

**UNOFFICIAL MINUTES**  
**Unified School District #447**  
**Cherryvale, Kansas**  
**November 9, 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, Cody Smith and Michelle Loganbill. Bruce Thornton and Jasmin Forman were absent.

Others present were Amber Wheeler, George Owens, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Superintendent Randy Wagoner recommended the addition of Consent Agenda Item 6 to schedule a special meeting. Motion was made by Gina Booe, seconded by Cody Smith to approve the amended agenda. Motion carried 5-0.

Motion was made by Sharon Wadman, seconded by Michelle Loganbill to approve the minutes of the October 12, 2009 regular meeting. Motion carried 5-0.

Motion was made by Gina Booe, seconded by Sharon Wadman to approve payment of bills and to accept the Treasurer's Report. Motion carried 5-0.

Gina Booe reported for Tri-County Special Education. Tina Cunningham stated that she will stop by the vendor's hall at the KASB state convention while in Kansas City. There will be no cost to the district.

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-like symptoms.
- The 2008-09 USD 447 Standard of Excellence Awards for the buildings were reviewed.
- A recap of the staff development agenda for November 16 was presented.
- Forms and review process for the Superintendent's evaluation were distributed.
- Mr. Wagoner approved requests by Coach Hester for a pasta feed on Wednesday, 10/28/09 and a practice on Sunday, 11/1/09 in preparation for the playoff game.
- Building reports were reviewed.

**BUSINESS:**

1. Motion was made by Gina Booe, seconded by Cody Smith to enter Executive Session from 7:24 p.m. to 7:35 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 5-0. Executive Session ended at 7:35 p.m. No action was taken.
2. The Executive Session for negotiations was not needed.

**CONSENT AGENDA:**

Motion was made by Sharon Wadman, seconded by Cody Smith to approve the following Consent Agenda Items:

1. Approved the employment of part-time food service Paul Myskow (student aide), Alex Hugo, MS Assistant Girls Basketball Coach and Ashley Arensdorf, HS Assistant Girls Basketball Coach
2. Approve advertising bid requests for lots clearing and gravel at 9<sup>th</sup> & Carson.
3. Approve the Middle/High School after school program
4. Approve Lincoln Central after school program staffing
5. Accept a donation of \$500 to Thayer Schools from a community source who wishes to remain private.
6. Set a special meeting for Monday, November 16, 2009 at 5:30 p.m. at the Central Office.

Motion carried 5-0.

Board President Tina Cunningham adjourned the meeting at 7:40 p.m.

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Clerk, Board of Education

November 9, 2009