

**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 Tina Cunningham, Gina Booe, Sharon Wadman, Bruce Thornton, Cody Smith, Jasmin Forman and Michelle Loganbill.

Others present were Jo Neuburger, George Owens, Tonya Smedley, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Superintendent Randy Wagoner presented the 2010-2011 proposed budget to the Board. The proposed General Fund Budget is \$6,258,720 and the Supplemental General is \$1,500,000, representing a total drop from the 2009-2010 budget of approximately \$180,000. Total mills for the 2009-2010 school year are projected to be 47.750, plus an additional 1.999 for the Recreation Commission. Even though the Supplemental General Fund is budgeted for \$130,000 less, a \$5,000,000 drop in assessed property valuations created an increase in projected mills of 4.607 mills. President Bruce Thornton declared the budget hearing closed at 6:50 p.m.

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 Tina Cunningham, Gina Booe, Sharon Wadman, Bruce Thornton, Jasmin Forman, Cody Smith and Michelle Loganbill.

Others present were Jo Neuburger, George Owens, Tonya Smedley, Marvin Hestand, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Superintendent Randy Wagoner recommended the following corrections to the supplemental positions to be approved under Consent Agenda item #2: Drop Sharon Thompson as a PDC member, note the resignation of David Smedley as Assistant Softball Coach and drop David Smedley and Randy Kirkpatrick as Junior Class Sponsors. Motion was made by Gina Booe, seconded by Jasmin Forman to approve the corrected agenda. Motion carried 7-0.

Motion was made by Cody Smith, seconded by Tina Cunningham to approve the minutes of the July 12, 2010 regular meeting. Motion carried 7-0.

The open forum not signed.

Motion was made by Jasmin Forman, seconded by Sharon Wadman, to approve the 2010-2011 Budget as presented, to approve payment of bills and to accept the Treasurer's Report. Motion carried 7-0.

Gina Booe gave a report on Tri County Special Education meeting. Gina has been selected as president of the Tri-Co Board for the 2010-2011 year.

Superintendent Randy Wagoner reported on the following:

- Guidelines on using participant numbers as a basis to determine additional coaching staff were discussed.
- Curriculum scope and a sequence for core courses were reviewed.
- The board reviewed staff development plans for the 10-11 school year
- Enrollment will be held for the Cherryvale buildings August 17 and 18 at the CHS commons area and on August 18 and 19 at the Thayer school building.
- At September 7 for students, our district is not the latest starting school in the state. Student days for Lincoln Central and CHMS will be 7:55 a.m. to 3:36 p.m. and 8:20 a.m. to 3:46 p.m. for Thayer.

**BUSINESS:**

1. Motion was made by Tina Cunningham, seconded by Gina Booe to enter Executive Session from 7:48 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 8:10 p.m.

- Motion was made by Tina Cunningham, seconded by Sharon Wadman to enter Executive Session from 8:10 p.m. to 8:15 p.m. to discuss on-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 8:15 p.m.
- 2. Motion was made by Tina Cunningham, seconded by Michelle Loganbill to enter Executive Session from 8:17 p.m. to 8:55 p.m. for the purpose of discussing 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 and Board Clerk Karen Conner on call. Motion carried 7-0. Karen Conner entered Executive Session at 8:47 p.m. Executive Session ended at 8:55 p.m.
- Motion was made by Tina Cunningham, seconded by Sharon Wadman to enter Executive Session from 8:55 p.m. to 9:15 p.m. for the purpose of discussing 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 and Board Clerk Karen Conner on call. Motion carried 7-0. Karen Conner entered Executive Session at 8:55 p.m. Executive Session ended at 9:15 p.m.
- Motion was made by Tina Cunningham, seconded by Jasmin Forman to enter Executive Session from 9:15 p.m. to 9:30 p.m. for the purpose of discussing 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 and Board Clerk Karen Conner on call. Motion carried 7-0. Karen Conner entered Executive Session at 9:15 p.m. and exited at 9:16 p.m. Executive Session ended at 9:30 p.m.
- Motion was made by Tina Cunningham, seconded by Jasmin Forman to approve the Negotiated contract with the teachers as presented with the exception of the salary schedule; to approve salary movement through columns only. Motion carried 6-1 with Sharon Wadman dissenting.

#### CONSENT AGENDA:

Motion was made by Tina Cunningham, seconded by Cody Smith to approve the following Consent Agenda items, 1, 2, 4, 5 and 6 with Item 3 to be voted upon separately.

1. Approve the use of McKinley for community pre-school by Melissa McGlothlin
  2. Approve additional supplemental contracts for Aaron Rehmert, HS Assistant football coach, Calen Beaman, Thayer Assistant football coach, and Janet Bernd, 2-week extended contract for LCP and other Title I data work.
  3. Pulled
  4. Approve increase of \$17.00 per month health insurance benefits for all staff, both certified and classified. (new benefit \$355)
  5. Approve the Mercy Health Systems donation for the basketball scoreboard and the Cherryvale Recreation Commission donation for overhead door in the gym.
  6. Accept the resignation of David Smedley as Assistant Softball coach
- Motion carried 7-0.

Motion was made by Jasmin Forman, seconded by Cody Smith to approve the numbers coaching guidelines, changing the football to 45 participants and changing the last word under the football section from "given" to "considered". Motion carried 5-2 with Tina Cunningham and Gina Booe dissenting.

It was requested that the issue of no smoking allowed inside the football stadium area be discussed at the September meeting.

Board President Tina Cunningham adjourned the meeting at 9:42 p.m.

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Clerk, Board of Education