

MINUTES
USD #325 BOARD OF EDUCATION
MONDAY, JUNE 13, 2011

The Board of Education of Unified School District #325 met in regular session on Monday, June 13, 2011 at 6:00 p.m. in the Administration Building. Members present when the meeting was called to order were Deb Kennedy, President; Todd Kennedy, member; Stan Munyon, member; Michele Powell, member; and Camie Schneider, member. Patrick Hewitt, member, arrived at 6:07 p.m. Patty Northup, member, was absent.

Officials present: Mike Gower, Superintendent; Russ Bowman, Treasurer; and Mary Jackson, Clerk.

Representing the press: Tad Felts, KKAN-KQMA Radio.

Other interested persons: Kent Otte, Middle School Principal; Todd Bowman, High School Principal; and Angela Bruning-Thompson, patron.

CALL TO ORDER

Deb Kennedy, President, called the meeting to order at 6:00 p.m.

**APPROVAL OF
CONSENT AGENDA**

Todd Kennedy moved the consent agenda including the May 9, 2011 regular meeting minutes, treasurer's report, warrants and items added be approved as presented. Stan Munyon seconded the motion. Motion carried 5-0. (A copy of Items Added to the Agenda is attached to, and becomes a part of, these official minutes.)

COMMUNICATIONS

A thank you note from Peggy Minkler was shared.

**COMMUNITY PRESENTATIONS
BEFORE THE BOARD**

None

**REPORT TO THE BOARD
BY THE SUPERINTENDENT**

Mike Gower reviewed the school nurse report, enrollment date of August 10, 2011 for the coming school year, the KSDE Budget Workshop in Oakley on Monday, June 6, 2011 that central office staff attended and updates on summer improvements being done in the three attendance centers.

Patrick Hewitt arrived during the Superintendent's report at 6:07 p.m.

OLD BUSINESS

**HIGH SCHOOL ROOFING
PROJECT**

The Superintendent informed the Board that bids were currently being accepted and the bid opening will be at 11:30 a.m. on Friday, June 24, 2011 at the Board of Education office.

Following discussion, Camie Schneider moved the Board set a special meeting to review the bids on Tuesday, June 28, 2011, at 7:15 a.m. at the Board of Education office. Todd Kennedy seconded the motion. Motion carried 6-0.

NEW BUSINESS

2012 SCHOOL LUNCH
PROGRAM AGREEMENT

The Superintendent presented the 2012 School Lunch Program Agreement and recommended approval. Stan Munyon moved the board approve the 2012 School Lunch Program Agreement as recommended. Michele Powell seconded the motion. Motion carried 6-0.

SCHOOLS FOR QUALITY
EDUCATION MEMBERSHIP

Todd Kennedy moved the Board approve continuing membership in Schools for Quality Education for 2011-12 at a fee of \$325, as recommended by the Superintendent. Camie Schneider seconded the motion. Motion carried 6-0.

APPROVAL OF
TEXTBOOKS FOR 2011-12

Stan Munyon moved the Board approve the list of textbooks for 2011-12 from the Elementary School, the Middle School and the High School as presented. Camie Schneider seconded the motion. Motion carried 6-0. (A copy of each list is attached to, and becomes a part of, these official minutes.)

KASB WORKERS COMPENSATION
AGREEMENT

Following discussion, Patrick Hewitt moved the Board approve the quote from KASB for Workers Compensation insurance for coverage from July 1, 2011 through June 30, 2012 at \$55,898.00. Stan Munyon seconded the motion. Motion carried 6-0.

DISTRICT HEALTH
INSURANCE RENEWAL

Due to the new health rates being received after school was out, the Health Care Committee was not able to meet, but were sent information via e-mail (no concerns were shared). The BC/BS benefits were not changed for the coming year and premiums increased slightly for the two tiers covering children and decreased slightly for two tiers not covering children. Following discussion, Todd Kennedy moved the Board approve the AffordaBlue Option 1 and Option 2 to offer to district employees, as recommended by the Superintendent. Patrick Hewitt seconded the motion. Motion carried 6-0.

STUDENT ACCIDENT
INSURANCE RENEWAL

Following review and discussion, Todd Kennedy moved the Board accept the renewal bid from the Jim Gill Agency for student insurance for 2011-2012 in the amount of \$13,500.00 (this plan will have a \$50 deductible that will be the responsibility of the parent/guardian), as recommended by the Superintendent. Stan Munyon seconded the motion. Motion carried 5-1.

BUILDING HANDBOOK
AND POLICY REVIEW

The Board was given copies of the recommended building handbooks, the parent-student handbook and Classified Staff Handbook to review for approval at the July Board meeting. Mr. Gower briefly reviewed the changes. The Board will be asked to approve policy handbooks at the July meeting.

PERSONNEL

Deb Kennedy moved the Board enter into executive session for a period of 10 minutes, until 6:44 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of an identifiable individual or individuals. Mike Gower was asked to be present. Patrick Hewitt seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:44 p.m.

Stan Munyon moved the Board re-enter executive session for a period of 10 minutes, until 6:55 p.m., for the same purpose as stated above. Mike Gower was asked to remain. Michele Powell seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:55 p.m. No action taken.

NEGOTIATIONS

Deb Kennedy moved the Board enter into executive session for a period of 2 minutes, until 6:58 p.m., for the purpose of discussing matters relating to employer-employee negotiations, in order to protect the district's right to confidentiality of its negotiating position and the public interest. Mike Gower was asked to be present. Todd Kennedy seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:58 p.m.

Patrick Hewitt moved the Board ratify the proposed changes for the Master Agreement with the Phillipsburg Teacher's Association as accepted by the Teacher's Association. Todd Kennedy seconded the motion. Motion carried 6-0. (A copy of the signed proposal is attached to, and becomes a part of, these official minutes.)

OUT OF DISTRICT REQUESTS
TO ATTEND USD #325

Stan Munyon moved the list of requests for students to attend USD #325 for the 2011-12 school year be approved as presented. Patrick Hewitt seconded the motion. Motion carried 6-0. (A copy of this list is attached to, and becomes a part of, these official minutes.)

NCKSEC INTERLOCAL
#636 REPORT

Mr. Gower reported the district assessment would go up 10%, which is approximately \$24,000 to \$25,000 dollars for the 2011-12 year Special Education services.

END OF YEAR
AUTHORITY

Patrick Hewitt moved the Board pass a resolution stating that any unused budget can be transferred to the special education, driver education, capital outlay, inservice, contingency reserve and food service fund(s) at the discretion of the Superintendent of Schools. Michele Powell seconded the motion. Motion carried 6-0.

FACILITIES USE REQUEST

Information

2010-11 AUDIT PROPOSAL Following discussion, Camie Schneider moved the Board approve the proposal of Mapes & Miller for \$7,600.00 with no additional charges to complete the 2010-11 USD #325 audit, as recommended by the Superintendent. Michele Powell seconded the motion. Motion carried 6-0. (A copy of the proposal is attached to, and becomes a part of, these official minutes.)

REMINDER The Superintendent reminded the Board of the special Board meeting on Tuesday, June 28, 2011, at 7:15 a.m. and the July Board meeting change to Monday, July 18, 2011, at 6:00 p.m.

ADJOURNMENT With no further business, Deb Kennedy adjourned the meeting at 7:05 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: