

UNOFFICIAL MINUTES
Unified School District #447
Cherryvale, Kansas
March 8, 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, Rodney Vigil, Andy Taylor, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Superintendent Randy Wagoner presented the following changes to the agenda: Consent Agenda Item 2 – add hiring of an additional food service employee at Lincoln Central per recommendation from state audit; and add Consent Agenda Item 3 – Approve Payment of Sick Leave. Motion was made by Gina Booe, seconded by Bruce Thornton to approve the agenda as amended. Motion carried 7-0.

Motion was made by Michelle Loganbill, seconded by Jasmin Forman to approve the minutes of the February 8, 2010 regular meeting. Motion carried 7-0.

The Open Forum was not signed.

Motion was made by Bruce Thornton, seconded by Cody Smith 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:

- Building administrators are beginning work on their handbooks for the 2010-2011 school year. Suggestions were requested for student handbook changes and discussion followed. The ultimate goal is to create a district wide student handbook with building specifics.
- Dr. Robert Marzano's theories of identifying key strategies for effective teaching were discussed.
- The state audit report was presented. There is a 2.7 FTE decrease in total weighted enrollment from the September 20, 2009 report.
- A sample of a condensed calendar for the 2010-2011 school year was reviewed. Mary Reilly has been elected as the District FFA President, and Amy Allen will be the District FFA Advisor for 2010-2011. This means that we will once again be hosting the Green Hand Conference in September, 2010.
- Mr. Wagoner reported on the Montgomery County Coalition Meetings he has attended.
- Mr. Wagoner approved requests by both the CHS boys' and girls' basketball coaches to hold voluntary shooting practices on Sunday, February 28, due to games scheduled for Monday.
- Yearly enrollment data from the 1962-63 school year through the present year was discussed.
- Other items reviewed were the following: Letter from Eugene Haydock, KSHSAA representative, an article "The Case for High School Activities", State report cards from 2008-2009; KASB survey request, Greenbush Media usage report, Parents as Teachers, Kan-Ed letter, Greenbush SIS plan 2010-2011, free dental services April 16 & 17 through Kansas Mission of Mercy, and the Community Development Academy.
- Building reports were reviewed. Lincoln Central students made and sent Christmas cards to a unit stationed in Iraq. The soldiers sent the students an American flag that has flown in Iraq along with a picture and a certificate of appreciation.

BUSINESS:

1. Motion was made by Cody Smith, seconded by Bruce Thornton to enter Executive Session from 7:35 p.m. till 8:05 p.m. to discuss non-elected personnel and student matters 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 administrators on call. Motion carried 7-0. Executive Session ended at 8:05 p.m.

- Motion was made by Bruce Thornton, seconded by Gina Booe to enter Executive Session from 8:05 p.m. to 8:10 p.m. to discuss non-elected personnel and student matters 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 all administrators on call. Motion carried 7-0. Executive Session ended at 8:10 p.m.

President Tina Cunningham declared a break from 8:15 p.m. to 8:20 p.m. Meeting reconvened at 8:20 p.m.

2. Motion was made by Jasmin Forman, seconded by Gina Booe to enter Executive Session from 8:20 p.m. to 8:30 p.m. to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract with the Board of Education and Superintendent Randy Wagoner present. Motion carried 7-0. Executive Session ended at 8:30 p.m.
- Motion was made by Bruce Thornton, seconded by Jasmin Forman, to approve the compressed calendar and appropriate change in wording regarding Article 7, Assignment to Duty. This is to approve the calendar format, there may still be some date changes. Motion carried 7-0.

CONSENT AGENDA:

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

1. Approve resolution 2009-2010-3, Destruction of Records
2. Approve the employment of Trecia Griffin, LC Library Aide and Devon Hestand, part time student maintenance and approve an additional food service person to be hired at Lincoln Central.
3. Approve 10 days of sick leave for a classified employee. The sick days have been donated by other district employees.

Motion carried 7-0.

President Tina Cunningham declared the meeting adjourned at 8:45 p.m.

Clerk, Board of Education