

**UNOFFICIAL MINUTES**  
**Unified School District #447**  
**Cherryvale, Kansas**  
**July 12, 2010**

The regular meeting of the Cherryvale Unified School District #447 Board of Education was called to order by Vice President Bruce Thornton at 7:00 p.m. at the Central Office. Present were Gina Booe, Sharon Wadman, Cody Smith, Michelle Loganbill, and Bruce Thornton. Jasmin Forman arrived at 7:07 p.m. Tina Cunningham was absent.

Others present were Marvin Hestand, Tonya Smedley, Andy Taylor, Superintendent Randy Wagoner and Board Clerk Karen Conner.

The annual reorganization was held.

- Motion was made by Cody Smith, seconded by Sharon Wadman, to nominate Bruce Thornton as President. Motion carried 6-0.
- Motion was made Michelle Loganbill, seconded by Jasmin Forman to nominate Gina Booe as Vice President. Motion carried 6-0.
- Motion was made by Bruce Thornton, seconded by Michelle Loganbill to appoint Gina Booe as Tri-County Special Education Representative. Motion carried 6-0.
- Motion was made by Michelle Loganbill, seconded by Gina Booe to appoint Sharon Wadman as Middle/High School Site Council Representative, to appoint Cody Smith as Lincoln Central Site Council Representative and to appoint Bruce Thornton as Thayer Schools Site Council Representative. Motion carried 6-0.

Superintendent Randy Wagoner recommended that the approval of the Eligibility Policy be added to Consent Agenda Item 20. Motion was made by Cody Smith, seconded by Gina Booe to approve the amended agenda. Motion carried 6-0.

Motion was made by Michelle Loganbill, seconded by Jasmin Forman to approve the minutes of the regular meeting of June 14, 2010. Motion carried 6-0.

The open forum was not signed.

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

Report was heard from Gina Booe, Tri-County Special Education.

Superintendent Randy Wagoner reported on the following:

- The preliminary 2010-2011 school budget was presented. Total projected mills excluding Recreation Commission, are estimated at 47.813, an increase of 4.67 mills. Estimated assessed valuations are \$5,000,000 less than last year, which accounts for the increase in mills. The Supplemental General Fund will be decreased by \$130,000 to help control the mill levy.
- Mr. Wagoner presented the USD 447 Organizational Flow Chart.
- A report of health Insurance premium increases for the 2010-2011 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 training to be held August 26, 27, 30 and 31, 2010 were reviewed.
- The board reviewed graduation requirements.
- Literature regarding the following programs/activities was given to board members: KASB training and Board Presidents' workshops, Montgomery County Coalition meeting agenda, Parents as Teachers, Birth To Three Program, Life Education Center, Kansas Health Policy Authority and NWEA Assessment information.

**BUSINESS:**

1. Motion was made by Gina Booe, seconded by Jasmin Forman to enter Executive Session from 7:58 p.m. till 8:15 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 6-0. Executive Session ended at 8:15 p.m.

2. Bids for the roofing repair project were reviewed. Motion was made by Jasmin Forman, seconded by Sharon Wadman to award the project to Premier Contracting, Inc., with the low bid not to exceed \$50,100. This total figure includes a consultant fee to Complete Roofing Source, LLC in the amount of \$6,000 and additional moneys to make other repairs that may be discovered during the work and possible repairs/replacement of metal fascia at the middle/high school. Motion carried 6-0.

Board President Bruce Thornton declared a break from 8:20 p.m. to 8:25 p.m. Meeting reconvened at 8:25 p.m.

3. Motion was made by Gina Booe, seconded by Sharon Wadman, to enter Executive Session from 8:25 p.m. till 8:40 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 6-0. Executive Session ended at 8:40 p.m.
  - Motion was made by Sharon Wadman, seconded by Michelle Loganbill, to enter Executive Session from 8:42 p.m. till 8:55 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 6-0. Executive Session ended at 8:55 p.m.
  - Motion was made by Sharon Wadman, seconded by Jasmin Forman to approve contract extensions for the Superintendent and Principals with no changes in compensation at this time. Motion carried 6-0.
4. The Cherryvale Teachers Association has notified Mr. Wagoner that the teachers have ratified the Negotiated Agreement with steps and columns awarded and no other change in salary. Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 9:00 p.m. to 9:10 p.m. for the purpose of discussing negotiations/ contract matters in order to protect the public's interest and the district's right to the confidentiality of its negotiating position with the Board of Education and Superintendent Randy Wagoner present. Motion carried 6-0. Executive Session ended at 9:10 p.m.
  - Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 9:10 p.m. to 9:30 p.m. for the purpose of discussing negotiations/contract matters in order to protect the public's interest and the district's right to the confidentiality of its negotiating position with the Board of Education and Superintendent Randy Wagoner present. Motion carried 6-0. Executive Session ended at 9:30 p.m.
  - Motion was made by Sharon Wadman, seconded by Bruce Thornton to approve the Negotiated Agreement between the Unified School District #447 Board of Education and the Cherryvale Teachers Association for the 2010-2011 school year. Motion failed on a 3-3 tie vote with Jasmin Forman, Michelle Loganbill and Cody Smith dissenting.
5. Motion was made by Cody Smith, seconded by Jasmin Forman, to enter Executive Session from 9:35 p.m. till 9:40 p.m. for the purpose of discussing acquisition of real property to protect the district's financial interest and bargaining position with the Board of Education and Superintendent Randy Wagoner present. Motion carried 6-0. Executive Session ended at 9:40 p.m.

#### CONSENT AGENDA:

Motion was made by Gina Booe, seconded by Sharon Wadman to approve the following Board Consent Items 1-10, 12-19 and 21-22 (Item 11 was pulled by Mr. Wagoner as it was approved at a previous meeting and Item 20 to be voted upon separately)

1. Approve the following individuals: Karen Conner, Clerk of the Board; Kathy Read, District Treasurer; Tonya Atherton, 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
  - Tonya Atherton 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
  - Approve the Board Clerk as the Freedom of Information Officer and Superintendent for Appeals.

- Approve the Secondary Counselor and/or the Superintendent of Schools as Anti-Discrimination Compliance Officer and Title IX Coordinator
- 3. Rescind the 2009-2010 USD #447 Board (District) Policy Handbook and adopt the 2010-2011 USD #447 Board (District) Policy Handbook including KASB recommended policy updates BDA, ED, EDAA, GAF, GARID, IC, ICAA, ID, IDA, JBE, JRC and handbook recommendations regarding Memorials for deceased students/staff, Social Networking Sites and Drug Dogs.
- 4. Approve the County Chronicle as the Official Newspaper for School Notices for 2010-2011 school year.
- 5. Approve the 1,116 hour calendar for the 2010-2011 school year.
- 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 (Tri-Valley League voted this past spring to raise High School gate prices \$1 each)
  - Textbook rental fee of \$18 for Kindergarten students and \$25 for students in grades 1-12. An activity pass may be purchased by students in grades K-12 for \$12 which would cover admittance to games or other events, \$25 Guitar I and Middle School Guitar Class Lab Fees.
  - Approve the following breakfast/lunch prices: Breakfast \$1.00 for students and \$1.95 for adults; Lunch \$1.95 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 20<sup>th</sup> 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 \$.50 per mile)
- 10. Award the milk bid to Hiland Dairy, Erie, Kansas.
- 11. Deleted
- 12. Approve the Inter-local agreement for special education services from Tri-County Cooperative.
- 13. Approve the following Board of Education meeting dates for 2010-2011: July 12, August 9, September 13, October 11, November 8, December 13, January 10, February 14, March 14, April 11, May 9, June 13 and July 11. 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 4<sup>th</sup>, Cherryvale, KS unless situations arise for them to be moved to other locations.
- 14. Approve the 2010-2011 Petty Cash limits as follows: Central Office - \$500 (Kathy Read and Karen Conner); Middle/High School - \$500 (Mary Jo Karstetter, George Owens and/or Scott Lambdin and/or Tonya Smedley); Lincoln Central - \$200 (Steve Pefley and Lorri VanCleave); 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 early graduation for a Diploma Center student so that they may begin college and apply for financial aid.
- 17. Approve the following donations to assist with the listed purchases: Community National Bank and Trust – football scoreboard; Mercy Health Systems – basketball scoreboard; Cherryvale Recreation Commission – overhead door in gymnasium.
- 18. Approve the employment of Bill Stockton for skilled maintenance.
- 19. Approve the disposal of the red maintenance truck.
- 20. Pulled for separate vote

21. Approve the GAAP resolution.
  22. Adopt Activity Fund Guidelines.
- Motion carried 6-0.

Motion was made by Sharon Wadman, seconded by Cody Smith to approve Consent Agenda Item #20: Approve classified and licensed staff handbook changes, Wellness Policy, Emergency Response Plan and the Eligibility Policy for the 2010-2011 school years. Motion carried 5-1 with Gina Booe dissenting.

Board President Bruce Thornton declared the meeting adjourned at 10:00 p.m.

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Clerk, Board of Education