

APPROVED

Holton USD #336
Board of Education --First Regular Meeting/Adjourned
May 11, 2009, 6:00 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 6:00 p.m.

A motion was made by Member Watkins and seconded by Member Bowser to approve the amended agenda of the May 11, 2009 regular board meeting. Motion carried, 7-0.

A motion was made by Member Eubanks and seconded by Member Holaday to approve the minutes of the April 13th, 2009 regular board meeting. Motion carried, 7-0.

A motion was made by Member Holaday and seconded by Member Patch to approve the warrant numbers 46617 through 46781 and the May payroll as presented. Motion carried, 7-0.

Greg Mosier presented an award to Luke Lang from the Air Force Association. It was a certificate for Chapter Teacher of the Year.

COMMUNICATIONS:

The following community members addressed the board concerning the possible non-renewal of the Rule 10 work agreements for Marion Howerton and Joe Twombly from their current positions as Head and Assistant Wrestling coaches.

Micah Harmon	Joe Schneider	Sheldon Rinkes
Marion Howerton	Trudi VanAusdall	
Dana Howerton	Adam Schuetz	
Donna Pool	Marty DeVader	
Barb Shields – letter	Dennis DeVader	

Brian Bowser addressed the board about the facilities use fee.

A motion was made by Member Holaday and seconded by Member Bowser that Holton USD #336 recess to executive session at 6:55 p.m. for 10 minutes returning to regular session at 7:05 p.m. for the purpose of discussing:

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

Dr. Karleskint and Matt Moseley remained in executive session with the board. Returned to regular session at 7:05 p.m.

A motion was made by Member Bowser and seconded by Member Patch that Holton USD #336 recess to executive session at 7:05 p.m. for 5 minutes returning to regular session at 7:10 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.

Dr. Karleskint and Matt Moseley remained in executive session with the board.

Matt Moseley exited the session at 7:08

Returned to regular session at 7:10 p.m.

OLD BUSINESS:

1. Use of facilities: New Draft distributed to members. Dr. Karleskint asked the board to review and give him input on changes by the next BOE meeting. Dr. Karleskint would also like to post the draft on the Holton USD 336 website and have hard copies available to the public at the district office.

NEW BUSINESS:

1. Sick Leave Pool request

A motion was made by Member Bowser and seconded by Member Patch to approve the Sick Leave Pool request of 40 days for Neta Halton recommended by the Sick Leave Bank committee. Motion carried, 7-0.

2. Update on financial picture and legislature – Dr. Karleskint told the board that we are currently looking at approximate reductions in GF-\$200,000, SE cuts of \$50,000, and our weighted classes. Total of around \$400,000 in cuts. Good news is they did not make cuts to LOB or Capital Outlay. More updates at June meeting.

3. Parents as Teachers – Review of proposed agreement. The proposal is for the same number of families as this current school year. With budget cuts the board would like to table this contract until we have more concrete numbers to know what we will be able to afford to do.

4. Milk Bids- only one bid received from J&R INC. Sweet Clover Dist.

A motion was made by Member Holaday and seconded by Member Patch to approve half pint skim milk at 16.1 cents, 1% milk at 16.0 cents and skim chocolate at 17.2 cents for the 2009-2010 school year. Motion carried, 7-0.

5. School Fees/Meals - Due to the economy and families getting hit hard from all directions Dr. Karleskint recommends that there be no increase at this time.

A motion was made by Member Holaday and seconded by Member Bowser to accept no increase in school fees or meals for the 2009-2010 school year. Motion carried, 7-0.

6. KASB Legislative Committee – Letter included in packet inviting board members to share concerns, new issues or proposed changes in KASB policies for the new year.

7. 4-H Request – The Jackson Count 4-H Council would like to request use of district buses for transportation to camps this summer. They would also like to use HHS building facilities for the Jackson County Pre-Fair Judging day on July 21st.

A motion was made by Member Eubanks and seconded by Member Holaday to approve the use of district bus by local 4-H group to transport members to Rock Springs and facility use on July 21st. Motion carried, 7-0.

8. Student Insurance – Renewal price is \$14,850 base on a loss ratio of 63.95%. Dr. Karleskint would like for the board to consider having a deductible of \$50-\$100 that the parent would be responsible for. This would help reduce the premium by 10-15%. The Board asked him to look for another bid to have a comparison.

Tabled.

9. Building Maintenance - Transportation/Bus Bids

Dr. Karleskint wanted to let the board know that termites were found at the High School in the Art room. Current bid is for \$2,470 from Ram Exterminators. It has a 1-year guarantee with a 10-year optional warranty at \$240.00/year. We use Ram for our yearly contract.

Dr. Karleskint also wanted to let the board know he received another bid for the recirculation of water at the high school and will bring to the next meeting.

Bids are included in the packet from Midwest Bus Sales, National Bus Sales and Allied Bus Sales. Dr. Karleskint said with input from Raymond Bell they recommend the district accept the bid from National Bus Sales for two used buses. Dr. Karleskint also wanted the board to be aware that with our aged bus fleet we will need to purchase one bus a year in the future.

A motion was made by Member Holaday and seconded by Member Bowser to approve the purchase of 2 buses at \$47,875.00 each for a total cost of \$95,750.00. Motion carried, 7-0.

10. KASB Legal Assistance Fund Membership – received a letter from KASB concerning the contract for 09-10 school year. This is for providing direct legal services to the district.

A motion was made by Member Bowser and seconded by Member Watkins to approve the \$1,100 fee for legal assistance from KASB for school year 09-10.

Motion carried, 7-0.

11. Approve ESY staff

A motion was made by Member Holaday and seconded by Member Patch to approve list presented of ESY staff. Motion carried, 7-0.

12. External Technical Assistance Team - Kathy Belt and Mary Alford - Central

A motion was made by Member Eubanks and seconded by Member Patch to approve ETAT staff of Kathy Belt and Mary Alford for Central Elementary School. Motion carried, 7-0.

13. Acceptance of Gift – William H. Zibell and Gary W. Zibell, Successor and Co-trustees presented a gift of \$32,852.56 to HHS as a gift from the Charles S. Zibell, a/k/a C. Shannon Zibell Trust.

The BOE thanked them for the generous donation and would like to suggest that the school recognize it by naming whatever they use the funds for after the donor.

A motion was made by Member Patch and seconded by Member Bowser to accept the \$32,852.56 donation from the Zibell Trust. Motion carried, 7-0.

8:12 President Nelson called a 10-minute break to resume at 8:22.

A motion was made by Member Patch and seconded by Member Bowser that Holton USD #336 recess to executive session at 8:25 p.m. for 30 minutes returning to regular session at 8:55 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.

Dr. Karleskint and Mitch Beims remained in executive session with the board.

Returned to regular session at 8:55 p.m.

A motion was made by Member Patch and seconded by Member Bowser that Holton USD #336 recess to executive session at 8:55 p.m. for 30 minutes returning to regular session at 9:25 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.

Dr. Karleskint and Mitch Beims remained in executive session with the board.

Mitch Beims exited session at 9:10.

Returned to regular session at 9:25 p.m.

A motion was made by Member Patch and seconded by Member Nelson that Holton USD #336 recess to executive session at 9:28 p.m. for 15 minutes returning to regular session at 9:43 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.

Dr. Karleskint remained in executive session with the board.

Returned to regular session at 9:43 p.m.

A motion was made by Member Patch and seconded by Member McKinney that Holton USD #336 recess to executive session at 9:43 p.m. for 12 minutes returning to regular session at 9:55 p.m. for the purpose of discussing:

a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried 7-0.

Dr. Karleskint remained in executive session with the board.

Returned to regular session at 9:55 p.m.

Approve Summer School and Jumpstart staff:

A motion was made by Member Holaday and seconded by Member Patch to approve list presented of Summer School and Jumpstart staff. Motion carried, 7-0.

PERSONNEL:

1) New employment

A motion was made by Member Holaday and seconded by Member Patch to approve contracts for Joy Conrad; Cent Elem 3rd grade, Kara VanDyne; Cent Elem 5th grade, Karla Tanking; HMS Lang Arts and transfer of Matt Hundley from HMS 6th grade Lang Arts to HHS Sophomore Lang Arts for 09-10 School Year. Motion carried, 7-0.

2) Resignations

A motion was made by Member Patch and seconded by Member Holaday to approve resignations from Brenda Karn; Cent Para, Orin Marshall; Cent 5th grade teacher, Diane Mears; 5th grade teacher, Crystal Schlodder; Colo SE Para, Leonard Swindale; Custodian HHS, Marie Qualls; KSD SE Para. Motion carried, 7-0.

A motion was made by Member Bowser and seconded by Member Patch to adjourn this BOE meeting until 6:30 p.m. Wednesday, May 13th. Motion carried, 7-0.

May 13th – 5:30 Negotiations, 6:30 BOE Meeting – 5/11/09 Bd Mtg cont'd
May 17th - Graduation
May 18th - 8th Grade Promotion
May 22nd - Last Day for students
June 15 – BOE meeting – 1st Regular Meeting
June 29- BOE meeting - 2nd Regular Meeting/Year End

No further action taken.

President Nelson adjourned the meeting at 9:59 p.m.

Minutes as recorded by:

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