

**UNOFFICIAL MINUTES OF THE USD #110  
BOARD OF EDUCATION MEETING  
May 11, 2009**

**I. CALL TO ORDER:** The regular meeting of USD #110 was called to order by President Joel Hrabe at 7:35 p.m. Other members present were Bob Ragsdale, Ron Rahjes, Lisa Capps, Becky Levin, Tracy Atchison and Brian Dettmer. Also present were Jeff Yoxall, Beth Norris, Sheila Dues, Phil Riedel, Kristi Traffas and Patricia Walters.

**II. APPROVAL OF THE AGENDA:** Additions to the Action Items \*)KPERs Request. Brian Dettmer moved to approve the amended agenda. Becky Levin seconded. Motion carried 7-0.

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

**IV. APPROVAL OF MINUTES:** Ron Rahjes moved to approve the minutes from the April 13, 2009 Regular Meeting. Lisa Capps seconded. Motion carried 7-0.

**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 7:57 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 7-0. Sheila Dues, Kristi Traffas and Patricia Walters left the meeting at 7:37 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 7:57 p.m. Sheila Dues returned to the meeting at 7:57 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 8:07 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 7-0. Sheila Dues left the meeting at 7:57 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 8:07 p.m. Sheila Dues returned to the meeting at 8:07 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 8:12 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 7-0. Sheila Dues left the meeting at 8:07 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 8:12 p.m. Sheila Dues, Kristi Traffas and Patricia Walters returned to the meeting at 8:12 p.m.

**VI. ACTION ITEMS**

A. Personnel: No action was taken. Ron Rahjes left the meeting from 8:15-8:17 p.m.

B. Transportation: Jeff Yoxall presented bids submitted from Master's Transportation and National Bus Sales on two replacement route buses. Discussion followed with Jeff Yoxall requesting authority to accept the bid from Master's Transportation for two 48-passenger, 2008 Bluebird Buses at a cost of \$59,900.00 each. The Master's Transportation Bid was the only bid that met bid specifications. Bob Ragsdale moved to grant Jeff Yoxall the authority to accept the bid from Masters Transportation for two, 48-passenger, 2008 Bluebird Buses at a cost of \$59,900.00 each as requested. Brian Dettmer seconded. Motion carried 7-0.

C. League Proposal: Jeff Yoxall explained the Cheyenne Conference and Pike Trail League have proposed to merge the following activities—Volleyball, Track, Vocal Clinic and Instrumental Clinic. John Struckhoff entered the meeting at 8:20 p.m. Discussion followed. Lisa Capps moved to approve the proposal to merge the following Cheyenne Conference activities with the Pike Trail League—Volleyball, Track, Vocal Clinic and Instrumental Clinic. Tracy Atchison seconded. Motion carried 7-0.

D. Building Configuration: Options for classroom assignments at the Middle School were discussed. Bob Ragsdale moved to table this item until the next regular meeting. Lisa Capps seconded. Motion carried 7-0.

E. Contracts: Jeff Yoxall presented contracts from Blue Cross and Blue Shield, and American Fidelity's 125 Plan for the 2009-10 School Year, and recommended approval. Bob Ragsdale moved to approve the contracts for Blue Cross/Blue Shield and American Fidelity's 125 Plan as recommended. Ron Rahjes seconded. Motion carried 7-0.

F. Student Request: Jeff Yoxall explained a student request had been submitted for USD #110 to sponsor them the 2009-10 School Year at the Smith County Learning Center. Lisa Capps moved that the board go into executive session for the purpose of matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person, and the board return to the open meeting at 8:55 p.m. in this room. The executive session is required to protect the privacy interests of a student who is identifiable. Tracy Atchison seconded the motion. Motion carried 7-0. Sheila Dues, Kristi Traffas, Patricia Walters and John Struckhoff left the meeting at 8:50 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 8:55 p.m. Sheila Dues, Patricia Walters and John Struckhoff returned to the meeting at 8:55 p.m.

Lisa Capps moved to deny the student request for USD #110 to sponsor them for the 2009-10 School Year at the Smith County Learning Center. Tracy Atchison seconded. Motion carried 7-0.

G. KSHSAA Proposal: Jeff Yoxall we have received a KSHSAA (Kansas State High School Activities Association) proposal to divide Class 1A into two divisions for Volleyball, Basketball, and Scholars' Bowl. Discussion followed. Ron Rahjes made the motion to not vote in favor of the KSHSAA proposal to divide Class 1A into two divisions for Volleyball, Basketball and Scholars' Bowl. Tracy Atchison seconded. Motion carried 7-0.

H. Transfers: Jeff Yoxall requested approval of the following transfers \*)\$10,000 from the General Fund to At Risk; \*)\$11,000 from the Supplemental General Fund to Food Service, and \*)\$6,000 from the Supplemental General Fund to Vocational Education. Brian Dettmer moved to approve the transfers as requested. Becky Levin seconded. Motion carried 7-0.

I. KPERS Request: Tracy Atchison moved to vote no on the KPERS Request for Retired Teachers. Ron Rahjes seconded. Motion carried 7-0.

Ron Rahjes moved that the Board break from 9:05-9:08 p.m. Bob Ragsdale seconded. Motion carried 7-0.

## **VII. INFORMATION ITEMS:**

A. Board Positions/Terms: Jeff Yoxall presented information from the Phillips County Clerk regarding board positions/terms as follows: Brian Dettmer, Kristi Traffas, Joel Hrabe and Robert Ragsdale will serve four-year terms commencing July 1, 2009. Tracy Atchison, John Struckhoff and Donald Rex Lowe will serve for two-year terms commencing July 1, 2009.

B. Modular Building: Jeff Yoxall asked for options regarding the former USD #238 Special Education Building located on the west side of the School/Community Library. Discussion followed.

C. Principal's Report:

H.S. Principal Phil Riedel reported the following:

\*)1A State Speech was May 2<sup>nd</sup> in Salina. Katie Larson & Rachelle Bose earned I's in Duet Acting an. Madeline Reneberg earned a I in Prose at the at the 1A State Speech.

\*)We are proud of the way our students have performed in their recent State Contests!! The 1A State Music was held April 25<sup>th</sup> in Wichita. The following student students earned the following marks: Mixed Ensemble II/Girl's Ensemble II: Katie Powell I-Vocal Solo, Kellie Henderson II-Vocal Solo; Madeline Reneberg I-Vocal Solo; Madeline Reneberg II-Flute Solo.

\*)The 2009 Cheyenne Conference Academic Results were as follows: Larissa Dettmer-3<sup>rd</sup> in Algebra I; Kayle Holsman-1<sup>st</sup> in Earth Science; Nathan Larson-2<sup>nd</sup> in Algebra I; Madeline Reneberg-1<sup>st</sup> in English I & 3<sup>rd</sup> in Earth Science; Cory Rahjes-2<sup>nd</sup> in Biology; Trent Ferguson-3<sup>rd</sup> in Geometry; Nic Irwin-1<sup>st</sup> in American History; Taylor Shaffer-2<sup>nd</sup> in American History; Katie Larson-1<sup>st</sup> in English IV.

\*)We have continued our discussions with the Pike Trail League concerning combining league activities for next year.

\*)Pre-Enrollment is going well at the High School. Mrs. Boden as pre-enrolled the 9-11<sup>th</sup> Graders. Eighth graders will be enrolled on May 13<sup>th</sup> during their orientation. TRHS Stuco members will give the 8<sup>th</sup> Graders a tour of the high school with time for questions and refreshments.

\*)Mrs. Walters will be teaching Statistics over ITV for the 2009-10 School Year. This class will be for dual credit for TRHS Students and any students over the ICAN Network. I feel Mrs. Walters will do an excellent job.

\*)Starting with the 2009-10 School Year, the sequence of mathematics classes will be Algebra/Algebra II and Geometry. Mrs. Sukraw, Mrs. Walters and myself feel this sequence is better for the students and preparation for the mathematics assessments.

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

\*)Thank you to First National Bank for donating more than \$1,000.00 in honor of their 125<sup>th</sup> Anniversary. Their donation has been used to purchase a carpet for the Pre-School Room, a mat cutter for art, and sets of books on the presidents.

\*)Two of our Middle School Students will be attending the Kansas Youth Leadership Academy, sponsored by the Phillips County Economic Development.

\*)Our Music Program went well, with great attendance.

\*)The Middle School Achievement Program will be held May 12<sup>th</sup>.

\*)KAYS Sponsor Mrs. Imm is requesting partial financial support from the district for two students to attend Summer Camp.

\*)Adult volunteers are still needed to assist with our playground installation. Location of the playground is being assessed.

D. Other: None.

**VIII. EXECUTIVE SESSION:** None.

**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. Lisa Capps seconded. Motion carried 7-0.

**X. MONTHLY REPORTS:** Tracy Atchison moved to approve the following reports: Clerk's, Treasurer's, March Food Service Report, and Activity. Ron Rahjes seconded. Motion carried 7-0.

**XI. REPORT OF BOARD MEMBERS:** Brian Dettmer reported the Special Education Co-op Office will move from Glade to Phillipsburg, the end of this month.

**XII. ADJOURNMENT:** Lisa Capps moved to adjourn the meeting. Becky Levin seconded. Motion carried 7-0. The meeting adjourned at 9:31 p.m.

The next regular Board of Education Meeting will be **June 8, 2009, at 7:30 p.m.**

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

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

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