

APPROVED

Holton USD #336
Board of Education --First Regular Meeting
Oct 13, 2008, 5:30 p.m.

MEMBERS PRESENT: Keith Eubanks, Brent Nelson (arrived 5:32), Steven Bowser, Todd Holaday, Russ McKinney, Shelby Patch, Jay Watkins.

MEMBERS ABSENT:

Vice-President Bowser called the meeting to order at 5:30 p.m.

A motion was made by Member Eubanks and seconded by Member Holaday to approve the minutes of the Sept 15 regular board meeting and Oct 2 special board meeting. Motion carried, 6-0.

A motion was made by Member Bowser and seconded by Member Holaday to approve the warrant numbers 45436 through 45622 and Oct payroll as presented. Motion carried, 7-0.




COMMUNICATIONS: None

OLD BUSINESS:

1. Required summer school

Kathy Cooney presented handouts with data from Central MAP scores. Along with her data and the data from the last meeting presented by Ralph Blevins she also wanted to encourage the board to move in the direction of required summer school for those kids that met the criteria discussed in last months meeting.

Failure to reach the following minimums on the Kansas Assessment in Reading and Math and the NWEA Map assessment in Reading and Math will result in required attendance of the HMS summer school program.

-  An Academic Warning score on any of the four required assessments.
-  An Approaches Standard score on both the Kansas and NWEA Map reading assessment.
-  An Approaches Standard score on both the Kansas and

NWEA Map math assessment.

Failure to attend the required summer school program at a 90% attendance rate will result in retention.

The board would like additional information on what other districts in this area are doing as far as retention. They would also like to know some of the positives and negatives they are experiencing with the programs they have in place.

Kathy said she is willing to expand her program to before and after school or during the day but will need to expand some staff hours in order to do it successfully.

2. Baseball cuts – Mitch Beims was unable to attend this meeting due to conflict so this item will be tabled until next meeting.

NEW BUSINESS:

1. Selection of 403b vendor – Committee consisted of Amy Haussler, Orin Marshall and Rick Hummel. Amy outlined the process they utilized to come to their decision. Three companies did 20-minute presentations to the board. They were ESSDACK, HARTFORD and SECURITY BENEFITS. The committee immediately eliminated ESSDACK due to the fact they are a relatively new company with no longevity to back them. The committee looked at three different areas on the remaining two companies and took over a month to research data and do some number crunching.

1) Cost to participate – Each company was comparable in costs to each other.

2) Availability of accounts- Security Benefits offered 75 funds and Hartford offered 143 funds.

3) Service to accounts- Security benefits had one representative for their own funds and then multiple fund services for other funds they offered. Hartford is partnered with Edward Jones and our rep would be Shannon Wright.

Based on the findings the committee recommends that the board go with Hartford/Edward Jones as their 403(b) provider.

A motion was made by Member Holaday and seconded by Member Eubanks to approve Hartford/Edward Jones as Holton USD 336 403(b) provider. Motion carried, 7-0.

2. Testing Report – Preliminary testing scores for USD 336 were distributed by Ralph Blevins.

3. Alan Beam – High School Report on School Improvement efforts.

Alan presented a Power Point presentation to update the board on what is happening at the high school. After laying out constraints he talked to the board about the need for a Reading specialist and an additional Math instructor to enable the high school to meet current needs. And as always the big need for TIME, which plagues everyone.

4. Special Ed contract with Wamego special services

Mark B. Wilson presented the contract for shared services with Wamego for a blind student at Onaga. A visually impaired teacher works with this student who requires a para to drive her back and forth for services with the student. The contract is the same as last years and needs to be renewed.

A motion was made by Member Watkins and seconded by Member Patch to approve contract for consultant for the visually impaired student at Onaga for the 08-09 school year with Special Services Coop of Wamego for \$8,967.96. Motion carried, 7-0.

5. Special Education Credit Card

Mark B. Wilson presented the board with a recommendation from the Special Education Board for the need of their own credit card. Many of the teaching staff are traveling to training conferences and hotel and airline tickets are not as easy to deal with on billing and P.O.'s. There is a sheet of credit card usage guidelines that was adopted by the Sped board that is to go along with the credit card.

A motion was made by Member Bowser and seconded by Member Watkins to approve a Special Education credit card and the guidelines as presented. Motion carried, 7-0.

6. Fuel Bids

Knotty Pine Oil Co.

Diesel delivery price – 2.972

Gasoline delivery price – 2.534

Jackson Farmers, INC

Diesel delivery price – 2.949

Gasoline delivery price – 2.487

A motion was made by Member Holaday and seconded by Member Watkins to accept the diesel and gasoline bids from Jackson Farmers, INC. Motion carried, 7-0.

7. Van Bids

Clark Chevrolet Pontiac Buick

2- 2009 eight passenger vehicle	\$50,804.00
Trade in	- <u>\$1,000.00</u>
	\$49,804.00

2009 Fleet/Chev Trav FWD 4 dr	\$28,255.00
Options	-\$160.00
Destination chg	<u>\$735.00</u>
	\$28,830.00

2- 2008 seven passenger program vehicles	\$27,890.00
Trade in	- <u>\$1,000.00</u>
	\$26,680.00

Gary Hardy Chrysler Dodge Jeep

2008 Dodge Grand Caravan SE	\$23,270.00
Rebate	-\$3,000
Trade In	- \$1,000.00
Admin Fee	<u>\$89.00</u>
	\$19,359.50

Foster Ford-Mercury

2009 Ford E-150 Club Wagon	\$20,450.00
Trade in	- <u>\$1,000.00</u>
	\$19,450.00
2- 2008 seven passenger vehicle	\$20,450.00
Trade in	- <u>\$1,000.00</u>
	\$19,450.00

Dr. Karleskint said he and Raymond Bell reviewed the bids and recommend the board purchase the two 2008 program vans from Clark Chevrolet.

A motion was made by Member Bowser and seconded by Member Holaday to approve the two 2008 program vans for \$26,680 with trade in of 1999 4 door Ford Taurus. Motion carried, 7-0.

A motion was made by Member Patch and seconded by Member Bowser that Holton USD #336 recess to executive session at 7:04 p.m. for 10 minutes returning to regular session at 7:14 p.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 7:14 p.m.

A motion was made by Member Bowser and seconded by Member Holiday that Holton USD #336 recess to executive session at 7:15 p.m. for 5 minutes returning to regular session at 7:20 p.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 7:20 p.m.

A motion was made by Member Holaday and seconded by Member Patch to approve contract for property contingent on passing of bond. The contract is for 15.6 acres to be purchased from Richard Area at \$400,000, which includes development of streets and utilities to the property. Motion carried, 6-1. (Member McKinney opposing)

A motion was made by President Nelson and seconded by Member Holaday to adjourn regular meeting at 7:22 until after the completion of the community forum. Motion carried, 7-0.

President Nelson reconvened the meeting at 9:06 p.m.

A motion was made by Member Holaday and seconded by Member Watkins that Holton USD #336 recess to executive session at 9:07 p.m. for 10 minutes returning to regular session at 9:17 p.m. for the purpose of discussing:

a. Matters relating to **employer-employee negotiations** whether or not in consultation with the representative or representatives of the body or agency in order to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion carried, 7-0.

Jim Karleskint and Dee Folk remained in executive session with the board.

Returned to regular session at 9:17 p.m.

A motion was made by Member Patch and seconded by Member Holaday that Holton USD #336 recess to executive session at 9:18 p.m. for 5 minutes returning to regular session at 9:23 p.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 9:23 p.m.

PERSONNEL:

1) New employment

A motion was made by Member Eubanks and seconded by Member Bowser to approve contracts for Amanda Kennedy; RE Sub Para Colorado, Nikki Wing; RVES Para. Motion carried, 7-0.

1) Resignations

A motion was made by Member Bowser and seconded by Member Patch to approve resignation for Linda Tilton; Fd Svc Supervisor. Motion carried, 7-0.

No further action taken.

President Nelson adjourned the meeting at 9:31 p.m.

UPCOMING EVENTS

- October 27 - Staff Development ½ day
- October 27 - Parent Teacher Conference 1pm-8pm
- October 28 - Parent Teacher Conference 1pm - 8pm
- November 17 - Board of Education Meeting
- November 18 - Staff Development day

Minutes as recorded by:

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