

Holton USD #336
Board of Education --First Regular Meeting
January 10, 2005, 7:00 p.m.

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

MEMBERS ABSENT: Keith Eubanks

OTHERS PRESENT: Brad Rahe, Jo Krogman, Alan Beam, Jay D. Nelson, Susan Sipe, Mark B. Wilson, Mark C. Wilson, Beth Nelson, David Powls, Tom Sextro, Marvin Stous.

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

A motion was made by Member Bagby and seconded by Member Chamberlain to approve the agenda of the January 10, 2005, first regular board meeting. Motion carried, 6-0.

A motion was made by Member White and seconded by Member Pruett to approve the minutes of the December 13, 2004, first regular board meeting. Motion carried, 6-0.

A motion was made by Member Pruett and seconded by Member Chamberlain to approve the warrant numbers 36220 through 36368 and January payroll as presented. Motion carried, 6-0.

COMMUNICATIONS:

1) Beth Nelson shared a brief report on the Sunflower Foundation of Kansas grant that the Holton Community Hospital has been awarded. The focus of the grant is to promote and educate the need for physical activity and good eating habits in children. She noted that 35% of school age children in the United States, in 2004, are obese. She further stated the grant is for 3 years and that HCH is working with Holton and Jackson Heights students in the 3rd and 6th grades. The grant has purchased pedometers for students to use, books and other literature. All materials are left with teachers for classroom use.

OLD BUSINESS:

1) Supt. Rahe gave a brief update on the District Steering Committee. He noted that the meeting last Wednesday had to be canceled due to inclement weather but a Special Board Meeting is scheduled for this Wednesday, weather permitting, at the same location and time.

2) Tom Sextro updated the board on the Jackson County/USD 336 Fiber Agreement arrangements with the City and County. He noted that approximately \$3,000 would come from Internet funds and the City and County would each contribute labor and/or funds towards getting the fiber on the poles, trenched, and connected to the Courthouse. This would be a good community project for the district and would bring the County into the 21st century.

A motion was made by Member Pruett and seconded by Member Bagby to approve the fiber agreement between Jackson County and USD 336. Motion carried, 6-0.

NEW BUSINESS:

1) Supt. Rahe requested board approval for contract offers to Ted Sipe, Special Ed Bus driver and Pam Geritz, Food Service Cook. Further, he recommended acceptance of resignation of Susan Dallman, Food Service Cook.

A motion was made by Member White and seconded by Member Bagby to approve resignation of Susan Dallman, Food Service Cook. Motion carried, 6-0.

A motion was made by Member Bagby and seconded by Member White to approve contract offers to Ted Sipe, Special Ed Bus driver and Pam Geritz, Food Service Cook. Motion carried, 6-0.

REPORTS:

ADMINISTRATIVE:

Jay D. Nelson -- Kris Seymour's class will be participating in Kansas Technology Fair on February 17th. HMS basketball scheduled to start tonight but will be rescheduling due to weather.

Rich Bechard -- Freshmen Boys and Girls basketball tournaments rescheduled, Boys will be Wednesday, pending weather. Wrestling tournament scheduled for January 22nd. Boys Basketball team will be participating in Basehor/Linwood tournament. Stated he was in New Orleans, at last board meeting, giving presentation. Heard a presentation there on Nutrition for Athletes that he will be sharing at his next Parent's meeting. All kids need fitness class especially those not active in sports. Expressed thanks to Potawatomie Nation for use of bleachers and thanks to all those for assistance with moving of same. Hopes that the board will keep in mind the need for expansion of football seating.

Alan Beam -- Extended invitation from Mike Ford to attend Observatory Evening, dependent on weather, for January 15th at 7:00 p.m. Merging January 3rd Inservice with January 17th. Trial offering of AP on-line courses for five students this Spring, for elective credit only. Will have an update later. Tad Hernandez class presenting at Technology Fair again this year. Working on curriculum changes at the high school to address Social Studies alignment for State Standards. Three years of Social Studies now required by State. HHS English staff would like to implement similar program as VPL Math for Eighth grade students.

Brad Rahe -- KASB holding meeting on January 17th at 6:30 p.m. at Onaga HS Gym to report on Supreme Court ruling. District would provide transportation if Board members interested in attending.

BOARD MEMBER REPORTS:

Member White -- Reported that district Bulletin board phone line not working. Will check and correct.

Member Pruett -- Attended Christmas program, enjoyed performances. Hope all had a happy holiday.

President Heckerson -- Asked when constructed house at high school would be placed. Informed problems with contract with movers, may look to set up in community.

A motion was made by Member Chamberlain and seconded by Member Pruett that Holton USD #336 recess to executive session at 7:55 p.m. for 10 minutes returning to regular session at 8:05 p.m. for the purpose of discussing:

a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals. Motion carried, 6-0. Supt. Rahe, Mark B. Wilson and Susan Sipe remained in executive session with the board.

Returned to regular session at 8:05 p.m.

A motion was made by Member Pruett and seconded by Member Chamberlain that Holton USD #336 recess to executive session at 8:06 p.m. for 5 minutes returning to regular session at 8:11 p.m. for the purpose of discussing:

a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals. Motion carried, 6-0. Supt. Rahe remained in executive session with the board.

Returned to regular session at 8:11 p.m.

A motion was made by Member Pruett and seconded by Member Bagby that Holton USD #336 recess to executive session at 8:11 p.m. for 5 minutes returning to regular session at 8:16 p.m. for the purpose of discussing:

a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals. Motion carried, 6-0. Supt. Rahe remained in executive session with the board.

Returned to regular session at 8:16 p.m.

A motion was made by Member Nelson and seconded by Member Chamberlain that Holton USD #336 recess to executive session at 8:16 p.m. for 10 minutes returning to regular session at 8:26 p.m. for the purpose of discussing:

a. Matters pertaining to negotiations. Motion carried, 6-0. Supt. Rahe remained in executive session with the board.

Returned to regular session at 8:26 p.m.

Discussion continued regarding agenda and process for Wednesday Special Board meeting.

No further action taken.

President Heckerson adjourned the meeting at 8:30 p.m.

Minutes as recorded by:

Juanita (Jo) Krogman

Clerk, Board of Education, Holton USD #336

515 Pennsylvania, Holton, KS 66436