hamman) moved to recess into executive session at 6:05 p.m. to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed for 5 minutes with the Board, Superintendent and Ms. Adams present.” Motion Carried. (6-0)

Clerk Redeker left the room.

At 6:10 p.m. President Schmidt declared the meeting in open session with Clerk Redeker, Haley Rhoads, Macey and Delaney Adams returning.

Break for Dinner – 6:10 p.m.

Meeting Resumed – 6:43 p.m.

Haley Rhoads, Katie, Macey and Delaney left the meeting 6:43 p.m.

President Schmidt (Roland Martin) moved to recess into executive session at 6:44 p.m. to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed for 10 minutes with the Board and Superintendent present.” Motion Carried. (6-0)

Clerk Redeker left the room.

At 6:54 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

## **NEGOTIATIONS**

President Schmidt (Kenny Hamman) moved to recess into executive session at 6:55 p.m. for 5 minutes to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract with the Board and Superintendent present. Motion Carried. (6-0)

Clerk Redeker left the room.

At 7:00 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

President Schmidt (Kenny Hamman) moved to recess into executive session at 7:01 p.m. for 5 minutes to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract with the Board and Superintendent present. Motion Carried. (6-0)

Clerk Redeker left the room.

At 7:06 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

## **FACILITIES**

Superintendent Argabright presented RTI Consultant’s design study for replacement of the Olpe Jr. High School roofs (computer lab, Mr. Plunkett’s room, cafeteria and kitchen areas) and Hartford High School

roofs (entrance into old gym, cafeteria and kitchen areas). Hartford High roof will be more expensive than estimated and Olpe Jr. High less than estimated with a combination price of approximately \$90,000 instead of \$108,000 that was projected.

David Banks representing Greenbush for the bulk gas purchasing will present the savings the district would see if signing the contract for bulk purchasing. Possibly \$6,000 to \$8,000 could be saved yearly.

A summer project list should be compiled by Tuesday's meeting outlining projects and costs. A full list and a recommended list will be presented.

**ADJOURNMENT**

Kevin Flott (Bill Veatch) moved to adjourn the meeting. Motion Carried. (6-0)

The meeting adjourned at 7:14 p.m.

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Jeanette Schmidt, President

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Date

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Brenda J. Redeker, Clerk

\_\_\_\_\_  
Date