

UNAPPROVED

Holton USD #336
Board of Education --First Regular Meeting
June 13, 2005, 7:00 p.m.

MEMBERS PRESENT: Roger Heckerson, Jim Chamberlain, Alan Bagby (7:01), Keith Eubanks, Brent Nelson, Mark Pruett, Joni White.

MEMBERS ABSENT:

OTHERS PRESENT: Brad Rahe, Jo Krogman, Jay D. Nelson, Susan Sipe, Mark B. Wilson, Mark C. Wilson, Allen Arnold, Shelly Haverkamp, Trent LeDoux, Russ McKinney.

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

A motion was made by Member Pruett and seconded by Member Chamberlain to approve the agenda of the June 13, 2005, first regular board meeting. Motion carried, 6-0.

Alan Bagby arrived at 7:01 p.m.

A motion was made by Member Pruett and seconded by Member Eubanks to approve the minutes of the May 9, 2005, first regular meeting and May 19th and 26th Special meetings. Motion carried, 7-0.

A motion was made by Member Chamberlain and seconded by Member Pruett to approve the warrant numbers 37207 through 37439 and June and summer payrolls as presented. Motion carried, 7-0.

COMMUNICATIONS:

1) None

OLD BUSINESS:

1) Supt. Rahe reported on progress of facility studies, noting that the High School committee will meet tomorrow evening. Board members reported that committees requested additional information regarding detail of costs, performance contract issues and estimates, meeting with energy consultants and meeting as large group. The board set the next regular meeting in June (June 27th) at 6:00 p.m. at the High School Commons as the next meeting of the entire Facility Study group to address questions and concerns.

NEW BUSINESS:

1) Supt. Rahe reported on Philip Hostetter estate bequeath in the amount of \$5,732.07 to Holton High School and requested board acceptance. Board suggested funds be used to address science area at high school.

A motion was made by Member Eubanks and seconded by Member Bagby to accept Philip Hostetter Bequeath as presented. Motion carried, 7-0.

UNAPPROVED

2) Supt. Rahe requested board set meeting dates for School Year 2005-06. He recommended the second Monday of each month with two meetings in June, that meeting to be on the fourth Monday of June.

A motion was made by Member Pruett and seconded by Member White to approve Board of Education meeting dates for School Year 2005-06 as the second Monday of each month with a second meeting in June on the fourth Monday. Motion carried, 7-0.

3) Supt. Rahe requested board approval to close out budget for School Year 04-05 including all transfers to carry over funds and Capital Outlay.

A motion was made by Member Bagby and seconded by Member Pruett to approve close out of budget for School Year 2004-05 including transfers as presented. Motion carried, 7-0.

4) Special Education Director Wilson requested board consider additional 1/2 time preschool classroom at Colorado Elementary. Teacher to come from Wetmore and be housed in modular classroom.

A motion was made by Member White and seconded by Member Chamberlain to approve addition of 1/2 time preschool classroom as presented. Motion carried, 7-0.

5) Supt. Rahe reported on bus bids noting that three bids had been received and recommended the low bid from Allied Bus Sales in the amount of \$54259.00 be approved.

A motion was made by Member Pruett and seconded by Member Bagby to approve low bus bid from Allied Bus Sales for \$54259.00. Motion carried, 7-0.

6) Supt. Rahe reported on carpet bids noting that two bids had been received and that Holton Carpet Outlet was low bidder with total of \$13,735.65 and recommended board approval. He noted that Holton Carpet Outlet had also bid an alternate carpet and requested board allow him to investigate alternate bid.

A motion was made by Member White and seconded by Member Pruett to approve low carpet bid from Holton Carpet Outlet of \$13,735.65 and to allow Supt. to investigate alternate bid. Motion carried, 7-0.

7) Supt. Rahe reported on and requested board approval for Workman's Compensation Insurance noting the premium for School Year 2005-06 is \$48,000 and reported that last year's premium was \$63,769.

A motion was made by Member Chamberlain and seconded by Member Bagby to approve Workman's Compensation Insurance for School Year 2005-06 from KASB Risk Management in the amount of \$48,000. Motion carried, 7-0.

REPORTS:

ADMINISTRATIVE:

UNAPPROVED

Susan Sipe -- Presented brochure to board members provided by USA (United School Administrators) detailing school funding statistics.

Jay D. Nelson -- Distributed Middle School Annual to all members. Summer School ongoing with 20 plus students involved in Math and Reading. Paint crew (Pat Denny, Luke Lang, Mark Middlemist, Leonard Swindale and Dena Swisher) doing super job.

Mark C. Wilson -- Summer School and now Special Education ESY (Extended School Year) classes ongoing in morning. Every classroom in use.

Brad Rahe -- Reported on summer projects: Front wall at middle school complete, flag pole and bell tower complete, addressed stairs at high school also. Paint crew doing nice job. Expressed thanks to Keith and others for clean up help after storm at Dance Recital. Working on moving the existing mobile unit at Colorado so new unit can be set at location on July 6 or 7.

BOARD MEMBER REPORTS:

Member Pruett -- Attended KASB Regional Meeting in Topeka, where they requested input from local boards for lobbyist. Contact either himself or Mark Tallman at KASB with ideas.

Member Nelson -- Attended State Track at Wichita, need to evaluate meal allowance for students to events. Look at comparable amount used for staff.

Member Eubanks -- Attended FFA meeting in Manhattan, amazing presentations. Impressed with potential of entire group. Noted Supt. Rahe had received Leadership award from Greenbush for directing Coop Buying Group.

Russ McKinney -- Attended Forensics finals, incredible performances.

A motion was made by Member Eubanks and seconded by Member Pruett that Holton USD #336 recess to executive session at 8:00 p.m. for 15 minutes returning to regular session at 8:15 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, 7-0. Supt. Rahe and Mark B. Wilson remained in executive session with the board. Mark Wilson left executive session at 8:10 p.m.

Returned to regular session at 8:15 p.m.

A motion was made by Member Eubanks and seconded by Member Pruett that Holton USD #336 recess to executive session at 8:15 p.m. for 10 minutes returning to regular session at 8:25 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, 7-0. Supt. Rahe remained in executive session with the board.

Returned to regular session at 8:25 p.m.

UNAPPROVED

A motion was made by Member Pruett and seconded by Member Chamberlain that Holton USD #336 recess to executive session at 8:25 p.m. for 10 minutes returning to regular session at 8:35 p.m. for the purpose of discussing:

a. Matters pertaining to non-elected personnel, negotiations in order to protect the privacy interests of the individuals. Motion carried, 7-0. Supt. Rahe remained in executive session with the board.

Returned to regular session at 8:35 p.m.

Supt. Rahe requested board approval of Letters of Resignation from Teri Bailey 1/2 time Preschool at Wetmore, Mark Haefke, Tech Facilitator, Rebecca Segenhagen, Central Teacher Aide, Sherri Schulte, Central Teacher Aide and Annette White, Wetmore Special Ed Instructor.

A motion was made by Member Eubanks and seconded by Member Pruett to approve Letters of Resignation with well wishes, as presented. Motion carried, 7-0.

Supt. Rahe requested board approval for contract offers to ESY (Extended School Year) staff: Linda Brandt, Jean McCool, Barb Chilson, Jenny Sperflage, Tanya Ahlgren, Elizabeth Brandt, Louise Tanking, and Michelle Zimmerman. Also, to offer to Sherri Shulte for Central Secretary position, Jan Folk, part-time Substitute Coordinator position, Jennifer Berges, Teacher Aide at Colorado, Wilbur Dugan, part-time Grounds, Danielle Bailey, 3rd grade Teacher Aide, Abby Bagley, 5th grade Teacher Aide, Teri Bailey full time Preschool position at Wetmore and Holton and half time position to Annette White at Wetmore.

A motion was made by Member Pruett and seconded by Member Chamberlain to approve contract offers as presented. Motion carried, 7-0.

Supt. Rahe requested board approval of Certified Personnel as listed on the following handout for school year 2005-06.

A motion was made by Member Bagby and seconded by Member Chamberlain to approve Certified Personnel contract renewals for School Year 2005-06 as presented. Motion carried, 7-0.

Supt. Rahe requested board approval of Classified contract renewals as listed on handouts.

A motion was made by Member Bagby and seconded by Member Eubanks to approve Classified Personnel contract renewals for School Year 2005-06 as presented. Motion carried, 7-0.

Supt. Rahe requested board approval of Supplemental contract renewals for the middle school and the high school as listed on handouts.

A motion was made by Member Eubanks and seconded by Member Bagby to approve Supplemental contract renewals for School Year 2005-06 as presented. Motion carried, 7-0.

President Heckerson adjourned the meeting at 8:41 p.m.

UNAPPROVED

No further action taken.

Minutes as recorded by:

Juanita (Jo) Krogman
Clerk, Board of Education, Holton USD #336
515 Pennsylvania, Holton, KS 66436