

UNOFFICIAL MINUTES
Unified School District #447
Cherryvale, Kansas
February 18th, 2010

The regular meeting of the Cherryvale Unified School District #447 Board of Education was called to order by President Tina Cunningham at 7:00 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, George Owens, Steve Pefley, Marvin Hestand, Craig Bagshaw, Brian Schultz, Andy Taylor, Randy Hoffman, Dan Carroll, Carmen Duroni, Superintendent Randy Wagoner and Board Clerk Karen Conner.

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

Motion was made by Michelle Loganbill, seconded by Bruce Thornton to approve the minutes of the January 11, 2010 regular meeting, the special meetings of January 6, 2010 and January 27, 2010 and the notes of the State of the State, State of Education Webinar attended by Board Members on January 13, 2010. Motion carried 7-0.

The Open Forum was not signed. At this time, Dan Carroll, Randy Hoffman and Carmen Duroni of Yerkes and Michel's presented the budget report for Fiscal Year ending June 30, 2009.

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

Gina Booe presented a report on Tri-County Special Education.

Superintendent Randy Wagoner reported on the following:

- Staff Development for February will focus on classroom strategies, NCA - District, MTSS training, curriculum alignment and mapping and assessment training.
- Notice was given to the Board for use of Sunday and Wednesday evenings for activities as requested by Rodney Vigil. Sunday was requested as a practice by David Smedley due to tournament scheduling and Wednesday was a Middle School make-up basketball game.
- Mr. Wagoner gave an update on state funding to the Board, followed by a discussion of possible budget saving ideas. The state legislature has not made any decisions at this time.
- The possibility of a compressed calendar for 2010-2011 was discussed.
- The Negotiations Notice letter was delivered to the Cherryvale Teachers Association by February 1, 2010.
- Cherryvale Police Officer Jessica Conrad has contacted the district about presenting a drunk driving prevention event with the CPD and Fire/EMS sometime before prom or graduation.
- Minutes of the Montgomery County Coalition meeting were given to the Board.
- Mr. Wagoner was in Topeka on February 3, 2010 speaking with legislatures representing our district and discussing budget issues.
- Building reports were reviewed and questions answered.
- Information was made available to the board regarding Professional Development evaluations from January, activities report on cost savings from Rodney Vigil, LC Site Council agenda, KSBA survey and Parents as Teachers Report. We have requested the removal of the pay phone from CMHS.

President Tina Cunningham declared a break from 8:40 p.m. till 8:50 p.m. Meeting reconvened at 8:50 p.m.

- Board members discussed the possibility of contacting the CTA to begin negotiations as soon as possible. In addition, Mr. Wagoner was asked to check if some portions of the agreement could be ratified independently of others.

BUSINESS:

1. Motion was made by Gina Booe, seconded by Cody Smith to enter Executive Session from 8:53 p.m. to 9:15 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 and the principals on call. Motion carried 7-0. Executive Session ended at 9:15 p.m.
2. Motion was made by Sharon Wadman, seconded by Jasmin Forman to enter Executive Session from 9:18 p.m. till 9:50 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 all administrators on call. Motion carried 7-0. Executive Session ended at 9:50 p.m.
 - Motion was made by Sharon Wadman, seconded by Jasmin Forman to enter Executive Session from 9:51 p.m. to 10:10 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 all administrators on call. Motion carried 7-0. Superintendent Randy Wagoner entered the meeting at 9:54 p.m. Executive Session ended at 10:10 p.m.
 - Motion was made by Sharon Wadman, seconded by Bruce Thornton to enter Executive Session from 10:10 p.m. to 10:20 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 all administrators on call. Motion carried 7-0. Superintendent Randy Wagoner entered the meeting at 10:10 p.m. Executive Session ended at 10:20 p.m.
 - Motion was made by Bruce Thornton, seconded by Jasmin Forman, to extend the Superintendent's contract of Randy Wagoner through June 30, 2012. Motion carried 6-1 with Sharon Wadman dissenting.
 - Motion was made by Gina Booe, seconded by Sharon Wadman, to extend the contract of George Owens as M/HS principal through the 2011-2012 school year. Motion carried 7-0.
 - Motion was made by Tina Cunningham, seconded by Gina Booe, to extend the contract of Scott Lambdin as M/HS assistant principal through the 2011-2012 school year. Motion carried 7-0.
 - Motion was made by Tina Cunningham, seconded by Michelle Loganbill, to extend the contract of Steve Pefley as Lincoln Central principal through the 2011-2012 school year. Motion carried 6-1 with Cody Smith dissenting.
 - Motion was made by Tina Cunningham, seconded by Sharon Wadman to extend the contract of Tonya Smedley as Diploma Center administrator through the 2011-2012 school year. Motion carried 7-0.
 - Motion was made by Tina Cunningham, seconded by Sharon Wadman to extend the contract of Craig Bagshaw as Thayer School principal through the 2011-2012 school year. Motion carried 7-0.

CONSENT AGENDA:

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

1. Approve the use of the District NCA Process
2. Approve the GARF for Mike Lewis for the John C. Mihm Science Instruction Grant
3. Approve the use and recommended accounting of ARRA funds appropriated by the state for February
4. Approve the concept of the Budget Cutting Options A – D as presented by Superintendent Wagoner
5. Accept the Audit Report presented by Yerkes and Michels

Motion carried 7-0.

President Tina Cunningham declared the meeting adjourned at 10:28 p.m.

Clerk, Board of Education