

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

*April 28, 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 Tuesday, April 28, 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

Shane, Erica, Maggie, Noah and Ava Clark arrived at the meeting 5:02 p.m.

**PERSONNEL**

President Schmidt (Kent Grieder) moved to recess into executive session at 5:05 p.m. in order to protect the privacy interests of the individuals to be discussed for 30 minutes with the Board, Superintendent and Mr. Clark present.” Motion Carried. (6-0)

Clerk Redeker, Erica, Maggie, Noah and Ava Clark left the room.

At 5:35 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

President Schmidt (Kent Grieder) moved to recess into executive session at 5:36 p.m. in order to protect the privacy interests of the individuals to be discussed for 10 minutes with the Board, Superintendent and Mr. Clark present.” Motion Carried. (6-0)

Clerk Redeker left the room.

At 5:46 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

President Schmidt (Kent Grieder) moved to recess into executive session at 5:47 p.m. in order to protect the privacy interests of the individuals to be discussed for 5 minutes with the Board, Superintendent and Mr. Clark present.” Motion Carried. (6-0)

Clerk Redeker left the room.

At 5:52 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

President Schmidt (Kent Grieder) moved to recess into executive session at 5:53 p.m. in order to protect the privacy interests of the individuals to be discussed for 5 minutes with the Board, Superintendent and Mr. Clark present.” Motion Carried. (6-0)

Clerk Redeker left the room.

At 5:58 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

*Break for Dinner at 6:00 p.m.*

Matt Walker and Haley Rhoads arrived at the meeting and Erica, Maggie, Noah and Ava Clark returned to the meeting at 6:00 p.m.

Bill Ballinger and David Banks arrived at the meeting 6:15 p.m.

Shane, Eric, Maggie, Noah and Ava Clark, Haley Rhoads and Matt Walker left the meeting at 6:38 p.m.

*Meeting Resumed at 6:38 p.m.*

President Schmidt (Kent Grieder) moved to recess into executive session at 6:40 p.m. in order to protect the privacy interests of the individuals to be discussed for 20 minutes with the Board and Superintendent present.” Motion Carried. (6-0)

Clerk Redeker, Bill Ballinger and David Banks left the room.

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

President Schmidt (Kent Grieder) moved to recess into executive session at 7:01 p.m. 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 7:11 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

President Schmidt (Kent Grieder) moved to recess into executive session at 7:12 p.m. 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 7:22 p.m. President Schmidt declared the meeting in open session with Clerk Redeker, Bill Ballinger and David Banks returning.

Kent Grieder (Roland Martin) moved to hire and send a letter of intent/contract to Shane Clark as the Principal for Olpe Jr./Sr. High School for the 2009-10 school year at a base salary of \$58,000.00. Motion Carried. (6-0)

Bill Veatch (Kenny Hamman) moved to hire Jacob Stice as the K-12 Music Teacher at Olpe Schools for the 2009-10 school year. Motion Carried. (6-0)

Kent Grieder (Bill Veatch) moved to hire Penny Watson as summer help at the Central Office at her current wage of \$11.87 per hour. Motion Carried. (6-0)

Roland Martin (Kenny Hamman) moved to authorize Superintendent Argabright and Bill Ballinger to hire six summer maintenance helpers at the minimum wage of \$6.55 per hour. Motion Carried. (6-0)

Bill Veatch (Kenny Hamman) moved to hire Les Stein as the Hartford Summer Driver's Education Teacher at an hourly rate of \$24.00. Motion Carried. (6-0)

## **NEGOTIATIONS**

No action taken.

## **FACILITIES**

### **Greenbush Energy Group – David Banks Presentation**

David Banks presented the Greenbush Energy Group bulk gas purchasing agreement to the Board and explained that from the District's previous year's usage the District could possible save \$8,000 to \$10,000 on their gas bills. Renewals start July 1 and it takes 30 days to be able to transport fuel.

David Banks left the meeting at 7:57 p.m.

Kevin Flott (Bill Veatch) moved to join the Greenbush Energy Group bulk gas purchasing for the 2009-10 school year. Motion Carried. (6-0)

## **SUMMER PROJECTS**

Superintendent Argabright presented a list of summer projects that was prioritized with needs and wants along with a photo presentation of the areas of concerns. Superintendent Argabright and Bill Ballinger answered questions about the items listed.

Prioritized items considered for Neosho Rapids are: (1) sidewalks on the northeast side of the elementary along the building replaced with roof drains put under the sidewalk; (2) install new windows in the east metal barn; and (3) replace door on metal building at an approximate cost of \$8,460.00.

Prioritized items considered for Hartford are: (1) work on drainage around the roof drains; (2) remove the sink and hot water tank in the north cafeteria room; (3) install new circulation pump for the kitchen with return line; (4) continue the carpet and tile rotation plan in the hallway; and (5) install new lighting in the girls locker room and restroom in the north gym building including new fixtures at an approximate cost of \$9,155.00.

Prioritized items considered for Olpe are: (1) continue to replace come of the older wooden classrooms doors with new metal doors and hardware; (2) windows in the Eagles Nest at the football field; (3) repair the roof on the Eagles Nest; (4) repair the old large bleachers with new wood or aluminum planks including paint; (5) replace the steam line in the boys Jr. High locker room and re-insulate; (6) elementary floors in Redeker and L. Davis rooms; (7) kitchen drain pipe into sink removed and new lunch tables (inspection citation); (8) drain pipes installed underground to west ditch; (9) new pads for HVAC units, HVAC disconnect (elementary building); (10) replace the lighting in the wood shop north end with

fixtures; (11) storage building; (12) computer tables for the elementary; (13) concrete-drainage north of kitchen; (14) re-insulate the steam lines in the tunnels; and (15) look at replacing the RTU to Mr. Plunkett's room at an approximate cost of \$76,185.00.

Bill Veatch (Kent Grieder) moved to approved the priority items for Neosho Rapids and Hartford and priority items (1), (2), (3), (5) (6), (7), (10), (11), (12), (14), and (15) for Olpe and painting for all facilities. Motion Carried. (6-0)

Bill Ballinger met with RTI Consultants and three roofing construction firms for pre-bids on the roofs needing repairs with a time line of starting June 1st and ending June 26<sup>th</sup>.

Superintendent Argabright presented the proposal from Architect Kyle Trendel of Devore + Associates for the Hartford Concession Stand/Locker Room project.

Roland Martin (Bill Veatch) moved to sign a contract for architect fees through Central Kansas Engineering Consultants for \$8,400.00. Motion Carried. (6-0)

Bill Veatch (Kent Grieder) moved to approve Rick Bridges as the construction project supervisor for the Hartford Concession/Locker Room project. Motion Carried. (6-0)

*Break at 8:57 p.m.*

*Meeting Resumed at 9:05 p.m.*

Mr. Shane Clark verbally accepted the position as the Olpe Jr./Sr. High School Principal for the 2009-10 school year.

## **ADJOURNMENT**

Kevin Flott (Kenny Hamman) moved to adjourn the meeting. Motion Carried. (6-0)

The meeting adjourned at 9:06 p.m.

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Jeanette Schmidt, President

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Date

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Brenda J. Redeker, Clerk

\_\_\_\_\_  
Date