

UNOFFICIAL MINUTES
Unified School District #447
Cherryvale, Kansas
January 10, 2011

The regular meeting of the Cherryvale Unified School District #447 Board of Education was called to order by President Bruce Thornton at 7:05 p.m. at the Central Office. Present were Bruce Thornton, Tina Cunningham, Gina Booe, Sharon Wadman, Jasmin Forman, Cody Smith and Michelle Loganbill.

Others present were Kim Martin, Jeannie Presson, Debbie Reilly, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Mr. Wagoner recommended the following changes/additions to the Consent Agenda:

7. Accept Thayer Friday Reading Club donation to Thayer Schools
8. Approve community adult computer class at the Diploma Center
9. Approve the Senior Class trip itinerary.

Motion was made by Sharon Wadman, seconded by Jasmin Forman to approve the consent agenda as amended. Motion carried 7-0.

Motion was made by Tina Cunningham, seconded by Sharon Wadman to approve the minutes of the December 13, 2010 regular meeting. Motion carried 7-0.

The Open Forum was signed by Jeannie Presson. Motion was made by Tina Cunningham, seconded by Gina Booe to enter Executive Session from 7:16 p.m. to 7:30 p.m. for the purpose of discussing non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Superintendent Randy Wagoner present and Jeannie Presson on call. Motion carried 7-0. Jeannie Presson entered Executive Session at 7:20 p.m. Executive Session ended at 7:30 p.m. Motion was made by Gina Booe, seconded by Tina Cunningham to enter Executive Session from 7:30 p.m. to 7:40 p.m. for the purpose of discussing non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Superintendent Randy Wagoner present and Jeannie Presson on call. Motion carried 7-0. Executive Session ended at 7:40 p.m. Motion was made by Jasmin Forman, seconded by Gina Booe to enter Executive Session from 7:40 p.m. to 7:50 p.m. for the purpose of discussing non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Superintendent Randy Wagoner present and Jeannie Presson on call. Motion carried 7-0. Jeannie Presson entered Executive Session at 7:40 p.m. and exited at 7:48 p.m. Executive Session ended at 7:50 p.m.

Motion was made by Sharon Wadman, seconded by Tina Cunningham to approve payment of bills and to accept the Treasurer's Report. Motion carried 7-0.

Tina Cunningham spoke to the Board about the program "Not in Our House" which focuses on adults hosting alcohol parties for underage drinkers. She distributed information and encouraged all board members to read it for discussion at the February board meeting. Copies are also going to be given to the Site Council and the PTC. Cody Smith spoke to the Board regarding the Lincoln Central Site Council's concerns regarding large class sizes in grades K – 2. Several possibilities to expand classroom space were discussed.

Superintendent Randy Wagoner reported on the following:

- The notice letter for negotiations is due the end of this month
- The agenda for the January 17, 2011 Staff Development day was reviewed.
- Highlights of the December, 2010, state Board of Education meeting were discussed.
- Mr. Wagoner requested that Board Members review possible capital projects and turn them in to him as they are reviewed and prioritized.
- January 25, 2011 is the deadline for filing as a candidate for Board of Education election
- We have been working on the District Technology Plan rubric. The update is due to the state February 1, 2011.
- Building reports were reviewed.

BUSINESS:

1. Motion was made by Tina Cunningham, seconded by Sharon Wadman to enter Executive Session from 8:07 p.m. to 8:25 p.m. to discuss non-elected personnel and student issues in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Superintendent Randy Wagoner present. Motion carried 7-0. Michelle Loganbill left Executive Session at 8:14 p.m. and returned at 8:16 p.m. Executive Session ended at 8:25 p.m.
2. The Executive Session to discuss OCR findings was not needed.
President Bruce Thornton declared a break from 8:27 p.m. till 8:35 p.m. Meeting reconvened at 8:35 p.m.
3. Motion was made by Tina Cunningham, seconded by Gina Booe to enter Executive Session from 8:35 p.m. to 8:45 p.m. to discuss non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education present and Superintendent Randy Wagoner on call. Motion carried 7-0. Randy Wagoner entered Executive Session at 8:35 p.m. and exited at 8:45 p.m. Executive Session ended at 8:45 p.m.
- o Motion was made by Tina Cunningham, seconded by Michelle Loganbill to extend the Superintendent's contract of Randy Wagoner through June 30, 2013, with salary to be discussed at a later date. Motion carried 7-0.

CONSENT AGENDA:

Sharon Wadman requested that Consent Agenda Item 1 be pulled and voted upon separately. Motion was made by Tina Cunningham, seconded by Gina Booe to approve the following Consent Agenda items 2 through 9:

2. Approve the appointment of Rene Castilleja as USD 447 representative to the Cherryvale Recreation Commission Board.
3. Approve the Technology Plan update for State submission
4. Approve the Board of Education negotiating team of Bruce Thornton, Gina Booe and Tina Cunningham
5. Approve employment of Chris Holtzman for the Assistant Girls' basketball coach at Thayer schools
6. Accept the resignation of Jonathan Hall at the end of the 2010-2011 contract year and open the M/HS Band and Music position
7. Accept the donation of \$100 from Thayer Friday Reading Club for Thayer Schools
8. Approve a community adult computer class to be held at the Diploma Center
9. Approve the 2011 Senior Class trip itinerary

Motion carried 7-0.

Motion was made by Tina Cunningham, seconded by Jasmin Forman to approve the annual discontinuation of the Early Retirement Plan for certified staff. Motion carried 6-1 with Sharon Wadman dissenting.

Board President Bruce Thornton adjourned the meeting at 9:53 p.m.

Clerk, Board of Education