

The USD # 286 Board of Education held its regular monthly meeting on July 13, 2009 at 7:30 p.m. at the District Office. President Patrick Steward called the meeting to order with the following present:

Jennifer Unruh	Sherry Howard	Cynthia Leniton
Jack Rutledge	Patrick Steward	Sara Smith
Gordon Willhite	Scott Hills, Supt.	Mike Todd, Principal
Lisa Doty, clerk		

Board President, Patrick Steward called the meeting to order.

Jack Rutledge made the motion to nominate Patrick Steward for president for the 2009-2010 year, seconded by Gordon Willhite; Gordon Willhite made the motion to nominate Jack Rutledge for vice president for the 2009-2010 school year, seconded by Sara Smith; Sherry Howard made the motion for nominations to cease, seconded by Cynthia Leniton; all motions passed 7-0.

Jennifer Unruh made the motion to appoint Lisa Doty as board clerk and Sue Kill as treasurer, seconded by Cynthia Leniton; motion passed 7-0

Gordon Willhite made the motion to approve the minutes from the June 8, 2009 meeting, seconded by Jennifer Unruh, motion passed 6-1 with Sherry Howard abstaining.

Cynthia Leniton made the motion to approve the agenda seconded by Sherry Howard; motion passed 7-0.

Gordon Willhite made the motion to approve the bills in the amount of 273010.57, seconded by Jennifer Unruh; motion passed 7-0.

006 GENERAL FUND	51467.13
008 SUPPLEMENTAL GENERAL LOB	109032.34
013 K-12 AT RISK	6958.13
016 CAPITAL OUTLAY FUND	95197.54
024 FOOD SERVICE FUND	8081.27
026 IN-SERVICE FUND	763.50
030 SPECIAL EDUCATION FUND	8.30
093 TITLE I 2009	970.01
098 TITLE IIA TCHR 2008	532.35

Under audience with groups or individuals

Nancy Pinard and Kay Hill were present to discuss student information devices. They discussed with the board a contract that they have created that would require each student and parent to sign if a student wishes to obtain an IP Address for a personal computer or internet access device. Kay Hill then discussed her plans for the new 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> grade computer lab.

Frank LaForge was present to discuss in detail the district's liability, business and auto insurance coverage.

Mary Warren gave her report to the board. She discussed the teacher mentoring program regarding reimbursement, high school Seminar choices and enrollment, and a Data Management System.

Mike Todd, 7-12 principal gave his report stating that the summer started with high hopes for students who needed VPL to take advantage of this program, however there has been little to no participation, two students were required to complete drug and alcohol counseling with one completing this program and one who did not, the student summer work project continues to be a positive learning experience for a few of our students, the volleyball and football camps were well attended, there will be back to school swim parties for junior high and high school students in August. Mr. Todd told the board that Mike Chamberland has agreed to take over high school scholar bowl and Kathy Chamberland will do junior high scholar bowl.

Scott Hills, superintendent, updated the board on the summer projects including the completion of the handicap ramp in front of the junior high building, the handrails will be finished before school starts, handicap door openers have been installed, gym floors will be refinished, various painting projects are complete or underway, the busses are being readied for the annual inspection, mold issues in the high school and one classroom in the elementary are being taken care of, 38 teachers completed 15 hours of summer curriculum work, 09/10 budget and school finance information was shared with the board with our district losing approximately \$120,000, our school auditor will be here July 27 to prepare the 09/10 budget, work on our tornado alert system is planned, our insurance group conducted a chemical review in the high school science room, and there was a 16% increase in the district's health insurance.

There was no Unfinished Business

New Business

Cynthia Leniton moved to adopt the consent agenda as amended, second by Jennifer Unruh; motion passed 7-0.

**A. Consent Agenda**

1. Rescind all district policies form 2009-10
2. Adopt current Board Policies for 2009-10
3. Set Meeting Dates and time for 2009-2010 - Aug 10, Sept 14, Oct 12, Nov 9, Dec 14, Jan 11, Feb 8, Mar 8, April 12, May 10, June 14, July 12 at 7:00 p.m.
4. Appoint Sue Kill, Health Insurance Rep, KPERS Agent
5. Adopt Resolution to Waive Fixed Asset Accounting and GAAP 2009-2010
6. Designate First National Bank of Sedan and Bank of Sedan as Depositories for District
7. Approval to Participate in Federal Programs
8. Approval of 1116 Hours for 09-10 School Year
9. Appoint Scott Hills and Mike Todd as Truant Officers
10. Appoint Ginger Swinney as Food Service Representative
11. Appoint KASB as School Attorney

12. Appoint Mary Warren as Section 504 Coordinator
13. Appoint Scott Hills as Title IX Coordinator
14. Appoint Art Haibon as Hearing Officer
15. Designate Prairie Star as Official Newspaper
16. Adopt Early Payment Request Policy (KSA 12-105(b))
17. Appoint BOE President as Hearing Officer for Free and Reduced Lunch
18. Appoint Sp Ed Coop Board Representative – Cynthia Leniton
19. Appoint Recreation Commission Member – Jennifer Unruh - 2 yrs
20. Approve Current Textbooks
21. Resolution to Authorize Adjourned Meeting to another Time, Day and Location
22. Approval of Petty Cash Limits of \$1500
23. Appointment of KASB Governmental Relations Network Contact – Patrick Steward

The Board Goal Planning Session was discussed with the date being set for August 21 and 22.

Jennifer Unruh made the motion to approve the insurance premium from EMC Insurance/LaForge in the amount of \$50,053, seconded by Gordon Willhite; motion passed 7-0.

Jennifer Unruh made the motion to approve the milk bid from Hiland Dairy, seconded by Cynthia Leniton; motion passed 7-0.

Gordon Willhite made the motion to approve facilities use request from Dean McNamara representing the Sedan Ministerial Alliance for use of the auditorium for a community wide revival for September 28-October 1, seconded by Jennifer Unruh; motion passed 7-0.

Jack Rutledge made the motion to approve out of district students, Nile and Danny Osburn and Danielle and Abigail Bower, seconded by Sara Smith; motion passed 7-0.

Jack Rutledge made the motion to adjourn, seconded by Jennifer Unruh; motion passed 7-0. Meeting adjourned at 9:45

---