

U.S.D. #230 BOARD OF EDUCATION MEETING

Monday, July 28, 2008

7:00 p.m.

Spring Hill Elementary School
300 S. Webster
Spring Hill, KS 66083

USD 230 will accommodate persons with disabilities and provide access to all board of education meetings. Spring Hill USD 230 complies with the Americans with Disabilities Act; if you need special accommodations, please call 913-592-7200 by Friday prior to the meeting.

Public comment and suggestions are very important to the Board of Education of USD 230. In order to allow for public participation, the Board has adopted the following procedure:

Public Participation

The Board of Education of USD 230 represents the constituents, patrons, and students as a deliberative body established to set policy, standards, goals, and priorities of the district in collaboration with the administration, patrons and staff. As such, the board of education holds all meetings in public view with the exception of matters discussed in executive session as mandated by law.

As elected representatives of the district the board of education believes that most concerns can be addressed directly through administrative channels. In keeping with the board’s desire to welcome interest and involvement of the public, the following procedures for receiving specific comments or concerns regarding matters that patrons and parents believe need to be addressed are delineated:

What should a patron do with a concern?

1. All problems and concerns are most effectively dealt with at the lowest level possible. In most cases, this is with the teacher or building principal. Patrons should begin by expressing their concern directly to the teacher, or if an overall building problem, with the principal.
2. If the patron believes that the issue is not addressed satisfactorily, the patron should bring his concern to the district administrator and/or superintendent.

Addressing the board:

3. If, after meeting with the administrator the patron still believes the issue is not resolved, they should contact their school board representative and/or representatives. The school board member will review the issue with the patron.
4. If the patron wishes to address the board on a stated agenda or a non-agenda item they can notify the board president by completing the Public Participation Registration Card available through the clerk of the board. The card needs to be returned to the clerk prior to the start of the meeting. These items will be heard under *Business with Individuals*. The board president may ask the patron for verification that Steps 1 through 3, above, have been followed.
5. Each speaker under *Business with Individuals* is encouraged to provide written comments to the board and use their time on the agenda to summarize their concerns. It would be beneficial for the patron to document their adherence to the above procedures, i.e. the contacts the patron has made regarding their concern. The board president maintains control of the floor and will set the time limit for speakers, generally not to exceed five minutes each. Unless extended by consent of a majority of the board, the total period of time for all speakers shall not exceed thirty (30) minutes.
6. According to Kansas law (KS 75-4319) the board shall not hear personal complaints concerning any employee or groups of employees of the school district or any person connected with the school district during open session. All personnel matters are referred to administration who then reports to the board in executive session.
7. The board has the right to schedule public hearings on those matters that are warranted. Public hearings are open forums that are established to give patrons, parents, and community members an opportunity to address the board on specific issues.

A Public Participation Registration Card can be obtained from the Clerk of the Board.

AGENDA

I. Roll Call

_____ Nels G. Anderson, P.E.	_____ Eric Boyle	_____ David Bolton
_____ Bill Mee	_____ Paul Sowers	_____ Eric Valaika
_____ Chuck Willis		

II. APPROVAL OF AGENDA

III. RECOGNITION OF STAFF AND STUDENTS

IV. BUSINESS WITH INDIVIDUALS

- Agenda Items
- Non-Agenda Items

V. CONSENT AGENDA

The items listed on the Consent Agenda are considered by the Board of Education to be routine business items. Approval of the items may be made by a single motion, seconded, and majority vote with no separate discussion of any item listed. Should a member of the Board desire to discuss any item, at his or her request, it will be removed from the Consent Agenda and considered separately.

- A. Minutes of the Board of Education Meeting held July 14, 2008
- B. Personnel

VI. ACTION ITEMS

- C. School Resource Officer Agreement – *the board will review the proposed agreement with the City of Spring Hill for a school resource officer*
- D. Preliminary Budget Discussion and School Finance Impact – *the board will consider approval of the publication page for the 2008-2009 USD 230 budget*
- E. Auditor Agreement – *the board will consider approval of the arrangement letter from BT & Co to perform the 2007-2008 audit*
- F. Refinance Proposal – *the board will consider approval of a resolution authorizing the sale of general obligation refunding bonds*
- G. RSP Associates Professional Services Agreement – *the board will consider approval of a one year contract with RSP to provide planning analysis*

VII. DISCUSSION ITEMS

- H. Transportation Review – *the board will receive an update on school transportation by AppleBus*
- I. 403(b) Administrator Selection – *the board will review information for tax-sheltered annuity plans*
- J. Human Resources Update – *Dr. Meyers will provide an overview of recruiting and hiring activities*
- K. Kansas Association of School Boards Board Policy Updates – *the board will discuss updates suggested by KASB*
- L. Board Self-Evaluation – *the board will review the board self-evaluation as specified on the board calendar*
- M. Committee Reports from Board of Education Members

VIII. ITEMS FROM BOARD OF EDUCATION MEMBERS FOR FUTURE MEETINGS

- Retention of electronic documents
- Quarterly reports on Food Service Program
- Quarterly reports on Federal Programs
- Presentation on Special Education
- Fees for Spring Hill Recreation Commission
- Share key findings of Kansas Communities that Care Survey results
- Carports or building cover for district vehicles and equipment
- Joint meeting date
- Review Action Plan progress three times a year
- Tour of renovated Hilltop Education Center

IX. EXECUTIVE SESSION – *to discuss personnel matters relating to employer-employee negotiations and for the purpose of discussing personnel matters of nonelected personnel*

X. ADJOURNMENT