

UNOFFICIAL MINUTES
Unified School District #447
Cherryvale, Kansas
April 12, 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 Craig Bagshaw, George Owens, Richard Potts, Jennifer Potts, Jessica Potts, Jo Neuburger, Tonya Smedley, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Superintendent Randy Wagoner presented the following changes to the agenda: Add Consent Agenda Item 6 – Approve early retirement for Earlene Waltmire and the resignation of cheer sponsors Leigh Ann Griffin, Casi Addis and Hillary Cook; and Consent Agenda Item 7 – approve disposal of broken/out-dated equipment. Motion was made by Sharon Wadman, seconded by Gina Booe to approve the agenda as amended. Motion carried 7-0.

Motion was made by Bruce Thornton, seconded by Sharon Wadman to approve the minutes of the March 8, 2010 regular meeting. Motion carried 7-0.

The Open Forum was signed by Richard Potts.

- Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 7:10 p.m. to 7:40 p.m. in order to discuss student/staff issues with the Board of Education and Superintendent Randy Wagoner present and Richard Potts, Jennifer Potts, Jessica Potts and Craig Bagshaw on call. Motion carried 7-0. Richard, Jennifer and Jessica Potts entered Executive Session at 7:12 p.m. Executive Session ended at 7:40 p.m.
- Motion was made by Michelle Loganbill, seconded by Sharon Wadman to enter Executive Session from 7:42 p.m. to 8:00 p.m. in order to discuss student/staff issues with the Board of Education and Superintendent Randy Wagoner present and Richard Potts, Jennifer Potts, Jessica Potts and Craig Bagshaw on call. Motion carried 7-0. Richard, Jennifer and Jessica Potts entered Executive Session at 7:42 p.m. Executive Session ended at 8:00 p.m.
- Motion was made by Gina Booe, seconded by Jasmin Forman to enter Executive Session from 8:00 p.m. to 8:30 p.m. in order to discuss student/staff issues with the Board of Education and Superintendent Randy Wagoner present and Richard Potts, Jennifer Potts, Jessica Potts and Craig Bagshaw on call. Motion carried 7-0. Craig Bagshaw entered Executive Session at 8:10 p.m. Executive Session ended at 8:30 p.m.

Board President Tina Cunningham declared a break from 8:30 p.m. till 8:35 p.m. Meeting reconvened at 8:35 p.m.

Motion was made by Michelle Loganbill, seconded by Gina Booe 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:

- Mr. Wagoner presented a list of summer projects and possible purchases to end out the 2010 year.
- The Alumni Association has selected Scott Fox as "Alumni of the Year" and 2010 Graduation speaker.
- Student handbooks for the 2010-2011 school year were reviewed and discussed.
- Spring Break and enrollment dates for the 2010-2011 school calendar were discussed
- The agenda for the April 21, 2010 inservice was reviewed.
- Mr. Wagoner presented information regarding the KanLead grant, which is a school leadership grant that includes a free degree in leadership from PSU for aspiring principals. Our school is in the 2nd cohort group.
- Cherry trees have been planted on campuses and throughout the town courtesy of Phil Eastep, Joe Marchant and Kim Hooper.
- Building reports were reviewed.

BUSINESS:

1. Motion was made by Sharon Wadman, seconded by Jasmin Forman to enter Executive Session from 9:20 p.m. till 9:35 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 9:35 p.m.
2. Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 9:35 p.m. to 9:45 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 9:45 p.m.
- Motion was made by Gina Booe, seconded by Jasmin Forman, to approve the following resolutions for Non-renewal of a Nontenured Teacher Contract for the 2010-2011 school year: Resolution #2009-2010-4, Susan Gouldie; #2009-2010-5, Jim Owen; #2009-2010-6, Emily Hardy; and #2009-2010-7, Philip Swindler. Motion carried 7-0. The Board Clerk was directed to give written notice to the above named individuals.

CONSENT AGENDA:

It was the consensus of the Board that Mr. Wagoner research the possibility of bonuses for classified staff if the FY 2009 budget allows.

Tina Cunningham requested that the Thayer student handbook only be pulled from Consent Agenda #5 and voted upon separately. Motion was made by Tina Cunningham, seconded by Sharon Wadman to approve the following Consent Agenda Items:

1. Approve the change of dates for Spring Break to coincide with Regents Week, March 21 – March 25, 2011 for the school calendar.
2. Approve acceptance of the John C. Mihm Science Grant in the amount of \$500.00.
3. Approve the use of May 21, 2010 as a staff development day and end school for students on May 20, 2010. In addition, approve the possibility of an early release day for students May 20, 2010.
4. Approve the employment of Mackie Sierman for the food service position and Jordan Hall for the Middle/High School Math position for the 2010-2011 school year.
5. Approve student handbooks (with the exception of Thayer) for the 2010-2011 school year.
6. Accept the early retirement of Earlene Waltmire and the resignations of Hillary Cook, MS Cheer sponsor and Leigh Ann Griffin and Casi Addis, HS Cheer co-sponsors.
7. Approve the disposal of broken/out-dated equipment.

Motion carried 7-0.

Motion was made by Bruce Thornton, seconded by Michelle Loganbill to approve the Thayer student handbook with no change in eligibility requirements. Motion carried 5-2 with Tina Cunningham and Sharon Wadman dissenting.

President Tina Cunningham declared the meeting adjourned at 10:04 p.m.

Clerk, Board of Education