**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**October 10, 2011**

1. **Call the Meeting to Order** – President Andy Sullivan called the meeting to order at 7:00 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mrs. Jessica Folsom, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe

Board members absent: Mr. Edward Courtney

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Michael Bogard, Mr. Mark Dodge, Mr. Tony Kramer, Mrs. Dana Splichal and Mrs. Sheri Thomas

1. **Approval of Agenda** – Mr. Splichal requested the addition of KLN Visit, High School Yearbook Ads, League Conversations and Legislative Invitations under P. Other. Mrs. Carlton moved to approve the agenda with the additions. Mrs. Coit seconded. Motion carried 6-0.
2. **Comments from the President** – Mr. Sullivan presented thank you cards for the board to sign recognizing the McLouth Fire Department and the McLouth Police Department for their time spent with the students during National Fire Prevention Week. The board recognized Dr. Christi Jarrett for a donation of equipment to the science department.
3. **Consent Agenda** - Mrs. Folsom moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from September 12, 2011 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept Contributions; e. Approval of Participation in 2011 Kansas Communities That Care Survey and 2011 KDHE Kansas Youth Tobacco Survey. The motion carried 6-0.
4. **Presentation by Kramer and Associates regarding District Fiscal Audit** – Mr. Tony Kramer presented the fiscal audit.
5. **Presentation by Sheri Thomas on New Standards for Professional Learning** – Mrs. Thomas reviewed the information.
6. **Update on Enrollment and Impact on District Budget** – Discussion

Mr. Courtney arrived at 7:41 p.m.

1. **Review and Possible Approval of District Technology Bid** – Discussion-Mr. Courtney moved to buy 50 desktops and 40 laptops from Systime, Inc for a total of $31,600. Mr. Wolfe seconded. Motion carried 7-0. Mr. Courtney moved to approve the purchase of a mobile cart and laptops not to exceed $8,400. Mr. Wolfe seconded. Motion carried 7-0.
2. **Review and Possible Approval of District Security System Bid** – Mrs. Coit made a motion to approve the security system bid from KAV for a total price of $22,553. Mr. Courtney seconded. Motion carried 7-0.
3. **Review and Possible Purchase of Scoreboard for Football Stadium** – Mr. Wolfe moved to accept the quote from Athco for the football scoreboard in the amount of $11,879. Mrs. Folsom seconded. Motion carried 7-0.

Mr. Courtney left the meeting at 8:43.

Mrs. Carlton moved to accept the quote from Athco for the purple gym scoreboards with one scoreboard to include a Class of 1954 sign. Mrs. Folsom seconded. Motion carried 6-0.

Mr. Courtney returned to the meeting at 8:45.

1. **Review of District Facility Use Policy and Reservation Form** – Review
2. **Keystone Report** – Mr. Courtney gave an update.
3. **Executive Session** - Mrs. Folsom made a motion to take a 5 minute break at 9:03 and then go into executive session for 1 hour to discuss personnel matters of nonelected personnel and matters affecting a student(s) in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 10:08. Mrs. Folsom invited Mr. Bogard, Mr. Dodge and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 7-0. Mr. Bogard, Mr. Dodge and Mr. Splichal attended executive session. Returned to open session at 10:08. Mrs. Folsom made a motion to return to executive session for 15 minutes to discuss personnel matters of nonelected personnel and matters affecting a student(s) in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 10:23. Mrs. Folsom invited Mr. Bogard and Mr. Splichal into executive session. Mrs. Carlton seconded. Motion carried 7-0. Mr. Bogard and Mr. Splichal attended executive session. Returned to open session at 10:23.

Mrs. Carlton moved to extend the meeting past 10:30. Mrs. Folsom seconded. Motion carried 7-0.

1. **Action Following Executive Session** – Mrs. Carlton made a motion to give Mr. Splichal permission to advertise for substitute van and bus drivers. Mrs. Coit seconded. Motion carried 7-0. Mr. Wolfe moved to approve a retention bonus for Mr. Ty Haas of $1,000 at the completion of each semester. Mrs. Carlton seconded. Motion carried 6-1.
2. **Other** – Mr. Bogard discussed league information. Mr. Splichal reviewed the KLN visit schedule. The board discussed legislative invitations and yearbook ads.
3. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 11:10 p.m.

 Mr. Andy Sullivan, President Mrs. Lorie Patterson, Clerk