

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

**I. CALL TO ORDER:** The regular meeting of USD #110 was called to order by President Joel Hrabe at 7:40 p.m. Other members present were Bob Ragsdale, Ron Rahjes, Lisa Capps and Brian Dettmer. Also present were Jeff Yoxall, Beth Norris, Sheila Dues, Phil Riedel and Teri Rose.

**II. APPROVAL OF THE AGENDA:** Additions to the Action Items \*)Personnel; \*)Negotiations Committee. Bob Ragsdale moved to approve the amended agenda. Brian Dettmer seconded. Motion carried 5-0.

**III. REQUESTS TO ADDRESS THE BOARD:** None.

**IV. APPROVAL OF MINUTES:** Lisa Capps moved to approve the minutes from the February 9, 2009 Regular Meeting. Ron Rahjes seconded. Motion carried 5-0.

**V. EXECUTIVE SESSION:**

Lisa Capps 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 7:56 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Bob Ragsdale seconded the motion. Motion carried 5-0. Sheila Dues and Teri Rose left the meeting at 7:41 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. Tracy Atchison entered the Executive Session at 7:53 p.m. The board returned to open session at 7:56 p.m. Sheila Dues returned to the meeting at 7:56 p.m.

Lisa Capps 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 8:01 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Bob Ragsdale seconded the motion. Motion carried 6-0. Sheila Dues left the meeting at 7:56 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 8:01 p.m. Sheila Dues returned to the meeting at 8:01 p.m.

Lisa Capps 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 8:01 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Bob Ragsdale seconded the motion. Motion carried 6-0. Sheila Dues left the meeting at 7:56 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 8:01 p.m. Sheila Dues returned to the meeting at 8:01 p.m.

Lisa Capps 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 8:06 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Bob Ragsdale seconded the motion. Motion carried 6-0. Sheila Dues left the meeting at 8:01 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 8:01 p.m. Sheila Dues returned to the meeting at 8:06 p.m.

Lisa Capps 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 8:06 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Bob Ragsdale seconded the motion. Motion carried 6-0. Sheila Dues left the meeting at 8:06 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 8:16 p.m. Sheila Dues and Teri Rose returned to the meeting at 8:16 p.m.

**VI. ACTION ITEMS:**

- F. Personnel: Ron Rahjes moved to accept with sincere regrets, the resignation of H.S. Business/Computer Teacher Jeremiah Gregory. Brian Dettmer seconded. Motion carried 4-2. Tracy Atchison moved to offer a contract for the position of H.S. Business/Computer Teacher. Ron Rahjes seconded. Motion carried 4-2.
- A. Parents as Teachers: Jeff Yoxall discussed the importance of the Parents as Teachers Program, and recommended the program be continued for the 2009-2010 School Year. Brian Dettmer moved to continue the Parents as Teachers Program for the 2009-2010 School Year as recommended. Bob Ragsdale seconded. Motion carried 6-0.
- B. PDC Plan: Jeff Yoxall presented and discussed the proposed PDC (Professional Development Council) Plan for USD #110, and recommended approval. Lisa Capps moved to approve the PDC Plan for USD #110 as recommended. Tracy Atchison seconded. Motion carried 6-0.
- C. Drivers Education Policies: Jeff Yoxall presented the USD #110 Performance Based Driver Education Policy and recommended approval. Ron Rahjes moved to approve the USD #110 Performance Based Driver Education Policy as recommended. Bob Ragsdale seconded. Motion carried 6-0. Charges for students to participate in Driver's Education were discussed. Bob Ragsdale moved to offer students residing in the USD #110 District the opportunity to attend Driver's Education at no cost. Students residing outside the district area may apply to attend Driver's Education at a cost of \$50.00. Lisa Capps seconded. Motion carried 6-0.
- D. Graduation and Achievement Banquet: Discussion was held regarding when to present scholarships and other presentations. Lisa Capps moved to present scholarships and other presentations at the Achievement Banquet. Ron Rahjes seconded. Motion carried 6-0.
- E. Transfers: Jeff Yoxall requested approval of the following transfers \*)\$3,000 from the Supplemental General Fund to Food Service; \*)\$13,000 from the General Fund to At Risk. Lisa Capps moved to approve the transfers as requested. Brian Dettmer seconded. Motion carried 6-0.
- G. Negotiations Committee: The Negotiations Committee was discussed. Bob Ragsdale moved that Ron Rahjes and Lisa Capps represent the BOE on the Negotiations Committee. Tracy Atchison seconded. Motion carried 6-0.

**VII. INFORMATION ITEMS:**

- A. Facilities: Jeff Yoxall discussed possible summer maintenance projects to include updating the Middle School Library. Discussion was also held regarding the size of classes versus space availability in the Middle School. Administrative review and staff input to assist in this assessment is beneficial. Future transportation needs, and the continued great job of transporting students by the Transportation Director and Drivers were also discussed.
- B. School Improvement Team: Jeff Yoxall explained the School Improvement Team (SIT) is active and doing an excellent job in our district. They planned today's Inservice that included curriculum mapping and professional development.
- C. Lunch Program: Jeff Yoxall presented information from the State Board of Education regarding school lunch and breakfast charges across the state. Discussion followed.
- D. Principal's Report:  
H.S. Principal Phil Riedel reported the following:  
\*)State Reading Assessment results are in with students doing a great job, overall. The Mathematics Assessments will be administered on the 31<sup>st</sup> for eleventh graders, and on April 21<sup>st</sup> for tenth graders.  
\*)Cheyenne League Administrators met recently to discuss the possibility of combining some league activities with the Pike Trail League. These activities include a volleyball tournament, basketball tournament and League Track Meet.

\*)Congratulations to our Boys' and Girls' Basketball Teams and coaches for successful seasons—Way to Go Longhorns—we're proud of you!!

\*)Thank you Miss Ludwig, Mrs. Warner, Mrs. Norris and Mr. Bearley for your work on the Professional Development Committee.

\*)Today's Inservice went well. Thank you to the many teachers who made presentations to the staff and did an excellent job.

\*)Ninety-plus parents, students, and patrons have signed up for TextCaster to receive school alerts.

\*)Mrs. Boden and our Sophomores recently attended a "Reality Check" Program hosted by the Special Education Co-op. The students were given real life situations to respond to.

\*)TRHS Students and Coach Mrs. Hardacre are preparing for the upcoming Forensics season. The Cheyenne League Forensics meet is April 8<sup>th</sup>.

\*)We're proud of our FFA Students who honored our school by placing in recent Meats Contests as follows:

Three Meats Judging Contest (District) First Place Senior Team: Trent Ferguson-High Individual, Kimbralee Adams-2<sup>nd</sup> Medal, Justin Abbott-7<sup>th</sup> Medal. First Place Freshman Team: Shelby Gordon-High Individual, Dakota Foreman-2<sup>nd</sup>, Blane Hrabe-3<sup>rd</sup>, Michaela Bienhoff-4<sup>th</sup>, Zane Kuhlman-9<sup>th</sup>. Curtis College Meats Contest: Second Team: Trent Ferguson-High Individual, Kimbralee Adams-7<sup>th</sup>, Shelby Gordon-8<sup>th</sup>. Eustis Invitational Meats Contest: Second Team: Trent Ferguson-High Individual, Nathan Larson-7<sup>th</sup>, Shelby Gordon-8<sup>th</sup>, Justin Abbott-9<sup>th</sup>. Way to Go, Longhorns—we're proud of our FFA!!

\*)The FFA Chapter paid for the coffee/soft drinks at Country Corner one day during National FFA Week.

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

\*)Sixth Grader Nolan Billings recently participated in the Kansas Music Educators' Association Honor Choir--an honor he auditioned for. Way to Go Longhorns—Nolan, we're proud of you!

\*)Our students recently enjoyed a motivational program presented by Dr. Monte Selby and co-sponsored by Phillips County Economic Development.

\*)We will begin our playground project with the start of warmer weather. Adult volunteers are needed to assist with installation.

\*)Track practice begins after school resumes from Spring Break

\*)We're looking forward to our All-School Carnival to be held the 27<sup>th</sup>.

\*)Logan will host the GNEC Music Contest on April 1<sup>st</sup>.

\*)Nex-Tech will present a program "On Line Safety" to 6<sup>th</sup> through 8<sup>th</sup> grade students on April 3<sup>rd</sup>.

\*)We will host our first track meet on April 6<sup>th</sup> at Smith Center.

\*)The GNEC Instrumental Clinic hosted by TRMS on March 3<sup>rd</sup> went well.

F. Other: None.

### VIII. EXECUTIVE SESSION:

Ron Rahjes 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 9:20 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Tracy Atchison seconded the motion. Motion carried 6-0. Sheila Dues and Teri Rose left the meeting at 9:15 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 9:20 p.m. Sheila Dues returned to the meeting at 9:20 p.m.

Ron Rahjes 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 9:25 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Tracy Atchison seconded the motion. Motion carried 6-0. Sheila Dues left the meeting at 9:20 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open Regular BOE session at 9:25 p.m. Sheila Dues returned to the meeting at 9:25 p.m.

Ron Rahjes 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 9:30 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Tracy Atchison seconded the motion. Motion carried 6-0. Sheila Dues left the meeting at 9:25 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 9:30 p.m. Sheila Dues and Teri Rose returned to the meeting at 9:25 p.m.

No action was taken.

Ron Rahjes moved that the board break from 9:30-9:40 p.m. Bob Ragsdale seconded. Motion carried 6-0.

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 9:46 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Ron Rahjes seconded the motion. Motion carried 6-0. Sheila Dues, Jeff Yoxall, Phil Riedel, Beth Norris and Teri Rose left the meeting at 9:41 p.m. The board returned to open session at 9:46 p.m. Sheila Dues returned to the meeting at 9:46 p.m.

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 9:51 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Ron Rahjes seconded the motion. Motion carried 6-0. Sheila Dues left the meeting at 9:46 p.m. Jeff Yoxall was invited into the Executive Session at 9:46 p.m. The board returned to open session at 9:51 p.m. Sheila Dues returned to the meeting at 9:51 p.m.

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 10:01 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Ron Rahjes seconded the motion. Motion carried 6-0. Jeff Yoxall was invited to stay in the Executive Session. Sheila Dues left the meeting at 9:51 p.m. The board returned to open session at 10:01 p.m. Sheila Dues, Phil Riedel, Beth Norris and Teri Rose returned to the meeting at 10:01 p.m.

No action was taken.

**IX. APPROVAL OF BILLS:** Brian Dettmer moved to approve the bills as presented, with any additional amounts to be paid as needed to finish the month-end transactions. Lisa Capps seconded. Motion carried 6-0.

**X. MONTHLY REPORTS:** Ron Rahjes moved to approve the following reports: Clerk's, Treasurer's, Activity, and the January and February Food Service Reports. Bob Ragsdale seconded. Motion carried 6-0.

**XI. REPORT OF BOARD MEMBERS:** Brian Dettmer reported on Special Education Co-op matters.

**XII. ADJOURNMENT:** Lisa Capps moved to adjourn the meeting. Bob Ragsdale seconded. Motion carried 6-0. The meeting adjourned at 10:10 p.m.

The next regular Board of Education Meeting will be **April 13, 2009, at 7:30 p.m.**

APPROVED \_\_\_\_\_  
(President, Board of Education)

\_\_\_\_\_  
(Date)

ATTEST: \_\_\_\_\_  
(Clerk, Board of Education)