

UNOFFICIAL MINUTES
Unified School District #447
Cherryvale, Kansas
October 11, 2010

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

Others present were Marvin Hestand, Rodney Vigil, Kim Martin, Diane Mahaffey, Colben Dodson, Tracy Wenino, Hayden Wenino, Superintendent Randy Wagoner and Board Clerk Karen Conner.

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

Motion was made by Michelle Loganbill, seconded by Cody Smith to approve the minutes of the September 13, 2010 regular meeting. Motion carried 7-0.

A presentation was given by Diane Mahaffey and Colben Dodson. Mrs. Mahaffey, Corbin and several other students attended the William Allen White conference in Emporia, Kansas. They led the Board in several activities they learned at the conference. Mrs. Mahaffey also spoke to the Board about the visit to Lincoln Central by author Darleen Daily Beard. The public forum was not otherwise signed.

Motion was made by Tina Cunningham, seconded by Sharon Wadman to approve payment of bills and to accept the Treasurer's Report. Motion carried 7-0.

Tri County Special Education board has not yet met this month.

Superintendent Randy Wagoner reported on the following:

- The board reviewed forms used by our administrators on their Swap Day observations and compared them to forms used by the Parsons school district.
- Mr. Wagoner has volunteered to serve on the state committee on the development of SECD – Social and Emotional Character Development
- The Joint Use Agreement with the City of Cherryvale regarding use of the Cherryvale Community Center (formerly the National Guard building) was discussed. Our wrestling practice will be held at the center, which will free up the McKinley gymnasium for basketball practice.
- Our SO66 report showed a head count enrollment of 1,000. If the FTE holds through the audit, this represents a substantial increase in enrollment over the number projected in the published budget, which will result in a republished budget.
- District insurance claim trends were reviewed.
- The local Pizza Hut is sponsoring a contest to help raise money for World Hunger.
- The district has purchased a Public Performance Site License that will allow us to legally show copyrighted entertainment movies anywhere in our schools without risking copyright infringement. This license will also cover the district if any other organization should show a copyrighted film.
- The roof repairs have been completed. We will need to tuckpoint some areas of the buildings.
- Kansas State Department of Education has notified us that our certification in the Data Quality Certification Program has been renewed for the 2010-2011 school year.
- Building reports were reviewed.

BUSINESS:

1. Motion was made by Gina Booe, seconded by Jasmin Forman to enter Executive Session from 8:12 p.m. to 8:30 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 a parent and student on call. Motion carried 7-0. The parent and student entered Executive Session at 8:19 p.m. Executive Session ended at 8:30 p.m.

- Motion was made by Tina Cunningham, seconded by Gina Booe to enter Executive Session from 8:30 p.m. till 8:45 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 a parent and student on call. Motion carried 7-0. Executive Session ended at 8:45 p.m.
 - Motion was made by Tina Cunningham, seconded by Jasmin Forman to enter Executive Session from 8:45 p.m. till 9:00 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 a parent and student on call. Motion carried 7-0. The parent and student entered Executive Session at 8:45 p.m. and exited Executive Session at 8:55 p.m. Executive Session ended at 9:00 p.m.
- Board President Bruce Thornton declared a break from 9:00 p.m. till 9:10 p.m. Meeting reconvened at 9:10 p.m.
- Motion was made by Tina Cunningham, seconded by Cody Smith to enter Executive Session from 9:11 p.m. till 9:20 p.m. to discuss non-elected personnel 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 9:20 p.m.
2. Motion was made by Tina Cunningham, seconded by Gina Booe, to enter Executive Session from 9:20 p.m. till 9:40 p.m. to discuss staff 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 9:40 p.m.
 - Motion was made by Gina Booe, seconded by Sharon Wadman, to enter Executive Session from 9:40 p.m. till 9:55 p.m. to discuss staff 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 9:55 p.m.
 - Motion was made by Tina Cunningham, seconded by Michelle Loganbill to approve Cherie Stockton for the position of Middle/High School Secretary. Motion passed 4-3 with Sharon Wadman and Jasmin Forman dissenting and Cody Smith abstaining.

CONSENT AGENDA:

Motion was made by Jasmin Forman, seconded by Sharon Wadman to approve the following Consent Agenda items:

1. Approve the Joint Agreement with the City of Cherryvale for use of the former Cherryvale Armory building
2. Approve a collaboration with the City of Cherryvale to install signs.

Motion carried 6-0.

Board Vice President Gina Booe adjourned the meeting at 9:59 p.m.

Clerk, Board of Education