

**UNOFFICIAL MINUTES**  
**Unified School District #447**  
**Cherryvale, Kansas**  
**March 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 Kim Martin, Rodney Vigil, Randy Hoffman, Ashley Newland, Dan Carroll, Tonya Smedley, Marla Sterling, Heather Simmons, Amanda Wright, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Mr. Wagoner recommended the following changes to the agenda: Add Consent Agenda #5, Disposal of Property through FFA Alumni Sale. Motion was made by Gina Booe, seconded by Tina Cunningham to approve the amended agenda. Motion carried 7-0.

Motion was made by Tina Cunningham, seconded by Jasmin Forman to approve the minutes of the February 14, 2011 regular meeting. Motion carried 7-0.

Cherryvale High School students Heather Simmons and Amanda Wright gave a presentation on Teen Pregnancy, which they gave at the FCCLA District STARS Event in the Applied Technology category and received Top Silver. They will be competing at State Level in April.

Randy Hoffman, Ashley Newland and Dan Carroll from Yerkes & Michels presented the annual audit to the Board of Education and answered questions.

No other individuals signed the Open Forum.

Motion was made by Michelle Loganbill, seconded by Jasmin Forman to approve payment of bills and to accept the Treasurer's Report. Motion carried 7-0.

Gina Booe reported was unable to attend the Tri County meeting. In her absence, Tina Cunningham attended and gave the report to the Board. Board members also discussed a recent television report on bullying.

Superintendent Randy Wagoner reported on the following:

- The city of Cherryvale will be meeting with the grant writer in a planning phase for the Safe Routes to Schools Grant on March 18, 2011
- KASB has initiated "Kansas Conversations" to be held on April 26, 2011 in either Independence or Coffeyville. KASB is encouraging school boards to initiate a community discussion on what public schools are currently required to do, what should be added to improve student achievement and what should be dropped.
- A negotiations meeting was held on March 8 with the next meeting scheduled for March 28, 2011.
- The preliminary visit for facility study was held with the PBA architects. PBA will develop a proposal to the district on what a full facility study would cost
- The 2011-2012 school calendar was discussed
- The district has an Asset Management Software that we are going to implement to inventory the district's assets. This is necessary especially for Federal Funds purchases and has been recommended by the auditors for all inventory
- We have begun work on the Comprehensive Student Handbook
- NCA Standards and rubrics were discussed
- Building reports were reviewed.

**BUSINESS:**

1. Motion was made by Gina Booe, seconded by Tina Cunningham to enter Executive Session from 8:40 p.m. to 8:55 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 8:55 p.m.

2. Motion was made by Tina Cunningham, seconded by Jasmin Forman to enter Executive Session from 8:57 p.m. till 9:10 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 and Superintendent Randy Wagoner present. Motion carried 7-0. Executive Session ended at 9:10 p.m.
  - o Motion was made by Tina Cunningham, seconded by Gina Booe to enter Executive Session from 9:10 p.m. to 9:25 p.m. to discuss non-elected personnel 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 9:25 p.m.
  - o Motion was made by Tina Cunningham, seconded by Jasmin Forman to enter Executive Session from 9:26 p.m. till 9:35 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 and Superintendent Randy Wagoner present. Motion carried 7-0. Executive Session ended at 9:35 p.m.
  - o Motion was made by Tina Cunningham, seconded by Sharon Wadman that the Board of Education offer a retirement incentive for this year only of \$1,000 to be paid to any certified teacher eligible for KPERS retirement who submits their notice prior to 4:00 p.m. on March 31, 2011. Said incentive will be paid within 5 days after their retirement is approved by the Board of Education. Motion carried 7-0.

#### CONSENT AGENDA:

Motion was made by Michelle Loganbill, seconded by Sharon Wadman to approve the following Consent Agenda items 1 - 5:

1. Approve the employment of Aaron Rehmert as Assistant Track Coach at Thayer, transfer Alissa Ball from Assistant to Head Track Coach at Thayer, and employ Josh Addis as Assistant HS Baseball Coach.
2. Approve the revised 504 Manual
3. Accept the retirement of Tonya Atherton effective the end of May, 2011.
4. Approve the employment of Harry Hester as an additional M/HS track assistant coach due to numbers. There is still a possibility there may be another addition if the participation continues to increase.
5. Authorize Marvin Hestand to dispose of unused property through the FFA Alumni Sale and to dispose of the old scoreboards. Edna recreation is welcome to inspect the scoreboards and can take them if they feel the boards are able to be repaired and usable.

Motion carried 7-0.

Board President Bruce Thornton adjourned the meeting at 9:40 p.m.

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Clerk, Board of Education