

McLouth USD 342 Board of Education Meeting
January 14, 2008

Present: Mrs. Leah Bristol, Mr. Mitchel Campbell, Mr. Edward Courtney, Mr. Dan Evans, Mr. Mike Tullis, Mrs. Jean Rush, and Mrs. Lorie Patterson

Absent: Mr. Andy Sullivan, Mr. Doug Walbridge

Also Present: Mr. Robert Batman, Mr. Mike Bogard, Ms. Dacia Berry, Mr. James DePriest, Mrs. Kristie Evans, Mrs. Cyndi Morris, Mr. Wesley Patterson, Mr. Paul Reed, Mr. Phillip Thomas

I. Call to Order

Mr. Campbell called the meeting to order at 7:00 p.m.

A. Welcome

B. Roll Call

C. Adoption of agenda – Mr. Evans moved to approve the agenda. Mrs. Bristol seconded. Motion carried 5-0.

D. Request to speak reminder

II. Consent Agenda

Mr. Evans moved to approve the consent agenda including the approval of minutes and the treasurer's report; and authorize payment of bills (checks #23708-23787). Mr. Tullis seconded. Motion carried 5-0.

III. Student Presentation

5th Grade Presentation – The BOE moved to Mrs. Gina Holwick's fifth grade classroom for a student Smart Board demonstration at 7:03 and returned to the library at 7:19.

Mr. Sullivan arrived at 7:06.

IV. Recognitions

None.

V. Communications

A. Citizens Open Forum – Ms. Berry requested information about the Booster Club.

B. Board Members' Report – Mr. Evans updated the board on the technology committee meeting and the NEKESC board meeting.

Mr. Walbridge arrived at 7:30.

C. Principals' & Supervisor Reports – Mr. Batman reported on MAP Testing, the elementary will have two student teachers and Mrs. Sheri Thomas has been nominated for the KSDC Board. Mr. Bogard reported that secondary MAP testing would begin January 15, 2008. Mr. Reed answered BOE questions about his report.

D. Superintendent's Report – Mrs. Rush discussed the KASB Capitol Update, a spreadsheet of projected increases for next year, and a utility spreadsheet; she also reported the website should go live on January 28th, 30 teachers are participating in a book study and the district has received the unaudited budget.

VI. Student Learning and Support Services – Information Only

A. Instructional Coach Report – Mrs. Morris reported on her activities as the Math Instructional Coach.

B. Bully Survey Results - Discussion.

C. Facilities/Transportation – Mr. Reed discussed transportation vehicles and needs. Mr. Walbridge moved to look for a used bus of two years and for Mr. Reed to bring back the prices

as soon as information was available. Mr. Tullis seconded. Motion carried 7-0. Mr. Patterson discussed the facility projects and needs. Mr. Campbell moved to contact GLPN for gold gym roof replacement specifications and long-term recommendations. Mr. Evans seconded. Motion carried 7-0. A committee of Mr. Thomas, Mr. Patterson, Mr. Walbridge and Mr. Tullis was formed to research facility security and locks.

D. Calendar – Discussion.

E. NEKESC Inter-Local Agreement – Mr. Evans will ask Ms. Linda Aldridge from NEKESC to present information at the February BOE meeting about the cost increases over the last 5 years and how that money is being spent.

F. Strategic Plan – Discussion.

G. Athletic Procedures – Mr. Pierce discussed KSHSAA requirements for officials and how officials are scheduled for the league.

Mr. Walbridge moved to extend the meeting past 10:30. Mrs. Bristol seconded. Motion carried 7-0.

H. Missed School Days – Mr. Walbridge moved to add ten minutes to each school day starting on February 4th and adding an additional teacher floating day for a total of two teacher floating days. Mr. Tullis seconded. Motion carried 4-3.

VII. Student Learning and Support Services – Action Items

A. Policy Changes-1st Reading – Mr. Evans moved to approve the first reading of policy 2.16 and the high school handbook-Activity Accounts changes as presented. Mrs. Bristol seconded. Motion carried 6-1.

B. Pay Phone Lease – Mrs. Bristol moved to remove the pay phone from the building. Mr. Courtney seconded. Motion carried 7-0.

C. Executive session – Mr. Walbridge moved to go into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the BOE return to open session in the library at 11:20. Mrs. Bristol seconded. Motion carried 7-0. Mr. Walbridge moved to return to executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the BOE return to open session in the library at 11:32. Mrs. Bristol seconded. Motion carried 7-0.

D. Personnel – None.

VIII. Board Meeting Calendar

Mr. Evans moved to hold a special board meeting on Monday, January 21, 2008 at 7:30 p.m. in the library with executive session and personnel on the agenda. Mrs. Bristol seconded. Motion carried 7-0.

IX. Adjournment

Mr. Walbridge moved to adjourn the meeting. Mr. Evans seconded. Motion carried 7-0. Meeting adjourned at 11:45.

Mr. Mitchel Campbell, President

Mrs. Lorie Patterson, Clerk