

UNIFIED SCHOOL DISTRICT # 368
BOARD OF EDUCATION
MIAMI COUNTY

Regular Meeting
MAY 11, 2009
7:00 P.M. – BOARD OF EDUCATION ROOM

MINUTES

Members Present:

Stacy Bledsoe
Kelly Franke, Vice-President
Brenda Hallstrom
Shelly Schierman
Amiee Seck, President
Tom Vohs
Mike Yocam

Members Absent:

Dr. Rod Allen, Superintendent of Schools
Jimmy Hay, Business Manager, /Clerk
Cheri Cowman, Deputy Clerk

Staff: Jerry Henn, Janis Grandon, Staci Wokutch, Matt Meek, Amy Hastert

Visitors: Brian McCauley, Eric White

AGENDA

Mrs. Schierman moved to approve the agenda with the addition of the approval of the activity agreement with Holy Trinity and Trinity Lutheran Schools. Mrs. Hallstrom seconded the motion. Motion carried 7-0.

CONSENT AGENDA

Mr. Yocam moved to approve the consent agenda. Ms. Franke seconded the motion. Motion carried 7-0.

BOARD ACKNOWLEDGEMENTS

Ms. Franke congratulated the Paola High School FFA for finishing 1st in State competition. Mr. Henn reported the Journalism class, taught by Brianne Chayer, received the “All Kansas” award which is the highest award given at the State Journalism Conference. Mr. Meek honored his staff for Teacher Appreciation Week with a BBQ and reported the 7th grade girls did very well in track. He also acknowledged the retirement of Dean Lovig after teaching 10 years for Paola Middle School. Mrs. Wokutch told the board members the 3rd grade orientation night was a big success and thanked her staff for their participation. Mrs. Grandon told what a success the Community Helper’s Day was at Cottonwood and that the students enjoyed hearing from community members about their various occupations.

CURRICULUM PRESENTATION

There was no curriculum presentation.

INFORMATION ITEMS

Dr. Allen updated the Board of Education on legislative and budget issues. The reimbursement for students passed the Senate version for \$4,280 (a decrease of \$153) and Dr. Allen anticipates we could see rescissions during the 2009-2010 school year due to there being literally no reserves at the State level. There will be no Capital Outlay reimbursement next year only and KPERS dropped the \$20,000 earning limit for certified and administrative staff but the districts must pay 20% back to KPERS. This plan will be in affect for the next three years and then be re-evaluated. Mr. Henn and Mr. Meek discussed plans for the upcoming graduation and

promotion exercises. High School graduation will be held outside at the stadium weather permitting and Middle School promotion will be held at PMS.

ACTION ITEMS

Mr. Yocam moved to approve the athletic agreement with Holy Trinity and Trinity Lutheran Schools. The schools will pay \$25 fee per athlete and make a good will donation based on a per pupil/per event matrix for the 2009-2010 school year. Ms. Franke seconded the motion. Mr. Vohs asked the board members to consider voting “no” on this motion and to allow the students from the two schools to continue to participate in the PMS athletic program without paying as they have in years passed. Motion carried 6-1

Ms. Franke moved to approve the non-renewal of Amy Hall for the 2009-2010 school year. Mrs. Bledsoe seconded the motion. Motion carried 7-0.

Mr. Yocam moved to approve the budget adjustments as proposed by Dr. Allen. Mr. Vohs seconded the motion. Motion carried 7-0.

Mr. Vohs moved to approve the Capital Outlay as recommended by administration. Mrs. Hallstrom seconded the motion. Motion carried 7-0.

EXECUTIVE SESSION

Ms. Franke moved to enter into executive session with Dr. Allen and Jimmy Hay until 8:10 p.m. to discuss personnel and negotiations. Mr. Vohs seconded the motion. Motion carried 7-0.

No further action was taken. The Board of Education adjourned at 8.10 p.m.

President _____

Clerk _____

Date Approved: