

**MINUTES**  
**1<sup>st</sup> SPECIAL BOARD MEETING**

*June 29, 2009*

President Jeanette Schmidt called the Special Meeting of the Southern Lyon County USD #252 Board of Education to order at 6:00 p.m., on Monday, June 29, 2009 at the Board of Education Office in Hartford, Kansas.

**CALL TO ORDER:**

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

*None*

**SUPERINTENDENT:**

Michael Argabright

**CLERK:**

Brenda Redeker

**VISITORS:**

Donna Whiteman and Charles Steffes

*Recessed to eat with the meeting resuming at 6:05.*

**PERSONNEL**

President Schmidt (Kent Grieder) moved to recess into executive session at 6:06 p.m. in order to protect the privacy interests of the individuals to be discussed for 5 minutes with the Board and Superintendent present. Motion Carried. (7-0)

Clerk Redeker, Donna Whiteman and Charles Steffes left the room.

At 6:11 p.m. President Schmidt declared the meeting in open session with Clerk Redeker, Donna Whiteman and Charles Steffes returning.

**FINANCIAL REPORTS**

Superintendent Argabright handed out and presented year end updated expenditures and transfers for discussion.

Kevin Flott (Kenny Hamman) moved to approve the Financial Reports including year end expenditures and transfers. Motion Carried. (7-0)

**FACILITIES**

Superintendent Argabright presented year end purchases for Food Service including a new dishwasher at Olpe purchased from Muckenthalers and Cafeteria tables for the lunch room at Olpe. A grant for tables at

Neosho Rapids was applied for with the intent of rotating tables but it didn't look like USD #252 would be a recipient of that grant. The Hartford High School Concession/Locker Room project is on hold pending approval of the State Architect and Fire Marshall. If approved, would possibly need a special meeting to approve and get the bidding process started for materials. The Olpe Storage Building Project is with the architect for plans.

**NEGOTIATIONS**

President Schmidt (Kent Grieder) moved to recess into executive session at 6:24 p.m. for 10 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. (7-0)

Clerk Redeker, Donna Whiteman and Charles Steffes left the room.

At 6:34 p.m. President Schmidt declared the meeting in open session with Clerk Redeker, Donna Whiteman and Charles Steffes returning.

No Action was taken.

**2009-10 BUDGET**

Superintendent Argabright notified the Board that there would be no Capital Outlay State Aid for 2009-10 budget year.

**KASB BOARD INSERVICE TRAINING**

Donna Whiteman from KASB (Kansas Association of School Boards) was present to provide Board Training and answer questions from Board members.

**SUPERINTENDENT'S REPORT**

No information was presented.

**ADJOURNMENT**

Bill Veatch (Kevin Flott) moved to adjourn the meeting. Motion Carried. (7-0)

The meeting adjourned at 7:55 p.m.

\_\_\_\_\_  
Jeanette Schmidt, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Brenda J. Redeker, Clerk

\_\_\_\_\_  
Date