

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

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

MINUTES OF SEPTEMBER 12, 2011

REGULAR BOARD MEETING

President Scott Maurath called the regular meeting of the Board of Education to order on Monday, September 12, 2011, at 6:00PM in the District Office.

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

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

Staff Members: Principal's Fred Teeter & Rob Sattler, Elementary Staff Victoria Goetz and Lichelle Baar, and High School Staff Randall Rath. (Rath entered the meeting at 6:40PM).

Others: None present.

APPROVAL OF AGENDA

Gabel moved and Runnalls seconded the motion to approve the agenda as presented. Motion carried 7-0.

MEETING WITH PATRONS OR OTHERS

REPORT AND PRESENTATION OF BUSINESS OF SUPERINTENDENT

Mr. Steiner has visited with Larry Morel today about finding out the cost to put an underground watering system on our practice field. He shared we have the big gun on the regular field today, in an attempt to try and get the 2 or 3 spots that are not getting watered by the sprinkler system. He also stated that our auditors will be here next week. Hubert asked if the Recreation Commission could help with the cost of the sprinklers, since the Little Kids football is using our field. Scott shared they all liked the Sublette concession stand and that would be a good pattern to use if we rebuild our concession stand.

PRINCIPALS' REPORT

Mr. Teeter shared information on the back to school dance and also shared that Homecoming is this week, and Thursday's activities will be on Wednesday because of a volleyball quad on Thursday evening. He stated he will be gone Thursday and Friday this week and Mr. Steiner will be covering the Homecoming events for him. October 5th Rath and Teeter will go to a KSHSAA meeting in Salina for the next 2 years of football scheduling. The exhaust fan motor in the high school gymnasium needs replaced. It is on order and once it is up and running should help with the moisture issue in the gym.

Mr. Sattler shared school is off to a good start, and that around 80% of the students attended the back to school bash.

BOARD REPORTS

Sperber asked if anyone would be able to go to the NKESC board meeting Thursday night, and Gabel volunteered if the football game was over.

CONSENT AGENDA

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

Approve the minutes of the August 8, 2011 meeting as presented.

Approve the warrants in the amount of \$233,252.64.

Motion carried 7-0.

UNFINISHED BUSINESS

CAPITAL IMPROVEMENTS

No discussion was held.

NEW BUSINESS

PERSONNEL

Hubert moved and Gabel 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 6:25 PM in this room. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 7-0 with Mr. Steiner and Mr. Teeter remaining in executive session. The board returned to open meeting at 6:25 PM with no action taken in executive session.

Sperber 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 6:35 PM in this room. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 7-0 with Mr. Steiner and Mr. Teeter remaining in executive session. The board returned to open meeting at 6:35 PM with no action taken in executive session.

Gabel moved and Jirak 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 6:40 PM in this room. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 7-0 with Mr. Steiner and Mr. Teeter remaining in executive session. The board returned to open meeting at 6:40 PM with no action taken in executive session.

Rath entered the meeting.

Rucker moved and Hubert seconded the motion to hire Heather Andes as a cook, and to hire Dee Siruta for the Oakley Middle School At-Risk program for the 11/12 school year. Motion carried 7-0.

DONATION

Hubert moved and Gabel seconded the motion to accept the following donations.

\$644.34 from Nex-tech, \$25 from Oakley Farm & Home for the Transportation department, and \$500 from Tammy Albers for the Cross Country program.

Motion carried 7-0.

OUT OF DISTRICT TRANSPORTATION REQUESTS

Gabel moved and Runnalls seconded the motion to approve the Out of District Transportation request for the following families to attend USD 275 in Winona; the Rebecca Denton family and Heather Gilliland family. Motion carried 7-0.

LEAGUE DISCUSSION

The pros and cons of staying in our league or changing leagues were discussed. The coaches are looking for different tournaments to attend.

All staff left the meeting at 7:40 PM.

RECREATION BOARD APPOINTMENT

Sperber moved and Hubert seconded the motion to appoint Jodee Reed to a 4 year term on the Recreation Commission Board. Motion carried 7-0.

Maurath adjourned the meeting at 7:50PM.

Stacy Tholen, Clerk of the Board

President

Date

Member

Member

Member

Member

Member

Member