

**McLouth USD 342  
Board of Education Meeting  
August 11, 2008**

Present: Mr. Mitchel Campbell, Mr. Edward Courtney, Mr. Mike Tullis, Mr. Doug Walbridge, Mrs. Jean Rush, and Mrs. Lorie Patterson

Absent: Mrs. Leah Bristol, Mr. Dan Evans and Mr. Andy Sullivan

Also Present: Mr. Robert Batman and Mr. Michael Bogard

**I. Call to Order**

Mr. Campbell called the meeting to order at 7:02 p.m.

A. Welcome

B. Roll Call

C. Adoption of agenda – Mrs. Rush requested the addition of Frances Brown under II.D. Resignation. Mr. Walbridge moved to approve the agenda with the addition. Mr. Tullis seconded. Motion carried 4-0.

D. Request to speak reminder

**II. Consent Agenda**

Mr. Campbell requested a change in the July 14, 2008 minutes under I.C. as five members were present and the vote was recorded as 6-0. Mr. Walbridge moved to approve the consent agenda including the approval of minutes with the change above and the treasurer's report; authorize payment of bills (checks #24334-24444); and accept resignations from Brown-paraprofessional and van driver, Hernandez-paraprofessional and Pierron-central office secretary. Mr. Tullis seconded. Motion carried 4-0.

Mr. Walbridge left the meeting at 7:05 p.m.

**III. Recognitions**

None

**IV. Communications**

A. Citizens Open Forum – None

B. Board Members' Report – Mr. Courtney reported that he would be attending the Keystone Learning board retreat and board meeting.

C. Principals' & Supervisor Reports – None

D. Superintendent's Report – Mrs. Rush handed out the updated School Improvement Plans and District Organizational Chart; reminded the board about the PTO Back to School Picnic on August 21; updated the board on the current enrollment numbers and shared a Lawrence Journal World article on city growth.

**V. Student Learning and Support Services – Information Only**

A. Summer School Report – Mr. Bogard and Mr. Batman reported on their summer school programs.

Mrs. Bristol arrived at 7:56 p.m. Mr. Walbridge returned at 7:59 p.m. Mr. Pierce arrived at 8:05 p.m.

B. Strategic Plan Review – Discussion. Mr. Bogard requested permission to have a drawing at open house for activity passes. Mr. Walbridge moved to allow the principals and activities director to determine the amount of activity passes to distribute at open house with a limit of seven. Mr. Courtney seconded. Motion carried 5-0.

**VI. Student Learning and Support Services – Action Items**

A. 2008-2009 Budget – Mr. Walbridge moved to approve the 2008-2009 budget document. Mrs. Bristol seconded. Motion carried 5-0.

B. Board Policy Recommendations-1<sup>st</sup> Reading – Mr. Walbridge moved to approve the first reading of policies EBB, GAAE, GACD, IDCE, JDDC, JGCB, GARI and GARID. Mrs. Bristol seconded. Motion carried 5-0.

C. Credit Card Limits – The board discussed purchasing cards. Mrs. Bristol moved to approve the credit cards and limits as presented. Mr. Courtney seconded. Motion carried 5-0.

D. Substitute Teacher Pay – No Action

E. Faculty Work Schedule – Mr. Courtney moved to authorize the building principals to establish the faculty work day to meet the needs of students and programs which is compliant with the Negotiated Agreement. Mr. Walbridge seconded. Motion carried 5-0.

F. Milk Bids – Mr. Walbridge moved to accept the low milk bid from Roberts Dairy for the 2008-2009 school

year. Mr. Courtney seconded. Motion carried 5-0.

- G. Change Lives. Teach! Campaign – Mrs. Bristol moved to contribute \$100 to the Kansas “Change Lives. Teach!” campaign. Mr. Tullis seconded. Motion carried 5-0.

Mr. Walbridge moved to take an 5 minute break at 8:35. Mr. Tullis seconded. Motion carried 5-0. Returned to regular session at 8:40.

Executive session – Personnel – Mr. Walbridge moved to go into executive session for 20 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the board returns to open session in the library at 9:00. In addition to the board, Mr. Walbridge invited Mrs. Rush, Mr. Bogard and Mr. Pierce into executive session. Mr. Tullis seconded. Motion carried 5-0. Mrs. Rush, Mr. Bogard and Mr. Pierce attended executive session. Returned to open session at 9:00. Mr. Courtney moved to return to executive session for 20 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the board returns to open session in the library at 9:21. In addition to the board, Mr. Courtney invited Mrs. Rush, Mr. Bogard and Mr. Pierce into executive session. Mr. Walbridge seconded. Motion carried 5-0. Mrs. Rush, Mr. Bogard and Mr. Pierce attended executive session. Returned to open session at 9:21. Mr. Walbridge moved to return to executive session for 5 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the board returns to open session in the library at 9:27. Mr. Tullis seconded. Motion carried 5-0. Returned to open session at 9:27. Mr. Campbell moved to return to executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that the board returns to open session in the library at 10:05. In addition to the board, Mr. Campbell invited Mrs. Rush and Mrs. Patterson into executive session. Mr. Tullis seconded. Motion carried 5-0. Mrs. Rush and Mrs. Patterson attended executive session. Returned to open session at 10:05.

- H. Personnel – Mr. Tullis moved to approve Mrs. Tara Stauch as cook. Mr. Walbridge seconded. Motion carried 5-0. Mr. Courtney moved to give the administrators a 2.25% increase. Mrs. Bristol seconded. Motion carried 5-0. Mr. Tullis moved to approve a retention bonus of \$2,000 for Mr. Ty Haas. Mrs. Bristol seconded. Motion carried 5-0. Mrs. Bristol moved to approve professional dues for the administrators not to exceed \$300 each. Mr. Walbridge seconded. Motion carried 5-0. Mr. Walbridge moved to approve the supplementals as presented with the addition of Mrs. Sascha Smith. Mrs. Bristol seconded. Motion carried 4-1.

## **VII. Board Meeting Calendar**

## **VIII. Adjournment**

Mr. Walbridge moved to adjourn the meeting. Mr. Tullis seconded. Motion carried 5-0. Meeting adjourned at 10:55.

Mr. Mitchel Campbell, President

Mrs. Lorie Patterson, Clerk