

**,UNOFFICIAL MINUTES
Unified School District #447
Cherryvale, Kansas
December 14, 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, Bruce Thornton and Jasmin Forman. Michelle Loganbill was absent.

Others present were various contractors, Marvin Hestand, Andy Taylor, Superintendent Randy Wagoner and Board Clerk Karen Conner.

Superintendent Randy Wagoner recommended the following changes to the agenda:

- Delete Consent Agenda 1 – Approve URC contract
- Add Consent Agenda 6 – Dispose of surplus property / technology
- Add Consent Agenda 7 – Approve Memorandum of Understanding, Race To The Top program

Motion was made by Sharon Wadman, seconded by Gina Booe to approve the amended agenda. Motion carried 6-0.

Motion was made by Gina Booe, seconded by Jasmin Forman to approve the minutes of the November 9, 2009 regular meeting and the special meetings of November 4, November 6 and November 16. Motion carried 6-0.

Motion was made by Bruce Thornton, seconded by Cody Smith to approve payment of bills and to accept the Treasurer's Report. Motion carried 6-0.

Gina Booe reported for Tri-County Special Education and Tina Cunningham reported on items collected at the KASB website. The current economic situation was discussed at length. KASB will be holding a webinar on Wednesday, January 13, 2010 to discuss the impact of the state budget on school budgets.

Superintendent Randy Wagoner reported on the following:

- Teacher committees from each building have been reviewing the advantages/disadvantages of changing to a district level NCA accreditation process from an individual building process. The committee will be presenting their recommendation to the staff.
- Illness/absence reports for the district buildings were reviewed. Sickness is on the decline, however we have been informed that there will be approximately 3 waves of the flu. H1N1 vaccinations were given to all students and staff that wished them.
- Staff Development for January will focus on classroom strategies, NCA, MTSS training, curriculum alignment and mapping and assessment training.
- Utility Rebate Consultants have presented a proposal to review utility costs for possible savings. We feel that we can conduct that research ourselves.
- The decrease in BSAPP to \$4,012 was discussed. This decrease resulted in a \$117,000 reduction from the published budget and approximately \$300,000 from the September 20 count.
- February 1, 2010 is the due date for the Negotiations Notice Letter.
- The combined Building Site Councils are serving as a District Advisory Council on possible budget savings. The Board reviewed a summary of some of their suggestions.
- Building reports were reviewed.
- Kansas KIDS COUNT Data was reviewed.
- A progress report from Cassandra Elsworth regarding the 4-year Old Preschool program was presented.

President Tina Cunningham declared a break from 8:07 to 8:15 p.m. and stated that the opening of bids for preparation of the lots at 9th and Carson would be moved to Item 1. Meeting reconvened at 8:15 p.m. Jasmin Forman declared a conflict of interest and left the room at 8:15 p.m.

BUSINESS:

1. Opening of bids for preparation of the lots at 9th and Carson was moved to Item 1. Bids were opened and reviewed from 17 vendors. Motion was made by Cody Smith, seconded by Bruce Thornton to award all 3

phases of the project to B & L Trenching for a total bid of \$5,193.65 plus rock. Motion carried 5-0. Jasmin Forman reentered the meeting at 8:42 p.m.

2. Motion was made by Gina Booe, seconded by Bruce Thornton to enter Executive Session from 8:45 p.m. to 9:15 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. Motion carried 6-0. Executive Session ended at 9:15 p.m.
- Motion was made by Gina Booe, seconded by Sharon Wadman to enter Executive Session from 9:15 p.m. to 9:30 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. Motion carried 6-0. Executive Session ended at 9:30 p.m.
- Motion was made by Jasmin Forman, seconded by Bruce Thornton, to add the following items to the consent agenda:
 - Consent Agenda #8 – Set a Special Meeting for January 13, 2010 at 6:30 p.m. for the KASB webinar
 - Consent Agenda #9 - Discontinue the District Early Retirement Incentive Plan at the end of the 2009-2010 school year (ending date 6/30/10)
 - Consent Agenda #10 – Set a Special Meeting on January 6, 2010, at 6:00 p.m. for Superintendent Evaluation (Executive Session)Motion carried 6-0.

CONSENT AGENDA:

Sharon Wadman requested that Consent Agenda Item #9 be pulled and voted upon separately. Cody Smith requested that Consent Agenda Item #5 be pulled and voted upon separately.

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

2. Approve the resignation and early retirement of Sharon Thompson
3. Approve the District 504 Plan update.
4. N/A (USD 447 Board Negotiators were not selected)
5. PULLED
6. Dispose of surplus property and technology
7. Approve the Memorandum of Understanding for the Race To The Top program
8. Schedule a Special Meeting for January 13, 2010 at 6:30 p.m. for the KASB Webinar
9. PULLED
10. Schedule a Special Meeting for January 6, 2010 at 6:00 p.m. for Superintendent Evaluation (Executive Session)

Motion carried 6-0.

Motion was made by Tina Cunningham, seconded by Gina Booe, to approve Consent Agenda #5, Approve Diploma Center Credit Waivers. Motion failed due to a 3-3 tie with Sharon Wadman, Cody Smith and Jasmin Forman dissenting. Clarification of the waiver process was requested and given. Motion was then made by Gina Booe, seconded by Jasmin Forman to vote once again on Agenda #5, Approve Diploma Center Credit Waivers. Motion carried 4-2 with Sharon Wadman and Cody Smith dissenting.

Motion was made by Bruce Thornton, seconded by Jasmin Forman to approve Consent Agenda #9, Discontinue the Early Retirement Incentive Plan effective June 30, 2010, at the end of the 2009-2010 school year. Motion carried 5-1 with Sharon Wadman dissenting.

Board President Tina Cunningham adjourned the meeting at 10:32 p.m.

Clerk, Board of Education