

MINUTES

SPECIAL BOARD MEETING

July 21, 2010

President Kent Grieder called the Special Meeting of the Southern Lyon County USD #252 Board of Education to order at 7:00 p.m., on Wednesday, July 21, 2010 at the Board of Education Office in Hartford, Kansas.

CALL TO ORDER:

BOARD MEMBERS PRESENT:

Kent Grieder, Kevin Flott, Kenny Hamman and Jeanette Schmidt and Charles Steffes

BOARD MEMBERS ABSENT:

Craig Clark and Bill Veatch

SUPERINTENDENT:

Michael Argabright

CLERK:

Brenda Redeker

VISITORS:

Penny Watson, Jenny Grieder, Tammy Darbyshire, Melissa Laws, Sandra McAvoy, Dennis Darbyshire, Kelly Atherton and Brian Creager

2010-11 BUDGET

Superintendent Argabright presented the Form 150 and Code 99 from the 2010-11 Budget. Information also presented was year end cash balances after Audit, three year comparison of expenses for electricity, gas and vehicle fuel. Budgeted items within the Supplemental General Fund (LOB) and Capital Outlay Fund were explained in detail to the Board.

Kevin Flott (Kenny Hamman) moved to approve the 2010-11 Budget as presented. Motion Passed. (5-0)

Kevin Flott (Kenny Hamman) moved to publish the 2010-11 USD #252 Budget in the Emporia Gazette as presented. Motion Passed. (5-0)

Charles Steffes (Kenny Hamman) moved to set the 2010-11 USD #252 Budget Hearing date and time as August 11, 2010 at 8:00 p.m. Motion Passed. (5-0)

FACILITIES

Discussion was continued from the last regular meeting with regards to handicap entrances for each attendance centers. Discussion included installing a single door in one location that had the most needs first before installing in all attendance centers.

Charles Steffes (Kevin Flott) moved to purchase a single handicap door for the main entrance at Hartford High School at a cost of \$2,256.00 from AAA Glass. Motion Passed. (5-0)

Superintendent Argabright informed the Board on the progress of the Olpe Music Room with electrical and duct work in progress and flooring ordered.

TRANSPORTATION AND BIDS

Superintendent Argabright has driven the handicap van that is being considered for purchase and Bus Driver Gil Gardner is checking out the handicap accessibility of the van with regards to areas large enough to accommodate our handicap student's needs. Brecheisen Oil will be checking out the mechanical side of the van. Rotation plans include the next bus purchased will be for Hartford. Later this fall, this will be looked at with a large bus or a smaller handicap bus to be considered.

Jeanette Schmidt (Charles Steffes) moved to authorize Superintendent Argabright to pursue purchasing the handicap van with the trade of the older handicap van not to exceed \$8,500.00 if it addresses our needs. Motion Passed. (4-1) with President Grieder opposing.

PERSONNEL

President Grieder (Kevin Flott) moved to recess into executive session at 7:51 p.m. to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed for 5 minutes with the Board and Superintendent present. Motion Passed. (5-0)

Clerk Redeker, Penny Watson, Jenny Grieder, Tammy Darbyshire, Melissa Laws, Sandra McAvoy, Dennis Darbyshire, Kelly Atherton and Brian Creager left the room.

At 7:56 p.m. President Grieder declared the meeting in open session with Clerk Redeker returning.

President Grieder (Kevin Flott) moved to recess into executive session at 7:57 p.m. to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed for 5 minutes with the Board and Superintendent present. Motion Passed. (5-0)

Clerk Redeker left the room.

At 8:02 p.m. President Grieder declared the meeting in open session with Clerk Redeker, Penny Watson, Jenny Grieder, Tammy Darbyshire, Melissa Laws, Sandra McAvoy, Dennis Darbyshire, Kelly Atherton and Brian Creager returning.

SUPERINTENDENT'S REPORT

Nothing to report on at this time.

ADJOURNMENT

Kenny Hamman (Kevin Flott) moved to adjourn the meeting. Motion Passed. (5-0)

The meeting adjourned at 8:06 p.m.

Kent Grieder, *President*

Date

Brenda J. Redeker, *Clerk*

Date