

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, June 8, 2015, at 6:30 PM in the board meeting room. President Susan Rader called the meeting to order. Other board members present were Beth Watson, Clyde Coons, Dawn Whalen, Ron Bloss and Juanita Peckham. Jerry Henn, Supt., Josh Adams, HS Prin., Brad Burkdoll, HS/MS AD, Tammy Thomasson, MS Prin/Curr Director, Jason Townsend, Elem. Prin., and Susan McCarty, Clerk, were also present.

**APPROVE
AMENDED
AGENDA**

Dawn Whalen moved, Beth Watson seconded and motion carried 6-0 to approve the amended agenda with the exception of a change to the unofficial minutes and to add new business 5.n., Chromebooks and 5.o Agile Minds Curriculum.

**APPROVE
CONSENT AGENDA**

Dawn Whalen moved, Beth Watson seconded and motion carried 6-0 to approve the consent agenda.

**APPROVE THE
REVISED MINUTES**

Dawn Whalen moved, Beth Watson seconded and motion carried 6-0 to approve the revised minutes of Kathy Corwine as Technology Specialist not Technology Aide

**5. A. GEORGE K.
BAUM**

Removed

**5. B.
FOODSERVICE**

Juanita Peckham moved, Clyde Coons seconded and motion carried 6-0 to accept the primary food bid for US Foods for the 2015-2016 school year.

5. C. FMLA

Supt Henn presented the change in format, FMLA will begin with the reported date. The staff will be notified of this change. Beth Watson moved, Clyde Coons seconded and motion carried 6-0 to approve the format of the FMLA

**5. D. EMAIL
CHANGES**

Supt Henn informed the board the staff email will be moving to google mail. The only change to the address is the .org replacing the .net. The email addresses to contact the board members will be listed on the website.

**5. E. WELLNESS
POLICY**

Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to approve the Wellness Policy JGCA and the Wellness Statement.

**5. F. GREENBUSH
PURCHASES**

Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to approve the Greenbush purchases contingent upon the State of Kansas providing the funds necessary to purchase these services

**5. G. POLICY
UPDATE**

Dawn Whalen moved, Beth Watson seconded and motion carried 6-0 to approve CEA, CEC, EBBA, GARA, GAT, GAOE, Protection of Pupil Rights, JCAB, JDC, and JDD as discussed.

5.H. DONATIONS

Dawn Whalen moved, Beth Watson seconded and motion carried 6-0 to accept the donation of \$600 from Bill and Nancy Lytle to be shared equally between baseball, softball and track.

**5.I. HANDBOOK
CHANGES**

Beth Watson moved, Dawn Whalen seconded and motion carried 6-0 to approve the changes to the building handbooks.

**5.J. AUTHORITY
OF TRANSFER**

Dawn Whalen moved, Beth Watson seconded and motion carried 6-0 to authorize the transfers to close out the books for the 14-15 school year

**5. K. SPECIAL
BOE MEETING**

Juanita Peckham moved, Beth Watson seconded and motion carried 6-0 to approve a special organizational meeting on July 13th at 6pm

**5.I. C.A.S.E.
CONTRACT**

Juanita Peckham moved, Clyde Coons seconded and motion carried 6-0 to approve the contract with C.A.S.E. with a monthly building use fee contingent on the KCPL rate increase in October.

**5.M.
ELEMENTARY
CURRICULUM**

Beth Watson moved, Dawn Whalen seconded and motion carried 6-0 to approve Envision math curriculum not to exceed \$58,000 and contingent upon the State of Kansas providing the funds necessary to purchase the material.

**5. N.
CHROMEBOOKS**

Dawn Whalen moved, Clyde Coons seconded and motion carried 6-0 to approve the Chromebooks purchase contingent upon the State of Kansas providing the funds necessary to purchase the material

**5.O. AGILE MINDS
CURRICULUM**

Beth Watson moved, Juanita Peckham seconded and motion carried 6-0 to approve the \$466.25 additional cost to the Agile Minds Curriculum approved in the 5.11.15 meeting.

**EXECUTIVE
SESSION**

Dawn Whalen moved, Juanita Peckham seconded and motion carried 6-0 to recess into executive session for 15 minutes to discuss negotiations and 15 minutes discuss personnel matters to protect the privacy interest of individual(s) with Jerry Henn present. The board will reconvene in open session at 8:25pm. The board recessed into executive session at 7:55pm

The regular meeting resumed at 8:25pm

7.A. RESIGNATIONS

Dawn Whalen moved, Juanita Peckham seconded and motion carried 6-0 to approve the resignations of the following:

Paul Steeby, ES PE
 Andy Wright, HS Wrestling, MS Football, HS Track
 Bernie Smith, HS Track and MS Girls Basketball
 Cindy Paramino, ES Secretary
 Adrienne Brown, ES Art
 Blenda Brown, HS Accompanist
 Janette Selk, HS JV Volleyball

7.B CONTRACTS TO OFFER

Beth Watson moved, Dawn Whalen seconded and motion carried 6-0 to approve, Alicia Jones as Secretary in WHS. Justine Dougan summer help for custodians.

7.C. SUPPLEMENTALS

Dawn Whalen moved, Clyde Coons seconded and motion carried 6-0 to approve the following classified contracts contingent upon the State of Kansas providing the funds necessary:

ACTIVITY	LEVEL	ASSIGNMENT	SPONSOR	PERCENT
ANNUAL	High School	Head	Barb Oshel	7.00%
	Middle School	Head	Did not Fill	4.00%
BASEBALL	High School	Head	Bryan Kindle	14.00%
	High School	Asst	Eric Sayler	9.10%
	High School	Asst	Did not Fill	
HS/B BASKETBALL	HS Boys	Head	Rick O'Neil	15.00%
	HS Boys	JV	Scott Patton	9.75%
	HS Boys	Frosh		8.25%
HS/G BASKETBALL	HS Girls	Head	Brock Campbell	15.00%
	HS Girls	JV	Jade Wonder	9.75%
	HS Girls	Frosh	Jessica Rahn	8.25%
MS/G BASKETBALL	MS Girls	8th		7.50%
	MS Girls	7th	Dave Ross	8.00%
	MS Girls	C Team	Did not Fill	6.75%
MS/B BASKETBALL	MS Boys	8th	Eric Sayler	7.50%
	MS Boys	7th	Duane McCarty	7.50%
	MS Boys	C Team	Did not Fill	6.75%
CHEER	High School	Sponsor	Mary Ann Chambers	12.50%
	Middle School	Head	Jodi Hylton	
CHESS	High School	Head	Did not Fill	3.50%
	Middle School	Head	Did not Fill	3.25%
CONCESSIONS	District	Manager	Admin	17.00%
CROSS COUNTRY	High School	Head	Tim Savage	13.00%
	High School	Asst	Rick O'Neil	8.40%
DANCE TEAM	High School	Sponsor	Pam Allen	8.40%
ELEM PROG DIR	Elementary	Director	Elise Luce	3.00%
FOOTBALL	High School	Head	Brad Burkdoll	15.00%
	High School	Head Asst	Duane McCarty	11.50%
	High School	Asst	Mark Messer	10.25%
	High School	Asst	Eric Sayler	9.75%
	High School	Asst	Kip Rush	10.75%
FOOTBALL	High School	Asst	Did not Fill	9.75%
	Middle School	Head	Brock Campbell	8.25%
	Middle School	Asst	Chris Rose	7.75%

	Middle School	Asst		6.75%
	Middle School	Asst	Did not Fill	
FBLA	High School	Head	Dawn Rottinghaus	9.00%
	High School	Asst		5.50%
FORENSICS	High School	Head	Melissa Vertin	6.50%
KAYS	High School	Head		5.00%
MATH TEAM	High School	Head	Craig Chaney	3.00%
	Middle School	Head	Did Not Fill	1.00%
MUSIC/INSTRU.	HS/MS		Nancy Lindbloom	10.00%
MUSIC/VOCAL	High School		Nancy Lindbloom	7.00%
	Middle School		Nancy Lindbloom	4.50%
NHS	High School		Jo Kramer	2.25%
	Middle School			1.00%
PRODUCTION	High School	per production	Melissa Vertin	9.00%
MUSIC/CHOREOG	High School	Fall Musical	Did Not Fill	3.00%
SCHOLAR BOWL	High School	Head	Eric Evans	8.00%
	High School	Asst	Did Not Fill	5.00%
SOFTBALL	High School	Head	Chris Rose	14.00%
	High School	Asst	Jessica Rahn	9.10%
	High School	Asst	Did not Fill	
STUCO	High School		Hailey Waymire	5.00%
TRACK	HS Boys	Head		14.00%
HIGH SCHOOL	HS Girls	Head	Mark Messer	14.50%
	HS	Asst	Eric Evans	9.10%
	HS	Asst		9.10%
	HS/MS PV	Asst	Did Not Fill	9.80%
TRACK	MS Boys	Head	Duane McCarty	8.70%
MIDDLE SCHOOL	MS Girls	Head	Tim Savage	8.70%
	MS	Asst	Brock Campbell	7.50%
	MS	Asst		7.00%
VOLLEYBALL	High School	Head	Eric Evans	13.50%
	High School	JV		8.45%
	High School	Freshmen		7.15%
	High School	Asst VB	Did not Fill	
VOLLEYBALL	Middle School	8th	Don Currier	7.50%
	Middle School	7th	Amanda Lyman	6.50%
	Middle School	Asst	Did not Fill	
WEIGHTLIFTING	District	Summer 3.0	Brock Campbell	3.00%
		Summer 6.0	Brad Burkdoll	6.00%
WRESTLING	High School	Head		14.00%
	High School	Asst		9.10%
WRESTLING	Middle School			4.45%
SOPH CLASS	High School	Head	Dawn Rottinghaus	1.50%
Jr Class	High School	Head	Hailey Waymire	3.50%
	High School	Head		
	High School		Jo Kramer	1.00%
	High School		Craig Chaney	1.00%
	High School		Gary Vanhorn	1.00%
	High School			1.00%
STUDENT MENTOR	HS		Gary Vanhorn	3.00%
			Jo Kramer	3.25%
			Duane McCarty	3.25%

			Emily McCullough	3.25%
			Barb Oshel	3.25%

ADJOURNMENT

Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned 8:30pm.

Susan McCarty, Clerk