

**UNOFFICIAL MINUTES OF THE USD #110  
BOARD OF EDUCATION MEETING  
October 13, 2008**

**I. CALL TO ORDER:** The regular meeting of USD #110 was called to order by President Joel Hrabec at 7:35 p.m. Other members present were Becky Levin, Lisa Capps, Bob Ragsdale, Tracy Atchison and Brian Dettmer. Also present were Jeff Yoxall, Phil Riedel, Beth Norris, Sheila Dues, Milton Detwiler, Charlotte Detwiler, Emi Fuentes, Sky Davis, Linda Warner, Bob Bearley and Jeremiah Gregory. Ron Rahjes entered the meeting at 7:35 p.m.

**II. APPROVAL OF THE AGENDA:** Additions to the Action Items \*)Pre-K Bus Route, \*)Part-time Student Request. Additions to the Information Items: \*)Technology. Lisa Capps moved to approve the amended agenda. Brian Dettmer seconded. Motion carried 7-0.

**III. REQUESTS TO ADDRESS THE BOARD:** Jeremiah Gregory took yearbook pictures of the board, per a prior request. Milton Detwiler addressed the Board regarding foster daughter Emi Fuentes. A request was made for Emi to attend the 2<sup>nd</sup> Semester as a part-time student. Discussion followed. Milton Detwiler, Charlotte Detwiler and Emi Fuentes left the meeting at 7:42 p.m.

**IV. APPROVAL OF MINUTES:** Ron Rahjes moved to approve the minutes from the USD #110, September 8, 2008 Regular Meeting, Brian Dettmer seconded. Motion carried 7-0. Bob Ragsdale moved to approve the minutes from the September 16, 2008 Special Board of Education Meeting. Lisa Capps seconded. Motion carried 7-0. Brian Dettmer moved to approve the minutes from the September 29, 2008 Budget Hearing. Becky Levin seconded. Motion carried 7-0. Brian Dettmer seconded. Motion carried 6-0. Ron Rahjes moved to approve the minutes from the September 29, 2008 Special Meeting. Bob Ragsdale Seconded. Motion carried 7-0.

**V. 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 8:09 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, Sky Davis, Jeremiah Gregory, Bob Bearley and Linda Warner left the meeting at 7:49 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 8:09 p.m. Sheila Dues, Sky Davis, Jeremiah Gregory, Bob Bearley and Linda Warner returned to the meeting at 8:09 p.m. Sky Davis left the meeting at 8:09 p.m.

**VI. ACTION ITEMS:**

C. Personnel: Ron Rahjes moved to waive the payment for liquidation of former Spanish Teacher Melanie Koehn's Contract for the 2008-09 School Year. Lisa Capps seconded. Motion carried 7-0. Becky Levin moved to change the Certified Para Sub Pay from \$7.25/hour to \$8.00/hour. Bob Ragsdale seconded. Motion carried 7-0.

A. Board Policy: The Board Policy regarding Nepotism was discussed. No action was taken.

B. Supplemental Contracts: No action was taken.

D. KSAB Delegate: Discussion was held regarding a delegate to the KASB Convention. Ron Rahjes moved to appoint Bob Ragsdale as the Board's delegate. Lisa Capps seconded. Motion carried 7-0.

E. Transfers: No transfers were needed.

F. Pre-K Bus Route: Jeff Yoxall recommended Pre-K Bus Drivers be paid \$20.00 per route; discussion followed. Bob Ragsdale moved to pay Pre-K Bus Route Drivers \$20.00 per route. Brian Dettmer seconded. Motion carried 7-0.

G. Part-time Student Request: Lisa Capps moved to allow Emi Fuentes to attend the 2<sup>nd</sup> Semester of the 2008-09 School year as a part-time student. Brian Dettmer seconded. Motion carried 7-0.

**VII: INFORMATION ITEMS:**

A. Parent Teacher Conferences: Parent Teacher Conferences to be held October 28<sup>th</sup> were discussed.  
B. Website: Jeff Yoxall explained the Web-site software has been changed to SOCS (Simplified Online Communication System) to allow for greater flexibility and ease of use. Discussion followed.

F. Technology: Networking issues and technology difficulties were discussed.

C. Equipment: Options for the Middle School Playground were discussed. The Playground Donation Fund has enough funding to start the project with the installation of swings. The board expressed it's thanks to the community and various organizations for their support; most recently from the Dane G. Hansen Foundation, and the Albert Morgan and Laura Morgan Charitable Foundation. Donations to purchase additional equipment, and for landscaping are still being sought. A water softener for the M.S. lunchroom, and future replacement of buses and the district mower were also discussed.

D. Board Goals: A discussion was held regarding the importance of board goals.

E. Principals' Report:

High School Principal Phil Riedel reported on the following:

\*)KSHSAA (Kansas H.S. Activities Association) had several regulations coming down regarding 1A-11-man football, and summer regulations regarding practice

\*)Five students attended our College & Career Planning Day; more than 235 students attended; more than 25 post high school institutes attended

\*)Kathi Boden will be attending the Kansas State Department of Education (KSDE) Assessment Conference @ Topeka for information to assist in planning/administration of the 2009 KS State Assessments

\*)The 24 October Inservice will cover Bullying

^)The Thunder Ridge H.S. Play, Hospital HiJinx, will perform November 15<sup>th</sup> & 16<sup>th</sup>, under the direction of Emily Blank.

\*)The Cloud County Community College Singers (Great Society) will perform at the H.S. on November 5<sup>th</sup>.

\*)Our district is a member of ICAN (Interactive Consortium Academic Network). ICAN increases opportunities for our students by providing classes for high school and college credits.

Middle School Principal Beth Norris reported on the following:

\*)She will also be attending the KSDE Assessment Conference @ Topeka for information on the 2009 State Assessments.

\*)The Old Settlers Day Parade went well with staff, students and the band participating.

\*)Jackie Reneberg has been selected for the M.S. Honor Band. Eight students will be trying out for the M.S. Honor Choir.

\*)The last Middle School Volleyball/Football Game before the GNEC VB Tourney will be October 16<sup>th</sup> in Hill City.

\*)M.S. teachers will be taking students to participate in the Minds on Workshops the 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>.

\*)Bus Driver Appreciation Day will be celebrated the 22<sup>nd</sup> from 7:30-8:30 a.m.

Bob Ragsdale moved that the board break from 9:20-9:30 p.m. Ron Rahjes seconded. Motion carried 7-0. Linda Warner left the meeting at 9:20 p.m.

**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 9:50 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 7-0. Sheila Dues, Jeremiah Gregory and Bob Bearley left the meeting at 9:30 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 9:50 p.m. Sheila Dues returned to the meeting at 9:50 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 10:00 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 7-0. Sheila Dues left the meeting at 9:50 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 10:00 p.m. Sheila Dues returned to the meeting at 10:00 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 10:05 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 7-0. Sheila Dues left the meeting at 10:00 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 10:05 p.m. Sheila Dues returned to the meeting at 10:05 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 10:15 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 7-0. Sheila Dues left the meeting at 10:05 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 10:15 p.m. Sheila Dues returned to the meeting at 10:15 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 10:25 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 7-0. Sheila Dues left the meeting at 10:15 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 10:25 p.m. Sheila Dues returned to the meeting at 10:25 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 10:30 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 7-0. Sheila Dues left the meeting at 10:25 p.m. The administration (Jeff Yoxall, Phil Riedel and Beth Norris) was invited to stay. The board returned to open session at 10:30 p.m. Sheila Dues, Jeremiah Gregory and Bob Bearley returned to the meeting at 10:30 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 7-0.

**X. MONTHLY REPORTS:** Lisa Capps moved to approve the following reports: Clerk's, Treasurer's, Activity and August/September Food Service. Ron Rahjes seconded. Motion carried 7-0. Jeremiah Gregory and Bob Bearley left the meeting at 10:35 p.m.

**XI. REPORT OF BOARD MEMBERS:** Forms for the Superintendent's Evaluation were discussed.

**XII. ADJOURNMENT:** Lisa Capps moved to adjourn the meeting. Brian Dettmer seconded. Motion carried 7-0. The meeting adjourned at 10.28 p.m.

The next regular Board of Education Meeting will be **November 10, 2008 at 7:30 p.m.**

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

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

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