

These minutes are unofficial until approved by the Board of Education.

**UNIFIED SCHOOL DISTRICT #274
BOARD OF EDUCATION**

BUDGET HEARING

Mr. Steiner shared information on the budget. Discussion was held among the board.

MINUTES OF AUGUST 8, 2011

REGULAR BOARD MEETING

President Scott Maurath called the regular meeting of the Board of Education to order on Monday, August 8, 2011 at 6:14PM in the District Office.

Members Present: Eric Sperber, Tim Hubert, Debbie Runnalls, Greg Jirak & Crystal Rucker. Anita Gabel was absent.

Others Present: Superintendent, Bill Steiner; Clerk, Stacy Tholen.

Staff Members: Principal's Fred Teeter & Rob Sattler. Elementary Staff: Lori Slack and Carla Pilkington.

Others: None present.

APPROVAL OF AGENDA

Sperber moved and Runnalls seconded the motion to approve the agenda with adding e) Capital Improvements; f) Disposal of Old Records, and g) Budget Approval. Motion carried 6-0.

MEETING WITH PATRONS OR OTHERS

REPORT AND PRESENTATION OF BUSINESS OF SUPERINTENDENT

Mr. Steiner shared that the District Office copier needs replaced and the High School Office carpet has been replaced with tile in the entryway and carpet in the office area. The maintenance staff got everything done, and they have some cement work to get completed in the fall. They will have a light up on the Plainsmen on the stadium yet this week. He stated we are ready to go for the start of school.

PRINCIPALS' REPORT

Mr. Sattler shared that enrollment is tomorrow. He stated the buildings look really good, and he was happy with them.

Mr. Teeter stated they will have a foreign exchange student from France. Athletic practices start Monday. He stated that there is a problem with our gymnasium floor that is being looked into.

BOARD REPORTS

Sperber went to the NKESC board meeting and stated he wasn't aware of the extent of what all the NKESC is doing. Dan Thornton is willing to come and visit about the services NKESC offers with the board.

Hubert inquired on the delivery date of the new bus.

CONSENT AGENDA

Sperber moved and Hubert seconded the motion to approve the consent agenda as follows:

Approve the minutes of the July 11, 2011 meeting as presented.

Approve the warrants in the amount of \$137,768.17.

Motion carried 6-0.

UNFINISHED BUSINESS **CAPITAL IMPROVEMENTS**

Nothing was discussed.

NEW BUSINESS

PERSONNEL

Hubert moved and Runnalls seconded the motion to go into executive session for the purpose of discussing personnel matters for non-elected personnel and that the board returns to the open meeting at 6:45 PM in this room. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 6-0 with Mr. Steiner remaining in executive session. The board returned to open meeting at 6:45 PM with no action taken in executive session.

Sperber moved and Jirak seconded the motion to approve the hiring of Nancy Yates and Cindy Ward as Cooks for the 2011/2012 school year and to accept the resignation from Rita Billipps as Cook, Kerri Scheetz and JoElle VanEaton as Senior Class Sponsors and Scott Gawith as Assistant Wrestling Coach, and to hire Rob Sattler as 3/5's Assistant Football Coach. Motion carried 6-0.

HIGH SCHOOL STAFF HANDBOOKS

Sperber moved and Runnalls seconded the motion approve the High School Staff Handbooks as presented. Motion carried 6-0.

OUT OF DISTRICT TRANSPORTATION REQUESTS

Sperber moved and Rucker seconded the motion to approve the Out of District Transportation Requests for the family of Amanda Rivera to attend USD 275 and the family of Melissa Byerly to attend USD 291. Motion carried 6-0.

CLASSIFIED HANDBOOK UPDATE

Hubert moved and Jirak seconded the motion to approve the health insurance change as presented. Motion carried 6-0.

CAPITAL IMPROVEMENTS

Sperber moved and Rucker seconded the motion to go into executive session for the purpose of discussing matters relating to the preliminary discussion about the acquisition of real property and that the board returns to the open meeting at 7PM in this room. The executive session is required to protect the district's financial interest and bargaining position. Motion carried 5-0 with Mr. Steiner remaining in executive session. The board returned to open meeting at 7PM with no action taken in executive session. (Hubert stepped out of the meeting prior to this motion and returned as the executive session began).

All guests left the meeting.

Sperber moved and Rucker seconded the motion to purchase Lots 1-7 and 22-28, Block 13, Glick's Addition to the City of Oakley, Logan County, Kansas from Ostmeyer Properties, L.L.C. in the amount of \$45,000, pending an environmental study. Motion carried 5-0. (Hubert declared a conflict of interest and left the room during the vote.)

DISPOSAL OF OLD RECORDS

Sperber moved and Jirak seconded the motion to dispose of the old records as presented. Motion carried 6-0.

BUDGET APPROVAL

Hubert moved and Runnalls seconded the motion to approve the budget as presented. Motion carried 6-0.

Maurath adjourned the meeting at 7PM.

Stacy Tholen, Clerk of the Board

President

Date

Member

Member

Member

Member

Member

Member