

UNOFFICIAL MINUTES
Unified School District #447
Cherryvale, Kansas
July 11, 2011

The regular meeting of the Cherryvale Unified School District #447 Board of Education was called to order by President Bruce Thornton at 7:00 p.m. at the Central Office. Present were Gina Booe, Cody Smith, Michelle Loganbill, Jasmin Forman, Joe Marchant, Randy Studebaker and Bruce Thornton.

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

The annual reorganization was held.

- Motion was made by Jasmin Forman, seconded by Cody Smith, to nominate Bruce Thornton as President. Motion carried 6-1 with Michelle Loganbill dissenting.
- Motion was made by Jasmin Forman, seconded by Cody Smith to nominate Gina Booe as Vice President. Motion carried 6-1 with Michelle Loganbill dissenting.
- Motion was made by Bruce Thornton, seconded by Jasmin Forman to appoint Gina Booe as Tri-County Special Education Representative. Motion carried 7-0.
- Motion was made by Bruce Thornton, seconded by Cody Smith to appoint Gina Booe as Middle/High School Site Council Representative with Jasmin Forman as an alternate should Gina be unable to attend. Motion carried 7-0. Motion was made by Cody Smith, seconded by Gina Booe, to appoint Joe Marchant as Lincoln Central Site Council Representative. Motion Carried 7-0. Motion was made by Bruce Thornton, seconded by Michelle Loganbill to appoint Randy Studebaker as Thayer Schools Site Council Representative. Motion carried 7-0.

Superintendent Randy Wagoner recommended that the addition to Consent Agenda Item #16, Yerkes & Michels Auditing Contract. Motion was made by Gina Booe, seconded by Cody Smith to approve the amended agenda. Motion carried 7-0.

Motion was made by Jasmin Forman, seconded by Michelle Loganbill to approve the minutes of the regular meeting of June 13, 2011 and the special meeting of June 28, 2011. Motion carried 7-0.

The open forum was not signed.

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

Superintendent Randy Wagoner reported on the following:

- The preliminary 2011-2012 school budget was presented. Total projected mills excluding Recreation Commission, are estimated to decrease slightly from last year. Estimated General Fund budget is \$6,288,786 and the Supplemental General Fund will remain at \$1,500,000.
- Mr. Wagoner presented the USD 447 Organizational Flow Chart.
- A report of health Insurance premiums for the 2011-2012 school year was given to the board
- The Board reviewed Kansas Immunization Requirements per K.A.R. 28-1-20
- Staff development plans for summer institute training to be held August 25 and 26, 2011 were reviewed. Two days are planned for certified staff and one day for classified staff.
- Other items reviewed by the board included graduation requirements, the Charger Locomotive and the Bleacher project..

BUSINESS:

1. Motion was made by Gina Booe, seconded by Jasmin Forman to enter Executive Session from 7:40 p.m. till 7:55 p.m. for the purpose of discussing non-elected personnel and student matters in order to protect the interests of the individual(s) to be discussed with the Board of Education and Superintendent Randy Wagoner present. Motion carried 7-0. Executive Session dismissed early at 7:52 p.m. All meeting attendees were present and no action was taken.

CONSENT AGENDA:

Superintendent Randy Wagoner recommended the addition of Consent Agenda Item #26, Approval of the KASB Legal Fund. Motion was made by Jasmin Forman, seconded by Gina Booe to approve Board Consent Items 1-26 as follows:

1. Approve the following individuals: Karen Conner, Clerk of the Board; Kathy Read, District Treasurer; Tonya Ilona Schadeberg, Substitute Clerk of the Board and Substitute District Treasurer.
2. Approve the following designations:
 - Truancy Officers: Steve Pefley, Lincoln Central – designee: building secretary; George Owens or Scott Lambdin, Middle/High School– designee: building secretary; Craig Bagshaw, Thayer Schools – designee: building secretary
 - Randy Wagoner, Hearing Officer for Free and Reduced Priced Meal Application Appeals, Purchasing Agent, and Federal Program Representative
 - Gabriele Ecret, Food Service Representatives
 - Karen Conner as District KPERS Representative, Title Program Compliance Officer
 - Kathy Read as Alternative District KPERS Representative
 - Jeff Chubb and/or Jeff Gettler, Board of Education Attorney
 - Tonya Smedley, Diploma Center Representative
 - Janet Bernd, Local Consolidated Plan Coordinator, Homeless Children Coordinator
3. Rescind the 2010-2011 USD #447 Board (District) Policy Handbook and adopt the 2011-2012 USD #447 Board (District) Policy Handbook including KASB recommended policy updates GAAD, GAOE, JDDDB, JRB, and KGD and handbook recommendations regarding Military Families and attendance policies, Head injuries, Epinephrine in Schools, Preventing “Sexting”, Confidentiality Counts, and Virtual School Students.
4. Approve the County Chronicle as the Official Newspaper for School Notices for 2011-2012 school year.
5. Approve the 1,116 hour calendar for the 2011-2012 school year with designated snow days make-up on May 18 and May 21, 2012.
6. Approve Community National Bank, Cherryvale, as the Official Depository for the district.
7. Approve the following district fees:
 - Athletic Gate Charges for high school activities at \$4 for adults and \$3 for students; and \$2 for adults and \$1 for students at middle school events
 - Textbook rental fee of \$18 for Kindergarten students and \$25 for students in grades 1-12; an activity pass fee of \$12.00 is optional for all students, and a \$25 Guitar I and Middle School Guitar Class Lab Fee.
 - Approve the following breakfast/lunch prices: Breakfast \$1.10 for students and \$1.95 for adults; Lunch \$2.05 for students and \$3.05 for adults; Extra milk: \$.40. Ala cart prices will vary based upon the product offered.
 - Substitute teacher rate: \$80 per day/ After 20 consecutive days in the same assignment, it is considered a long-term substitute and payment is \$90 per day after the 20th consecutive day.
 - Drivers Education fees: \$100 for enrolled students, regardless of residency; \$175 for students who live inside district boundaries but not enrolled in either the previous or upcoming school year, and \$290 for individuals who neither live in district nor are enrolled.
 - Diploma Center Fees: \$10 (may be waived by administration as enrollment incentive) for all students in and out of district if counted as an FTE during State Funding count period. An additional \$200 non-refundable registration will be charged for students not in attendance for State Funding count period. A \$700 fee is suggested for out of state/international students for four classes or a charge of \$200 per class individually or additional courses after the initial four due to the fact that state funding for these students is not currently allowed. A fee of \$50 per class for credit recovery can be waived by administration due to placement and/or if the classes are required for summer school.
8. Approve the disposal of surplus and/or discarded materials/supplies/clean up articles for Summer School distribution and/or disposal.
9. Approve the district mileage rate to coincide with the state mileage rate. (The current rate is \$.51 per mile)
10. Award the milk bid to Hiland Dairy, Erie, Kansas.
11. Approve KASB Board President’s Training if the president desires to attend.
12. Approve the Inter-local agreement for special education services from Tri-County Cooperative.
13. Approve the following Board of Education meeting dates for 2011-2012: July 11, August 10, September 12, October 10, November 14, December 12, January 9, February 13, March 12, April 9, May 14, June 11 and July 9. Special meetings may be scheduled in July for board retreat/goal setting and in June to close the year. Other meetings may be called as needed for special circumstances. All meetings will start at 7:00 p.m. with a work session preceding at 6:30 p.m. unless otherwise designated. Meetings will be held at the

Board of Education office, 618 East 4th, Cherryvale, KS unless situations arise for them to be moved to other locations.

14. Approve the 2011-2012 Petty Cash limits as follows: Central Office - \$500 (Kathy Read and Karen Conner); Middle/High School - \$500 (Cherie Stockton, George Owens and/or Scott Lambdin and/or Tonya Smedley); Lincoln Central - \$200 (Steve Pefley and Lorri Hitt); Thayer Schools - \$200 (Craig Bagshaw and Susan Robertson).
 15. Approve the use of sophomore and freshman class sponsor money figured as a % on the base for class donations instead of fund raisers and no sponsors hired for those positions.
 16. Approve a contract with Yerkes & Michels to audit the 2010-2011 Fiscal Year ending June 30, 2011
 17. Approve a donation from the Charger Football Booster Club to rehabilitate bleachers at the football field. Donation will be in time, labor, supplies and equipment.
 18. Approve the employment of the following supplemental positions: Jackson Putman, Assistant HS Boy's Basketball coach, Holly Clevenger, sole Yearbook Sponsor at Thayer, and Linda Strickland, Flag Team sponsor.
 19. Approve the sale of food service trays.
 20. Approved classified and licensed staff handbook changes
 21. Approve the GAAP resolution # 2011-2012-2
 22. Approve KSDE recommended Activity Fund Guidelines.
 23. Adopt Resolution 2011-2012-3, Destruction of Records, authorizing the Board Clerk to destroy outdated records pursuant to K.S.A. 72-5369 AND K.S.A. 72-5370.
 24. Approve the rehiring of recommended classified staff with adjusted pay raises.
 25. Approve advertising of open Recreation Board School District position.
 26. Approve membership in the KASB Legal Assistance Fund.
- Motion carried 7-0.

Board President Bruce Thornton declared the meeting adjourned at 8:55 p.m.

Clerk, Board of Education