

UNOFFICIAL MINUTES
Unified School District #447
Cherryvale, Kansas
February 14, 2011

The regular meeting of the Cherryvale Unified School District #447 Board of Education was called to order by President Bruce Thornton at 7:00 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 Tonya Smedley, Kim Martin, Mishelle Kmiec, Amy Allen, George Owens, Rodney Vigil, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Mr. Wagoner recommended the following changes to the agenda: Add Consent Agenda #6, Changes to Senior Trip; and remove Item B under Other Meeting Reports.. Motion was made by Michelle Loganbill, seconded by Jasmin Forman to approve the amended agenda. Motion carried 7-0.

Motion was made by Tina Cunningham, seconded by Gina Booe to approve the minutes of the January 6, 2011 special meeting and the January 10, 2011 regular meeting. Motion carried 7-0.

The Open Forum was not signed. Mr. Wagoner recognized Amy Allen, Kansas State Ag Ed Teacher of the Year.

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

Gina Booe reported on Tri County Special Education January and February meetings.

Superintendent Randy Wagoner reported on the following:

- The City of Cherryvale is making application for a Safe Routes to School Program grant. Possible projects included through this funding would be improvements to sidewalks, pedestrian and bicycle crossing.
- A final draft of the 2010-2011 Negotiated Agreement was distributed to board members.
- Family and Children Service Center is requesting assistance to meet the cash match for the Juvenile Delinquency Prevention grant.
- Architects from PBA will be in the district on February 17, 2011 for a preliminary visit for facility study. They will then present a proposal to the district on what a full facility study would cost. Issues of importance include present and future classroom space needs, community needs, age of buildings and expected life span, ADA issues, cost analysis, parking, stadium issues, gym and fine arts facility, funding potentials and mil rate issues among other matters. Their proposal for the study will be presented to the board at a future meeting.
- A listing of Board of Education candidates received from the County Clerk was given to present board members.
- Several school days were missed due to inclement weather. Various options for making up required time were discussed.
- Repairs to the roofs earlier this year are holding, but we are still having moisture problems through the walls. Complete Roofing Source has made a study of work necessary to repair these problems.
- A preliminary draft of the 2011-2012 school calendar was reviewed.
- Other issues/items reviewed by the board included:
 - The District Technology Plan has been approved by the State of Kansas
 - Classroom Observation Form, non-evaluative for staff
 - Parents as Teachers update
 - Best Practices checklist from the National Dropout Prevention Center
- Building reports were reviewed.

President Bruce Thornton declared a break from 8:05 to 8:10 p.m. Meeting reconvened at 8:10 p.m.

BUSINESS:

1. Motion was made by Gina Booe, seconded by Tina Cunningham to enter Executive Session from 8:11 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 and George Owens on call. Motion carried 7-0. George Owens entered Executive Session at 8:11 p.m. and exited at 8:25 p.m. Executive Session ended at 8:25 p.m.
- Motion was made by Gina Booe, seconded by Tina Cunningham to enter Executive Session from 8:26 p.m. to 8:45 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 George Owens on call. Motion carried 7-0. George Owens entered Executive Session at 8:26 p.m. and exited at 8:45 p.m. Executive Session ended at 8:45 p.m.
- Motion was made by Tina Cunningham, seconded by Gina Booe to enter Executive Session from 8:45 p.m. to 8:55 p.m. to discuss non-elected personnel and student issues in order to protect the privacy interests of the individuals to be discussed with the Board of Education and Superintendent Randy Wagoner present. Motion carried 7-0. Executive Session ended at 8:55 p.m.
2. Motion was made by Tina Cunningham, seconded by Jasmin Forman, to enter Executive Session from 8:58 p.m. to 9:20 p.m. in order 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 9:03 p.m. and exited at 9:20 p.m. Executive Session ended at 9:20 p.m.
- Motion was made by Sharon Wadman, seconded by Gina Booe to approve the extension of George Owens' principal contract through June 30, 2013, with salary to be determined at a later date. Motion carried 7-0.
- Motion was made by Michelle Loganbill, seconded by Jasmin Forman to approve the extension of Scott Lambdin's' principal contract through June 30, 2013, with salary to be determined at a later date. Motion carried 7-0.
- Motion was made by Sharon Wadman, seconded by Tina Cunningham to approve the extension of Steve Pefley's principal contract through June 30, 2013, with salary to be determined at a later date. Motion carried 7-0.
- Motion was made by Gina Booe, seconded by Sharon Wadman to approve the extension of Tonya Smedley's principal contract through June 30, 2013, with salary to be determined at a later date. Motion carried 7-0.
- Motion was made by Bruce Thornton, seconded by Sharon Wadman to approve the extension of Craig Bagshaw's principal contract through June 30, 2013, with salary to be determined at a later date. Motion carried 7-0.

CONSENT AGENDA:

Motion was made by Tina Cunningham, seconded by Michelle Loganbill to approve the following Consent Agenda items 1 - 6:

1. Approve the move of the April in-service day to Friday, April 15, 2011
2. Approve assistance to the Family and Children's Service at the cost of \$1.00 per FTE if the grant is awarded. If the grant is not awarded, no monetary assistance will be needed.
3. Approve make up of snow days as follows: Student attendance days on February 18, February 21 and April 22 with a Teacher in-service day on May 20, 2011.
4. Approve the final draft of the Negotiated Agreement for the 2010-2011 school year.
5. Approve the CRS contract for annual roof maintenance and the proposal for needed work on Lincoln Central
6. Approve the changes to the Senior Trip. They will be leaving Wednesday March 16, 2011.

Motion carried 7-0.

Board President Bruce Thornton adjourned the meeting at 9:30 p.m.

Clerk, Board of Education