

UNOFFICIAL MINUTES
Unified School District #447
Cherryvale, Kansas
May 10, 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 Marvin Hestand, Steve Roberts of Complete Roofing Source, Tonya Smedley, George Owens, Steve Pefley, Richard Potts, Jennifer Potts, Bill Greenawalt, Lisa Greenawalt, Brooke Austin, John Potthast, Bill Ott, Paula Robertson, Superintendent Randy Wagoner and Board Clerk Karen Conner.

During the work session, Mr. Roberts presented his findings on the condition of the district building roofs. Details of the problems encountered and needing repaired were explained.

Superintendent Randy Wagoner presented the following changes to the agenda: Add Consent Agenda Item 8 – Approval of the KASB Legal Services program and fee and Consent Agenda Item 9 – RCI Roofing Project. Motion was made by Gina Booe, seconded by Jasmin Forman to approve the agenda as amended. Motion carried 7-0.

Motion was made by Bruce Thornton, seconded by Michelle Loganbill to approve the minutes of the April 12, 2010 regular meeting. Motion carried 7-0.

Brooke Austin and John Potthast gave a report to the Board from the Lincoln Central Site Council. Ms. Austin presented a list of items that the Site Council addressed during the past year. She also suggested that more information be disseminated to the public utilizing the district web site and also suggested that if the Board would approach the Site Council with issues, the Site Council could help distribute the information to the public. Mr. Potthast spoke about the Jr. Achievement Program conducted with the Lincoln Central 5th graders. The Alumni Association provided the necessary funding for the program in both Cherryvale and Thayer. Joe Marchant volunteered with the Cherryvale program and Paula Robertson with the Thayer program. Ms. Robertson spoke about the program at Thayer.

Bill Ott addressed the board on behalf of the Cherryvale Alumni Association. He spoke about the Jr. Achievement Program and also gave a report on the Scholarship Program. The Alumni Association will be awarding a total of 15 scholarships for a total in excess of \$10,000. Endowed scholarships account for 7 and the remaining 8 scholarships are from memorials, donations from last year's reunion, etc. Eleven students are 2010 graduates and four are current college students who are graduates from previous years. The Alumni Association would like to encourage a wider pool of students to apply, regardless of their grade point average.

The Open Forum was signed by Jennifer Potts.

- Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 7:30 p.m. to 7:45 p.m. in order to discuss staff issues with the Board of Education, Superintendent Randy Wagoner and Jennifer Potts present. Motion carried 7-0. Executive Session ended at 7:45 p.m.

The Open Forum was also signed by Bill and Lisa Greenawalt.

- Motion was made by Jasmin Forman, seconded by Bruce Thornton to enter Executive Session from 7:46 p.m. to 7:55 p.m. in order to discuss student/staff issues with the Board of Education and Superintendent Randy Wagoner present and Bill Greenawalt, Lisa Greenawalt and George Owens on call. Motion carried 7-0. Bill and Lisa Greenawalt entered Executive Session at 7:46 p.m. and exited at 7:50 p.m. Executive Session ended at 7:55 p.m.

Motion was made by Michelle Loganbill, seconded by Bruce Thornton 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. With the shortened school year and longer day for 2010-2011, IEP's will need to be modified for all students.

Superintendent Randy Wagoner reported on the following:

- Preliminary reports indicate that our district has made AYP.
- All Board members need to meet at 9:30 a.m. Saturday, May 15 at the Middle High School office for pictures followed by Graduation at 10:00 a.m.
- A retirement reception will be held on May 19, 2010 at 2:30 p.m. at the Middle/High School in honor of Sharon Thompson, Earlene Waltmire and Shirley Ross.
- Scott Lambdin has been accepted as the KASSP Area II Chair-Elect for a 2-year term and will then serve as the Area II Chair for an additional 2 years.
- The roof report was presented by Steve Roberts of Complete Roofing Source, LLC during the work session.
- We are looking into the possibility of utilizing a therapy dog in the district.
- A request for a Sunday activity has been received. The board requested that Mr. Wagoner verify the date with the sponsor.
- Mr. Wagoner may be team teaching a dual credit course of Psychology for the High School and ICC during the 2010-2011 school year. This would be 1 class per day.
- An update on the Parents as Teachers was given to board members.
- Mr. Wagoner gave a list of projects completed during community service day. Many of those were completed by USD 447 students.
- Building reports were reviewed.

BUSINESS:

1. Motion was made by Cody Smith, seconded by Sharon Wadman to enter Executive Session from 8:24 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. Motion carried 7-0. Executive Session ended at 8:45 p.m.
2. Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 8:46 p.m. to 9:00 p.m. to discuss negotiations in order to protect the public's 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 9:00 p.m.

CONSENT AGENDA:

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

1. Approve the summer school program and staff at Lincoln Central as presented.
2. Approve the Memorandum of Agreement from SEK-CAP Head Start.
3. Approve Yerkes & Michel's engagement letter for audit for FY2010.
4. Approve the Evaluation Grant application through Greenbush.
5. Approve the following resolutions for final action in regard to nonrenewal of a nontenured teacher's contract: Resolution # 2009-2010-9, Susan Gouldie; #2009-2010-10, Jim Owen; #2009-2010-11, Emily Hardy and # 2009-2010-12, Philip Swindler. The Board Clerk was directed to give written notice to these individuals.
6. Approve the employment of one summer weights hourly helper position.
7. Approve Resolution #2009-2010-8 for the destruction of documents.
8. Approve membership in the KASB Legal Fund for 2010-2011 at a cost of \$1,400.
9. Authorize Mr. Wagoner to contact Steve Roberts of Complete Roofing Source, LLC and instruct him to begin the bid process for roof repairs.

Motion carried 7-0.

Sharon Wadman addressed the board regarding the vacant building at 114 S. Depot. She felt the board might be interested in acquiring the property for district use. After discussion, the board instructed Mr. Wagoner to make an appointment with the realtor for 6:00 p.m. one evening next week and to notify board members when a date is decided.

President Tina Cunningham declared the meeting adjourned at 9:23 p.m.

Clerk, Board of Education

May 10, 2010