

MINUTES
REGULAR BOARD MEETING

May 11, 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, May 11, 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:

Curtis Simons, Bill Warner, Shari Hatfield

APPROVAL OF THE AGENDA

Roland Martin (Bill Veatch) moved to approve the Agenda as presented with the additions of: **3 f.** to the Consent Agenda adding the resignations of *Kortney Poire*, Neosho Rapids Jr. High Assistant Volleyball Coach; **3g.** Additional Transfer Students for the 2009-10 school year; **3h.** Additional Donations from Jeff and Tracy Herrick and Social Security Administration Office and adding **7 a.** Scheduling and **22a.** Financial Reports. Motion Carried. (7-0)

CONSENT AGENDA

- a. Approved the Minutes from the April 13, 2009 Meeting with the corrected time for the Olpe 6th Grade Promotion as 7:00 p.m.
- b. Bills Due and Payable and Journal Entries – *pulled for discussion*
- c. Approved Payrolls for April 24, 2009 and May 8, 2009
- d. Financial Reports – *moved to 22a.*
- e. Approved the Wellness Policy for the 2009-10 school year.
- f. Approved the Resignations of: *Shannon Aguirre*, Olpe Jr. High Assistant Volleyball Coach; *Chelsi Thornburgh*, Neosho Rapids Jr. High Head Volleyball Coach; *Megan McGuire*, Neosho Rapids Girls Basketball Coach; and *Kortney Poire*, Neosho Rapids Jr. High Assistant Volleyball Coach.
- g. Approved Transfer Students for the 2009-10 school year: **Neosho Rapids** - *Andrew Griswold*; **Hartford High School** - Heath Kraft and Rebecca Sanders; **Olpe Schools** - Kayleb Allen,

Cassidy Anderson, Alexandra Anderson, Derek Barnhart, Angela Bartley, Paige Blankley, Seth Blankley, Breanna Braun, Makenna Broyles, Lauryn Broyles, Kelsey Camien, Kelsi DeLong, Viola Fritts, John Fritts, Aubrey Hammond, Jacob Heins, Dugan Herrick, Josie Herrick, Haley Herrick, Blaine Hinrichs, Katie Hodgden, Macey Kingsley, Haley Kingsley, Haylee Naylor, Hayden Pauls, Braxton Pauls, Kaityln Pringle, Trystan Pringle, Emily Samuels, Kaygen Seidl, Kiley Seidl, Toby Smith, Brayden Weiss and Haylee Weiss.

- h. Approved Donations of \$400.00 to Hartford High School Library from *Tracy Tucker*, \$125.00 for Olpe Honors Night Refreshments from the *Olpe Booster Club*, Runway Mats at Olpe at a value of \$1,230.00 from *Jeff and Tracy Herrick* and a TV, DVD, VCR for Hartford High School from the *Social Security Administration Office*.

Roland Martin (Bill Veatch) moved to approve the Consent Agenda items **a.** Minutes from April 13, 2009 meeting, **c.** Payrolls for April 24, 2009 and May 8, 2009 and **e.** Wellness Policy with all other items pulled for discussion. Motion Carried. (7-0)

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

Mike Sporting Goods and M-F Athletic Company payments were discussed and Transfer Student's previous districts were also discussed. The Financial Reports were moved to Item 22a. of the Agenda.

Roland Martin (Kenny Hamman) moved to approve the Bills Due and Payable and Transfer Students as presented. Motion Carried. (7-0)

COMMENTS FROM THE PUBLIC

None.

Phyllis Krueger arrived at the meeting 7:29 p.m.

PERSONNEL

Principals Shari Hatfield and Curtis Simons presented Supplemental Contracts for the 2009-10 school year.

Kevin Flott (Roland Martin) moved to approve Olpe High School Supplemental Contracts as presented. Motion Carried. (5-2) with Bill Veatch and Craig Clark opposing.

Kent Grieder (Bill Veatch) moved to approve Olpe Jr. High School Supplemental Contracts as presented. Motion Carried. (7-0)

Bill Veatch (Kenny Hamman) moved to approve Supplemental Contracts for Neosho Rapids Jr. High and Hartford High School as presented. Motion Carried. (7-0)

Roland Martin (Kevin Flott) moved to approve the Administrative Contract for Shane Clark, Olpe Jr./Sr. High School Principal with a base salary of \$58,000.00 plus \$4,000.00 for Transportation Director and \$1,040.00 cell phone allowance for a total of \$63,040.00 for the 2009-10 and 2010-11 school years. Motion Carried. (7-0)

Bill Veatch (Craig Clark) moved to approve Megan McGuire as a part-time Social Studies Teacher at Neosho Rapids Jr. High and Hartford High School for the 2009-10 school year. Motion Carried. (7-0)

Roland Martin (Kevin Flott) moved to approve Eric True as the District Technology Curriculum Director for the 2009-10 school year with a salary of \$2,500.00. Motion Carried. (7-0)

Bill Veatch (Craig Clark) moved to approve Marie Walker as Neosho Rapids Elementary Building Tech, Jane Kelley as Hartford High School Building Tech and Jessica Hess as Olpe Jr./Sr. High School Building Tech for the 2009-10 school year. Motion Carried. (7-0)

Superintendent Argabright presented for Bill Ballinger nine students for summer help. Six students were approved earlier and recommendations for three students hired as substitutes was requested, staying within the allotted hours.

Bill Veatch (Roland Martin) moved to approve Colten Barrett, assigned to Susan Howard and Adam Kirby, alternate sub as needed for Neosho Rapids; Trey Edwards, assigned to John Prothe, Dustin Lingenfelter, assigned to Rick Bridges and John Roberts, Alternate sub as need for Hartford; Shelby Stout, assigned to Betty Geiger for Olpe Elementary; and Alex Dreier, assigned to Clyde Wolford, Bradley Argabright, assigned to Bill Ballinger and Trey Stead, alternate sub as needed for Olpe High School. Motion Carried. (7-0)

2009-10 STUDENT HANDBOOK CHANGES

Principal Bill Warner presented the Elementary Handbook changes and Principal Curtis Simons presented the Jr./Sr. High School Handbook changes. Superintendent Argabright presented KASB recommended changes to “Alcoholic Beverages and Tobacco” and “Narcotics, Illegal Drugs and Controlled Substances” changes to the Handbooks.

Bill Veatch (Kent Grieder) moved to approve the 2009-10 Student Handbooks and changes as presented. Motion Carried. (7-0)

7a. SCHEDULING

Discussion of how the cuts had affected the scheduling was discussed. Shari Hatfield reported that Olpe would still have the 5 Block Scheduling with advisory time for 30 minutes at the end of each day. Olpe Jr./Sr. High school has approximately 160 students. Some popular electives were given up with the cuts.

Curtis Simons reported that Hartford would continue the 5 Block Scheduling with plan time every day with a few teachers having plan time during advisory time. Neosho Rapids Jr. High and Hartford High School has approximately 130 students. He also noted some electives were given up with the cuts.

TECHNOLOGY

Superintendent Argabright and Kent Grieder reported on the Technology Committee’s April meeting. District students were well prepared and with the technology upgrades the district completes, has paid off academically.

Superintendent Argabright reported for Matt Walker that all approved computer purchases have been made and CDW is currently working to finish imaging the laptops and they should be arriving soon. Desktops are arriving in small groups as the imaging process is completed. Furniture has been ordered for the Olpe Elementary lab and will be delivered and installed the week of the 18th.

TECHNOLOGY PLAN 2009-2012

Kent Grieder (Bill Veatch) moved to approve the 2009-2012 Technology Plan as presented.
Motion Carried. (7-0)

INFINITE CAMPUS

Shari Hatfield presented added features that would interface with Infinite Campus and add to its capabilities. *PaySchools* could be linked to Infinite Campus allowing parents to pay for lunches and fees using a debit card for a first time fee of \$1,204.00 and \$204.00 annually. *Messenger* would allow schools to send out emails, communications and emergency notices which would cut down on postage for an initial cost of \$4,300.00 and an annual cost of \$1,600.00 with \$900.00 possibly eligible for E-rate reimbursement during the second year. The annual fees are based upon enrollment.

Kevin Flott made a motion to purchase *Messenger* only for the 2009-10 school year. Motion failed due to no second.

The Board had additional discussion on the features that could be added to Infinite Campus.

Roland Martin (Craig Clark) moved to purchase *PaySchools* and *Messenger* to be added to Infinite Campus for the 2009-10 school year at a cost for the first year of \$5,504.00 to be paid from the Small Rural Grant. Motion Carried. (7-0)

BUILDING IMPROVEMENT PLANS

Shari Hatfield presented the School Improvement Plan for Olpe Jr./Sr. High School, Bill Warner presented the School Improvement Plan for Olpe Elementary School and Neosho Rapids Elementary School and Curtis Simons presented the School Improvement Plan for Neosho Rapids Jr. High and Hartford High School.

Bill Veatch (Kenny Hamman) moved to approve the School Improvement Plan for Olpe Jr./Sr. High School as presented. Motion Carried. (7-0)

Bill Veatch (Kevin Flott) moved to approve the School Improvement Plan for Neosho Rapids Jr. High and Hartford High School as presented. Motion Carried. (7-0)

Bill Veatch (Kenny Hamman) moved to approve the School Improvement Plan for Neosho Rapids Elementary School for the 2009-10 school year as presented. Motion Carried. (7-0)

Bill Veatch (Kenny Hamman) moved to approve the School Improvement Plan for Olpe Elementary School for the 2009-10 school as presented. Motion Carried. (7-0)

Superintendent Argabright mentioned that he heard from outside sources that the District's schools had great academic scoring and that thanks should be given to the administrators and teaching staff for their great leadership and teaching the curriculum!

LIBRARY SOFTWARE PROGRAM

Superintendent Argabright presented on behalf of the school librarians their request for an upgrade on the Library Program software as the district's software was 15 years old and might not work at any time. Bill Warner noted that it was a much needed program and that our libraries wouldn't be able to function should something happen to the existing software.

Kevin Flott (Bill Veatch) moved to approve the purchase of a new Library Software Program as presented at a cost of \$6,784.00 paid from the Small Rural Grant. Motion Carried. (7-0)

Break 9:18 p.m.

Shari Hatfield and Bill Warner left the meeting at 9:26 p.m.

Dustin Ochs and Kyle Trendel arrived at the meeting 9:28 p.m.

Meeting Resumed at 9:30 p.m.

KSHSAA 1A BALLOT

KSHSAA has sent a Ballot to all 1A schools to vote on whether to change post season competition in Volleyball, Basketball and Scholars Bowl. After discussion it was decided to vote no to the change. The Superintendent and Principal must sign and return Ballot by June 15, 2009.

Bill Veatch (Roland Martin) moved to not approve and vote no to the change. Motion Carried. (7-0)

FLINT HILLS TECHNICAL COLLEGE CONCURRENT ENROLLMENT PARTNERSHIP

Flint Hills Technical College Concurrent Enrollment Partnership is an agreement between the District and the Technical College that would allow students to take college classes and get college credit for those classes while still in high school as long as the District has staff qualified to teach these classes and enough student interest. Superintendent Argabright recommended to the Board to try a pilot program for the 2009-10 school year.

Bill Veatch (Kenny Hamman) moved to approve a pilot program for the CEP with Flint Hills Technical College for the 2009-10 school year. Motion Carried. (7-0)

FOOD SERVICE REPORT

Phyllis Krueger presented food expenses and revenues for the year and that the District had a very dedicated and hard working group of cooks. She also reported that food costs had increased 5-7% but that milk had been reduced two cents per carton with the milk bid coming in cheaper than last year's bid.

Bill Veatch (Kenny Hamman) moved to accept the milk bid from Dieker Dairy for full service at \$.3096 per carton for the 2009-10 school year. Motion Carried. (7-0)

Phyllis Krueger left the meeting at 10:08 p.m.

HARTFORD HIGH SCHOOL CONCESSION/LOCKER ROOM

Plans for the building were discussed.

16 a. Architect Report to Approve Plans

Kyle Trendel and Dustin Ochs were present to answer questions with regards to the building/construction of the Concession/Locker Room for Hartford.

Bill Veatch (Kevin Flott) moved to approve the recommendations for construction of the Hartford High School Concession/Locker Room with the removal of one toilet and adding one shower to each locker

room. Motion Failed. (3-4) with Craig Clark, Kent Grieder, Jeanette Schmidt and Kenny Hamman opposing.

There was more discussion on the plans.

Kent Grieder (Bill Veatch) moved to approve the general concept of the construction plans for the Hartford High School Concession/Locker Room as presented. Motion Carried. (7-0)

Bill Veatch (Kevin Flott) moved to formally request from the City of Hartford to consider the actual portion of South Avenue for the proposed vacation, to be determined by the survey for the building site. Motion Carried. (7-0)

Bill Veatch (Kent Grieder) moved to hire GEOTECH, Inc. to survey and write the legal description for property lines and easements at the south end of the football field and to South Avenue at a cost of \$500.00. Motion Carried. (7-0)

Bill Veatch (Kent Grieder) moved to approve the site for the general location of the building construction pending survey results and approval of the City of Hartford. Motion Carried. (7-0)

President Schmidt thanked Dustin Ochs and Kyle Trendel for coming to the meeting and answering all of their questions about the project.

Dustin Ochs and Kyle Trendel left the meeting at 11:20 p.m.

TRANSPORTATION

Superintendent Argabright presented information about the utility truck that Bill Ballinger had found for the District from Jason's Auto Sales. Superintendent Argabright and Bill Veatch both mentioned that the truck was well taken care of and would make a useful vehicle for the District.

Bill Veatch (Kenny Hamman) moved to approve the purchase of a District Utility Truck from Jason's Auto Sales at a cost of \$8,500.00. Motion Carried. (7-0)

The other items under Transportation were tabled for a later date.

ROOFING PROJECT BIDS

RTI conducted the roof bid opening on May 5, 2009 at 9:00 a.m. at the Board of Education room. RTI has reviewed and recommended George Groh & Sons Roofing for the projects.

Kevin Flott (Craig Clark) moved to accept the bid for roofing of \$39,750.00 and the alternate bid of \$3,700.00 for a total cost of \$43,450.00 from George Groh & Sons Roofing for the Olpe Jr. High Roof and the Hartford High School (entrance to the old gym over the kitchen and cafeteria area) roof. Motion Carried. (7-0)

President Schmidt recommended tabling the remaining Agenda Items with a Special Board meeting to continue the meeting due to the late evening.

Roland Martin (Kent Grieder) moved to hold a Special Board of Education meeting on Tuesday, May 19, 2009 at 7:00 p.m. to continue the remaining Agenda Items of Transportation, Facilities, Roofing Projects, School Safety, Negotiations, 2009-10 Budget, 22 a. Financial Reports, Personnel, Superintendent's

Report, Board Member Comments and Adjournment. Motion Carried. (7-0)

ADJOURNMENT

Craig Clark (Kent Grieder) moved to adjourn the meeting. Motion Carried. (7-0)

The meeting adjourned at 11:35 p.m..

Jeanette Schmidt, President

Date

Brenda J. Redeker, Clerk

Date