

UNOFFICIAL MINUTES
Unified School District #447
Cherryvale, Kansas
August 10, 2009

The Budget Hearing of the Cherryvale Unified School District #447 was called to order by Board President Tina Cunningham 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 Superintendent Randy Wagoner and Board Clerk Karen Conner.

Superintendent Randy Wagoner presented the 2009-2010 proposed budget to the Board. The proposed General Fund Budget is \$6,464,507 and the Supplemental General is \$1,630,000. Total mills for the 2009-2010 school year are 43.387, plus an additional 2.000 for the Recreation Commission. Discussion of the various aspects of the budget was held. Motion was made by Gina Booe, seconded by Bruce Thornton to close the Budget Hearing at 6:55 p.m. Motion carried 7-0.

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

Others present were Bill Ott, Andy Taylor, Rodney Vigil, Jo Neuburger, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Superintendent Randy Wagoner recommended the following changes to the agenda:

- Drop Consent Agenda #2 – Chess supplemental position
 - Consent Agenda #7 – Add food service position, no action on the LC library aide at this time
- Motion was made by Gina Booe, seconded by Jasmin Forman to approve the amended agenda. Motion carried 7-0.

Motion was made by Sharon Wadman, seconded by Bruce Thornton to approve the minutes of the July 13, 2009 regular meeting. Motion carried 7-0.

The open forum was signed by Bill Ott. Mr. Ott wished to express appreciation on behalf of the Alumni Association to the Board for allowing the Association the use of school facilities during the Cherryvale Alumni All-School Reunion. Over 200 attended the dinner on Friday and more than 400 attended on Saturday. He thanked the Board, the maintenance staff, food service staff, teachers and other staff who helped, board members, band students, and all others that helped make the reunion a success.

Motion was made by Sharon Wadman, seconded by Bruce Thornton, to approve the 2009-2010 Budget as presented, to approve payment of bills and to accept the Treasurer's Report. Motion carried 7-0.

Superintendent Randy Wagoner reported on the following:

- An update on summer projects was presented to the board.
- Preliminary enrollment numbers look to be larger than expected. We will have a better idea once school begins.
- Staff Development for the 09-10 school year was discussed.
- A District Facebook page is being developed.
- Thayer Homecoming will be held on Saturday, September 5.
- A letter from Francee Lickteig to parents of 1st grade students was reviewed.
- Mr. Wagoner has asked Attorney Jeff Chubb to develop a pre-school agreement between the district and Karla Cherico. This year, McKinley will house the At-Risk pre-school, Mrs. Cherico's pre-school, Early Childhood Special Ed, the Tri-County TAC team, and the Wrestling team will utilize the gymnasium.

BUSINESS:

1. Motion was made by Gina Booe, seconded by Michelle Loganbill to enter Executive Session from 7:51 p.m. to 8:15 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 and Rodney Vigil on call. Motion carried 7-0. Rodney Vigil entered Executive Session at 7:51 p.m. and exited at 8:04 p.m. Executive Session ended at 8:15 p.m.

- Motion was made by Sharon Wadman, seconded by Jasmin Forman, to approve the employment of Jonathan Hall for the Middle/High School vocal music position. Motion carried 6-1 with Cody Smith dissenting.
2. Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 8:17 p.m. to 8:25 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. Motion carried 7-0. Executive Session ended at 8:25 p.m.

CONSENT AGENDA:

There was a request that Consent Agenda Item #8 be pulled and voted upon separately. Motion was made by Tina Cunningham, seconded by Sharon Wadman to approve Board Consent Items 1, 3, 4, 5, 6, 7 and 9:

1. Approve the following donations: Curt Jewett - "Charger" rock; ICC – study carol; various organizations – donation of school supplies.
2. Dropped
3. Accept the resignation o Kim Greif, Thayer aide.
4. Approve evaluation form for sponsors to be completed prior to end of June per Policy GCIA
5. Approve general District Bully Prevention Plan
6. Approve milk bid from Hiland Dairy
7. Approve the employment of Amy Harmon, Thayer aide and Jonathan Thompson, Food Service
8. Pulled and voted upon below
9. Approve in advance an agreement drawn up by Jeff Chubb for Karla Cherico's pre-school so that the preschool can begin in September.

Motion carried 7-0.

Motion was made by Gina Booe, seconded by Sharon Wadman to approve a contract with Little Paws to film a community documentary at Thayer as long as no children are filmed on school premises during hours school is in session. Motion carried 5-2 with Tina Cunningham and Bruce Thornton dissenting.

Board President Tina Cunningham adjourned the meeting at 8:39 p.m.

Clerk, Board of Education