

# **MINUTES**

## **SPECIAL BOARD MEETING**

*May 19, 2009*

President Jeanette Schmidt called the Special Meeting of the Southern Lyon County USD #252 Board of Education to order at 7:00 p.m., on Tuesday, May 19, 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:**

Jenny Grieder

### **TRANSPORTATION**

Two mini-vans were previously approved with only one purchased. Superintendent Argabright was directed to go ahead and purchase the second mini-van for the District.

Specifications for a District Bus are being compiled and will be sent out for Bids. Bids will be presented at the June or July Board Meeting.

### **FACILITIES**

An additional summer project list submitted by Bill Ballinger was discussed. Summer projects at Neosho Rapids are estimated at a cost of \$1,050.00, Hartford High School estimated at a cost of \$350.00 and Olpe High School estimated at a cost of \$2,170.00.

Bill Veatch (Kevin Flott) moved to approve the additional summer projects as presented at an approximate total cost of \$3,570.00. Motion Carried. (7-0)

Gutter extensions at the old Neosho Rapids Jr. High Building were suggested for drainage purposes. No action taken.

Other project bids were discussed.

Kevin Flott (Kenny Hamman) moved to approve the low bid of \$4,710.00 to Star Construction for the

Northeast Sidewalk Project at Neosho Rapids Elementary School. Motion Carried. (7-0)

Craig Clark (Roland Martin) moved to approve the low bid of \$11,640.00 to Bruce Davis Construction for the North side of the Olpe Elementary School Drainage Project. Motion Carried. (7-0)

Craig Clark (Roland Martin) moved to approve the low bid of \$17,220.00 to Bruce Davis Construction for the North Side of the Olpe Kitchen Drainage Project. Motion Carried. (7-0)

Superintendent Argabright didn't recommend completing the Front Sidewalk and Parking in front of the Olpe High School at this time.

The previously approved project for the Olpe Air Conditioning Rooftop Units was awarded to Modern Air Conditioning with the low bid of \$4,179.00.

The previously approved project to disconnect and reinstall the eight air conditioning units at Olpe was awarded to Bass Heating and Air Conditioning with the low bid of \$1,098.00.

Bill Veatch (Roland Martin) moved to approve an architect fee of \$3,500.00 to Devore + Associates for the Storage Building construction at Olpe. Motion Carried. (7-0)

Superintendent Argabright requested direction from the Board for the site preparations and material bids for the Hartford Concession/Locker Room Project pending the City of Hartford approval.

Roland Martin (Bill Veatch) moved to approve the initial site preparation and to solicit bids for necessary materials for the Hartford Concession/Locker Room Project pending the approval from the City of Hartford. Motion Carried. (7-0)

## **ROOFING PROJECTS**

A pre-installation meeting with RTI Consultants will be held this Thursday. Superintendent Argabright noted that he was very impressed with RTI Consultants. That they attended to details and promptness of the roofing project.

## **SCHOOL SAFETY**

The Health Department notified the District Nurse that they no longer were requesting daily attendance records with regards to the H1N1 virus outbreak.

## **NEGOTIATIONS**

No meeting date has been set. Roland Martin suggested the dates of June 15, 16 or 17 for a meeting date. Those dates will be presented to the District's KNEA Negotiating Team members. The June 1<sup>st</sup> impasse date was mentioned.

## **2009-10 BUDGET**

Superintendent Argabright presented a PowerPoint of Budget Cuts and Action Items for the 2009-10 school year. He also presented a Form 150 and a Stimulus Handout for the 2009-10 school year. For a Transportation cut, it was discussed to run three buses instead of four buses for the Neosho Rapids/Hartford afternoon routes like the routes ran on activity afternoons. Number of buses and routes and number of unneeded vehicles was addressed last year. No action was taken.

President Schmidt (Kent Grieder) moved to recess into executive session at 7:58 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. (7-0)

Clerk Redeker and Jenny Grieder left the room.

At 8:08 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 8:09 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. (7-0)

Clerk Redeker left the room.

At 8:19 p.m. President Schmidt declared the meeting in open session with Clerk Redeker and Jenny Grieder returning.

Due to the new Title I Part A AARA money, Superintendent Argabright recommended to hire two part time Title I Aids for the 2009-10 school year.

Kevin Flott (Kenny Hamman) moved to open and hire two part time Title I Aids for the 2009-10 school year. Motion Carried. (7-0)

Bill Veatch (Kenny Hamman) moved to shut off the electricity at the old Central Office building. Motion Carried. (7-0)

Roland Martin (Bill Veatch) moved to reduce District Leadership Team Meeting meals. Motion Carried. (7-0)

Kevin Flott (Roland Martin) moved to reduce mileage paid through scheduling for the 2009-10 school year. Motion Carried. (7-0)

Superintendent Argabright presented handouts on Food Service Revenue and Expenses and on Enrollment/Lunch Fees for 2009-10 school year. The only new fees were Textbook fees for the Dual Credit Classes of \$25.00 per class and Online Courses of \$25.00 (\$12.50/semester) due to paper and supplies used by students. Fees recommended were:

**ELEMENTARY - Early Start Fees:** \$50.00 per semester, **K-6 Textbook Fees:** \$80.00 and **K-6 Technology Fees:** \$7.00 (*non-refundable*). **JR./SR. HIGH SCHOOL – Textbooks** \$80.00; **Technology** \$12.00 (*non-refundable*); **Shop Classes** (*each*) \$25.00 (\$12.50/semester); **FACS Classes** (*each*) \$25.00 (\$12.50/semester); **Business Classes** (*each*) \$25.00 (\$12.50/semester); **Art Classes** (*each*) \$25.00 (\$12.50/semester); **Online Courses** (*each*) \$25.00 (\$12.50/semester); **Dual Credit Textbook Fees** \$25.00 per class (*This would be in addition to the normal textbook rental fee*); **7-12 Activity Fee** \$25.00 (*Allows student to get in free to athletic and activity home events – Grades 7-12; this is a one time fee per school year; Free and Reduced does not apply to this fee; money generated will be utilized to supplement the uniform buying plan and equipment as needed.*)

All other fees will remain at the current rate.

Bill Veatch (Roland Martin) moved to approve the student fees as presented. Motion Carried. (7-0)

**MEAL PRICES - K-6 – Breakfast \$1.40, Lunch \$2/25; 7-12 – Breakfast \$1.40, Lunch \$2.50; Adult –**

Breakfast \$1.75, Lunch \$3.00; and extra milk \$.40.

Superintendent Argabright recommended to keep Breakfast and Lunch fees at the current rate with no increases.

Bill Veatch (Craig Clark) moved to approve the Breakfast and Lunch fees as presented.  
Motion Carried. (7-0)

The LOB (Local Option Budget) was also discussed for the 2009-10 school year. No action taken.

## **FINANCIAL REPORTS**

Superintendent Argabright presented the Capital Outlay Fund and other Financial Reports.

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

## **PERSONNEL**

President Schmidt (Kent Grieder) moved to recess into executive session at 8:56 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 and Jenny Grieder left the room.

At 9:01 p.m. President Schmidt declared the meeting in open session with Clerk Redeker and Jenny Grieder returning.

Roland Martin (Bill Veatch) moved to accept the resignation of Nichole Kuhn as the Neosho Rapids Building Tech at the end of the 2008-09 school year. Motion Carried. (7-0)

Roland Martin (Bill Veatch) moved to accept the resignation of Joseph Hallacy as the Neosho Rapids Jr. High Assistant Football Coach. Motion Carried. (7-0)

Roland Martin (Bill Veatch) moved to approve a Supplemental Contract to Anne Otte for the Olpe High School Kay Club Sponsor for the 2009-10 school year. Motion Carried. (7-0)

Roland Martin (Bill Veatch) moved to approve Marie Walker as the Neosho Rapids Building Tech and Jennifer Birk as the Olpe Elementary Building Tech for the 2009-10 school year. Motion Carried. (7-0)

Roland Martin (Bill Veatch) moved to hire Daniel Erb as the Hartford High School Girls Assistant Basketball Coach for the 2009-10 school year. Motion Carried. (7-0)

Roland Martin (Bill Veatch) moved to hire Daniel Erb as the Neosho Rapids Jr. High Head Football Coach for the 2009-10 school year. Motion Carried. (7-0)

## **SUPERINTENDENT'S REPORT**

Superintendent Argabright recommended that the Board members bring their Policy Handbooks to the June meeting to leave for yearly updates. Congratulations to State Forensics and Music Teams and to the School Plays for a job well done. Costs were provided from KASB for Policy Reviews and Policy Audits. It was mentioned that they had been audited within recent years and that for the expense; yearly updates

from the Board Office would be adequate. Because of everyone’s busy schedules, it was also mentioned to keep the Board meetings shorter with emphasis on business matters. If details need to be explained or clarified, to please call the Board Office before the meeting to clarify those items. Administrative Inservice is scheduled for the first week in June. Handbooks, 2009-10 Goals and school year preparation will be the topics. The Board needs to be thinking about the District Strategic Plan and 2009-10 Goals for the June or July meeting. The Board has accomplished a lot and should bring items to address to the meeting. The Graduating Seniors were presented with a packet which contained a Congratulations note, personalized key chain with mascot and a school ink pen for their accomplishments. Good luck wishes were given to all post seasons teams and individuals for the upcoming events. Thanks and praises were given to Teachers, Staff, Parents, and Patrons for another successful and enjoyable school year and special thanks to the Special Education Teachers, Staff and Flint Hills Coop for meeting the 100 % compliance target set by the Office of Special Education Programs for Indicator 13, Secondary Transition, of the State Performance Plan. We are proud of you! The Principal interview process went extremely well with a lot of good questions brought to the table from the Board. It was a solid and thorough interviewing process.

Ideas for a farewell for Olpe Jr./Sr. High School Principal Shari Hatfield was presented.

Roland Martin (Kenny Hamman) moved to set a Special Board of Education Meeting on Tuesday, June 2, 2009 at 6:30 p.m. at Montana Mike’s in Emporia for a thanks and appreciation dinner for Shari Hatfield. Motion Carried. (7-0)

**BOARD MEMBER COMMENTS**

Kent Grieder mentioned that it was a special tradition graduation for him; that his Dad had handed his diploma to him and he was able to hand his son’s diploma to him. League Track Meet went well and was well attended. It was nice to see the students of the different school socializing and competing together. The new 8<sup>th</sup> Grade Promotion format went well and was attended by many. Congratulations to all the Graduates and best wishes to all the students performing in the upcoming State Golf Meet, State Track Meet and National Rodeo Finals. “Soft Skills” for students was mentioned with Schools possibly formulating a plan to evaluate the teamwork, communication and responsibility of each student. It was mentioned for students to dress appropriately, have self discipline and self esteem. The workforce is looking for all these employment qualities.

**ADJOURNMENT**

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

The meeting adjourned at 9:26 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