

McLouth USD 342  
Board of Education Meeting  
May 12, 2008

Present: Mrs. Leah Bristol, Mr. Mitchel Campbell, Mr. Dan Evans, Mr. Andy Sullivan, Mr. Mike Tullis, Mr. Doug Walbridge, Mrs. Jean Rush and Mrs. Lorie Patterson

Absent: Mr. Edward Courtney

Also Present: Mr. Robert Batman, Mr. Mike Bogard, Mr. Gerard Aligo, Mrs. Karen Bailey, Mrs. Vickie Feuerborn, Mr. Steve Gish, Mr. Ty Haas, Mr. Jerome Johnson, Ms. Jennifer Klamm, Ms. Linda Martin, Mrs. Cynthia Morris, Mrs. Sandy Nowasell and Mrs. Sheri 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. Walbridge moved to approve the agenda. Mrs. Bristol seconded. Motion carried 6-0.

D. Request to speak reminder

E. Facilities Tour – None.

II. Consent Agenda

Mr. Evans moved to approve the consent agenda including the approval of minutes and the treasurer's report; authorize payment of bills (checks #24056-24143); and accepting resignations from Mrs. Missy Miller-First Grade, Mr. Kyle Stanley-Middle School Science, Mrs. Janna Terry-Middle School Track and Mrs. Vicki Bechard-Middle School Track. Mr. Walbridge seconded. Motion carried 6-0.

III. Student Presentation

Entrepreneurship Class – Mrs. Bailey and students made a presentation about their recent trip to St. Louis.

Mr. Courtney arrived at 7:08 p.m.

IV. Recognitions

A. The board recognized Hometown Foods for their support of the school receipts supplies program. The board also recognized the Air National Guard for their donation of computer equipment.

B. Above and Beyond Recognition – The administration recognized Mrs. Feuerborn and Mr. Haas with the Above and Beyond Awards.

V. Communications

A. Citizens Open Forum – None.

B. Board Members' Report – None.

C. Principals' & Supervisor Reports – Mr. Batman stated that the elementary handbook would be brought to the board in June and Mr. Bogard had no additions to his report.

D. Superintendent's Report – Mrs. Rush informed the board of the KASB Election Forums; discussed the follow-up on the State Fire Marshal's report; informed the board that the roof project was set to start May 23rd; and advised the board that the budget may need to be republished.

VI. Student Learning and Support Services – Information Only

A. PAT Report – Ms. Klamm handed out and discussed information about the PAT program.

B. 2008-09 Budget – Discussion.

C. Legal Council – The board would like Mrs. Rush to invite Mr. Larry Mears to the June meeting.

D. Textbook Presentations – Department chairs presented the Fine Arts, PE/Health and Math

textbooks to the board.

Mr. Tom Pierce arrived at 7:40 p.m.

VII. Student Learning and Support Services – Action Items

A. Summer School – Mr. Evans moved to approve the summer school programs as presented. Mrs. Bristol seconded. Motion carried 7-0.

B. CLC Report and Continuation – Mr. Walbridge moved to continue the CLC program in 2008-2009 at the same cost as the 2007-2008 school year. Mr. Sullivan seconded. Motion carried 7-0.

C. Handbooks 2008-2009 – Mr. Walbridge moved to approve the Middle School, High School and Classified Employee handbooks with the changes as presented. Mrs. Bristol seconded. Motion carried 7-0.

D. Assistant Treasurer – Mr. Walbridge moved to approve Sandy Wise as the assistant treasurer for the district. Mr. Evans seconded. Motion carried 7-0.

E. Facilities & Transportation – Mrs. Rush informed the board that the gym would be available for use during the roofing project but the south parking lot would not. Mr. Walbridge moved to approve the weight room remodel at an approximate cost of \$5,000 and the movement of the playground fence at an approximate cost of \$5,000. The maintenance department will work with the city to maintain as much of the playground property as possible. Mr. Evans seconded. Motion carried 7-0. Mr. Walbridge moved to purchase a John Deere mower not to exceed \$12,285 as presented. Mr. Tullis seconded. Motion carried 6-1.

F. Donation Acceptance - Mr. Walbridge moved to accept the donation of \$400 from the Hallmark Corporate Foundation and the donation of \$96.83 from Target. Mrs. Bristol seconded. Motion carried 7-0.

G. PAT 2008-09 – Mr. Evans moved to approve 3 PAT units for the 2008-2009 school year. Mr. Courtney seconded. Motion carried 5-2.

Mr. Evans moved to take an 8 minute break at 9:07. Mrs. Bristol seconded. Motion carried 7-0. Returned to regular session at 9:15.

H. Executive session – Mr. Evans 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 9:45. In addition to the board, Mr. Walbridge invited Mrs. Rush, Mr. Batman and Mr. Bogard into executive session. Mrs. Bristol seconded. Motion carried 7-0. Mrs. Rush, Mr. Batman and Mr. Bogard attended executive session. Mr. Campbell left executive session at 9:35. Returned to open session at 9:45 with the exception of Mr. Campbell. 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 10:15. 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 10:15 with the exception of Mr. Campbell. 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 10:30. In addition to the board, Mr. Walbridge invited Mrs. Rush, Mr. Batman, Mr. Pierce and Mr. Bogard into executive session. Mr. Evans seconded. Motion carried 6-0. Mrs. Rush, Mr. Batman, Mr. Pierce and Mr. Bogard attended executive session. Mr. Campbell entered executive session at 10:25. Returned to open session at 10:30.

Mr. Walbridge moved to extend the meeting past 10:30 p.m. 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 board returns to open session in the library at 10:55. 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 7-0. Mrs. Rush, Mr. Batman, Mr. Pierce and Mr. Bogard attended executive session. Returned to open session at 10:55. Mr. Walbridge 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 11:30. In addition to the board, Mr. Walbridge invited Mrs. Rush into executive session. Mrs. Bristol seconded. Motion carried 7-0. Mrs. Rush attended executive session. Returned to open session at 11:30.

I. Personnel – Mr. Walbridge moved to approve the driver education classroom instructor pay to teach all 53 students at \$25 per hour for this year and to not hire another teacher as proposed in the packet. Mr. Evans seconded. Motion carried 6-1. Mr. Sullivan moved to approve Tom Pierce-Activities Director, Chris Stewart-Head High School Football Coach, Gary Freeman-Assistant High School Football Coach, Erika Houk-Head High School Volleyball, Ty Haas-Assistant High School Volleyball Coach, Jason Schroeder-Head High School Boys Basketball Coach, Perry Lockwood-Assistant High School Boys Basketball Coach, Todd Cossman-Head High School Girls Basketball Coach, Gina Hoffman-Assistant High School Girls Basketball Coach, Jamie Noll-Head High School Cross Country Coach, Shawnda Campbell-Head High School Cheerleading, Angela McConkey-Assistant High School Cheerleading, Gary Freeman-Summer Weightlifting, Sandy Walbridge-Co-High School Student Council, Shawnda Campbell-Co-High School Student Council, Erin Scott-Head Middle School Volleyball, Erin Swallow-Assistant Middle School Volleyball, Kevin Stewart-Assistant High School Football Coach, Travis Torkelson-Head Middle School Football Coach and Clay Mayer-Assistant Middle School Football Coach. Mrs. Bristol seconded. Motion carried 7-0.

VIII. Board Meeting Calendar

IX. Adjournment

Mr. Evans moved to adjourn the meeting. Mrs. Bristol seconded. Motion carried 7-0. Meeting adjourned at 11:36.

Mr. Mitchel Campbell, President

Mrs. Lorie Patterson, Clerk