

## MINUTES

U.S.D. #230

July 28, 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. Nels Anderson, President. Members present included Mr. David Bolton, Mr. Eric Boyle, Mr. Paul Sowers, 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, Mr. Phil Elliott, Mr. Tim Meek, Mrs. Danedi Herbert, Mr. Todd Van Deventer, Ms. Gina M. Riekhof, Mr. Reid Oyster, and Ms. Liane Penichet.

### APPROVAL OF AGENDA

Mr. Sowers [Mr. Valaika] moved to approve the agenda with the addition of personnel and executive session for matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution.

Motion carried. (6-0)

Mr. Bill Meek arrived at 7:03 p.m.

### RECOGNITION OF STAFF AND STUDENTS

Dr. Goering recognized a gift received from J.E. Dunn Construction Company entitled The War. This is a DVD Series which will be contributed to the Spring Hill High School Media Center.

### BUSINESS WITH INDIVIDUALS

No public participation cards were submitted.

### CONSENT AGENDA

Mr. Bolton [Mr. Willis] moved to approve the consent agenda, which consisted of minutes of the board of education meeting on July 14, 2008 and the following personnel items:

#### **Certified Staff:**

Appointment:

Kimberly Stevens, ECSE Teacher, Spring Hill Elementary School  
Effective: 2008-2009 school year

#### **Classified Staff:**

Appointment:

Jack Slayman, Evening Custodian, Spring Hill Middle School  
Effective: July 28, 2008

Motion carried. (7-0)

### SCHOOL RESOURCE OFFICER AGREEMENT

Following discussion, Mr. Bolton [Mr. Sowers] moved to approve the SRO contract with the City of Spring Hill for 2008-2009 with the additional statement to item 6.1.c. of “as the result of district action”.

Motion failed (2-5)

No – Mr. Valaika, Mr. Anderson, Mr. Meek, Mr. Willis, Mr. Boyle

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- SCHOOL RESOURCE OFFICER AGREEMENT, continued  
Following further discussion, Mr. Boyle [Mr. Valaika] moved to approve the SRO contract with the City of Spring Hill for 2008-2009 deleting item 6.1.c.  
Motion carried (6-1)  
Abstain – Mr. Meek
- PRELIMINARY BUDGET DISCUSSION  
Following discussion, Meek [Mr. Boyle] moved to approve the publication page of the 2008-2009 USD 230 budget.  
Motion carried. (7-0)
- AUDITOR AGREEMENT  
Following discussion, Mr. Valaika [Mr. Meek] moved to approve the arrangement letter from BT & Co to perform the 2007-2008 and 2008-2009 audits at a fee of \$12,500.  
Motion carried. (7-0)
- REFINANCE PROPOSAL  
Mr. Van Deventer from Piper Jaffray & Co. and Ms. Riekhof from Gilmore & Bell presented a refinancing analysis for the Series 1999 General Obligation Refunding Bonds.  
Following discussion, Mr. Valaika [Mr. Bolton] moved to approve the resolution authorizing the offering for sale of general obligation refunding bonds, series 2008, of Unified School District No. 230, Johnson/Miami County, Kansas (Spring Hill) and to authorize staff to utilize the Piper Jaffray & Co. refinancing option most advantageous to the district.  
Motion carried. (7-0)  
Mr. Sowers left the meeting room at 8:35 p.m.
- RSP ASSOCIATES PROFESSIONAL SERVICES AGREEMENT  
Mr. Meek [Mr. Boyle] moved to approve of a one-year agreement with RSP Associates.  
Motion carried. (6-0)  
Mr. Sowers returned to the meeting room at 8:39 p.m.
- TRANSPORTATION REVIEW  
Mr. Oyster and Ms. Penichet from Applebus provided information transportation for the 2008-2009 school year.
- 403(b) ADMINISTRATOR ANNUNTY PLANS  
Board members discussed 403(b) tax-sheltered annuity plans for administrators.
- HUMAN RESOURCES UPDATE  
Dr. Meyers presented an overview of the recruiting and hiring activities that took place during 2007-2008.

KANSAS  
ASSOCIATION OF  
SCHOOL BOARDS  
POLICY UPDATES

Discussion was postponed to a later meeting.

BOARD SELF-  
EVALUATION

Discussion was postponed to a later meeting.

COMMITTEE  
REPORTS FROM  
BOARD OF  
EDUCATION  
MEMBERS

There were no reports.

ITEMS FOR FUTURE  
BOARD MEETINGS

- Retention of electronic documents
- Presentation on Special Education
- Fees for Spring Hill Recreation Commission
- Share key findings of Kansas Communities that Care Survey results
- Carpools 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. Willis] 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), AND for matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution.

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

Session to begin at 9:35 p.m. and end at 10:05 p.m.

Motion carried.

(7-0)

The meeting reconvened at this place at 10:05 p.m.

ADJOURNMENT

The meeting was adjourned at 10:05 p.m.

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Candace M. Kramer, Clerk of the Board

OFFICIAL \_\_\_\_\_

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

UNOFFICIAL \_\_\_\_\_