

UNIFIED SCHOOL DISTRICT # 368  
BOARD OF EDUCATION  
MIAMI COUNTY

Regular Meeting  
DECEMBER 12, 2011  
7:00 P.M. – BOARD OF EDUCATION ROOM

MINUTES

Members Present:

Members Absent:

Stacy Bledsoe 7:01pm  
Jim Fisher  
Kelly Franke, Vice-President  
Kevin Schasteen  
Shelly Schierman  
Tom Vohs  
Mike Yocam, President

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

Staff: Phil Bressler, Staci Wokutch, Mark Bloustine, Janis Grandon, Jeff Hines

Visitors: Brian McCauley, Ben Chapman

AGENDA

Mr. Vohs moved to approve the agenda with the addition of an information item. Ms. Franke seconded the motion. Motion carried 6-0.

CONSENT AGENDA

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

Mrs. Bledsoe arrived at 7:01pm.

BOARD ACKNOWLEDGEMENTS

Mrs. Wokutch gave “kudos” to new elementary music teacher, Jessica McClellan, for the great job she did with the 4<sup>th</sup> grade music program. Mr. Yocam enjoyed the work session at Sunflower Elementary School last month and was impressed with how special needs students are handled. Mr. Schasteen said Paola High School had a motivational speaker, Mark Scharenbroich who shared a great message with students. Mr. Fisher attended the Paola High School musical, Frogs, and enjoyed it very much. Mr. Bloustine reported middle school students participated in a “Rake and Run” last month. They received calls from several patrons who were very grateful for the students cleaning up their yards. Mrs. Welter shared a YouthFriends newsletter featuring two (2) Paola teachers who were YouthFriends Corps mentors when they were in high school. Callie Smail and Stephanie Conner use their experience to assist students currently in the program. Mrs. Welter also wished Special

Education Asst. Director, Glenda Watkins, the very best in her retirement after spending 37 years in Special Education. Mr. Hay thanked the John Plummer family for donating to the Paola Middle School athletic department.

**CURRICULUM PRESENTATION**

None

**INFORMATION ITEMS**

School Board members, Kelly Franke, Kevin Schasteen, and Stacy Bledsoe updated the Board of Education on the annual KASB Regional Convention they recently attended. Each one walked away with something new and innovative to share.

The Superintendent’s evaluation was passed out to each Board of Education member to complete and return to Cheri Cowman before the January Board of Education meeting. He will compile the results and the Board will discuss them at the January Board of Education meeting.

The annual Legislative Dinner will be held Wednesday, January 4, 2012, at Paola High School. There are usually 90-100 people in attendance.

Mr. Fisher left the meeting at 7:22pm.

Director of Finance, Jimmy Hay, summarized the 2010-2011 district audit performed by Agler & Gaeddert. This item will be on the January agenda for Board of Education approval.

Mr. Yocam discussed a plan to thank businesses and community members who go above and beyond in assisting the Paola school district. The members want to acknowledge these entities and will send a letter signed by the Board of Education president to show their appreciation.

**ACTION ITEMS**

Mr. Meek presented a quick summary of the KSDE Technology Plan. This plan is approved every three (3) years. Mr. Vohs moved to approve the KSDE Technology Plan and Mr. Schasteen seconded the motion. Motion carried 6-0.

Mrs. Bledsoe moved to approve scheduling Board of Education work sessions during March, April, and May at the Special Ed Coop, Adult Ed, and York School. Mrs. Schierman seconded the motion. Motion carried 6-0.

**EXECUTIVE SESSION**

Ms. Franke moved to enter into executive session with Mrs. Welter, Mr. Meek, and Mr. Hay until 8:00pm to discuss negotiations and personnel. Mrs. Bledsoe seconded the motion. Motion carried 6-0.

Mr. Vohs moved to extend executive session with Mrs. Welter, Mr. Meek, and Mr. Hay until 8:05pm to discuss negotiations and personnel. Mr. Schasteen seconded the motion. Motion carried 6-0.

No further action was taken. The Board of Education adjourned at 8:05 pm.

President \_\_\_\_\_

Clerk \_\_\_\_\_

Date Approved: