

**UNOFFICIAL MINUTES OF THE USD #110
BOARD OF EDUCATION MEETING
February 9, 2009**

I. CALL TO ORDER: The regular meeting of USD #110 was called to order by President Joel Hrabec at 7:32 p.m. Other members present were Becky Levin, Tracy Atchison, Bob Ragsdale, and Brian Dettmer. Also present were Jeff Yoxall, Beth Norris, Sheila Dues, Phil Riedel, Dixie Hesterman and Annalee Ratliff.

II. APPROVAL OF THE AGENDA: Additions to the Action Items *)Eighth Grade Promotion. Brian Dettmer moved to approve the amended agenda. Becky Levin seconded. Motion carried 5-0.

III. REQUESTS TO ADDRESS THE BOARD: None.

IV. APPROVAL OF MINUTES: Becky Levin moved to approve the minutes from the January 19, 2009 Regular Meeting. Bob Ragsdale seconded. Motion carried 5-0.

V. EXECUTIVE SESSION:

Tracy Atchison moved that the board go into executive session for the purpose of discussing personnel matters for nonelected personnel; and the board return to the open meeting at 7:40 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Brian Dettmer seconded the motion. Motion carried 5-0. Sheila Dues, Dixie Hesterman and Annalee Ratliff left the meeting at 7:35 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 7:40 p.m. Sheila Dues returned to the meeting at 7:40 p.m.

Tracy Atchison moved that the board go into executive session for the purpose of discussing personnel matters for nonelected personnel; and the board return to the open meeting at 7:45 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Brian Dettmer seconded the motion. Motion carried 5-0. Sheila Dues left the meeting at 7:40 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 7:45 p.m. Sheila Dues, Dixie Hesterman and Annalee Ratliff returned to the meeting at 7:40 p.m.

VI. ACTION ITEMS:

A. Personnel: Tracy Atchison moved to offer Jim Struckhoff and Mary Struckhoff each a supplemental as High School Assistant Track Coaches; and the supplemental for Middle School Assistant Track Coach to Staci Reimer. Bob Ragsdale seconded. Motion carried 5-0.

B. Board Policy: Jeff Yoxall presented the Exposure Plan for Bloodborne Pathogens to the board for review, and recommended approval. Becky Levin moved that the Exposure Plan for Bloodborne Pathogens be approved as presented. Brian Dettmer seconded. Motion carried 5-0.

D. Calendar: Jeff Yoxall discussed the 2009-10 School Year Calendar, and recommended approval as presented. Tracy Atchison moved that the 2009-10 Calendar be approved as presented. Bob Ragsdale seconded. Motion carried 5-0.

E. Scholarship Committee: Jeff Yoxall discussed the Kilmer-Miller Scholarship, and recommended that Jeremiah Gregory, Phil Riedel, Kathi Boden and Amber Beach Hardacre be approved as scholarship committee members. Bob Ragsdale moved that Jeremiah Gregory, Phil Riedel, Kathi Boden and Amber Beach Hardacre be appointed Kilmer-Miller Scholarship Committee Members as recommended. Brian Dettmer seconded.

F. Miller-Kilmer Trust Agreement: Jeff Yoxall presented a resolution regarding the Miller-Kilmer Trust Agreement, and discussed the need to pass the resolution to confirm that USD #110 agrees to accept funds of the trust, pursuant to the terms of the Trust Agreement. Discussion followed, with Clerk Sheila Dues explaining the trust supports National Honor Society Activities. Brian Dettmer moved that the board adopt the Resolution Regarding the Miller-Kilmer Trust Agreement as recommended. Tracy Atchison seconded. Motion carried 5-0.

G. Scholarship Transfer Request: Jeff Yoxall presented a letter from Kilmer-Miller Scholarship Recipient Melanie Berg. Ms. Berg requested her scholarship money be transferred with her from Central Christian College of Kansas, to Kansas Wesleyan University. Discussion followed. Tracy Atchison moved to approve Melanie Berg's request to have her scholarship money transferred from Central Christian College of Kansas, to Kansas Wesleyan University as requested. Brian Dettmer seconded. Motion carried 5-0.

H. Transfers: Jeff Yoxall requested approval of the following transfers *)\$5,500.00 from the General Fund to Food Service; *)\$2,500 from Supplemental General to Food Service; *)\$3,000.00 from the General Fund to At Risk. Bob Ragsdale moved to approve the transfers as requested. Becky Levin seconded. Motion carried 5-0.

I. Eighth Grade Promotion: Beth Norris discussed Eighth Grade Promotion, and recommended approval. Bob Ragsdale moved to approve Eighth Grade Promotion as recommended. Tracy Atchison seconded. Motion carried 5-0.

VII. INFORMATION ITEMS:

A. Transportation: Jeff Yoxall discussed future transportation needs, and commented on the great job Transportation Director Roberta Atchison and the drivers are doing to transport students.

B. Driver's Education: Jeff Yoxall discussed what other Kansas schools are doing to fund Driver's Education due to possible funding cuts.

C. School Finance: Jeff Yoxall updated the board on possible state budget cuts, and discussed possible ways to reduce expenditures.

D. Principal's Report:

H.S. Principal Phil Riedel reported the following:

*)We would like to thank Vern Holle and the staff at the Farmer's National Bank for funding the TextCaster Program for our school. This mass communication program will allow us to notify anyone who signs up about school and district announcements.

*)We're proud of Sponsor Patricia Walters and students Nic Irwin, Katie Larson, Trent Ferguson, Taylor Shaffer and Chris Cochrun for recently placing 3rd in the Scholar's Bowl—"Way to Go, Longhorns!"

*) Prom Banquet will be limited to juniors and seniors, with the dance opened to grades 9-12 and their outside dates (high school age and older).

*)An answering system has been added to the high school office line for our patrons' convenience.

*)The TRHS Achievement Banquet is scheduled for Thursday, May 7, 2009.

*)Smith County EMT's trained freshmen students in First Aid on February 3rd.

*)Thank you for the opportunity to attend the United School Administrator's (USA) Conference.

*)The Yearbook Staff will take an all-district picture on February 12th for the yearbook cover.

*)The Kay Unit Conference will be held February 17th at Logan.

*)KAY Senor Night will be held February 13th prior to the girls' varsity game.

M.S. Principal Beth Norris reported on the following:

*)Thank you, Vern Holle--we appreciate the support the Farmer's National Bank has provided our school by funding the TextCaster Program.

*)Congratulations to Fifth Grader Sadie Linton who placed 2nd in the Phillips County Spelling Bee—"Way to go, Longhorns—we're proud of you!!"

*)The Middle School Achievement Banquet will be held May 12th

- *)Middle School KAY Members will also attend the KAY Unit Conference on the 17th at Logan.
- *)GNEC Academic Tests will be administered on the 18th.
- *)School will be dismissed at 2:30 on the 23rd for Teacher In-Service
- *)We will have a GNEC Instrument Clinic at 1 p.m. on March 3rd, with a concert following at 7 p.m.
- *)Life Touch will take Spring Portraits on the 5th of March.
- *)There will be no school on March 9th for Teacher In-Service

VIII. EXECUTIVE SESSION:

Bob Ragsdale moved that the board go into executive session for the purpose of discussing personnel matters for nonelected personnel; and the board return to the open meeting at 8:48 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Brian Dettmer seconded the motion. Motion carried 5-0. Sheila Dues, Dixie Hesterman and Annalee Ratliff left the meeting at 8:38 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 8:48 p.m. Sheila Dues, Dixie Hesterman and Annalee Ratliff returned to the meeting at 8:48 p.m.

No action was taken. Denis Miller entered the meeting at 8:48 p.m.

VI. ACTION ITEMS:

C. Mapes and Miller Audit: Denis Miller, CPA from Mapes and Miller, presented the annual USD #324 Audit Report for July 1, 2007-June 30, 2008. Discussion followed. Bob Ragsdale moved to accept the report as presented, and to authorized required filing of the report. Tracy Atchison seconded. Motion carried 5-0. Dixie Hesterman and Annalee Ratliff left the meeting at 9:10 p.m. Denis Miller presented the annual USD #238 Audit Report for July 1, 2007-June 30, 2008. Discussion followed. Brian Dettmer moved to accept the report as presented, and to authorized required filing of the report. Becky Levin seconded. Motion carried 5-0. Denis Miller left the meeting at 9:19 p.m.

IX. APPROVAL OF BILLS: Becky Levin moved to approve the bills as presented, with any additional amounts to be paid as needed to finish the month-end transactions. Brian Dettmer seconded. Motion carried 5-0.

X. MONTHLY REPORTS: Tracy Atchison moved to approve the following reports: Clerk's, Treasurer's, Activity, and the December Food Service Report. Bob Ragsdale seconded. Motion carried 5-0.

XI. REPORT OF BOARD MEMBERS: None.

XII. ADJOURNMENT: Becky Levin moved to adjourn the meeting. Brian Dettmer seconded. Motion carried 5-0. The meeting adjourned at 9:24 p.m.

The next regular Board of Education Meeting will be **March 9, 2009, at 7:30 p.m.**

APPROVED _____
(President, Board of Education)

(Date)

ATTEST: _____
(Clerk, Board of Education)