

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

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

MINUTES OF OCTOBER 10, 2011

REGULAR BOARD MEETING

President Scott Maurath called the regular meeting of the Board of Education to order on Monday, October 10, 2011 at 7:00PM in the District Office.

Members Present: Greg Jirak, Crystal Rucker, Eric Sperber, & Anita Gabel.
Tim Hubert entered the meeting at 7:06PM.

Debbie Runnalls was absent.

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

Staff Members: Principal's Fred Teeter & Rob Sattler. Elementary Staff: Darlene Chaput.

Others: Sherry Kuhlman.

APPROVAL OF AGENDA

Gabel moved and Rucker seconded the motion to approve the agenda with adding d) donation. Motion carried 5-0.

MEETING WITH PATRONS OR OTHERS

REPORT AND PRESENTATION OF BUSINESS OF SUPERINTENDENT

Mr. Steiner shared information from the Kansas/Missouri Superintendents forum he attended. School Finance Update: He is not sure what the Governor is going to do, but the way it looks to him is that they may do away with the weightings; more base aid per pupil.

Hubert entered the meeting.

PRINCIPALS' REPORT

Mr. Sattler shared information on the scheduling; Volleyball and Football seasons are about over in the Middle School; It is fire prevention week, and there will be a program at Oakley Elementary on Wednesday. Sattler will be attending the testing coordinators conference in Wichita November 2nd.

Mr. Teeter shared information on the in-service they had last week; a speaker on structured learning; the technology committee did a survey on the needs of the staff; Kerri Scheetz did a presentation on AESOP, (Automated Substitute Placement & Absence Management), this program allows our staff to sign off when they are gone, the program will send out an e-mail to the subs, then the first sub to respond back gets the sub day. He also shared they had an outside speaker on KPERS. He touched base on

the GWAC developments and he stated that he and Randall Rath went to a football scheduling meeting last week; we will be in a 5-team district with an open week. This schedule will hold for the next 2 years.

BOARD REPORTS

Maurath shared information on the technology meeting. Besides the survey, they will start working on the technology plan that we have to do every 3 years for funding. Discussion topics were a new server, as ours is at the end of its lifespan; purchasing laptops for each student, or labs for each classroom; then whether to purchase outright or lease them. The committee does not have prices at this point, but they know this is an expensive endeavor.

NKESC meeting Sperber was unable to make it.

CONSENT AGENDA

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

Approve the minutes of the September 12, 2011 regular meeting and the September 21, 2011 special meeting as presented.

Approve the warrants in the amount of \$185,404.63.

Motion carried 6-0.

UNFINISHED BUSINESS

CAPITAL IMPROVEMENTS

Steiner shared information on the underground watering system on the practice field and information was presented for a new system on the main football field or just replacement heads. Discussion was held among the board.

Discussion was held on the possibility of moving the house off of the property and the condition the property needs left in after the house is moved. Steiner also asked how long the renters would have to move. The consensus of the board to give the renters until June 1st to move out.

NEW BUSINESS

PERSONNEL

Sperber 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 8:15 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 8:15 PM with no action taken in executive session.

Gabel moved and Sperber seconded the motion to accept the resignation of Ashley Helpingstine from the maintenance department. Motion carried 6-0.

Gabel moved and Hubert seconded the motion to accept the resignation/retirement of Rachel Johnson, with thanks for her years of service. Motion carried 6-0.

Hubert moved and Jirak seconded the motion to hire Mike Rains as a Middle School Wrestling Coach for the 11/12 school year. Motion carried 6-0.

RECREATION COMMISSION LEASE PURCHASE AGREEMENT

Sperber moved and Rucker seconded the motion that the following resolution be adopted by the Board of Education of Unified School District #274:

A RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING "SPORT FIELD LIGHTING".

WHEREAS, Unified School District No.274, through the Oakley Recreation Commission desires to enter into that certain Lease-Purchase Agreement dated as of October 6, 2011, by and between Unified School District No.274/Oakley Recreation Commission and Government Capital Corporation, for the purpose of procuring "Sport Field Lighting". The Recreation Commission desires to designate this Agreement as a "qualified tax exempt obligation" of the Recreation Commission for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The Recreation Commission desires to designate Margie M. Schoenfeld, Director as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE UNIFIED SCHOOL DISTRICT No.274:

Section 1. That the Unified School District No.274, through the Oakley Recreation Commission, enter into a Lease Purchase Agreement with Government Capital Corporation for the purpose of procuring "Sport Field Lighting".

Section 2. That the Lease Purchase Agreement dated as of October 6, 2011, by and between the Unified School District No.274/Oakley Recreation Commission and Government Capital Corporation is designated by the Recreation Commission as a "qualified tax exempt obligation" for the purposes of Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Board of Unified School District No. 274 designates Margie M. Schoenfeld, Director of the Oakley Recreation Commission as an authorized signer of the Lease Purchase Agreement dated as of October 6, 2011, by and between the Unified School District No.274/Oakley Recreation Commission and Government Capital Corporation.

Motion carried 6-0.

Steiner explained that we are just acknowledging that they are going into this lease agreement.

ADMINISTRATORS EVALUATION DISCUSSION

Discussion was held among the board on the Administrators Evaluation, process and evaluation tool. It was the consensus of the board to have Mr. Steiner send them the evaluation tool used last year.

DONATION

Sperber moved Jirak seconded the motion to approve the donation from the Bud Anderson Memorial of \$945 for FFA. Motion carried 6-0.

All staff left at 8:33 PM.

Maurath adjourned the meeting at 8:35 PM.

Stacy Tholen, Clerk of the Board

President

Date

Member

Member

Member

Member

Member

Member