

**UNOFFICIAL MINUTES OF THE USD #110
BOARD OF EDUCATION MEETING
December 8, 2008**

I. CALL TO ORDER: The regular meeting of USD #110 was called to order by President Joel Hrabec at 5:03 p.m. Other members present were Becky Levin, Bob Ragsdale, Lisa Capps, and Brian Dettmer. Also present were Jeff Yoxall, Beth Norris, Sheila Dues, Phil Riedel, Beth Sukraw and Lori Gordon.

II. APPROVAL OF THE AGENDA: Additions to the Action Items *)Kilmer-Milller Scholarship; *)Student Request. Brian Dettmer moved to approve the amended agenda. Becky Levin seconded. Motion carried 5-0.

III. REQUESTS TO ADDRESS THE BOARD: Lori Gordon addressed the board on behalf of her daughter, Jenaya Scheuerman. A request was made for Jenaya to attend the 2nd Semester as a part-time student. Discussion followed.

VI. ACTION ITEMS:

H. Student Request: Lisa Capps moved to approve Jenaya Scheuerman's request to attend the second semester as a part-time student as requested. Bob Ragsdale seconded. Motion carried 5-0. Lori Gordon left the meeting at 5:10 p.m.

IV. APPROVAL OF MINUTES: Bob Ragsdale moved to approve the minutes from the USD #110, November 10, 2008 Regular Meeting. Brian Dettmer seconded. Motion carried 5-0.

V. 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 5:21 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Becky Levin seconded the motion. Motion carried 5-0. Sheila Dues and Beth Sukraw left the meeting at 5:11 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 5:21 p.m. Sheila Dues returned to the meeting at 5:21 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 5:26 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Becky Levin seconded the motion. Motion carried 5-0. Sheila Dues left the meeting at 5:21 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 5:26 p.m. Sheila Dues returned to the meeting at 5:26 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 5:31 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Becky Levin seconded the motion. Motion carried 5-0. Sheila Dues left the meeting at 5:26 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 5:26 p.m. Sheila Dues and Beth Sukraw returned to the meeting at 5:31 p.m.

VI. ACTION ITEMS:

A. Personnel: No action was taken.

B. Board Policy: Policies for Facility Usage and Unsigned (Anonymous) Letters to the Board were presented discussed. Bob Ragsdale moved to adopt the policies for Facility Usage and Unsigned Letters to the Board as Presented. Brian Dettmer seconded. Motion carried 5-0. Jeff Yoxall discussed the Kansas Open Records Act, and a \$1.00 charge per page to cover administrative and copying costs. Bob Ragsdale moved to table this item to the next regular meeting. Brian Dettmer seconded. Motion carried 5-0.

C. Smoky Hill Education Service Center Agreement: Jeff Yoxall recommended approval of a 5-year agreement (July 1, 2009-June 30, 2014) with the Smoky Hill Education Service Center (SHESC) for the purpose of cooperatively providing education services. Discussion followed. Becky Levin moved to approve the agreement with SHESC as recommended. Brian Dettmer seconded. Motion carried 5-0.

D. Maintenance Agreement: Jeff Yoxall discussed a Preventative Maintenance Agreement with Access Elevator & Lifts, Inc. (AEL), and recommended approval of the agreement for one inspection per year, at a rate of \$375.00 per visit, for the maintenance of the new chair lift at the Middle School. Discussion followed. Lisa Capps moved to approve the Preventative Maintenance Agreement with (AEL) as recommended. Becky Levin seconded. Motion carried 5-0.

E. Exposure Control Plan: Jeff Yoxall presented a sample Exposure Plan, and discussed the need for approval of a district Blood Borne Pathogens plan. Discussion followed. Bob Ragsdale moved to table this item to the next regular meeting. Lisa Capps seconded. Motion carried 5-0.

F. Extra-duty Pay: Jeff Yoxall discussed a request from the Thunder Ridge Educational Association to pay teachers taking tickets at the high school ballgames \$15.00, for the purpose of establishing a Scholarship Fund to use for a graduating senior going into education. Brian Dettmer moved to approve the request as presented. Becky Levin seconded. Motion carried 5-0.

G. Transfers: There were no transfers.

I. Kilmer-Miller Scholarship: Scholarship requirements for application of the Kilmer-Miller Scholarship were discussed. Jeff Yoxall presented a recommendation for eligibility from Student Success Coordinator Kathy Boden, and Teachers' Association President Scott Panter, as follows: "The Kilmer/Miller Scholarship is available to any Eastern Heights graduate and students graduating from Thunder Ridge High School who attended Eastern Heights during the 2007-2008 school year. Applicants must attend any two or four year Kansas public or private college or any Kansas vocational technical school and have not already obtained a BS or BA." Discussion followed. Lisa Capps move to adopt the eligibility requirements as recommended. Brian Dettmer seconded. Motion carried 5-0.

VII. INFORMATION ITEMS:

A. Playground Equipment: The Middle School swings have arrived. Discussion was held regarding location of the playground. Additional funds are needed for additional equipment, groundcover, fencing and landscaping.

B. Board Goals: Discussion was held regarding the importance of board goals.

C. Principals' Report:

High School Principal Phil Riedel reported on the following:

*)Local merchants have been contacted to support an honor award programs for TRHS students who can earn an honor award by being named to the honor roll, or increasing their GPA by .5.

*)The Lola Peters Family would like to donate money to the school for basketball.

*)The 2009 Writing Assessments have begun.

*)Basketball season has started with 13 girls participating and 22 boys.

*)First semester teacher evaluations have been completed.

*)We were recently host to the Cheyenne League Meeting, where possible options for the future of the Cheyenne League were discussed.

Middle School Principal Beth Norris reported on the following:

*)We are excited that the playground swings have arrived.

- D. *)Basketball Season is off to a great start with 28 boys, and 20+ girls participating.
- *)We are planning Accelerated Reader/Selected Reader Award to promote reading.
- E. Other: None.

VIII. EXECUTIVE SESSION:

Becky Levin 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 6:37 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. Jeff Yoxall, Beth Norris, Phil Riedel, Sheila Dues and Beth Sukraw left the meeting at 6:27 p.m. The board returned to open session at 6:37 p.m. Sheila Dues returned to the meeting at 6:37 p.m.

Becky Levin 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 6:39 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 left the meeting at 6:37 p.m. The board returned to open session at 6:39 p.m. Sheila Dues, Jeff Yoxall, Phil Riedel and Beth Norris returned to the meeting at 6:37 p.m.

VI. ACTION ITEMS: Brian Dettmer moved to accept the resignation of High School Teacher Jeremiah Gregory, effective the end of the 2008-2009 School Year. Becky Levin seconded. Motion failed, 3-2 (four votes are required to pass any motion).

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 5-0.

X. MONTHLY REPORTS: Brian Dettmer moved to approve the following reports: Clerk's, Treasurer's and Activity. There was no Food Service Report. Lisa Capps seconded. Motion carried 5-0.

XI. REPORT OF BOARD MEMBERS: Brian Dettmer reported on Special Education Co-op matters. Bob Ragsdale reported on the KASB Annual Convention.

XII. ADJOURNMENT: Becky Levin moved to adjourn the meeting. Bob Ragsdale seconded. Motion carried 5-0. The meeting adjourned at 6:45 p.m.

The next regular Board of Education Meeting will be January 12, 2009, at 7:30 p.m.

APPROVED _____
(President, Board of Education)

(Date)

ATTEST: _____
(Clerk, Board of Education)