

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING
HERINGTON UNIFIED SCHOOL DISTRICT 487
CITY/SCHOOL OFFICES
19 NORTH BROADWAY
Monday, July 17, 2006**

Mrs. Diana Floyd called to order the regular meeting of the Board of Education of U.S.D. 487 at 7:00 p.m. July 17, 2006. Board members and other staff present were: Mr. Bret Beye, Mr. Steve Biehler, Mr. Rod Erickson, Mr. David Powell, Superintendent Scott Carter and Clerk of the Board Anna Gustafson. Mrs. Paula Bigham and Mr. Phil Brockmeier were absent.

1. ADOPTION OF AGENDA

David Powell moved (Biehler) to adopt the agenda. Motion carried 5-0.

2. APPROVAL OF MINUTES

Rod Erickson moved (Beye) to approve the minutes of the regular meeting of June 19, 2006, and the special meetings of June 13, 2006 and June 20, 2006. During a discussion following the motion, Mr. Powell questioned the requirement of four for a quorum, adding that KASB had informed him a majority is required to pass a motion. Mr. Powell was referencing item number 5, Middle School Cheerleading, of the June 19th minutes. This motion failed on a 3-2 vote. Mr. Carter advised that he will check into the matter. Motion for the approval of minutes carried 5-0.

3. PUBLIC FORUM

Vance Donahue, representing the Tri-County Arts Council, asked for the school district to partner with the city and arts council to update the sound system at the Hilltop auditorium. The arts council is asking for \$7,000 from each entity. Mr. Donahue stated that an escrow account will be set up at Central National Bank.

Scott and Dawn Melcher expressed concern about the district not having a wrestling coach. Mr. Carter advised that an advertisement for a wrestling coach has been placed on the Kansas Educational Employment Board and that we are looking in-house and may advertise locally.

4. ELECTION OF OFFICERS

A. President

David Powell nominated Rod Erickson for president, and Steve Biehler nominated Bret Beye for president. Bret Beye received three (3) votes to give him the majority, and Rod Erickson got two (2) votes.

B. Vice-President

Steve Biehler nominated Diana Floyd for vice-president, and Diana Floyd nominated Rod Erickson for vice-president. Rod Erickson received three (3) votes and Diana Floyd got received two (2) votes.

Mr. Carter thanked Diana Floyd for all her work as President of the Board of Education.

5. CONSENT AGENDA:

- A. Board Member Appointments
 - 1. TEEN Board Member - (Phil Brockmeier)
 - 2. Curriculum Coordinating Council Member (Bret Beye)
 - 3. Lloyd K. Brown Trustee (Paula Bigham)
 - 4. KASB Governmental Relations Rep. (Steve Biehler)

- B. Administrative Appointments
 - 1. Clerk of the Board (Anna Gustafson)
 - 2. Deputy Clerk (Sally Martin)
 - 3. Dist Treasurer (Peggy Hilliard)
 - 4. PL-874 Representative (Scott Carter)
 - 5. Truancy Officers (Principals)
 - 7. District KPERs Representative (Anna Gustafson)
 - 8. Persons Authorized to Spend Activity Funds (Principals)
 - 9. Freedom of Information Officer (Scott Carter)

- C. Regular Board Meeting Schedule
7:00 PM
Third Monday of the Month

- D. Designate When District Office is Closed:

September 4	Labor Day
November 23 & 24	Thanksgiving
December 25 & 26	Christmas
December 29 and January 1	New Years
April 6	Good Friday
May 28	Memorial Day
July 4	Independence Day

- E. Define School Year (use 1,116 hours)

- F. Nutrition Services
 - 1. Approve School Lunch Agreement
 - 2. Authorized Representative (Mary Wendt)
 - 3. Hearing Officer (Scott Carter)
 - 4. Establish Meal Prices
ES \$1.75, Grades 6-12 \$2.00, Breakfast \$1.25, Milk \$.25, Adults \$2.65

- G. Resolutions
G.A.A.P. Waiver

Rescinding Resolution

- H. Designation of Official Depositories
 - 1. Central National Bank
 - 2. First National Bank
 - 3. Municipal Investment Pool

- I. Certify Petty Cash Fund Limits
 - 1. District Office \$500
 - 2. Each School \$200

- J. Establish Textbook Rental Fees
 - 1. Kindergarten \$ 15
 - 2. Grades 1-5 \$ 30
 - 3. Grades 6-12 \$ 30

- K. Establish Mileage Reimbursement Rate (\$.43/mile)

- L. Copy Costs for Kansas Open Records Act (\$.10/copy)

- M. Designate *The Herington Times* as the official district newspaper

David Powell moved (Floyd) to approve the consent agenda as presented except number “K”. Motion carried 5-0.

David Powell moved (Floyd) to set the mileage reimbursement rate at the same as the state rate. Motion carried 5-0.

6. EXECUTIVE SESSION – Personnel

At 7:26 p.m., Diana Floyd made a motion (Powell) for the Board to go into executive session for the purpose of discussing personnel matters for non-elected personnel; and that the Board returns to the open meeting at 7:56 p.m. and that Mr. Carter attend. The executive session is required to protect the privacy interests of identifiable individuals. Motion carried 5-0.

Upon returning to the open meeting, David Powell moved (Floyd) for the Board return to executive session for the purpose of discussing personnel matters for non-elected personnel; and that the Board returns to the open meeting at 8:07 p.m. and that Mr. Carter attend. Motion carried 5-0.

7. PERSONNEL

A. Action on Personnel

David Powell moved (Erickson) to approve Marlo Klassen as the grades 6-12 principal, Julie Noeth as dance team coach; Jeremy Harmison as softball coach, and to allow Rolinda Lapham to use a personal day which extends a holiday. Motion carried 5-0.

B. Leave Request

Voted on in 7-A.

8. POLICY SECTION E, PART 2 & SECTION F

Scott Carter will send the Board an example of bus maintenance sheets. This item will be on the August 21st agenda.

9. SUPERINTENDENT'S REPORT

A. Budget

Still waiting on a ruling from the Kansas Supreme Court.

B. Special Meeting Date

KASB training date was discussed. No date was established.

C. Middle School Cheerleading

Still looking for a sponsor.

D. Superintendent Task Update

Mr. Carter provided an update.

E. Credit Card

The Board reviewed Mr. Carter's credit card expenditures for June.

10. IBB MEETING DATE

Several dates were discussed. Mr. Carter will contact Mr. Doern and get a meeting set up and let the Board know.

11. VOUCHERS

David Powell moved (Floyd) to allow vouchers. Motion carried 5-0.

12. RECREATION COMMISSION REPORT

The Recreation Commission did not have a meeting in the past month.

13. FOR THE GOOD OF THE ORDER

Bret Beye read thank-you notes from Alan and Mary Stuart. Both expressed appreciation for their retirement gifts.

ADJOURNMENT

At 8:36 p.m., David Powell moved to adjourn the meeting. Motion carried 5-0.

Anna Gustafson, Clerk of Board of Education

Attest: _____
Diana Floyd, President

Date: _____

