

OFFICIAL MINUTES
USD 341
Board of Education
7:00 pm

May 11, 2009

Members Present: Roy Artman
Daryl Chess
Herb Dissinger
Jon Henry
Denise Selbee-Koch
Gary Willits

Also Present: Jon Pfau, USD #341 Superintendent
Sue Decker, Minutes Clerk
Doug Beisel and Darren Shupe, Administration
Gina Eubank, Jefferson County Health Department
Debbie Hunt, A Child's World Daycare Center

1. **Call Meeting to Order** - Roy Artman
2. **Roll Call**
Six members present.
3. **Approval of Agenda**
Herb Dissinger moved to approve the agenda.
Denise Selbee-Koch seconded the motion. Motion carried.
Vote: 6-0
4. **Consent Calendar**
Jon Henry moved to approve the April 13, 2009 Minutes, Check Journal, PO Journal, Cash Summary, Treasurer's Report, Activity Fund Report and Petty Cash Account.
Denise Selbee-Koch seconded the motion. Motion carried.
Vote: 6-0
5. **Communications**
John Dewey Learning Academy Graduation Invitation

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6. **Presentation Regarding Jefferson County Health Department School Services**
Gina Eubank, Jefferson County Health Department Nurse, presented information regarding her duties as the school nurse. Herb Dissinger moved to accept the report.
Jon Henry seconded the motion.
Motion carried. Vote: 6-0
7. **KASB District Policy Updates**
Daryl Chess moved to approve the KASB recommended policy and handbook updates.
Herb Dissinger seconded the motion.
Motion carried. Vote: 6-0
8. **Jefferson County Health Services for 2009-2010**
Daryl Chess moved to contract with the Jefferson County Health Department to provide nursing services to the district for the 2009-2010 school year, at a rate of \$17.35 per student.
Jon Henry seconded the motion.
Motion carried. Vote: 6-0
9. **Roof Repair**
Gary Willits moved to solicit sealed bids for roof repair using the Duro-Last roof system. Denise Selbee-Koch seconded the motion.
Motion carried. Vote: 6-0
10. **Water Drainage Improvement**
Daryl Chess moved to solicit sealed bids for excavating and repair of a drainage problem on the south side of the high school.
Herb Dissinger seconded the motion.
Motion carried. Vote: 6-0
11. **School Van Request**
Debbie Hunt, A Child's World Daycare Director, requested the use of one or two district vans to transport school-aged children on summer field trips.
Denise Selbee-Koch moved to allow the use of district vans, contingent upon approval from our insurance provider, at the state reimbursable rate of mileage.
Jon Henry seconded the motion.
Motion carried. Vote 5-0-1 (Willits – Abstained)
12. **District Audit Action Plan Discussion**
Jon Pfau discussed the current district audit action plan.
Tabled.

13. **Activities/Athletic Director Evaluation Instrument**

Daryl Chess moved to approve the new Activities/Athletic Director evaluation instrument.

Jon Henry seconded the motion.

Motion carried. Vote: 6-0

14. **Braising Pan/Tilt Skillet**

Daryl Chess moved to approve the purchase of a new braising pan for food service at a cost of \$9,664.

Gary Willits seconded the motion.

Motion carried. Vote: 6-0

Tammy Fowler arrived at 8:07 pm

15. **Executive Session - Personnel and 16. Negotiations**

Herb Dissinger moved that the board go into executive session for the purpose of discussing personnel matters for nonelected personnel: to protect the privacy interests of identifiable individuals; and for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; to protect the district's right to the confidentiality of its negotiating position and the public interest; for thirty-three (33) minutes, starting at 8:07 pm, and that the board return to the open meeting at 8:40 pm in this room. Denise Selbee-Koch seconded the motion. Motion carried. Vote: 7-0

Executive Session - Personnel and Negotiations

Herb Dissinger moved that the board go into executive session for the purpose of discussing personnel matters for nonelected personnel: to protect the privacy interests of identifiable individuals; and for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; to protect the district's right to the confidentiality of its negotiating position and the public interest; for twenty (20) minutes, starting at 8:40 pm, and that the board return to the open meeting at 9:00 pm in this room. Tammy Fowler seconded the motion. Motion carried. Vote: 7-0

17. **Personnel**

Herb Dissinger moved to approve the following:

Resignations

Amy Burns -ES Secretary/Sub. Coordinator (effective May 20, 2009)

Denise Selbee-Koch seconded the motion.

Motion carried. Vote: 7-0

Herb Dissinger moved to approve the following:

Employment - Personnel

Food Service Secretary – Tracy Ala

Summer Central Office/Food Service Help – Carolyn King

Summer Part-Time Central Office Help –Sarah Duckworth

Summer Tech Work - Cheryl Bryant

Summer Part-Time Tech Work - Jacob Rhodes

Summer Part-Time Tech Work – Brian Henry

Contract Renewal

Administrative Mentoring – Dr. Harry Austin

Gary Willits seconded the motion.

Motion carried. Vote: 6-0-1 (Henry - Abstained)

Supplemental Positions

Herb Dissinger moved to approve the supplemental positions as revised. Jon Henry seconded the motion.

Motion carried. Vote: 7-0

18. **Summer School 2009**

Moved this item to agenda number 20, to be discussed with the Reduction in Spending Plan. Voted to suspend Summer School for 2009 and reevaluate next year.

19. **Cooperative Wrestling and Cross Country Agreement**

Daryl Chess moved to approve a cooperative agreement with McLouth High School for Cross Country and Wrestling programs, contingent upon McLouth Board of Education approval. Tammy Fowler seconded the motion.

Motion carried. Vote: 7-0

20. **Presentation Regarding District Reduction in Spending Plan**

Jon Pfau presented information regarding the district's plan to reduce expenditures based on reduced state funding.

Herb Dissinger moved to approve the revised Reduction in Spending Plan.

Jon Henry seconded the motion.

Motion carried. Vote: 7-0

21. **Reports**
Keystone
Superintendent Report

26. **New Business**
No new business

27. **Adjourn**

Jon Henry moved to adjourn the meeting at 10:52 pm.
Herb Dissinger seconded the motion. Motion carried.
Vote: 7-0

Sue Decker, Minutes Clerk

Patti Boucher, Clerk of the Board

Roy Artman, President