

UNOFFICIAL MINUTES - DRAFT
Unified School District #447
Cherryvale, Kansas
June 14, 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, Sharon Wadman, Michelle Loganbill, Cody Smith, Bruce Thornton and Jasmin Forman. Gina Booe was absent

Others present were Marvin Hestand, George Owens, Richard James, Atty., Superintendent Randy Wagoner and Board Clerk Karen Conner.

Superintendent Randy Wagoner indicated that possible additions to the Consent Agenda may be added after discussion during the meeting, but there were no changes at this time. Motion was made by Jasmin Forman, seconded by Sharon Wadman to approve the agenda. Motion carried 6-0.

Motion was made by Sharon Wadman, seconded by Cody Smith to approve the minutes of the May 10, 2010 regular meeting and the May 17, 2010 special meeting. Motion carried 6-0.

- Motion was made by Bruce Thornton, seconded by Cody Smith, to enter Executive Session from 7:06 p.m. to 7:20 p.m. for consultation with an attorney in order to protect attorney-client privilege and the public interest with the Board of Education, Superintendent Randy Wagoner and Richard James, Attorney, present. Motion carried 6-0. Executive Session ended at 7:20 p.m.
- Motion was made by Sharon Wadman, seconded by Jasmin Forman, to enter Executive Session from 7:20 p.m. to 7:40 p.m. for consultation with an attorney in order to protect attorney-client privilege and the public interest with the Board of Education, Superintendent Randy Wagoner and Richard James, Attorney, present. Motion carried 6-0. Executive Session ended at 7:40 p.m.
- Motion was made by Michelle Loganbill, seconded by Sharon Wadman, to enter Executive Session from 7:40 p.m. to 8:00 p.m. for consultation with an attorney in order to protect attorney-client privilege and the public interest with the Board of Education, Superintendent Randy Wagoner and Richard James, Attorney, present. Motion carried 6-0. Executive Session ended early at 7:53 p.m. There was no change in the non-board individuals present in the returning audience.

The Open Forum was not signed

Motion was made by Sharon Wadman, seconded by Bruce Thornton to approve payment of bills and to accept the Treasurer's Report. Motion carried 6-0.

There were no BOE member reports.

Superintendent Randy Wagoner reported on the following:

- Staff development days were discussed. An additional staff development day will need to be scheduled on September 20, 2010 for AIMsweb training.
- A possible addition to the maintenance staff was discussed. Mr. Hestand expressed the need for an additional employee with specialized skills (electrical, plumbing, HVAC) and future leadership skills.
- Steve Roberts with Complete Roofing Source will be sending out requests for proposals on the roof repair projects and plans are to have bids awarded by the Board of Education at their July 12, 2010 meeting.
- Mr. Wagoner distributed Board of Education policy changes recommended by KASB. Members are asked to review the recommended changes for adoption at the July 12, 2010 board meeting.
- Board members received copies of the District Emergency Response Plan for review. Please contact Mr. Wagoner with any suggestions for changes for the 2010-2011 school year.
- Athletic Director Rodney Vigil has researched current Eligibility Policies utilized by other schools in the Tri Valley League. He and all the current activity sponsors have presented 3 possible plans for the Board of Education to consider as alternative options to our current policies
- Teacher assignments for the 2010-2011 school year were reviewed. The following individuals will be notified of their new assignments: Lincoln Central: Emily Shearhart and Teri Fox- Kindergarten; Kelli McMillan- 1st grade; Jayne Knight and Susy Whitson- 2nd grade; Amanda Whittley- 3rd grade; Melanie

Hammer- 4th grade; Debbie Reilly and Alan Harwood- 5th grade, Oneita Miller- 6th grade and Diane Mahaffey- Title I and 6th grade reading/math. Middle/High School: Casey Lickteig- Middle School science; Josh DeWeese- High School science; Mark Torkelson – CM/HS Music and Lincoln Central Music and Jonathan Hall will divide his music duties between the Middle/High School and Thayer schools.

➤ Building reports were reviewed.

BUSINESS:

1. Motion was made by Bruce Thornton, seconded by Cody Smith to enter Executive Session from 8:34 p.m. till 8: 50 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 George Owens and Karen Conner on call. Motion carried 6-0. Karen Conner entered Executive Session at 8:47 p.m. Executive Session ended at 8:53 p.m.
- Motion was made by Bruce Thornton, seconded by Cody Smith to enter Executive Session from 8:53 p.m. till 9:00 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 George Owens and Karen Conner on call. Motion carried 6-0. Executive Session ended at 9:00 p.m.
2. There was no need for an Executive Session regarding Negotiations. The next meeting with the Teachers Association is scheduled for June 28, 2010 at 3:00 p.m.

CONSENT AGENDA:

Motion was made by Tina Cunningham, seconded by Sharon Wadman to approve the following Consent Agenda Items 1 thru 10:

1. Approve September 20, 2010 as a staff training day for AIMsweb assessments
2. Approve preliminary supplemental contracts as listed
3. As classified staff and administrators have not received raises for 2 consecutive years, approve bonuses in the amount of \$1,000 for classified staff and \$2,000 for administrative staff out of the 2009-2010 budget. In addition, due to contractual agreements at the time of hiring, approve the salary of Kathy Read at \$32,000 annually effective the 2010-2011 budget year.
4. Approve the release of Marsha Smith, classified staff at the middle/high school, for the 2010-2011 school year.
5. Approve the extension of offers for at-will employment to classified staff members, excluding the position listed in item 4.
6. Approve the change of retention policy JFB per KASB recommendation
7. Approve reassignment of staff as needed and recommended by the administration.
8. Approve Board Clerk Karen Conner and Superintendent Randy Wagoner to close out the 2009-2010 budget and make necessary payments and transfers.
9. Approve the Durham School Services contract adjustment for 2010-2011
10. Approve the employment of Karla Cherico for the vacant 3rd grade position at Lincoln Central.

Motion carried 6-0.

The following additions to the Consent Agenda were made:

- Motion was made by Tina Cunningham, seconded by Cody Smith to approve the addition of a maintenance position as recommended by Marvin Hestand. Motion carried 6-0.
- Motion was made by Bruce Thornton, seconded by Cody Smith, to adopt new Eligibility Policy: Students in grades 7 and 8 at both Cherryvale and Thayer will be allowed 1 "F" grade. Those failing 2 or more classes will be declared ineligible. Students in grades 9-12 with one "F" will be on probation and given one week to get their grade up to passing. If they do not bring the grade up to passing by the following week, they will be declared ineligible at that time. Students 9-12 will receive one probation opportunity per semester. Subsequent "F"s" in the semester will make the student ineligible. Motion carried 4-2 with Tina Cunningham and Sharon Wadman dissenting.

President Tina Cunningham declared the meeting adjourned at 9:09 p.m.

Clerk, Board of Education