

APPROVED

Holton USD #336  
Board of Education --First Regular Meeting  
Aug 11, 2008, 7:00 p.m.

**MEMBERS PRESENT:** Keith Eubanks, Brent Nelson, Steven Bowser, Todd Holaday, Russ McKinney, Shelby Patch, Jay Watkins.

**MEMBERS ABSENT:**

President Nelson called the meeting to order at 7:02 p.m.

**A motion was made by Member Watkins and seconded by Member Bowser** to approve the amended agenda of the Aug 11, 2008 regular board meeting. Motion carried, 7-0.

**A motion was made by Member Watkins and seconded by Member Patch** to approve the minutes of the July 23 regular board meeting and the Aug 5, 2008 special board meeting. Motion carried, 7-0.

**A motion was made by Member Eubanks and seconded by Member Bowser** to approve the warrant numbers 44976 through 45140 and Aug payroll as presented. Motion carried, 7-0.

**COMMUNICATIONS:**

None

**OLD BUSINESS:**

- 1) Resolution on bond issue- official resolution from bond attorney presented to board.

**A motion was made by Member Holaday and seconded by Member Bowser** to accept the resolution as presented. Motion carried, 6-1.

Russ McKinney opposing.

## NEW BUSINESS:

2. Report on Enrollment – Preliminary figures discussed.

07-08 Sept 20<sup>th</sup> count = 1065

08-09 preliminary enrollment = 1074

Pre-school and Fresh Start not included in the 08-09 count.

3. 403b changes- Presentations on upcoming changes by Shannon Wright representative from Edward Jones and Brian Luther from ESSDACK/Ameritime.

4. KASB - Board policies

**A motion was made by Member Watkins and seconded by Member Holaday to accept the amended policies as presented. Motion carried, 7-0.**

5. High School sports medicine

**A motion was made by Member Eubanks and seconded by Member Holaday to accept the contract as presented. Motion carried, 7-0.**

6. Residential Architectural Building Class – Bob Phillips has requested to be the contractor for the upcoming year since they have ended the relationship with Mr. Tom Bishop who they had been working with. Dr. Karleskint has requested a written contract from Bob Phillips that he would like to have reviewed by KASB before moving forward.

Tabled until receive contract from Bob.

7. Notables Trip – to Carnegie Hall will be summer 2009. They have raised \$4,000. Total cost of the trip is approximately \$28,000. Multiple events scheduled during school year 08-09 to raise funds.

**A motion was made by Member Watkins and seconded by Member Eubanks to allow Notable to continue fundraising efforts during the school year 08-09. Motion carried, 7-0.**

8. Delta Dental Contract

**A motion was made by Member Patch and seconded by Member Bowser** to accept the delta dental contract revisions as presented. Motion carried, 7-0.

9. Request for use of School Bus – St. Dominic and St. Francis Xavier Catholic Churches asked to rent a bus from the district to take members to a confirmation retreat in Williamsburg, Ks.

**A motion was made by Member Holaday and seconded by Member Patch** to approve use of district bus by church to transport members to their retreat. Motion carried, 7-0.

President Nelson called for a 5 min recess at 7:55.

Returned to regular session at 8:00.

1. Budget Hearing- Code 99 summaries distributed and discussed.

**A motion was made by Member Bowser and seconded by Member Patch** to approve the 20082009 budget as published with a Mill Levy of 3.7. Motion carried, 7-0.

**A motion was made by Member Eubanks and seconded by Member Watkins** that Holton USD #336 recess to executive session at 8:32p.m. for 15 minutes returning to regular session at 8:47p.m. for the purpose of discussing:

- a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individual(s). Motion carried, 7-0.

Jim Karleskint remained in executive session with the board.

Returned to regular session at 8:47 p.m.

**A motion was made by Member Eubanks and seconded by Member Bowser** that Holton USD #336 recess to executive session at 8:48p.m. for 15 minutes returning to regular session at 9:03p.m. for the purpose of discussing:

- a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individual(s). Motion carried, 7-0.

Jim Karleskint remained in executive session with the board.

Returned to regular session at 9:03 p.m.

**A motion was made by Member Watkins and seconded by Member Bowser** that Holton USD #336 recess to executive session at 9:04p.m. for 15 minutes returning to regular session at 9:19p.m. for the purpose of discussing:

- a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individual(s). Motion carried, 7-0.

Jim Karleskint remained in executive session with the board.

Returned to regular session at 9:19p.m.

**A motion was made by Member Patch and seconded by Member McKinney** that Holton USD #336 recess to executive session at 9:21p.m. for 10 minutes returning to regular session at 9:31p.m. for the purpose of discussing:

- a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individual(s). Motion carried, 7-0.

Jim Karleskint remained in executive session with the board.

Jim Karleskint exited executive session at 9:25.

Jim Karleskint returned to executive session at 9:30.

Returned to regular session at 9:31 p.m.

**A motion was made by Member Eubanks and seconded by Member Bowser** that Holton USD #336 recess to executive session at 9:46p.m. for 14 minutes returning to regular session at 10:00p.m. for the purpose of discussing:

- a. Matters relating to the preliminary discussions about the acquisition of real property in order to protect the district's financial interest and bargaining position. Motion carried, 7-0.

Jim Karleskint remained in executive session with the board.

Returned to regular session at 10:00p.m.

**A motion was made by Member Bowser and seconded by Member Eubanks to extend regular session for 30 minutes at 10:00p.m. Motion carried, 7-0.**

**A motion was made by Member Bowser and seconded by Member McKinney to approve the following:**

- 1) A 3% raise to the total pool of FT Regular Ed Holton Administration to be split equally. Motion carried, 7-0.
- 2) A \$2,000 1 yr bump to Kathy Cooney and insurance coverage for Emp/Dep of \$880.00 mo.
- 3) Mark B. Wilson and Vicki Smith a 3% increase to each individual base.

Motion carried, 7-0.

**A motion was made by Member Bowser and seconded by Member McKinney to approve for the superintendent the following:**

- 1) A 1 yr bump of \$2,100
- 2) A 3% increase to base salary
- 3) 20 days vacation/year which can be accrued to maximum of 50 days. All unused vacation days will be paid at the administrator's daily pay rate upon retirement from USD 336.

Motion carried, 7-0.

#### **PERSONNEL:**

##### **1) New employment**

**A motion was made by Member Bowser and seconded by Member Eubanks to approve contracts for Lori Eck; RVMS Para, Carrie Strahm; SES Para, Allan Roysdon; KSD Para, Gene Ozbun; JHEC Para, Rhonda Krainbill; SES Para, Tina Dittmars; JHSLP Para, Kenneth McClain; Bus Dvr. Motion carried, 7-0.**

**A motion was made by Member Patch and seconded by Member Bowser** to approve the transfer of Heather Marriott; Para RE at Central to the position of Library Aide HHS. Motion carried, 7-0.

**A motion was made by Member Patch and seconded by Member Eubanks** to approve the increase in hours from 6 to 6.5 for Kylie Brenner; Central Para/At-Rsk. Motion carried, 7-0.

### **1) Resignations**

**A motion was made by Member Bowser and seconded by Member Patch** to approve resignations for Danelle Thiessen; RVES, Kerrie Howard; KSD Para, Beryl Nocktonick; Fd Svc. Motion carried, 7-0.

No further action taken.

President Nelson adjourned the meeting at 10:13p.m.

### **UPCOMING EVENTS**

August 14th - K-6th and 9th graders 1st day  
August 15th - 7th, 8th, 10th, 11th and 12th graders 1st day  
September 1st - Labor Day - no classes  
September 15th - Board of Education Meeting

Minutes as recorded by:

Dee Folk  
Board Clerk, Board of Education, Holton USD #336  
515 Pennsylvania, Holton, KS 66436