

UNIFIED SCHOOL DISTRICT # 368
BOARD OF EDUCATION
MIAMI COUNTY

Regular Meeting
JANUARY 12, 2011
6:30 P.M. – BOARD OF EDUCATION

MINUTES

Members Present:

Stacy Bledsoe, Vice President
Kelly Franke, President
Brenda Hallstrom
Shelly Schierman

Tom Vohs
Mike Yocam

Members Absent:

Amiee Seck

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

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

Visitors: Brian McCauley, Bradford DeYoung, Cody Weaver

AGENDA

Mr. Vohs moved to approve the minutes from the December 13, 2010 meeting. Mrs. Hallstrom seconded the motion. Motion carried 6-0.

CONSENT AGENDA

Mr. Vohs moved to approve the consent agenda. Mrs. Hallstrom seconded the motion. Motion carried 6-0.

BOARD ACKNOWLEDGEMENTS

Dr. Allen appreciated the support and excellent meal provide by Food Service for the annual legislative dinner and Jerry Henn's preparation for speaker presentations. He also thanked the maintenance/custodial staff for their extra efforts to clean the snow from the sidewalks and parking lots. Judy Welter congratulated Paola Middle School Principal, Matt Meek, for having his building be a finalist for National Middle School of the Year. They are one of five finalists for this honor.

CURRICULUM PRESENTATION

None

INFORMATION ITEMS

Jimmy Hay gave an LOB/Cost of Living update of actions taken. Dr. Allen recommended most of the campaigning to be centered on actually including the additional funding in the budget

adjustments. Dr. Allen updated the board on a Lakemary situation. He and Pres. Franke sent a letter requested by our legislators Friday explaining the fact that the Paola school district will lose approximately \$400,000 in funding which is more than larger districts due to the number of Lakemary students we count in our September 20th headcount. One solution may be to limit the loss districts may be subject to. Dr. Allen also reminded our board members who will be eligible for re-election and anyone else interested in running for a seat on the Board of Education, that the deadline to file with the Miami County Clerk's office for open board seats is January 25 at noon.

ACTION ITEMS

Mr. Vohs moved to approve scheduling a webinar on Basic School Finance at 6:00 pm on February 14, just before the scheduled Board of Education meeting. Both board members and the public may attend. KASB will discuss the budget, the role boards play as they determine how to make the best use of limited resources, and how focusing on continuous improvement and student achievement must be at the core of the decision-making process. Mrs. Schierman seconded the motion. Motion carried 6-0.

EXECUTIVE SESSION

Mrs. Bledsoe moved to enter into executive session to discuss personnel and negotiations with Dr. Allen, Judy Welter and Jimmy Hay until 7:45 pm. Mr. Vohs seconded the motion. Motion carried 6-0.

Mrs. Bledsoe moved to reenter into executive session to discuss personnel and negotiations with Dr. Allen, Judy Welter and Jimmy Hay until 9:00 pm. Mr. Vohs seconded the motion. Motion carried 6-0.

No further action was taken. The Board of Education adjourned at 9:00 pm.

President _____

Clerk _____

Date Approved: