

**UNOFFICIAL MINUTES**  
**Unified School District #447**  
**Cherryvale, Kansas**  
**October 12, 2009**

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, Jasmin Forman, Cody Smith and Michelle Loganbill. Bruce Thornton arrived at 8:25 p.m.

Others present were George Owens, Andy Taylor, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Motion was made by Gina Booe, seconded by Jasmin Forman to approve the agenda. Motion carried 6-0.

Motion was made by Gina Booe, seconded by Cody Smith to approve the minutes of the September 14, 2009 regular meeting. Motion carried 6-0.

The open forum was not signed. Superintendent's Report Item #8 was moved to this point in time. George Owens discussed the grade point average and at-risk population at the middle/high school. There are an inordinately large number of students with failing grades. Several interventions are being considered. Should they show to not be effective, Mr. Owens would like to reinstitute the after school program and the middle/high school. The board will be kept apprised of the progress.

Michelle Loganbill left the meeting at 7:46 p.m. and returned at 7:50 p.m.

Motion was made by Jasmin Forman, seconded by Cody Smith to approve payment of bills and to accept the Treasurer's Report. Motion carried 5-0.

Superintendent Randy Wagoner reported on the following:

- Illness/absence reports for the district buildings were reviewed. At this time, there is no evidence of large numbers of absences due to flu.
- Guidelines for extra-curricular participation by Thayer 6<sup>th</sup> grade students were discussed. There are some activities in which there are not enough students in Grades 7-8 to make up a team. In that instance, it is requested that 6<sup>th</sup> graders be allowed to participate if permitted by state guidelines. Administrators were asked to formulate a policy.
- Enrollment numbers were reviewed.
- An evaluation process for the Superintendent and Building Administrators was reviewed. Handouts with more information were given to BOE members.

Board President Tina Cunningham declared a break from 8:05 to 8:10 p.m. Meeting reconvened at 8:10 p.m.

- Greenbush has applied for a leadership grant and is hoping to offer more extensive training to member districts.
- Building reports were reviewed.
- Mr. Wagoner presented literature to the Board regarding the upcoming FFA trip, E-Transcript, a report from the Salary and Benefit SubCommittee, KSHSAA classification updates, Board of Regents changes and information regarding state budget crises/teacher contracts.

**BUSINESS:**

1. Motion was made by Gina Booe, seconded by Cody Smith to enter Executive Session from 8:20 p.m. to 8:35 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 6-0. Bruce Thornton arrived and entered Executive Session at 8:25 p.m. Mr. Thornton exited Executive Session at 8:31 p.m. and re-entered at 8:33 p.m. Executive Session ended at 8:35 p.m.
2. Motion was made by Bruce Thornton, seconded by Cody Smith to enter Executive Session from 8:36 p.m. to 8:45 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 8:45 p.m.

- Motion was made by Gina Booe, seconded by Jasmin Forman to enter Executive Session from 8:45 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. Motion carried 7-0. Executive Session ended at 8:55 p.m.

#### CONSENT AGENDA:

It was requested that Consent Agenda Item #3 be voted upon separately. Tina Cunningham excused herself due to a possible conflict of interest.

Motion was made by Michelle Loganbill, seconded by Jasmin Forman, to approve the following Consent Agenda Items:

1. Approve the employment of the following part-time student employees: Cody Henry and Hayden Wenino, maintenance, and Emilee Hoots, Fresh Fruits and Vegetable program.
2. Approve pricing for copy services in line with IHT (Spotlight Printing) prices.

Motion carried 6-0. Tina Cunningham re-entered the meeting.

Motion was made by Gina Booe, seconded by Tina Cunningham to approve Consent Agenda Item #3, Approve credit waivers for the Diploma Center. Motion carried 5-2 with Sharon Wadman and Cody Smith dissenting. Consent Agenda Item #4, Approve the renewal of NSBA dues, was not acted upon.

Board President Tina Cunningham adjourned the meeting at 9:04 p.m.

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Clerk, Board of Education