

**BOARD OF EDUCATION
MINUTES
June 10, 2010**

The board of Education of USD 353 met at 7:00 p.m. on June 10, 2010 for a regular board meeting.

CALL TO ORDER:

Board President Benny Ybarra called the meeting to order with the pledge of allegiance.

ROLL CALL:

Members present: Jackie Berryman, Dixie Blankinship, David Peck, Phillip Weakly, Robert White, Benny Ybarra and Superintendent Rick Weiss

ADOPTION OF AGENDA:

David Peck moved, seconded by Robert White to adopt the agenda.

Motion carried 6-0.

CONSENT AGENDA:

David Peck moved, seconded by Phillip Weakly to approve the consent agenda.

Motion carried 6-0.

1. Approve the minutes of the May 10, 2010 USD 353 Board of Education meeting minutes.
2. Approval of May 18, 2010 USD 353 Board of Education special meeting minutes.
3. Approve the payroll, \$673,022.46; \$29,948.95 to vocational; \$92,836.00 to At-Risk; \$210,543.90 to Special Education and bills \$631,086.32.
4. Approval of Employment
Alisha Rice, 1st Grade Teacher Kennedy, Michelle Lloyd, Special Education Teacher WMS, Elizabeth VanZant, 2nd Grade Teacher Washington, Stephanie Moberly, 3rd Grade Teacher Lincoln.
5. Resignations
Denise Bowen, Elementary Librarian; Jennifer Worley, 9th Grade Assistant Volleyball.
6. Transfers:
Deb Starkey-1 on 1 Para at Kennedy to Kennedy Media Clerk, Denise Weber-Kennedy Media Clerk to Kennedy School Secretary.
7. Recommendation for Approval
2010-2011-3rd Party Consultant Contract for John Gifford as WHS Counselor
2010-2011-Contract renewal for WMS Assistant Principal Jamie Ybarra
2010-2011-Contract renewal for WHS Assistant Principal Joe Jacobs
8. Resolution to Confirm Non-Renewal of Teaching Contracts for 2010-2011
Toni Mitchell, Terrie Chevreux, Ed LeValley, Karen Gerberding, Pa Gates, Randy Sawyer, Jason Cole, Philip Buechner, Leon Johnston, Pat Mize, Guy Hauck and Vickie Barton
9. Positions Submitted for Elimination
Iris Manche-Inclusion Para at WMS, Catrina Deason-Inclusion Para at Eisenhower, Shannon Pruitt-Inclusion Para at Kennedy and Mary (Tina) Catlett-Inclusion Para at Roosevelt.
10. WSU School of Nursing Placement Contract.
11. Supplemental Instructional Materials Policy.
12. Approval for Out of State travel for Larry Roth to attend a conference.

WORKMEN'S COMPENSATION INSURANCE:

David Peck moved, seconded by Phillip Weakly to allow staff to review workmen's compensation proposal when received and take appropriate action. Robert White excused himself due to conflict of interest. Mr. White is employed by the company that would send the proposal to be reviewed.

Motion carried 5-0.

RESIGNATION & EMPLOYMENT:

Jackie Berryman moved, seconded by David Peck to accept the resignation of Al Melichar of full time teaching position at WHS and return next year as a half time teacher.
Motion passed 6-0.

PROPOSAL FROM BANK OF COMMERCE:

Table until July meeting. J. C. Long was not in attendance.

BID OPENING-WHS PARKING LOT:

David Peck moved, seconded by Robert White to approve the bid from Surface Protection Services for the repair of the WHS parking lot in the amount of \$ 39, 240.00 (14, 975.00 and 24, 256.00).
Motion carried 6-0.

KANSAS ASSOCIATION OF SCHOOL BOARD MEMBERSHIP:

Dixie Blankinship moved, seconded by Phillip Weakly to approve membership to KASB in the amount of \$10,382.00. Motion carried 6-0.

KANSAS ASSOCIATION OF SCHOOL BOARD LEGAL ASSISTANCE FUND:

Dixie Blankinship moved, seconded by Phillip Weakly to approve membership to the legal fund in the amount of \$1,400.00. Motion carried 6-0.

SCHOOLS FOR QUALITY EDUCATION:

No Vote. Members discussed and felt it was not a good idea at this time.

SCHOOLS FOR FAIR FUNDING:

No Vote. Members discussed and decided to wait to join to see what funding comes in for 2011 FY.

APPROVAL OF ENGAGEMENT LETTER FROM AGLER & GAEDDERT:

David Peck moved, seconded by Robert White to approve engagement letter. Motion carried 6-0.

OLD MIDDLE SCHOOL:

No action was taken.

ADMINISTRATOR REPORTS:

Dale Liston discussed the QPA survey results from the participation of parents, students and staff. The survey included comments about how they felt about their school. He felt like it was a success.

BOARD MEMBER COMMENTS:

Benny Ybarra discussed the District passing AYP and that for the WMS this was the first time. Board members were very pleased with this progress.

SUPERINTENDENTS COMMENTS:

Rick Weiss discussed the possible situation the budget could be in for the next fiscal year.

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL:

David Peck moved, seconded by Phillip Weakly to go into executive session for 15 min.
Motion carried 6-0.

Executive session was called at 7:44 for 15 minutes.

Board returned at 7:59 pm.

Robert White moved, seconded by Phillip Weakly to go into executive session for 5 min.

Executive Session was called at 7:59 for 5 min.

Motion carried 6-0.

Board returned at 8:04

Meeting adjourned 8:07 p.m.

