

UNIFIED SCHOOL DISTRICT # 368
BOARD OF EDUCATION
MIAMI COUNTY

Special Meeting
JANUARY 25, 2010
6:30 P.M. – BOARD OF EDUCATION ROOM

MINUTES

Members Present:

Stacy Bledsoe
Kelly Franke
Brenda Hallstrom
Shelly Schierman
Amiee Seck
Tom Vohs
Mike Yocam

Members Absent:

Dr. Rod Allen, Superintendent of Schools
Judy Welter, Asst. Superintendent of Schools
Jimmy Hay, Business Manager/Clerk

Staff: Dave Nash, Glenda Watkins, Janis Grandon, David Kane, Johnny Hull, Bonnie Dumpert, Matt Meek, Mark Bloustine, Steve Gorsuch, Andy Wesner, Russ Hermreck, Gretchen Walters, Debi Hanf, Jeff Hines, Stuart Ross, Stan Plummer, Dave Cash, Jim King, Jody Garrison, Janet Ward, Sandy Buntin, Mike Dumpert, Mike Smith, Dr. Mike Hughes, Karen Ulanski, Amy Hastert, Staci Wokutch, Frank Perbeck, Jerry Henn, Mark Lentz

Visitors: Eric White, Pete Peuser, Rexanne Laudan, Brian McCauley

EXECUTIVE SESSION

Ms. Franke moved to enter into executive session with Dr. Allen, Judy Welter, Jimmy Hay, Jerry Henn, Matt Meek, Mark, Bloustine, Staci Wokutch, Janis Grandon, Amy Hastert, Mark Lentz, Frank Perbeck, Karen Ulanski, Dr. Mike Hughes and Glenda Watkins to discuss personnel until 6:55 p.m. Mrs. Hallstrom seconded the motion. Motion carried 7-0.

Mrs. Bledsoe moved to extend executive session with the above administrators until 7:05 p.m. Mr. Vohs seconded the motion. Motion carried 7-0.

The Board of Education re- entered into open session at 7:05 p.m.

PHS Athletic/Activities Director, Mark Lentz, and PMS Principal, Matt Meek presented league comparisons as to positions and how supplemental positions were paid. Mr. Lentz also presented the philosophy for athletics and activities at the high school. Due to major budget cuts from the Kansas State Dept. of Education, Mr. Lentz and Mr. Meek suggested the Board of Education look at the following to help offset part of the deficit:

- Businesses could market the Paola logo through schools via various items for a fee;
- Players could pay a participation fee;

- Gate fees for students could be increased; and/or
- Charge transportation fees.

They indicated they both have tentative plans for their buildings to assist in the budget deficit but were not specific at this time.

President Seck stated the Board of Education would welcome suggestions presented to building principals related to the budget.

No action was taken.

Mr. Vohs moved to enter into executive session with Dr. Allen, Judy Welter, and Jimmy Hay to discuss negotiations until 9:05 p.m. Ms. Franke seconded the motion. Motion carried 7-0.

No further action was taken. The Board of Education adjourned at 9:05 p.m.

President _____

Clerk _____

Date Approved: