

**UNOFFICIAL MINUTES OF THE USD 110
BOARD OF EDUCATION MEETING
September 12, 2011**

I. CALL TO ORDER: The regular meeting of USD #110 was called to order by President Rex Lowe at 7:33 p.m. Other members present were Kristi Traffas, Tracy Atchison, Bob Ragsdale, Brian Dettmer, James Jirak' and Tracy Atchison. Also present were Jeff Yoxall, Beth Norris, Butch Welchel, Larissa Dettmer, Nathan Larson, and Sheila Dues.

II. APPROVAL OF THE AGENDA: Additions to the Action Items: *)H.S. Play; Destruction of Records. Bob Ragsdale moved to approve the agenda. Tracy Atchison seconded. Motion carried 6-0.

III. REQUESTS TO ADDRESS THE BOARD: Nathan Larson and Larissa Dettmer, along with Advisor Butch Welchel addressed the board regarding financial support for their trip to the FFA National Meats Judging Contest. The team consisting of Larissa Dettmer, Nathan Larson, and Shelby Gordon will represent the State of Kansas at the National Contest. Discussion followed. Butch Welchel thanked Pro-Ag Marketing for their donation and the Board of Education for their time. The Board expressed their congratulations to the FFA Team for winning the State National Meats Judging Competition. Larissa Dettmer, Nathan Larson and Butch Welchel left the meeting at 7:41 p.m.

IV. APPROVAL OF MINUTES: Brian Dettmer moved to approve the minutes from the August 8, 2011 Regular Meeting, and from the August 29, 2011 Budget Hearing. Kristi Traffas seconded. Motion carried 6-0.

V. EXECUTIVE SESSION:

Kristi Traffas 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 7:55 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 6-0. Sheila Dues left the meeting at 7:40 p.m. Jeff Yoxall and Beth Norris were invited to stay in the Executive Session. The board returned to open session at 7:55 p.m. Sheila Dues returned to the meeting at 7:55 p.m.

VI. ACTION ITEMS

A. Personnel: Bob Ragsdale moved to offer a contract to John Boden for Middle School Head Boys' Basketball Coach for the 2011-12 School Year. James Jirak seconded. Motion carried 6-0. Kristi Traffas moved to offer Jerry Webb a contract for Middle School Girls' Assistant Basketball Coach for the 2011-12 School Year. Bob Ragsdale seconded. Motion carried 6-0.

B. Transportation: Jeff Yoxall requested Board approval to purchase a 2011 White Suburban from the State of Kansas Procurement Contracts. Discussion was held regarding specifications. Brian Dettmer moved to approve the purchase of a 2011 Suburban through the State of Kansas at a cost of \$29,557.00, with the following options: extra set of ignition/door keys (three sets total)-\$35.00; cloth seats – no charge; four-wheel drive-\$2,558.00, and deep tinted glass-\$256.00. James Jirak seconded. Motion carried 6-0.

C. FFA Request: James Jirak moved to support the FFA's request for financial assistance with their trip to the National Meats Judging Contest. The amount of \$2,000.00 for their trip will be funded from the district's donation and bequest fund, and is to be used for transportation, meals and lodging. Kristi Traffas seconded. Motion carried 6-0.

D. PTL Request: Jeff Yoxall explained that the Middle School has applied and been accepted into the Pike Trail League (Lakeside, Rock Hills, Southern Cloud, St. John's/Beloit, Pike Valley, and Thunder Ridge) starting with the 2012-13 School Year. Discussion followed regarding approval of membership. Tracy Atchison moved to approve membership of the Middle School into the Pike Trail League. Kristi Traffas seconded. Motion carried 6-0.

E. High School Play: Jeff Yoxall discussed changing the date from Veteran's Day Week-end, to the tentative dates of April 27th and 28th, 2012, as play practice conflicts with fall/winter sports practice. Kristi Traffas moved to change the date of the High School Play as requested, to the tentative dates in April 2012.

F. Resolution for Destruction of Records: A request from Middle School Secretary/Transportation Director Roberta Atchison was presented to destroy the following records pursuant to K.S.A. 72-5369 and K.S.A. 72-5370: USD #324 Times Logs, Student Activity Records, Petty Cash Records, and Lunch Reports from School Years 2001-2002, 2002-2003, and 2003-2004. Bob Ragsdale move to approve the resolution to destroy the records. James Jirak seconded. Motion carried 6-0.

VII. INFORMATION ITEMS:

A. Transportation: Jeff Yoxall updated the Board on activity buses.

B. Character Education: Jeff Yoxall and Beth Norris shared information regarding the "Leader in Me" Character Education Program that has been implemented in Pre-K through 12th grade.

- C. Principal's report: Middle School Principal Beth Norris reported the following:
*)Volleyball/Football – There are 22 girls participating in volleyball, and nine boys in football.
*)NCKESC Personnel: Two para-professionals began at the middle School—Aubrey Hunter and Austyn Ellenberger. They are filling vacated positions.
*)Teachers and students are participating in, and excited about the new Character Education Program.
Elementary School/High School Principal Jeff Yoxall reported the following:
*)Basketball Season will come to a close on February 3rd, weather permitting.

Elementary & High School Principal Jeff Yoxall reported the following:

- *) Thank you to the Steering Committee, and people in our communities for their enthusiasm, and support of all Thunder Ridge activities from scholastics to sports. We are fortunate to have a district whose patrons support all of our activities.
*)Vocational Education Teacher Butch Whelchel will take a group of students to Husker Harvest days on the 14th.
*)We are off to a great school year. Staff and faculty are enthusiastic about working together to empower students with the new Character Education Program.

- VIII. APPROVAL OF BILLS:** Kristi Traffas moved 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 6-0.
- X. MONTHLY REPORTS:** Brian Dettmer moved to approve the monthly reports. Tracy Atchison seconded the motion. Motion carried 6-0.
- XI. REPORT OF BOARD MEMBERS:** None.
- XI. ADJOURNMENT:** Kristi Traffas moved to adjourn the meeting. Bob Ragsdale seconded. Motion carried 6-0. The meeting adjourned at 8:37 p.m.

The next Regular Board of Education meeting will be **October 10, 2011 at 7:30 p.m.**

APPROVED _____
(President, Board of Education)

(Date)

ATTEST: _____
(Clerk, Board of Education)