

UNOFFICIAL MINUTES
Unified School District #447
Cherryvale, Kansas
January 11, 2010

Due to the work session running longer than expected, the regular meeting of the Cherryvale Unified School District #447 Board of Education was called to order by President Tina Cunningham at 7:30 p.m. at the Central Office. Present were Tina Cunningham, Gina Booe, Sharon Wadman, Michelle Loganbill, Cody Smith, Bruce Thornton and Jasmin Forman.

Others present were Tonya Smedley, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Motion was made by Gina Booe, seconded by Michelle Loganbill to approve the presented agenda. Motion carried 7-0.

Motion was made by Bruce Thornton, seconded by Gina Booe to approve the minutes of the December 14, 2009 regular meeting. Motion carried 7-0.

The Open Forum was not signed.

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

Superintendent Randy Wagoner reported on the following:

- Illness/absence reports for the district buildings were reviewed. Sickness is on the decline, and the CDC has informed that subsequent waves of H1N1 will be less severe. However, individuals are encouraged to still receive H1N1 vaccinations.
- Staff Development for January will focus on classroom strategies, NCA, MTSS training, curriculum alignment and mapping and assessment training.
- The board quickly reviewed Robert Marzano's research in education and his findings for "What Works in Schools".
- The update on funding cuts and possible budget savings was covered during the work session preceding the meeting. There were no further questions.
- Mr. Wagoner reminded the Board that the Negotiations Notice letter is due January 30, 2010.
- Building reports were reviewed.

BUSINESS:

1. Motion was made by Michelle Loganbill, seconded by Gina Booe to enter Executive Session from 8:00 p.m. to 8:15 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. Executive Session ended at 8:15 p.m.
- Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 8:15 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. Executive Session ended at 8:25 p.m.

Board President Tina Cunningham declared a break from 8:25 p.m. till 8:30 p.m. Meeting reconvened at 8:30 p.m. It was decided to move the Consent Agenda items to this point in time.

CONSENT AGENDA:

Motion was made by Michelle Loganbill, seconded by Jasmin Forman to approve the following Consent Agenda Items:

1. Accept the resignation of Jennifer Loffer as LC Library Aide and approve that the position be refilled.
2. Approve the change of location for the Special Webinar Meeting for Wednesday, January 13, 2010 to the Middle/High School Commons at 6:30 p.m.

3. Approve Jeannie Presson as Jon Hall's mentor

4. Approve Tina Cunningham, Gina Booe and Bruce Thornton as Board of Education negotiators.

Motion carried 7-0.

BUSINESS:

Mr. Wagoner was allowed to go home at this point as the remainder of the meeting dealt with evaluation proceedings.

2. Motion was made by Sharon Wadman, seconded by Bruce Thornton to enter Executive Session from 8:35 p.m. to 9:05 p.m. to discuss non-elected personnel in order to protect the privacy interests of the individual to be discussed with the Board of Education present. Motion carried 7-0. Executive Session ended at 9:05 p.m.
- Motion was made by Sharon Wadman, seconded by Bruce Thornton to enter Executive Session from 9:05 p.m. to 9:35 p.m. to discuss non-elected personnel in order to protect the privacy interests of the individual to be discussed with the Board of Education present. Motion carried 7-0. Executive Session ended at 9:35 p.m.
- Motion was made by Sharon Wadman, seconded by Gina Booe to enter Executive Session from 9:35 p.m. to 10:00 p.m. to discuss non-elected personnel in order to protect the privacy interests of the individual to be discussed with the Board of Education present. Motion carried 7-0. Executive Session ended at 10:00 p.m.
- Board President Tina Cunningham called a special meeting to be held on January 27, 2010 at the Board Office at 7:00 p.m. A break was declared from 10:00 p.m. till 10:15 p.m. Meeting reconvened at 10:15 p.m.
- Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 10:15 p.m. to 10:45 p.m. to discuss non-elected personnel in order to protect the privacy interests of the individual to be discussed with the Board of Education present. Motion carried 7-0. Executive Session ended at 10:45 p.m.

Board President Tina Cunningham adjourned the meeting at 10:45 p.m.

Clerk, Board of Education