

UNIFIED SCHOOL DISTRICT # 368
BOARD OF EDUCATION
MIAMI COUNTY

Regular Meeting
JULY 25, 2011
7:00 P.M. – BOARD OF EDUCATION ROOM

MINUTES

Members Present:

Stacy Bledsoe
Jim Fisher
Kelly Franke
Kevin Schasteen
Shelly Schierman

Mike Yocam

Members Absent:

Tom Vohs

Judy Welter, Superintendent of Schools
Matt Meek, Asst. Superintendent of Schools
Jimmy Hay, Business Manager/Clerk
Cheri Cowman, Deputy Clerk

Visitors: Brian McCauley, Ben Chapman, Mark Bloustine

AGENDA

Mr. Yocam moved to approve the agenda as written. Mrs. Bledsoe seconded the motion. Motion carried 6-0.

CONSENT AGENDA

Mrs. Bledsoe moved to approve the consent agenda. The 2011-2012 board was reorganized through the consent agenda and included the following:

1. Board of Education Meeting Dates, Times and Location – the second Monday of each month at 7:00 unless otherwise stated.
2. Designation of Federal Agent – Judy Welter
3. Designation of Depositories – Citizens State Bank, Great Southern Bank, 1st Option Bank, and Landmark National Bank.
4. Designation of KPERS Representative – Nancy Arwood as representative with Brenda Howard as additional signer.
5. Designation of Truant Officer – Principals Hastert, Grandon, Wokutch, Bloustine, and Vice-Principal Hines.
6. Food Service Agent – Elaine Harris.
7. Food Service Hearing Officer – Judy Welter
8. Long-Term Suspension/Expulsion Officer – A long-term/expulsion committee will be formed made up of district administrators. Judy Welter will designate who serves on this committee for each hearing for the 2011-2012 school year. The Board of Education may be required to serve as an Expulsion Committee pending further appeals from parents.
9. Designation for Gate Receipts – Paola Middle School and Paola High School principals

10. GAAP (Generally Accepted Accounting Principles) Waiver – approved the GAAP Waiver Resolution for the 2011-2012 school year.
11. Freedom of Information Officer – Judy Welter
12. Freedom of Information Records Handler – Cheri Cowman
13. Homeless Student Coordinator – Matt Meek
14. District Newspaper – Miami Republic.
15. Hourly Calendar for 2011-2012 – approve counting the hours (instead of days) toward the KSDE requirements for the 2011-2012 school year.
16. Approved Destruction of Old Records.
17. Approved Rescinding Old Board Policies and Approved New Board Policy Handbook for 2011-2012 School Year

Mr. Schasteen seconded the motion. Motion carried 6-0.

BOARD ACKNOWLEDGEMENTS

Mr. Yocam welcomed new board members, Jim Fisher and Kevin Schasteen. He also stated the Board of Education has had to make some very difficult decisions in the past few years but he felt optimistic about the economy and hopes the hardest times are over. He feels there is great potential in our buildings and that the Board, the administration, and staff working together will do what is “right for kids”. Judy Welter thanked Jimmy Hay and Nancy Arwood for their hard work on preparing the 2011-2012 budget. She also congratulated Bonnie Dumpert and the Paola Dance Team for winning the Camp Leadership Award at dance camp. Matt Meek congratulated PMS teacher, Jane McBride, on her retirement and wished her the best. Jimmy Hay thanked the maintenance and custodial teams for their hard work in moving furniture and equipment out of Hillsdale Elementary School and getting the buildings ready for school to begin.

REORGANIZATION OF THE BOARD OF EDUCATION

Mrs. Schierman moved to approve Mike Yocam to serve as board president for the 2011-2012 school year and Ms. Franke seconded the motion. Mrs. Bledsoe then moved to approve Kelly Franke to serve as board president for the 2011-2012 school year. This motion died due to lack of a second. Mr. Yocam was elected to serve as president with a vote of 6-0.

Mrs. Schierman moved to approve Kelly Franke to serve as vice-president for the 2011-2012 school year and Mr. Schasteen seconded the motion. Motion carried. 6-0.

Mrs. Schierman moved to appoint Jimmy Hay to serve as board clerk, Cheri Cowman to serve as deputy clerk, and Nancy Arwood to serve as board treasurer for the 2011-2012 school year. Mr. Schasteen seconded the motion. Motion carried 6-0.

CURRICULUM PRESENTATION

Matt Meek, Assistant Superintendent /Director of Curriculum, discussed the State eliminated the old reading and math standards and adopted the Common Core State standards. Paola will begin the transition with the K-2 students. The goal is by the 2013-2014 school year, all K-12 students will be taught Common Core standards. Forty-three states, plus Washington D.C. and the Virgin Islands, have adopted the use of Common Core standards.

INFORMATION ITEMS

None

ACTION ITEMS

Jimmy Hay reviewed the \$43,436,428 proposed budget for the 2011-2012 school year and explained how the reduction in State Aid will affect the various funds. After some discussion, Ms. Franke

moved to approve publication of the 2011-2012 budget in the Miami Republic and Mr. Yocam seconded the motion. Motion carried 6-0. The Budget Hearing will be held at the August 8th Board of Education meeting for the public.

Mr. Schasteen moved to schedule a board retreat for board members and administrators on August 30th at 6:30pm in the board room. Mrs. Schierman seconded the motion. Motion carried 6-0. They will discuss goal setting.

EXECUTIVE SESSION

Ms. Franke moved to approve entering into executive session with Judy Welter, Matt Meek, and Jimmy Hay until 8:46 p.m. to discuss negotiations. Mr. Schasteen seconded the motion. Motion carried 6-0.

No further action was taken. The Board of Education adjourned at 8:46 p.m.

President _____

Clerk _____

Date Approved: