

**Unified School District #447  
Cherryvale, Kansas  
April 11, 2011**

The regular meeting of the Cherryvale Unified School District #447 Board of Education was called to order by President Bruce Thornton at 7:10 p.m. at the Central Office. Present were Bruce Thornton, Gina Booe, Sharon Wadman, Jasmin Forman, Cody Smith and Michelle Loganbill. Tina Cunningham arrived at 7:12 p.m. Angela Wickham and her 6<sup>th</sup> grade class sang a selection of patriotic songs from their program during the work session followed by a presentation by Mishelle Kmiec on a discipline project incorporating Love and Logic in the Thayer Schools.

Others present were Kim Martin, Rodney Vigil, Randy Studebaker, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Mr. Wagoner recommended that Consent Agenda Item 8 be changed to approve a revision of the calendar for the 2011-2012 school year, Draft B3 and to approve hosting the Green Hand Conference in October, 2012. Motion was made by Gina Booe, seconded by Cody Smith to approve the amended agenda. Motion carried 6-0.

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

The Open forum was not signed.

Motion was made by Gina Booe, 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:

- The City of Cherryvale met with the grant writer for the Safe Routes to Schools Grant on March 18, 2011 and the process is progressing. Letters of support are being solicited. The Thayer City Council is being encouraged to apply for the same grant.
- KASB has initiated "Kansas Conversations" to be held on April 26, 2011 at the Independence Civic Center at 7:00 p.m.
- PBA architects have proposed developing a comprehensive facilities report at a cost of approximately \$15,965 plus expenses. Discussion on the proposal followed. It was the consensus of the Board to not pursue the study at this time.
- Draft B3 of the 2011-2012 calendar was discussed. We have been asked to host the FFA Green Hand Conference once again in October, 2012.
- A draft of the Comprehensive Student Handbook was distributed to board members, followed by discussion. Members were asked to review the handbooks for action at a later date.
- Mr. Wagoner gave the board an SECD State Standards update.
- Building reports were reviewed.

**BUSINESS:**

1. Motion was made by Tina Cunningham, seconded by Gina Booe to re-instate the experience step for licensed teachers covered by the Negotiated Agreement for the 2010-2011 school year and to pay this step in a lump sum prior to the end of the fiscal year (6/30/11). Motion carried 7-0. Columns were granted, but no steps were given at the beginning of the 2010-2011 contract year.
2. Motion was made by Tina Cunningham, seconded by Jasmin Forman to enter Executive Session from 8:20 p.m. till 8:45 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 Rodney Vigil on call. Motion carried 7-0. Rodney Vigil entered Executive Session at 8:31 p.m. Executive Session ended at 8:45 p.m.
  - Board President Bruce Thornton declared a break from 8:45 to 8:50 p.m. Meeting reconvened at 8:50 p.m.
  - Motion was made by Tina Cunningham, seconded by Gina Booe to enter Executive Session from 8:50 p.m. to 9:05 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 and Rodney Vigil on call. Motion carried 7-0. Executive Session ended at 9:05 p.m.

3. Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 9:07 p.m. till no later than 9:30 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 9:30 p.m.
- o Motion was made by Jasmin Forman, seconded by Cody Smith to approve steps 1-18 as per the attached list of negotiated items with the following changes: Item 3 to read "Pay for column next year and pay step later in year if money is available similar to this year." Item 12: "Contract year to be no more than 170 days." Motion carried 7-0.

#### CONSENT AGENDA:

Motion was made by Tina Cunningham, seconded by Michelle Loganbill to approve the following Consent Agenda items 1 – 9, excluding item 4:

1. Approve the recommendation from the Cherryvale Alumni Association of Lew Forman as Alumni of the Year and Graduation speaker.
  2. Approve KN Complaints Policy and the corresponding form.
  3. Approve the resignation of Jessica Wilson as Thayer 3<sup>rd</sup> grade instructor.
  4. THIS REQUEST NOT NEEDED (additional M/HS track coach due to numbers-not needed now)
  5. Approve the employment of Tonya Torkelson as the M/HS Band/Vocal Instructor and Kara Sparks as the Music Instructor for Thayer Schools and the Instrumental Instructor at Lincoln Central Elementary for the 2011-2012 school year.
  6. Accept the "Painting a Brighter Future" grant through True Value (40 gallons of paint at McKinley)
  7. Approve January 27, 2012 as the District I FBLA Conference release day for the M/HS
  8. Approve calendar Draft B3, changing the inservice day to October 5, 2011 in order to host the Green Hand Conference
  9. Approve the clarification of the HS Graduation requirements.
- Motion carried 7-0.

Board President Bruce Thornton adjourned the meeting at 9:43 p.m.

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Clerk, Board of Education