

UNOFFICIAL MINUTES
Unified School District #447
Cherryvale, Kansas
August 9, 2010

The Budget Hearing of the Cherryvale Unified School District #447 was called to order by Board President Bruce Thornton at 6:30 p.m. at the Central Office. Present were Randy Studebaker, Gina Booe, Joe Marchant, Bruce Thornton, Cody Smith, Jasmin Forman and Michelle Loganbill.

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

Superintendent Randy Wagoner presented the 2011-2012 proposed budget to the Board. The proposed General Fund Budget is \$6,288,786 and the Supplemental General is \$1,500,000, representing a total drop from the 2010-2011 General Fund budget of \$81,674. Total mills for the 2011-2012 school year are projected to be 47.284, plus an additional 1.998 for the Recreation Commission. President Bruce Thornton declared the budget hearing closed at 6:50 p.m.

John Potthast spoke to the Board regarding the Junior Achievement program. Plans for this year are to start classes by November 1, 2011. The program will be presented to Grades 5 and 10 and also possibly Grade 8 at Thayer.

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 Joe Marchant, Gina Booe, Randy Studebaker, Bruce Thornton, Jasmin Forman, Cody Smith and Michelle Loganbill.

Others present were Kim Martin, Ed Ellis, Harry Hester, Tony Smedley, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Motion was made by Gina Booe, seconded by Cody Smith to approve the agenda as presented. Motion carried 7-0.

Motion was made by Jasmin Forman, seconded by Michelle Loganbill to approve the minutes of the July 11, 2011 regular meeting and the July 21, 2011 special meeting. Motion carried 7-0.

The open forum was not signed.

Motion was made by Michelle Loganbill, seconded by Jasmin Forman, to approve payment of bills and to accept the Treasurer's Report. Motion carried 7-0. Motion was made by Bruce Thornton, seconded by Joe Marchant, to approve the 2011-2012 Budget as presented. Motion carried 7-0.

Gina Booe gave a report on Tri County Special Education meeting and also on an Activity Booster Club meeting.

Superintendent Randy Wagoner reported on the following:

- Amy Allen was selected as the K-ACTE Kansas Vocational Teacher of the Year and Mr. Wagoner attended the awards banquet in Overland Park. Mrs. Allen will now be competing at National level.
- Mr. Wagoner reviewed the FY 10-11 cash reserves and ending balances with the Board of Education
- As a benefit, the district pays the premium on \$10,000 in life insurance on each employee. We will be increasing the benefit to \$20,000 in life insurance and the monthly premium paid will increase from \$1.30 to \$2.20.
- Summer Institute staff development will be held August 25 and August 26 for certified staff and August 26 for classified staff.
- In the past, our district has been a member of Schools for Quality Education, but we haven't really seen any benefit or impact. We will not be renewing our membership.
- Enrollment for the district will be held on Tuesday and Wednesday, August 9 and 10.

- The first shipment of bleachers are due on Tuesday morning and the second shipment should be here Friday. Bleachers should be ready for the first game.
- Harry Hester gave a presentation to the board on the summer conditioning program. The program was for 9 weeks, 3 days per week, and averaged 50 to 60 participants.
- The new district web page is up and running.

BUSINESS:

1. Motion was made by Gina Booe, seconded by Jasmin Forman to enter Executive Session from 8:00 p.m. to 8:10 p.m. to discuss non-elected personnel and student issues 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 8:07 p.m. All meeting attendees were present and no action was taken.

CONSENT AGENDA:

Motion was made by Gina Booe, seconded by Randy Studebaker to approve the following Consent Agenda Items 1 – 5:

1. Approve the resignation of Jena Beeman as Volleyball and Girls' Basketball coach at Thayer and Tonya Ellis resignation as Lincoln Central aide.
 2. Approve Karen Conner as Freedom of Information Officer with appeals to Randy Wagoner, Superintendent; and to approve the Secondary Counselor (David Smedley) and/or the Superintendent (Randy Wagoner) as Compliance Officer and Title IX coordinator.
 3. Approve Cody Smith as the BOE Governmental Relations Delegate
 4. Appoint Ed Ellis to the Cherryvale Recreation Commission
 5. Approve the employment of Alissa Ball as Girls' basketball and volleyball coach at Thayer.
- Motion carried 7-0.

Board President Bruce Thornton adjourned the meeting at 8:16 p.m.

Clerk, Board of Education