

# MINUTES

## REGULAR BOARD MEETING

*June 8, 2009*

President Jeanette Schmidt called the Regular Meeting of the Southern Lyon County USD #252 Board of Education to order at 7:00 p.m., on Monday, June 8, 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, Craig Clark and Roland Martin

### SUPERINTENDENT:

Michael Argabright

### CLERK:

Brenda Redeker

### VISITORS:

Lisa Mautz

### APPROVAL OF THE AGENDA

Kevin Flott (Kenny Hamman) moved to approve the Agenda as presented with the additions to the Consent Agenda of: **3 a.** Approval of the June 2, 2009 Special Board of Education Meeting Minutes; **3b.** Additional Bills to be paid; **3d.** Approval of the Hartford State Bank Pledge Security; **3f.** Approval of an additional Transfer Student, *David Scheller* for the 2009-10 school year and **Item 6a.** 2009-12 District Technology Plan Additions and **Item 6b.** Technology Purchases. Motion Carried. (7-0)

### CONSENT AGENDA

- a. Approved the Minutes from the May 11, 2009 Regular meeting with corrections of: Typed incorrect amount for PaySchools and Messenger first year total – *should be \$5,504.00 for the first year totals*; and under Food Service Report - *put a dollar sign in front of Dieker Dairy Milk Bid and took off the word cents to let it read as: \$.3096 per carton*; and the May 19, 2009 Special Meeting with Corrections of: Instead of 7-12 Athletic Participation fee of \$25.00 for Athletics only and put into the uniform purchasing plan, this is a onetime fee per school year and free and reduced does not apply to this fee, it should have read: *7-12 Activity Fee \$25.00 which allows students to get in free to athletic and activity home events (grades 7-12); this is a onetime fee per school year; free and reduced does not apply to this fee and money will be utilized to supplement the uniform buying plan and equipment as needed*; and the Minutes from the June 2, 2009 Special Board of Education Meeting as presented.
- b. Bills Due and Payable and Journal Entries – *pulled for discussion*
- c. Approved Payrolls for May 22, 2009 and June 5, 2009

- d. Approved the Pledge Securities, Building Activity and Petty Cash Accounts
- e. Approved the Resignations of: *Stacy Wolf*, Neosho Rapids Elementary At-Risk Aide and *Sheila Duncan*, Olpe Elementary At-Risk Aide.
- f. Approved Transfer Students for the 2009-10 school year: **Neosho Rapids** - Jeremy Jenkins and Daven Wolf; **Hartford High School** - Colten Barrett, Brisha Jenkins, Victoria Edwards, Amy Thomsen and Tamara Tyner; **Olpe Schools** - Jaedon Burenheide, Tanner Burenheide, Chase Coble, Trenton Cox, Camden Davis, Claire Davis, Kendra Garcia, Cale Garcia, Courtney Garcia, Megan Gutierrez, Alicia Gutierrez, Kerina Heineken, Bryan “Jake” Heineken, Kelsey Henricks, Daniel Henricks, Paul-Michael Johnson, Nick Loving Nayley Peterson, Nolan Rhodes, Hayden Rhodes, Nathan Rhodes, Baylee Richard, Lance Sadler, David Scheller, Joseph Storrer, and Larissa Wilke.
- g. Approved the Donation of (4) Five Drawer Filing Cabinets donated by *Emporia Social Security Office*.

Roland Martin (Kent Grieder) moved to approve the Consent Agenda with **Item b.** Bills Due and Payable and Journal Entries pulled for discussion. Motion Carried. (7-0)

### **CONSENT AGENDA ITEMS PULLED FOR DISCUSSION**

Questions were presented about the Olpe Door Project and the Architect firm named on a paid bill.

Roland Martin (Kent Grieder) moved to approve the Bills Due and Payable and Journal Entries as presented. Motion Carried. (7-0)

### **COMMENTS FROM THE PUBLIC**

Lisa Mautz from Trust Point Insurance Company in Burlington was present to introduce her company and to ask the Board to consider a bid from Trust Point Insurance Company for the District’s 2010-2011 policies.

Lisa Mautz left the meeting at 7:11 p.m.

### **ACADEMIC ACHIEVEMENTS**

Superintendent Argabright reported to the Board that Honor Roll Certificates were mailed to those students making the Honor Roll all four nine weeks and thanked the Board for providing the awards.

Title I Reading and Reading Recovery Reports for 2008-09 were shared with the Board.

### **6a. 2009-2012 DISTRICT TECHNOLOGY PLAN ADDITIONS**

Additions were added to the 2009-2012 District Technology Plan as suggested by the State. Those additions were shared with the Board.

Kevin Flott (Roland Martin) moved to approve the 2009-2012 District Technology Plan Additions as presented. Motion Carried. (7-0)

### **6b. TECHNOLOGY PURCHASES**

Superintendent Argabright presented recommendations from the Technology Committee for four each Promethean Activboards for Neosho Rapids Elementary and Olpe Elementary, Grades 3-6 at an

approximate cost of \$12,412.12 each and installation kits at a cost of approximately \$300.00 each for an approximate total of \$27,224.24 to be paid from the K-12 At Risk Equipment Fund.

Prices for Computers for the Board office were given at an approximate cost of \$4,583.72. Computers in the Board Office are at least five years old and should be replaced. Funding would be provided from the Supplemental Technology Equipment Fund.

Bill Veatch (Kent Grieder) moved to approve the Technology purchases as presented.  
Motion Carried. (7-0)

### **STRATEGIC PLAN & 2009-10 BOARD GOALS**

Superintendent Argabright reported to the Board that the Administrative Inservice went well and thanked the Board for the time away to accomplish updates for the Strategic Plan and Goals for the upcoming year. Preliminary goals were presented and Superintendent Argabright asked the Board for their input. District Goals for 2009-10 will be approved on or before the July meeting.

### **FLINT HILLS TECHNICAL COLLEGE STUDENTS**

Students wanting to attend the Flint Hills Technical College for the 2009-10 school year are: **Hartford** – *Lucas Preeo* – Welding, *Dustin Lingenfelter* – Industrial Engineering and *John Payton* – Industrial Engineering; **Olpe** – *Glenn Haag* – Industrial Maintenance and *Kyle Rees* – Welding.

Bill Veatch (Kevin Flott) moved to approved the students to attend the Flint Hills Technical College for the 2009-10 school year as presented. Motion Carried. (7-0)

### **NEGOTIATIONS**

President Schmidt (Craig Clark) moved to recess into executive session at 7:30 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 left the room.

At 7:40 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

President Schmidt (Craig Clark) moved to recess into executive session at 7:43 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 left the room.

At 7:53 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

### **PERSONNEL**

Due to current decline in the General Fund State Aid the District will not fill the two open At-Risk Aide positions for the 2009-10 school year.

Due to the new ARRA Federal stimulus money Superintendent Argabright recommended hiring two part time Title I Aides for the 2009-10 school year to help students with Reading and Math.

Kevin Flott (Bill Veatch) moved to approve Sheila Duncan as a part time Title I Aide at Olpe Elementary for the 2009-10 school year at an hourly rate of \$12.00. Motion Carried. (7-0)

Kevin Flott (Bill Veatch) moved to approve Stacy Wolf as a part time Title I Aide at Neosho Rapids Elementary for the 2009-10 school year at an hourly rate of \$12.00. Motion Carried. (7-0)

Kevin Flott (Bill Veatch) moved to approve Jeff Herrick as the Olpe Jr. High Assistant Football Coach for the 2009-10 school year. Motion Carried. (7-0)

Bill Veatch (Roland Martin) moved to approve Russell Medley as the Neosho Rapids Jr. High Assistant Football Coach for the 2009-10 school year. Motion Carried. (7-0)

### **2009-10 CERTIFIED, CLASSIFIED, SUBSTITUTE & ATHLETIC/ACTIVITY HANDBOOKS**

Changes for the 2009-10 Handbooks were presented by Superintendent Argabright.

Roland Martin (Kevin Flott) moved to accept the Certified/Licensed Employee Handbook with the changes presented for the 2009-10 school year. Motion Carried. (7-0)

Roland Martin (Kevin Flott) moved to accept the Classified Handbook with the changes presented for the 2009-10 school year. Motion Carried. (7-0)

Roland Martin (Kevin Flott) moved to accept the Substitute Teacher Handbook with the changes presented for the 2009-10 school year. Motion Carried. (7-0)

Roland Martin (Kent Grieder) moved to accept the Athletic/Activity Handbook with the changes presented for the 2009-10 school year. Motion Carried. (6-1) with Craig Clark opposing.

### **HHS CONCESSIONS/LOCKER ROOM PROJECT**

The City of Hartford held a special meeting and approved to vacate the property of the Concessions/Locker Room building site and that the District is on a waiting list with the State Architect for approval of the plans. As soon as the State has approved the plans, materials will be let for bids and construction may start.

### **FACILITIES**

Bill Ballinger has suggested to repair another sidewalk at Neosho Rapids to help with water drainage. Bids were accepted for this sidewalk.

Bill Veatch (Craig Clark) moved to approve Option #2 from Star Construction for removal and pouring of a new sidewalk at a cost of \$1,470.00. Motion Carried. (7-0)

Superintendent Argabright reported that the roofing project at Hartford was underway and when completed would start on Olpe's roof.

### **DATE OF YEAR END MEETING – JUNE 29, DATE OF JULY MEETING & 2009-10 BOARD MEETING DATES**

Roland Martin (Kent Grieder) moved to hold a Special Board of Education Meeting on June 29, 2009 at 6:00 p.m. at the Board of Education Office for the purposes of Personnel, Financial Reports, Facilities,

Negotiations, 2009-10 Budget, Superintendent's Report and KASB Board Inservice Training.  
Motion Carried. (7-0)

Board members were asked to consider changing to Wednesday nights for Board meetings since a lot of school activities are on Monday nights.

Superintendent Argabright suggested a July meeting date of Wednesday, July 8, 2009 at 7:00 p.m. for the July meeting and all other meeting dates will be set at that meeting.

Roland Martin (Bill Veatch) moved to approved Wednesday, July 8, 2009 at 7:00 p.m. at the Central Office, Board of Education meeting room for the July Regular Board Meeting. Motion Carried. (7-0)

### **KASB STUDENT ACCIDENT INSURANCE RENEWAL**

An Invoice for the Student Accident Insurance renewal for the 2009-10 school has been received with no increase in fees.

Bill Veatch (Kenny Hamman) moved to approve the renewal of KASB Student Accident Insurance for the 2009-10 School year at a cost of \$6,525.66. Motion Carried. (7-0)

### **FINANCIAL REPORTS**

Superintendent Argabright commended the Administrators, Directors and Staff for the nice job on cutting expenses for the District. Financial Reports were presented and questions answered.

Kevin Flott (Craig Clark) moved to approve the Financial Reports as presented. Motion Carried. (7-0)

Bill Veatch (Kevin Flott) moved to authorize the Board Clerk to make any necessary transfers, as allowed by law, to the Food Service Fund, Contingency Fund, Special Education Fund, Driver's Education Fund, Vocational Fund and Capital Outlay Fund and to pay bills from the unencumbered cash balance of the General Fund and Supplemental General Fund monies as of June 30, 2009 and not to exceed budget expenditures as set by Kansas Law. Motion Carried. (7-0)

### **2009-10 BUDGET**

Superintendent Argabright presented the cuts that have been made to the Budget and discussed other options for additional cuts.

Roland Martin (Craig Clark) moved to recess into executive session at 9:07 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. (7-0)

Clerk Redeker left the room.

At 9:17 p.m. President Schmidt declared the meeting in open session with Clerk Redeker returning.

### **SUPERINTENDENT'S REPORT**

Superintendent Argabright reported on the Administrative Inservice and that the new Principal was excited about the upcoming school year, asked a lot of questions and shared new ideas.

A New Member Workshop will be held June 20<sup>th</sup> in Topeka and anyone interested was welcome to attend. A Board President's Workshop will be held on July 29<sup>th</sup> in Topeka.

Congratulations to the State Golf and State Track participants and coaches on a job well done. The District has a lot to be proud of and special thanks was given to Kent Grieder for taking great quality pictures of the students as they performed and giving those pictures to them for keepsakes. It was appreciated!

**BOARD MEMBER COMMENTS**

Congratulations to all State Golf and Track students and coaches for a great season and congratulations to all staff for the completion of a very successful academic school year. Thanks and appreciation for the Special Board Meeting/Dinner held in honor of Shari Hatfield. It was nice to get together and meet spouses and have a nice enjoyable time. It was worth the cost and it helps to do this from time to time.

**ADJOURNMENT**

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

The meeting adjourned at 9:29 p.m..

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Jeanette Schmidt, President

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Date

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Brenda J. Redeker, Clerk

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Date