

APPROVED

Holton USD #336
Board of Education --First Regular Meeting/Reconvened
May 13, 2009, 6:30 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 6:35 p.m.

A motion was made by Member Holaday and seconded by Member Patch that Holton USD #336 recess to executive session at 6:35 p.m. for 15 minutes returning to regular session at 6:50 p.m. for the purpose of discussing:

a. Matters affecting a student in order to protect the privacy interests of the individual(s) to be discussed. Motion carried, 7-0.

Dr. Karleskint, Ralph Blevins and Annette Martin remained in executive session with the board.

Returned to regular session at 6:50 p.m.

A motion was made by Member Watkins and seconded by Member Bowser that Holton USD #336 recess to executive session at 6:50 p.m. for minutes 15 returning to regular session at 7:05 p.m. for the purpose of discussing:

a. Matters affecting a student in order to protect the privacy interests of the individual(s). Motion carried, 7-0.

Dr. Karleskint, Ralph Blevins and Annette Martin remained in executive session with the board.

Returned to regular session at 7:05 p.m.

A motion was made by Member Patch and seconded by Member Watkins that Holton USD #336 recess to executive session at 7:08 p.m. for 10 minutes returning to regular session at 7:18 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 7:18 p.m.

A motion was made by Member Patch and seconded by Member Holaday that Holton USD #336 recess to executive session at 7:20 p.m. for 15 minutes returning to regular session at 7:35 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 7:35 p.m.

A motion was made by Member Holaday and seconded by Member Bowser to approve contract for Cullen Jackson as Head Wrestling Coach for the 09-10 School Year. Motion failed, 3-4. (Member Patch abstained)

NEW BUSINESS:

1. Parents as Teachers – Review of proposed agreement. The proposal is for the same number of families as this current school year. BOE members asked if we had additional funds next year could we add additional units during the school year and Dr. Karleskint said yes that was an option.

A motion was made by Member Holaday and seconded by Member Patch to approve 3 units for \$11,300. Motion carried, 7-0.

2. Student Insurance – Discussed additional bid received.

Board consensus is for Dr. Karleskint to seek bids with deductibles of \$50.00 and \$100.00.

3. Building Maintenance -

Dr. Karleskint presented to the board another bid for the recirculation of water at the high school from Lower Heating & Air Conditioning, Inc.

A motion was made by Member Bowser and seconded by Member Holaday to approve the Lower bid for \$10,609. 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 7:55 p.m. for 20 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 individual(s). Motion carried, 7-0.

Dr. Karleskint remained in executive session with the board.

Dr. Karleskint and Member McKinney exited executive session at 8:07.

A motion was made by Member Watkins and seconded by Member Holaday to recess until 8:15. Motion carried, 6-0.

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

No further action taken.

President Nelson adjourned the meeting at 8:16 p.m.

Minutes as recorded by:

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