

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

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

MINUTES OF NOVEMBER 14, 2011

REGULAR BOARD MEETING

President Scott Maurath called the regular meeting of the Board of Education to order on Monday, November 14, 2011 at 6:00 PM 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.

Others: Mark Bauer, of Vonfeldt, Bauer & Vonfeldt entered the meeting at 6:05PM.

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 stated tomorrow he is going to Topeka, he is on the School Finance Task Force. He is hoping to find out which way the Governor is leaning.

Mark Bauer of Vonfeldt, Bauer, & Vonfeldt gave his audit report. Discussion was held among the board.

Steiner went to the school play and thought it was really good Saturday night.

PRINCIPALS' REPORT

Mr. Sattler went to the test coordinators conference. He said it was really good. He shared information on the different speakers and the information he heard. Mr. Steiner shared the testing that would need to be done in the classrooms. There could be four or five different ways to show growth, not just a test. We have 38 middle school boys at for basketball. Teachers want to sell the t-shirts for the elementary. It was the consensus of the board they could sell the shirts but were adamant this would not be a fundraising effort.

Mr. Teeter shared information on parent teacher conferences and information on a student on Special Student Status. He explained he and Steiner were going to the Mid Continent league meeting next week. Site council meeting was the 7th, and they only had 5 out of 11 present. They talked about the league, among other things.

BOARD REPORTS

Runnalls and Maurath shared information from the tech meeting. Discussion was held about leasing the computers versus purchasing them; repairs, either training our staff or hire it done; the current tech fee of \$10 which doesn't pay for the toner expense; there would need to be more teacher responsibility with these labs. We would need to do updates to our server, and some other initial cost to get the district all wireless. We can also lease the software needed as well.

CONSENT AGENDA

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

Approve the minutes of the October 10, 2011 meeting as presented.

Approve the warrants in the amount of \$209,571.59.

Motion carried 7-0.

UNFINISHED BUSINESS

CAPITAL IMPROVEMENTS

Discussion was held on the purchase of the property across the street. The final contract has been signed, and will be taken to the abstractor's office. The following items were brought up for Capital Improvement discussion: Football scoreboard; windows for the middle school and the stadium, watering system for the practice football field; and updating K-12 computers. Maurath suggested they have a special meeting to discuss the capital improvements.

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 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 remaining in executive session. The board returned to open meeting at 8 PM with no action taken in executive session.

Sperber moved and Hubert 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 8:25 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 remaining in executive session. The board returned to open meeting at 8:25 PM with no action taken in executive session.

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 8:40 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 remaining in executive session. The board returned to open meeting at 8:40 PM with no action taken in executive session.

Sperber moved Jirak seconded the motion to extend Fred Teeter's and Rob Sattler's contract for 1 year. Motion carried 7-0.

Sperber moved and Hubert seconded the motion to terminate Heather Andes' employment as of November 4, 2011. Motion carried 7-0.

Rucker moved and Jirak seconded the motion to hire Cody Younkin as an Assistant High School Wrestling Coach for the 2011-2012 school year, with his salary as per the negotiated agreement and to hire Robert Fullmer as the Elementary Custodian at \$10 per hour. Motion carried 7-0.

Sperber moved and Rucker seconded the motion to amend the contract for Russ Cox from an hourly rate to an annual salary of \$12,000. Motion carried 7-0.

AUDIT REPORT

Jirak moved and Runnalls seconded the motion to approve the audit report as presented by Mark Bauer. Motion carried 7-0.

NEGOTIATIONS

Sperber moved and Runnalls seconded the motion to go into executive session for the purpose of employer-employee negotiations and that the board returns to the open meeting at 9 PM in this room. The executive session is required to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion carried 7-0 with Mr. Steiner remaining in executive session. The board returned to open meeting at 9 PM with no action taken in executive session.

Steiner shared he would like a stipend for staff, and that it be paid out of the Contingency Reserve fund.

Jirak moved and Hubert seconded the motion to approve the stipend of \$1000 for full-time staff, and prorated accordingly to other staff as presented by Mr. Steiner, pending approval by the Oakley Education Association. Motion carried 7-0.

KASB POLICIES

Gabel moved and Deb seconded the motion to approve the policies BDA, GARID, IC, ICAA, ID, JBE, JRC, GAAD, GAOE as presented. Motion carried 7-0.

Maurath adjourned the meeting at 9:05 PM.

Stacy Tholen, Clerk of the Board

President

Date

Member

Member

Member

Member

Member

Member