

**BOARD OF EDUCATION
MINUTES
DECEMBER 9, 2010**

The Board of Education of USD 353 met at 7:00 p.m. at the central office for a regularly scheduled meeting.

CALL TO ORDER:

President Jackie Berryman called the meeting to order at 7:00 p.m. with the pledge of allegiance.

ROLL CALL:

Members present: President Jackie Berryman, Robert White, David Peck, Dixie Blankinship and Superintendent Rick Weiss. Members absent: Maria Cornejo, Benny Ybarra and Philip Weakly.

ADOPTION OF AGENDA:

Robert White moved, seconded by David Peck to adopt the agenda. Motion carried 4-0.

RECOGNITION OF PATRONS:

J. C. Long, Bank of Commerce, was present to discuss the Crusader Visa Check/ATM card Program and the BOC Student Fund. This partnership with the senior high school would create a fund for needy students. Every time the card is swiped, two cents will be donated to this fund.

Wes Smith, parent, was present. He thanked Philip Weakly for the time he served on the board.

Jane Norris, nurse, was present. She discussed the \$25,000 grant that the school has received and what those funds would be used for.

CONSENT AGENDA:

David Peck moved, seconded by Robert White to adopt the consent agenda as follows. Motion carried 4-0.

Approved the November 11, 2010 minutes.

Approved the bills, \$655,244.61; payroll, \$633,250.67; transfer to at-risk, \$75,378; vocational, \$21,211.25.

Approved the reduction of contractual obligation from .8 to .6 for Phil Buechner.

Accepted the resignation/retirement of Sharon Hays. Accepted the resignation of Philip Weakly, board member.

Approved the fund raisers as follows: Wellington Noon lions/Leo's Taco Dinner on Feb. 4, 2011 to raise money for new wheels for a wheel chair.

Leadership Group Bake Sale from December 6, 2010 through December 10, 2010 for a family in need.

Soup Dinner for the after school program on January 7, 2011 and a Butterbraid sales for Cheerleading from December 6 to January 5, 2011.

Approved the change of a yield sign to a stop sign at the high school.

Accepted the \$25,000 grant from the Kansas Health Foundation.

ADVERTISEMENT FOR SCHOOL BOARD VACANCY:

Dixie Blankinship moved, seconded by Robert White to advertise for the vacancy on the school board. Motion carried 4-0.

WORK SESSION:

Robert White moved, seconded by David Peck to have a work session on January 19, 2010 at 4:00 p.m. for the purpose of discussing the long range strategic plan. Motion carried 4-0.

PARTNERSHIP WITH BANK OF COMMERCE:

David Peck moved, seconded by Dixie Blankinship to approve the proposed partnership with the Bank of Commerce and the high school for the swipe cards the bank will offer to provide support to needy students at the high school. Motion carried 4-0.

MILITARY LEAVE:

Robert White moved, seconded by Dixie Blankinship to approve military leave through June 30, 2011 for Caron Carlisle and until December 31, 2011 for Michael O’Crowley. Motion carried 4-0.

FFA:

No action was taken on the FFA needs/proposals. This was tabled until a later meeting.

WHS CARPET:

David Peck moved, seconded by Robert White to advertise and take bids on selling the carpet remnants at the high school and have bids accepted at the January meeting. Motion carried 4-0.

ADMINISTRATORS/BOARD/SUPERINTENDENT REMARKS:

The Counselors were present. They gave a short update on their program.

Mr. Liston reported that Jaret Kreuger received the \$48,000 Gore Scholarship from WSU. He also reported there are 7 early completers at the high school. They will receive their diplomas on December 16 at 11:00 a.m. He invited the board to the Christmas luncheon at the high school on December 17 at 11:30 a.m.

Jackie Glasgow reported that she had attended the National Staff Development Convention in Atlanta, Georgia. She was a presenter at the convention.

Mr. Weiss gave a report on the status of the state funding for public schools. Right now, it is uncertain what will happen.

Maria Cornejo arrived at 8:00 p.m.

EXECUTIVE SESSION:

David Peck moved, seconded by Robert White to go into executive session for 15 minutes at 8:13 p.m. and return to open session in the board room at 8:28 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow, Dale Liston were asked to be present. Wes Smith and Cammy McComb were asked to be present as needed. Motion carried 5-0.

EXECUTIVE SESSION:

David Peck moved, seconded by Robert White to go into executive session for 10 minutes at 8:28 p.m. and return to open session in the board room at 8:38 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Dale Liston, Jackie Glasgow were asked to be present. Cammy McComb was asked to be present as needed. Motion carried 5-0.

EXECUTIVE SESSION:

Dixie Blankinship moved, seconded by Robert White to go into executive session for 10 minutes at 8:38 p.m. and return to open session in the board room at 8:48 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and Dale Liston were asked to be present. Motion carried 5-0.

EXECUTIVE SESSION:

Dixie Blankinship moved, seconded by David Peck to go into executive session for 20 minutes at 8:48 p.m. and return to open session in the board room at 9:08 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and Dale Liston were asked to be present. Motion carried 5-0.

EXECUTIVE SESSION:

Dixie Blankinship moved, seconded by Robert White to go into executive session for 5 minutes at 9:09 p.m. and return to open session in the board room at 9:14 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and Dale Liston were asked to be present. Motion carried 5-0.

EXECUTIVE SESSION:

David Peck moved, seconded by Robert White to go into executive session for 15 minutes at 9:15 p.m. and return to open session in the board room at 9:30 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and Dale Liston were asked to be present. Motion carried 5-0.

EXECUTIVE SESSION:

Dixie Blankinship moved, seconded by Maria Cornejo to go into executive session for 5 minutes at 9:30 p.m. and return to open session in the board room at 9:35 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and Dale Liston were asked to be present. Motion carried 5-0.

EXECUTIVE SESSION:

Maria Cornejo moved, seconded by Robert White to go into executive session for 10 minutes at 9:35 p.m. and return to open session in the board room at 9:45 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and Dale Liston were asked to be present. Motion carried 5-0.

EXECUTIVE SESSION:

Dixie Blankinship moved, seconded by David Peck to go into executive session for 10 minutes at 9:45 p.m. and return to open session in the board room at 9:55 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and Dale Liston were asked to be present. Motion carried 5-0.

EXECUTIVE SESSION:

Maria Cornejo moved, seconded by Robert White to go into executive session for 10 minutes at 9:55 p.m. and return to open session in the board room at 10:05 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and Dale Liston were asked to be present. Motion carried 5-0.

EXECUTIVE SESSION:

Maria Cornejo moved, seconded by Robert White to go into executive session for 10 minutes at 10:05 p.m. and return to open session in the board room at 10:10 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and Dale Liston were asked to be present. Motion carried 5-0.

EXECUTIVE SESSION:

Dixie Blankinship moved, seconded by David Peck to go into executive session for 15 minutes at 10:05 p.m. and return to open session in the board room at 10:20 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow were asked to be present. Motion carried 5-0.

EXECUTIVE SESSION:

Maria Cornejo moved, seconded by Robert White to go into executive session for 15 minutes at 10:20 p.m. and return to open session in the board room at 10:35 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter

was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and Larry Roth were asked to be present. Motion carried 5-0.

HEARING APPEAL COMMITTEE:

Robert White moved, seconded by David Peck to have the hearing committee for appeals consist of a quorum of board members, the superintendent and attorney. Motion carried 5-0.

Meeting adjourned at 10:45 p.m.