

UNIFIED SCHOOL DISTRICT # 368  
BOARD OF EDUCATION  
MIAMI COUNTY

Regular Meeting  
JUNE 8, 2009  
7:00 P.M. – BOARD OF EDUCATION ROOM

MINUTES

Members Present:

Stacy Bledsoe  
Kelly Franke, Vice-President

Shelly Schierman  
Amiee Seck, President

Members Absent:

Brenda Hallstrom

Tom Vohs  
Mike Yocam

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

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

Visitors: Brian McCauley, Pete Peuser, Eric White

**AGENDA**

Ms. Franke moved to approve the agenda as written. Mrs. Bledsoe seconded the motion. Motion carried 4-0.

**CONSENT AGENDA**

Ms. Franke moved to approve the consent agenda as written. Mrs. Bledsoe seconded the motion. Motion carried 4-0.

**BOARD ACKNOWLEDGEMENTS**

Dr. Allen stated he appreciated the positive student-oriented attitudes our classified and certified staff maintained as the district addressed required budget adjustments affecting staff and programs. The Staff Breakfast was an enjoyable affair as we recognized staff years of service; KS/National Teacher of the Year Program USD 368 Endowment/Baehr gave funds of support for participants and their classrooms; Erin Capettini 2007 & Julie Miller 2008 KS Teacher of the Year Finalists (final four elementary teachers); Karla Lohaus-Fast - Region 2 semi-finalist; USD 368 Teachers of the Year K-5 – Beth Slawson, CE and 6-12 – Bonnie Dumpert, PM; USD 368 Young Educator of the Year – Abby Burnett, PM; USD 368 Support Staff of the Year – Craig Henness, PH; USD 368 Friend of Education – Mark Slawson, 1<sup>st</sup> Option Bank. Congratulations go to Karen Ulanski, Director of the Adult Education program, who received the Founder’s Award, the highest honor given by the Missouri Valley Adult Education Association. Mrs. Schierman thanked Mrs. Seck for the “Letter to the Editor” she wrote supporting the school board and administration. Mr. Henn reported two members of the golf team tied for 18<sup>th</sup> place in State and the boys’ track team won at State. Mrs. Hastert thanked PHS student, Larry Wikstrom, for using the landscaping of the entryway at Hillsdale Elementary School for his Eagle Scout project.

**CURRICULUM PRESENTATION** - There was no curriculum presentation.

**INFORMATION ITEMS** - There were no information items.

**ACTION ITEMS**

Mrs. Bledsoe moved to approve the 2009-2010 District Handbook. Ms. Franke seconded the motion. Motion carried 4-0.

Ms. Franke moved to approve the building handbooks with changes for the 2009-2010 school year. Mrs. Bledsoe seconded the motion. Motion carried 4-0.

Mrs. Schierman moved to approve the classified staff members for the 2009-2010 school year as recommended by administration. Ms. Franke seconded the motion. Motion carried 4-0.

Mrs. Bledsoe moved to approve the milk bid from Roberts Dairy for the 2009-2010 school year. Ms. Franke seconded the motion. Motion carried 4-0.

Mrs. Schierman moved to approve the asphalt bid from Killough Construction to complete the PMS parking lot/driveway project. Ms. Franke seconded the motion. Motion carried 4-0.

Ms. Franke moved to approve the Workman's Comp Insurance renewal bid from Liberty Mutual with a \$1,000 deductible for the 2009-2010 school year. Mrs. Schierman seconded the motion. Motion carried 4-0.

Mrs. Schierman moved to approve the general insurance renewal bid from Elliott Insurance for the 2009-2010 school year. Mrs. Bledsoe seconded the motion. Motion carried 4-0.

#### **EXECUTIVE SESSION**

The Board of Education did not go into executive session.

Mrs. Bledsoe moved to approve a resolution scheduling the 2009-2010 Board of Education meetings on the second Monday of each month at 7:00 p.m. with the exception of the July meeting, which will be scheduled for July 20, 2009 at 7:00 to allow for the publishing of the budget. Ms. Franke seconded the motion. Motion carried 4-0.

Mrs. Bledsoe moved to adjourn the meeting until June 29, 2009 at 7:30 a.m. to finalize paying the 2008-2009 school year bills. Ms. Franke seconded the motion. Motion carried 4-0.

Vice-President Franke reconvened the June Board of Education meeting at 7:30 a.m. on Monday, June 29, 2009 in the Board of Education room. Board members present: Michael Yocam, Stacy Bledsoe, Kelly Franke, and Shelly Schierman. Others present: Judy Welter, Jimmy Hay, and Cheri Cowman.

Mrs. Schierman moved to republish the 2008-2009 budget adjusting for at-risk and bilingual students. Mrs. Bledsoe seconded the motion. Motion carried 4-0.

Mr. Yocam moved to approve paying the final bills for the 2008-2009 school year. Mrs. Schierman seconded the motion. Motion carried 4-0.

Mr. Yocam moved to approve the transfers to close out the 2008-2009 school year. Mrs. Bledsoe seconded the motion. Motion carried 4-0.

Mrs. Bledsoe moved to approve the following changes to the PHS supplemental salary list:

Asst. Cross Country – Karl Schmidt

Asst. Volleyball – Joni Reed

Head Baseball – Curtis Murdock

No further action was taken. The Board of Education adjourned at 7:35 a.m.

President \_\_\_\_\_

Clerk \_\_\_\_\_

Date Approved: