

UNAPPROVED

Holton USD #336
Board of Education --Second Regular Meeting
April 22, 2005, 7:30 a.m.

MEMBERS PRESENT: Alan Bagby, Keith Eubanks, Mark Pruett, Joni White.

MEMBERS ABSENT: Roger Heckerson, Jim Chamberlain, Brent Nelson

OTHERS PRESENT: Brad Rahe, Jo Krogman, Tom Sextro, Mark B. Wilson.

Member Eubanks called the meeting to order at 7:30 a.m.

A motion was made by Member Pruett and seconded by Member Bagby to approve the amended agenda of the April 22, 2005, second regular board meeting. Motion carried, 4-0.

A motion was made by Member White and seconded by Member Pruett to approve the minutes of the April 11, 2005, first regular meeting. Motion carried, 4-0.

COMMUNICATIONS:

1) None

OLD BUSINESS:

1) Tom Sextro reviewed the State Technology and E-rate requirements and the District Technology Plan and requested board approval of the plan.

A motion was made by Member Bagby and seconded by Member Pruett to approve the District Technology Plan as presented. Motion carried, 4-0.

NEW BUSINESS:

1) None

REPORTS:

ADMINISTRATIVE:

Brad Rahe -- Notified the board of the Retirement Reception to be held at the District Office on May 9th at 6:30 p.m. prior to the next board meeting. Further that asbestos and mold testing is being done today at the high school on the back wall. Chuck Smith will be meeting this afternoon with the last group regarding the facility needs and will try to have all plans designed by the end of May, will not be able to have all done by next board meeting. He also requested that one board member attend the City Zoning meeting to be held on May 9th regarding the variance for a mobile unit at Colorado. Member Eubanks will attend that meeting to answer questions should any arise.

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A motion was made by Member Bagby and seconded by Member Pruett that Holton USD #336 recess to executive session at 7:40 a.m. for 5 minutes returning to regular session at 7:45 a.m. for the purpose of discussing:

a. Matters pertaining to a student in order to protect the privacy interests of the individual(s). Motion carried, 4-0. Supt. Rahe remained in executive session with the board.

Returned to regular session at 7:45 a.m.

BOARD MEMBER REPORTS:

Member Pruett -- Congratulated the band for receiving a 1 rating at State Large Music Group and noted that only five groups had received that status.

No further action taken.

Member Eubanks adjourned the meeting at 7:46 a.m.

Minutes as recorded by:
Juanita (Jo) Krogman
Clerk, Board of Education, Holton USD #336
515 Pennsylvania, Holton, KS 66436