

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

*July 20, 2009*

President Kent Grieder called the Special Meeting of the Southern Lyon County USD #252 Board of Education to order at 6:01 p.m., on Monday, July 20, 2009 at the Board of Education Office in Hartford, Kansas.

**ROLL CALL:**

**BOARD MEMBERS PRESENT:**

Kent Grieder, Jeanette Schmidt, Kevin Flott, Kenny Hamman, and Craig Clark

**BOARD MEMBERS ABSENT:**

Bill Veatch

**SUPERINTENDENT:**

Michael Argabright

**CLERK:**

Brenda Redeker

**VISITORS:**

Charles Steffes

**BOARD OF EDUCATION VACANCY**

As of the July 17, 2009 due date, two applications were received to fill the vacancy of Board Position #7 (At Large).

Kevin Flott (Jeanette Schmidt) moved to approve Charles Steffes to fill the vacancy of Board Position #7 (At Large) for USD #252 Southern Lyon County Board of Education. Motion Passed. (5-0)

Charles Steffes was sworn into the duties of Board Member Position #7 (At Large) by Clerk Redeker.

**2009-10 BUDGET**

Superintendent Argabright presented PowerPoint information on the 2009-10 General, Supplemental General (LOB) and Capital Outlay Funds. The Form 150 and Code 99 of the new Budget were discussed and concerns shared.

Kyle Trendel and Rick Bridges arrived to the meeting at 6:40 p.m.

Jeanette Schmidt (Kevin Flott) moved to approve and publish the 2009-10 USD #252 Budget in the Emporia Gazette as presented. Motion Passed. (6-0)

Jeanette Schmidt (Kevin Flott) moved to set the 2009-10 USD #252 Budget Hearing Date as August 12, 2009 at 8:00 p.m. at the Board of Education Office in Hartford. Motion Passed. (6-0)

## **FACILITIES**

Kyle Trendel presented updated plans for the Hartford High School Concessions/Locker Room project and answered the Board's questions in regards to those plans.

Jeanette Schmidt (Craig Clark) moved to approve the plans for the Hartford High School Concessions/Locker Room project as presented pending State Board of Education Architect approval of the plans. Motion Passed. (6-0)

Jeanette Schmidt (Craig Clark) moved to approve Superintendent Argabright to solicit bids for building materials for the Hartford High School Concessions/Locker Room project. Motion Passed. (6-0)

Kyle Trendel also presented plans for the Olpe Storage Building project to the Board.

Jeanette Schmidt (Charles Steffes) moved to approve the plans for the Olpe Storage Building project pending State Board of Education Architect approval of the plans. Motion Passed. (6-0)

Kyle Trendel left the meeting at 7:38 p.m.

Superintendent Argabright reported that there was vandalism of paintball gun damage at the Maintenance Storage building at Hartford. Officers were notified and had the responsible parties cleaning up the vandalism of the building.

Superintendent Argabright received copies of letters from Board Attorney Bezek that were written to the attorney representing the interested party in purchasing the old Central Office building and that the draft of the contract was in their hands.

Superintendent Argabright updated the Board on summer projects and that Bruce Davis had completed the drainage area at Olpe and had put in extra cement work and built up the driveway for better drainage at no extra cost to the District. Information about hail damage from recent storms on the Olpe roofs and air conditioners was also presented. Superintendent Argabright will get estimates for repairs. A drinking fountain in the music room had malfunctioned and ruined the flooring in that building. Replacement estimates will also be gathered.

## **PERSONNEL**

President Grieder (Craig Clark) moved to recess into executive session at 7:52 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 Passed. (6-0)

Clerk Redeker left the room and Rick Bridges left the meeting at 7:52 p.m.

At 8:02 p.m. President Grieder declared the meeting in open session with Clerk Redeker returning.

Superintendent Argabright informed the Board that he signed up to be part of the KSDE Administration Evaluation Pilot Program which will develop an evaluation instrument for administration.

Superintendent Argabright informed the Board that Principal Curtis Simons had recommended Stephanie

Dall for the Neosho Rapids Jr. High Assistant Volleyball Coach for the 2009-10 school year.

Craig Clark (Kenny Hamman) moved to approve Stephanie Dall as the Neosho Rapids Jr. High Assistant Volleyball Coach for the 2009-10 school year. Motion Passed. (6-0)

**SUPERINTENDENT'S REPORT**

Superintendent Argabright reported that the Acceptable Use Policy needs to be approved yearly and will be put on the Consent Agenda for the August 12<sup>th</sup> meeting.

President Grieder welcomed newly appointed Board member Charles Steffes and that all looked forward to serving with him on the Board.

**ADJOURNMENT**

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

The meeting adjourned at 8:08 p.m.

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Kent Grieder, *President*

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Date

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Brenda J. Redeker, *Clerk*

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Date