

**McLouth USD 342
Board of Education Meeting
June 9, 2008**

Present: Mrs. Leah Bristol, Mr. Edward Courtney, Mr. Andy Sullivan, Mr. Mike Tullis, Mr. Doug Walbridge, Mrs. Jean Rush and Mrs. Lorie Patterson
Absent: Mr. Mitchel Campbell and Mr. Dan Evans
Also Present: Mr. Robert Batman, Mr. Mike Bogard, Mr. Tom Pierce, Mr. Bob Abel Jr., Mrs. Kristi Carlton and Mrs. Sandra Nowasell

I. Call to Order

Mr. Walbridge called the meeting to order at 7:03 p.m.

A. Welcome

B. Roll Call

C. Adoption of agenda – Mrs. Rush requested the addition of Budget Republish as VII.A1, 4 Year Old At-Risk Report as VI.C1 and requested that VII.D. Health Department Contract be tabled. Mr. Walbridge requested the addition of June 23rd Meeting Time as VII.D1. Mr. Walbridge moved to approve the agenda with the changes. Mrs. Bristol seconded. Motion carried 5-0.

Mr. Campbell arrived at 7:05 p.m.

D. Request to speak reminder

II. Consent Agenda

Mr. Walbridge moved to approve the consent agenda including the approval of minutes and the treasurer's report; and authorize payment of bills (checks #24144-24219). Mr. Sullivan seconded. Motion carried 6-0.

III. Student Presentation

A. None.

IV. Recognitions

A. The board recognized the McLouth High School Softball Team for their third place finish at the state tournament.

V. Communications

A. Citizens Open Forum – None.

B. Board Members' Report – None.

C. Principals' & Supervisor Reports – Mr. Batman had no additions to his report; Mr. Pierce reported on student participation at the state track meet and the state softball tournament, reported on KSHSAA Academic Awards for the spring sports teams and discussed possible changes in the league; and Mr. Bogard had no additions to his report.

D. Superintendent's Report – Mrs. Rush handed out and discussed KASB projected enrollment figures and handed out department reports that were not mailed.

VI. Student Learning and Support Services – Information Only

A. Jefferson County Insurance – Mr. Abel handed out and discussed the district's insurance quote for the 2008-09 school year.

B. 2008-09 Budget – Discussion.

C. 2nd Grade Class – Mrs. Carlton discussed the need for three sections of second grade next year.

C1. 4-Year-Old Report – Mrs. Rush handed out and discussed information about the 4-Year-Old Program.

VII. Student Learning and Support Services – Action Items

A. Textbook Adoption – Mr. Walbridge moved to approve the textbooks as presented for a total of \$61,409. Mrs. Bristol seconded. Motion carried 6-0.

A1. 2007-08 Budget Amendment – Mr. Sullivan moved to approve the publication of the budget amendments as presented. Mr. Tullis seconded. Motion carried 6-0.

B. Handbooks 2008-2009 – Mrs. Bristol moved to approve the elementary, coaches/sponsors and faculty handbooks with the changes as presented. Mr. Tullis seconded. Motion carried 6-0.

- C. Facilities & Transportation – Mr. Courtney moved to patch and seal the asphalt on the playground, west parking lot and south parking lot at a cost of \$12,350. Mr. Tullis seconded. Motion carried 6-0.
- D. Health Department Contract – Tabled.
- D1. June 23, 2008 Meeting Time – Mr. Walbridge moved to set the meeting time as 7:00 p.m. Mr. Sullivan seconded. Motion carried 6-0.
- E. KASB Membership for 2008-09 – Mr. Sullivan moved to approve the KASB Membership Dues and Legal Assistance Fund Membership for the 2008-2009 school year. Mrs. Bristol seconded. Motion carried 6-0.
- F. Greenbush Membership for 2008-09 – Mr. Walbridge moved to approve the Southeast Kansas Education Service Center Membership for the 2008-2009 school year. Mr. Sullivan seconded. Motion carried 6-0. Mr. Walbridge moved to take a 7 minute break at 8:13. Mrs. Bristol seconded. Motion carried 6-0. Returned to regular session at 8:20.
- G. Executive session – Mr. Walbridge moved to go into executive session for 30 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 8:50. In addition to the board, Mr. Walbridge invited Mrs. Rush, Mr. Batman, Mr. Pierce and Mr. Bogard into executive session. Mrs. Bristol seconded. Motion carried 6-0. Mrs. Rush, Mr. Batman, Mr. Pierce and Mr. Bogard attended executive session. Returned to open session at 8:50. 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 board returns to open session in the library at 9:05. In addition to the board, Mr. Walbridge invited Mrs. Rush, Mr. Batman, Mr. Pierce and Mr. Bogard into executive session. Mr. Tullis seconded. Motion carried 6-0. Mrs. Rush, Mr. Batman, Mr. Pierce and Mr. Bogard attended executive session. Returned to open session at 9:05. 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 board returns to open session in the library at 9:40. In addition to the board, Mr. Walbridge invited Mrs. Rush into executive session. Mr. Sullivan seconded. Motion carried 6-0. Mrs. Rush attended executive session. Mr. Campbell left executive session at 9:15 and re-entered executive session at 9:18. Returned to open session at 9:40. Mr. Tullis 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 10:15. In addition to the board, Mr. Tullis invited Mrs. Rush and Mrs. Patterson into executive session. Mrs. Bristol seconded. Motion carried 6-0. Mrs. Rush and Mrs. Patterson attended executive session. Returned to open session at 10:15. Mr. Walbridge moved to accept the IDL Grant. Mrs. Bristol seconded. Motion carried 6-0.
- H. Personnel – Mr. Sullivan moved to approve Jason Stithem-Assistant High School Football Coach, Clay Mayer-Head High School Baseball Coach, Ballard Patterson-Head High School Softball Coach, Tim Stauch-Assistant High School Softball Coach, Jason Schroeder-Fall Weightlifting and Head Middle School Boys' Track Coach, Gerard Aligo-Winter Weightlifting and Senior Class Sponsor, Aaron Polson-Forensics, Sara Booth-High School Scholars' Bowl and Sophomore Class Sponsor, Jerome Johnson-Band, Michael Brandel-Vocal, Sandy Walbridge-FCCLA and Junior Class Sponsor, Rachelle Christie-Yearbook, Laurie Cleavinger-NHS and Junior Class Sponsor, Cliff Weeks-NHS, Activities Supervisor and Middle School Scholar's Bowl, George Karn-Activities Supervisor and Freshmen Class Sponsor, Travis Torkelson-Head Middle School Boys' Basketball Coach, Brandie Wright-Middle School Cheerleader Sponsor, Nancy Westerman-Middle School Cheerleader Sponsor, Karen Bailey-Senior and Junior Class Sponsor, Vicki Bechard-Junior Class Sponsor, and Todd Cossman-Freshmen Class Sponsor. Mr. Tullis seconded. Motion carried 6-0.

VIII. Board Meeting Calendar

IX. Adjournment

Mr. Walbridge moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 6-0. Meeting adjourned at 10:38.

Mr. Mitchel Campbell, President

Mrs. Lorie Patterson, Clerk