

MINUTES

U.S.D. #230

August 11, 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. Bill Meek, 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, Ms. Jennifer McDaniel, Dr. Karen Brack, Dr. Pam Bevan, Mrs. Jody Cole, Mrs. Christine Splichal, Mr. Greg Vahrenberg, Mr. Randy Irey, Mr. Pete Wesner, Mrs. Michelle Toon, Dr. Tom Lawson, and Mrs. Rebecca Hall.

APPROVAL OF
AGENDA

Mr. Meek [Mr. Willis] moved to approve the agenda.

Motion carried. (7-0)

RECOGNITION OF
STAFF AND
STUDENTS

Dr. Goering recognized the new certified staff.

Mr. Anderson recognized Mr. Sowers' terms as President of the Board.

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 July 28, 2008; Clerk's Report; Treasurer's Report; Payroll and Claims; and the following personnel items:

Classified Staff:

Appointment:

Catherine Leaver, Instructional Paraprofessional, Spring Hill Intermediate School.
Effective: August 7, 2008

Becky Brown, Instructional Paraprofessional, Spring Hill High School.
Effective: September 2, 2008

Resignation:

Jennifer Gray, Instructional Paraprofessional, Spring Hill High School. Effective:
End of 2007-2008

Supplementals:

Appointment:

Gregg Weaver, Asst. Boys Soccer Coach, Spring Hill High School. Effective:
2008-2009 school year

Michael Cox, Head Soccer Coach, Spring Hill High School.
Effective: 2008-2009 school year

Motion carried. (7-0)

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2008-2009 U.S.D. 230
BUDGET

Dr. Goering recognized Mr. Schwinn for his work on completing the budget.

Mr. Valaika [Mr. Bolton] moved to approve the 2008-2009 budget as published.

Motion carried. (7-0)

U.S.D. 230 BOND
DOCUMENTS

Mr. Vahrenberg from Piper Jaffray and Mr. Irely from Gilmore & Bell presented information on the bond documents.

No action was taken.

403(b)
ADMINISTRATOR
SELECTION

Mr. Meek [Mr. Bolton] moved to approve CPI as the USD 230 403(b) administrator.

Motion carried. (7-0)

BOARD
APPOINTMENTS TO
SCHOOL SITE
COUNCILS

The 2008-2009 board appointments to the school site councils are as follows:

Insight School of Kansas Chuck Willis
Spring Hill High School Paul Sowers
Spring Hill Middle School Chuck Willis
Spring Hill Intermediate School Eric Valaika
Spring Hill Elementary School Bill Meek
Prairie Creek Elementary School Eric Boyle

NOVEMBER 10TH
BOARD MEETING
DATE

Mr. Meek [Mr. Boyle] moved to change the November 10, 2008 Board meeting to coincide with the annual chamber dinner.

Motion carried. (7-0)

STRATEGIC PLAN
ACTION PLANS

A representative from each strategic initiative committee reported on the implementation action plans. Recommendations for policy, contracts and/or personnel required to successfully complete the action plans were discussed.

KANSAS
ASSOCIATION OF
SCHOOL BOARD
POLICY UPDATE

The Board discussed various new and changed policies recommended by the Kansas Association of School Boards.

CARPORTS OR
BUILDING COVER
FOR DISTRICT
VEHICLES

Dr. Goering recommended this item be removed from the "Future Items for Board consideration." In the distant future the Board may consider building a transportation center for bus/vehicle parking and maintenance.

ENROLLMENT
UPDATE

The Board reviewed preliminary enrollment figures.

JOINT MEETING

The Board discussed hosting the joint meeting between the school district, the City of Spring Hill, Chamber of Commerce, the Recreation Board. Dr. Goering recommended September 26th at 5:30 p.m. at the Spring Hill Middle School media center prior to the homecoming game that begins at 7:00 p.m.

BOARD OF
EDUCATION WORK
SESSION

The Board discussed the possibility of a work session. Dr. Goering will recommend some dates and venues at a later meeting.

COMMITTEE
REPORTS FROM
BOARD OF
EDUCATION
MEMBERS

Mr. Boyle discussed the Kansas Association of Schools Board President's Workshop that he and Mr. Anderson attended.

ITEMS FOR FUTURE
BOARD MEETINGS

- Retention of electronic documents
- Presentation on Special Education
- Fees for Spring Hill Recreation Commission
- Review Action Plan progress three times a year
- Tour of renovated Hilltop Education Center
- Capital expenditure update

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).

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

Session to begin at 8:55 p.m. and end at 9:25 p.m.

Motion carried.

(7-0)

The meeting reconvened at this place at 9:25 p.m.

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Candace M. Kramer, Clerk of the Board

OFFICIAL _____

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

UNOFFICIAL _____