

Holton USD #336
Board of Education --First Regular Meeting
October 11, 2004, 7:00 p.m.

MEMBERS PRESENT: Roger Heckerson, Jim Chamberlain, Alan Bagby, Keith Eubanks, Brent Nelson, Mark Pruett, Joni White.

MEMBERS ABSENT:

OTHERS PRESENT: Brad Rahe, Jo Krogman, Alan Beam, Rich Bechard, Jay D. Nelson, Elaine Nielson, Susan Sipe, Mark B. Wilson, Mark C. Wilson, Allen Arnold, Cheri Bjelland, Belinda Brandt, David King, Nikki Meerpohl, David Powls, Joe Schneider, Terri Smith.

President Heckerson called the meeting to order at 7:00 p.m.

A motion was made by Member Pruett and seconded by Member Bagby to approve the amended agenda of the October 11, 2004, first regular board meeting. Motion carried, 7-0.

A motion was made by Member White and seconded by Member Pruett to approve the minutes of the September 13, 2004, first regular board meeting. Motion carried, 7-0.

A motion was made by Member Pruett and seconded by Member Chamberlain to approve the warrant numbers 35594 through 35802 and October payroll as presented. Motion carried, 7-0.

COMMUNICATIONS:

1) PTO President, Nikki Meerpohl, introduced new PTO Board, Belinda Brandt, Vice President; Terri Smith, Treasurer and Cheri Bjelland, Secretary. She then summarized the PTO goals for the coming year. She will address the board at a later date to update on status of fund raiser and goals.

OLD BUSINESS:

1) Supt. Rahe requested board authorize directive to develop project specifications for the replacement of the high school roof with HTK. He informed the board that HTK had quoted a fee for the High School roof project of \$15, 560. That would be approximately 8% compared to normal of 16%.

A motion was made by Member Eubanks and seconded by Member Pruett to approve development of bid specs with HTK assistance. Motion carried, 7-0.

NEW BUSINESS:

1) Supt. Rahe requested board approval to publish a Resolution to authorize a Capital Outlay Levy for another five years. Current levy expires in December.

A motion was made by Member Bagby and seconded by Member Pruett to approve publication of the Resolution to authorize a 6 mills Capital Outlay Levy. Motion carried, 5-2 (Chamberlain, Heckerson opposing)

Supt. Rahe requested board consider next step for facility study. After discussion it was decided that the Administration, Staff and Site Councils would prioritize needs and bring back for first meeting in November. It was suggested that a starting point might be assessing the square footage needed for classrooms. The board also requested patrons notify whether they felt there was a need for formation of a community committee.

Supt. Rahe presented gas and diesel bids and requested board approve low bids from Knotty Pine for unleaded at \$1.70 and Hallauer for diesel at \$1.648.

A motion was made by Member Pruett and seconded by Member Bagby to approve low bid for unleaded from Knotty Pine at \$1.70 and low bid for diesel from Hallauer at \$1.648. Motion carried, 7-0.

Supt. Rahe requested board approval for contracts to Tom Hall, Project Plus Driver and John Wallisch, Assistant Boys Basketball and approval of Emergency Sub Certificates for Janelle Brock and Eileen Matousek.

A motion was made by Member Bagby and seconded by Member Chamberlain to approve Tom Hall, Project Plus Driver and John Wallisch, Assistant HHS Boys Basketball coach and to approve Emergency Sub Certificates for Janelle Brock and Eileen Matousek. Motion carried, 7-0.

Supt. Rahe reported that the district has received one bid for the Colorado Mobile and that was from John and Lois Boyd for \$1 and all cost related to the move.

A motion was made by Member Pruett and seconded by Member Bagby moved to accept the bid for the Colorado Mobile from John and Lois Boyd for \$1 and all costs related to move. Motion carried, 7-0.

REPORTS:

ADMINISTRATIVE:

Jay D. Nelson -- Handout "Wildcat News" which will be printed by Mr. Seymour's class every two weeks. Reported that the middle school made approximately \$13,000 on its fundraiser of which it will retain about \$4700. The funds to be used to support the school clubs and to purchase awards.

Mark C. Wilson -- Colorado has started State Reading assessments and should finish by the end of the week. Middle School girls basketball has begun with 24 seventh graders and 28 eighth graders participating. The 7th grade volleyball team won League and 7th and 8th grade football team tied for League. Wrestling will be starting the end of October.

Elaine Nielson -- Fourth and Fifth graders from last year marched in the parade and carried test score banner. The banner will be displayed at Central School. Central Site Council met tonight. Will be attending meeting on the 26th in Topeka relating to Site Councils. Jim Ryan will be at Central this Thursday for "Kids Vote Kansas" program

arranged with assistance of Margie Grace. October 27th will hold Red Ribbon Assembly. The 29th will be the Halloween Parade and parties. The Book Fair will be held November the 4th through the 11th. Mears and Hummel presented Guided Reading at Royal Valley InService today. It was noted that the Rotary Club of Holton is sponsoring the "Kids Vote Kansas" activities and students in grades K through 12 will vote on November 2. It was also noted that David Powls has been instrumental in coordinating "Kids Vote Kansas" activities through the Rotary Club.

Rich Bechard -- Last home volleyball game tomorrow. Football team has secured Co-Champions in League with one game remaining. Sub-state volleyball and Regional cross-country begins on October 23rd in Hiawatha. League cross-country will be here this Thursday.

Alan Beam -- Hawaiian Luau held, big success. Would like to invite Ginny Robinson to report on SADD activities. Homecoming last Friday all went well. Pep Assembly held today, three hours long. Parent/Teacher conference on October 21 and 22 will be same format with teachers in commons area. Mr. Larison and Mr. Beam will be in Orlando at that time for continuations of Mr. Larison's Disney contestant activities. Greenbush will be at the high school this Thursday working with staff on VE-II study. K-6 staff looking at new Math series and Social Studies staff continuing work on curriculum alignment. Attended State Assessment workshop in Salina recently. The high school will be taking all State Assessments electronically this year.

Brad Rahe -- Requested board members interested in KASB State Convention and Fall Regional meetings notify of intent. The next board meeting will be held at Colorado Elementary on October 25th at 6:00 p.m. Will have a building tour, report from Mary Porter and Robin Fernkopf. Handout of official enrollment count on September 20. Notified board the district will operate on \$25,000 less than last school year. Becoming difficult to cut expenses in general fund as nearly all salaries.

BOARD MEMBER REPORTS:

Member Chamberlain -- Presenters to Rotary Club recently have been Susan Rhule, Jessica Karns and Rich Bechard. Outstanding job done by each.

Member Nelson -- Would like to hear from community to know whether they wish to be involved in committee for facility studies.

Member Pruett -- Will be attending Fall Regional meeting in Sabetha and State convention in Wichita. Apologize to National Honor Society for not being able to attend Induction Meeting but expressed congratulations to all Inductees.

Member White -- Attended National Honor Society Induction meeting and extended congratulations. Hearing positive comments regarding SADD activities. Presentations at Rotary good idea. Comments from Seniors regarding assembly, "best ever".

Member Bagby -- Attended Middle School Vocal Concert, nice job in short time. Enjoyed parade and great game. Inquired as to results on Middle School air study. Informed no results currently.

President Heckerson -- Attended National Honor Society Induction, congrats to all.
Attended Central Site Council meeting tonight also.

A motion was made by Member Pruett and seconded by Member Bagby that the meeting adjourn at 8:19. Motion carried, 7-0.

Minutes as recorded by:

Juanita (Jo) Krogman
Clerk, Board of Education, Holton USD #336
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