

MINUTES

U.S.D. #230

July 14, 2008

Board of Education Meeting – 7:00 p.m.

Monday

Spring Hill Elementary School

Johnson County, Kansas

The Board of Education meeting was called to order at 7:00 p.m. by Mr. Paul Sowers, President. Members present included Mr. Nels Anderson, Mr. David Bolton, Mr. Eric Boyle, Mr. Bill Meek, Mr. Eric Valaika, and Mr. Chuck Willis. Dr. Bart Goering, Mr. Doug Schwinn, and Mrs. Candace Kramer were also present.

Others present included: Dr. Joe Meyers, Ms. Jennifer McDaniel, Dr. Tom Lawson, Mr. Phil Elliott, Mr. Gary Price, Mr. Chuck Wolfe, and Mr. Curt Tideman.

OFFICERS TO BE
ELECTED ARE
PRESIDENT AND
VICE PRESIDENT

Mr. Sowers [Mr. Meek] moved to nominate Nels Anderson as President of the Board. Mr. Anderson received seven (7) votes.

Mr. Meek [Mr. Valaika] moved to nominate Eric Boyle as Vice President of the Board. Mr. Boyle received seven (7) votes.

APPROVAL OF
AGENDA

Mr. Sowers [Mr. Meek] moved to approve the agenda with the addition of personnel.

Motion carried. (7-0)

RECOGNITION OF
STAFF AND
STUDENTS

- Mr. Claude Madison was recognized for his 28 years as a science teacher and his retirement.
- Dr. Meyers invited the board members to attend the New Teachers Luncheon on August 6 from noon to 1 p.m.
- Dr. Meyers thanked Rebecca Hall, Tammy Guss, and Mr. Elliott for their work in getting the job descriptions posted to the district web site.
- Dr. Goering introduced Mr. Gary Price (Director) and Mr. Chuck Wolfe (Manager of School Operations) of Insight School of Kansas.

BUSINESS WITH
INDIVIDUALS

No public participation cards were submitted.

CONSENT AGENDA

Mr. Meek [Mr. Sowers] moved to approve the consent agenda, which consisted of minutes of the board of education meeting on June 23, 2008; clerk’s report; treasurer’s report; payroll and claims; the following personnel items; and the following organizational items:

Certified Staff:

Appointment:

Lisa Eilers, ECSE Teacher, Spring Hill Elementary School
Effective: 2008-2009 school year

Classified staff:

Appointments:

Karen Schaitel, Instructional Paraprofessional, Spring Hill High School,
Effective: August 7, 2008

CONSENT AGENDA,
continued

Classified staff, continued:

Appointments, continued:

Erica Derr, Instructional Paraprofessional, Spring Hill Middle School,
Effective: August 7, 2008

Aubry Briles, Instructional Paraprofessional, Spring Hill Middle School,
Effective: August 7, 2008

Resignations

Jeanette Eilenstine, Instructional Paraprofessional, Spring Hill Middle School,
Effective: 2008-2009 school year

Supplementals:

Appointments:

Aaron Pratt, Assistant Wrestling Coach, Spring Hill High School,
Effective: 2008-2009 school year

Motion carried.

(7-0)

Organizational items as follow:

1. Approve Resolution 09-01 establishing regular meeting dates for the 2008-2009 school year. (Copy attached.)
2. Deposit of School Funds-Designated Depositories of U.S.D. #230 funds to be all home office financial institutions in Johnson and Miami Counties. The State Bank of Spring Hill shall maintain all accounts for the year 2008-2009.
3. Investment of Idle Funds-Dr. Goering and Mr. Schwinn be appointed to manage the investment program for U.S.D. #230 in accordance with the provision of K.S.A. 9-1401 and the State Bank of Spring Hill, State of Kansas Municipal Investment Pool, and TeamBank be authorized depositors for district idle funds.
4. U.S.D. #230 Treasurer-Mr. Doug Schwinn was approved as the District Treasurer.
5. U.S.D. #230 School Lunch and Breakfast Program-Mrs. Jayci Dalton was fully empowered to enter into any agreement with the Kansas State Department of Education which may be a prerequisite to the initiation and/or operation of a National School Lunch Program, Special Milk Program, and/or School Breakfast Program for the School Food Authority (school district) and may act for the School Food Authority in preparing and signing any documents, reports, and claims for reimbursement, pertaining to the installation and operation of the program.
6. Federally Funded Programs-Dr. Joseph G. Meyers was approved to represent the administration for all federal programs in U.S.D. #230.
7. Kansas Public Employee Retirement System Representatives-Dr. Bart Goering, Mr. Doug Schwinn, and/or Mrs. Nancy Miller to represent the U.S.D. #230 Board of Education in administering the program of the Kansas Public Employees Retirement System program.

CONSENT AGENDA,
continued

8. Acts of Truancy-All administrators were authorized to report any cases of truancy to the appropriate agencies as prescribed by state statute.
9. Appointment of Legal Counsel-Mr. John Vratil was designated as legal counsel for U.S.D. #230.
10. Designation of Board of Education Clerk-Mrs. Candace M. Kramer was appointed Clerk of the Board of Education.
11. Designation of Deputy Board of Education Clerk-Mrs. Rebecca E. Hall was appointed Deputy Clerk of the Board.
12. 1116 Hour Authorization-Approved adoption of an 1116 hour calendar for school year 2008-2009.
13. Resolution to waive certain accounting requirements-Approved Resolution 09-02 to waive the annual requirements of general accepted accounting and fixed asset accounting. (Copy attached.)
14. Title IX and Section 504, Americans with Disabilities Designation-Dr. Joseph G. Meyers was designated as the district coordinator under Title IX. Dr. Tom Lawson was designated as the district coordinator under Section 504 and American with Disabilities Act of 1990. In addition, Dr. Tom Lawson was authorized to act in the district's behalf in seeking full compliance in serving students with exceptionalities or disabilities and the Johnson County Technical Education Center be authorized to act in the district's behalf in serving the needs of students in vocational education in the civil rights and Section 504 areas.
15. Authorization of Early Payment of Claims-Authorized the early payment of claims statute [K.S.A. 12-105(b)].
16. Petty Cash Limits for District Attendance Centers-Established the following petty cash limits for the 2008-2009 school year:

U.S.D. #230 Board Office	\$1500
District Service Center (curriculum, technology, facilities, grounds, and special services)	\$1500
Spring Hill High School	\$1500
Spring Hill Intermediate School	\$1500
Spring Hill Middle School	\$1500
Spring Hill Elementary School	\$1500
Prairie Creek Elementary School	\$1500
Hilltop Education Center	\$1500
17. Free and Reduced Meal Application Appeals-Approved appointment of Dr. Joseph G. Meyers as the U.S.D. #230 hearing officer for appeals on free and reduced meal applications.
18. Reimbursement for mileage incurred by employees on official business-Established the State of Kansas reimbursement rate for mileage

CONSENT AGENDA,
continued

reimbursement allowable if school-owned vehicles are not available.
(Current rate is 50.5¢ per mile.)

19. Selection of the Official District Newspaper – Miami County Republic.
20. Appoint Kansas Association of School Boards Governmental Relations Network Representative-Appointed Eric Valaika to the Kansas Association of School Boards Governmental Relations Network.
21. Appointment of Board of Education Negotiation Team for the 2009-2010 negotiation cycle-Approved Mr. Dave Bolton and Mr. Eric Boyle for the 2009-2010 board negotiating team.
22. Destruction of Old Records-Authorized Director of Business, Mr. Doug Schwinn, and Clerk of the Board, Candace M. Kramer to review old records in storage for possible destruction as per K.S.A. 72-5369.
23. Rescinding Policies-Approved Resolution 09-03 (copy attached) for rescinding old policies.
24. Adoption of New Policies-Approved Resolution 09-04 (copy attached) for adoption of new policies.
25. Freedom of Information Officer and Custodian of Records-Appointed Dr. Joseph G. Meyers as the Freedom of Information Officer and Candace M. Kramer as Custodian of Records.
26. Substitute Teacher Pay-Approved at the rate of \$120 full-day; \$63 half-day; \$140 long-term after 10 days retroactive back to first day after 10 days; \$88 full-day for licensed teachers substituting for 6.5 hr. paraprofessionals; and \$73 full-day for emergency substitute teachers substituting for 6.5 hr. paraprofessionals.
27. Appointment of Coordinator for Homeless Children-Appointed Dr. Tom Lawson as Coordinator of Homeless Children.
28. Designation of Fee Structure for Student Textbook Rental Fees, Pay To Ride Fees and Meal Prices-Approved the following fees for the 2008-2009 school year:
 - Textbook rental fees\$65.00 (unchanged)
 - All-day Kindergarten \$60.00 per week (unchanged)
 - Breakfast Fees:
 - Students\$1.10 (increase of \$.10)
 - Adults.....\$1.35 (increase of \$.10)
 - Lunch Fees:
 - Elementary.....\$1.90 (increase of \$.05)
 - Intermediate School.....\$1.90 (increase of \$.05)
 - Middle School.....\$2.10 (increase of \$.05)
 - High School\$2.10 (increase of \$.05)
 - Adults.....\$2.75 (no increase)
 - Milk Fees:\$.45 (up \$.05)

CONSENT AGENDA,
continued

Designation of Fee Structure, continued

- Pay-to-Ride Fee Structure:
Fee Rates for full year:\$190 per child (up \$5)
(maximum of \$280 for all students in one family picked up at the
same address) (up \$10)
Fee Rates for semester:.....\$115 per child (up \$5)
(maximum of \$160 for all students in one family picked up at the
same address) (up \$10)
- Drivers Education:
Students enrolled at Spring Hill\$220 (unchanged-
effective summer 2006)
Out-of-District Students.....\$300 (unchanged-
effective summer 2006)

Motion carried. (7-0)

BOARD DOCS

Following discussion, Mr. Meek [Mr. Sowers] moved to approve a 3-year contract with Board Docs for a paperless meeting solution.

Motion carried. (7-0)

INSIGHT SCHOOL OF
KANSAS
OPERATIONS
MANUAL

Dr. Lawson presented information regarding compliance with state and federal special education laws for students enrolled in the Insight School of Kansas. Following discussion, Mr. Meek [Mr. Willis] moved to approve the operations manual for Insight School of Kansas.

Motion carried. (7-0)

BOARD ATTORNEY
FEE APPROVAL

Following discussion, Mr. Sowers [Mr. Bolton] moved to approve the fee structure proposed by Lathrop and Gage.

Motion carried. (7-0)

COMMITTEE
REPORTS FROM
BOARD OF
EDUCATION
MEMBERS

There were no reports.

ITEMS FOR FUTURE
BOARD 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

EXECUTIVE SESSION

Mr. Bolton [Mr. Valaika] moved that the Board adjourn to executive session for matters relating to employer-employee negotiations whether or not in

EXECUTIVE SESSION,
continued

consultation with the representative or representatives of the body or agency to protect the district's right to the confidentiality of its negotiating position, and the public interest AND for the purpose of discussing personnel matters of nonelected personnel to protect the privacy interests of an identifiable individual(s).

Those to be in attendance will be board of education members, board attorney and the superintendent of schools.

Session to begin at 8:45 p.m. and end at 9:15 p.m.

Motion carried. (7-0)

The meeting reconvened at this place at 9:15 p.m.

Mr. Bolton [Mr. Valaika] moved that the Board adjourn to executive session for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency to protect the district's right to the confidentiality of its negotiating position, and the public interest AND for the purpose of discussing personnel matters of nonelected personnel to protect the privacy interests of an identifiable individual(s).

Those to be in attendance will be board of education members, board attorney and the superintendent of schools.

Session to begin at 9:15 p.m. and end at 9:30 p.m.

Motion carried. (7-0)

The meeting reconvened at this place at 9:30 p.m.

ADJOURNMENT

The meeting was adjourned at 9:35 p.m.

Candace M. Kramer, Clerk of the Board

OFFICIAL _____

Nels G. Anderson, P.E., President of the Board

UNOFFICIAL _____