

## APPROVED

Holton USD #336  
Board of Education --Second Regular Meeting  
June 29, 2009, 6:00 p.m.

**MEMBERS PRESENT:** Brent Nelson, Steven Bowser, Russ McKinney, Shelby Patch and Keith Eubanks (arrived 6:58).

**MEMBERS ABSENT:** Jay Watkins, Todd Holaday.

President Nelson called the meeting to order at 6:05 p.m.

**A motion was made by Member Patch and seconded by Member Bowser** to approve the amended agenda of the June 29, 2009 regular board meeting. Motion carried, 4-0.

**A motion was made by Member Bowser and seconded by Member McKinney** to approve the minutes of the June 15, 2009 first regular board meeting. Motion carried, 4-0.

**A motion was made by Member Bowser and seconded by Member Patch** to approve the warrant numbers 46968 through 46016. Motion carried, 4-0.

**COMMUNICATIONS:** None

### OLD BUSINESS:

1. Use of facilities:

Dr. Karleskint presented a final presentation of the "Use of Facilities and Equipment". The board discussed a few items concerning groups who donated to the district and how they would be charged. All groups will be required to fill out a facility use form two weeks prior to the event.

**A motion was made by Member McKinney and seconded by Member Bowser** to approve the Use of Facilities and Equipment procedures. Motion carried, 4-0.

### NEW BUSINESS:

1. Medical Office and C.N.A. Instruction

Contract with NEKTC and USD 336 was presented for the school year 09-10 to provide instruction to qualified junior and senior students at HHS.

**A motion was made by Member Bowser and seconded by Member Patch** to approve the contract with NEKTC for the Medical Office and C.N.A Instruction program at HHS for the school year 09-10. Motion carried, 4-0.

2. Close out 2008-2009 Budget

All bills are paid and the Driver's Ed, Food Service, District Special Ed, Parent Education and Summer School funds are back up to beginning of the year amounts. We had enough to put approximately \$150,000 into the Capital Outlay fund. Without the revenue generated from Fresh Start we would have had around \$20,000 to carryover. Since the state will not be giving out any revenue next year to Capital Outlay it was important to have money to continue much needed improvements on facilities.

**A motion was made by Member McKinney and seconded by Member Patch** to approve the transfers and close out the 2008-2009 budget as presented. Motion carried, 4-0.

3. Board Meeting Dates for 2009-2010 School year.

July 13, 2009	January 11, 2010	
August 10, 2009	February 15, 2010	
September 14, 2009	March 8, 2010	March 22, 2010
October 12, 2009	April 12, 2010	
November 9, 2009	May 10, 2010	
December 14, 2009	June 14, 2010	June 28, 2010

**A motion was made by Member Patch and seconded by Member Bowser** to approve the board meeting dates presented and a starting time of 6:00 p.m. unless otherwise noted. Motion carried, 4-0.

4. Building Security

Dr. Karleskint met with Heartland Alarms last week and did a building walk-thru. He asked them to put a bid together that would entail scan code boxes at multiple entrances at the High School and two at the Middle School. He is to put together a cost estimate and send to Dr. Karleskint who will bring it to the next meeting.

Dr. Karleskint wanted to let the board members know they are in the process of cleaning up around the High School. There will be the removal of some of the bushes and they will be replaced with matting and rock. At Central there has been a window put in the office wall so the view of the front doors is no longer blocked.

5. 2009-2010 USD 336 Teacher contracts

**A motion was made by Member Bowser and seconded by Member Patch** to approve 2009-2010 ratified contract with the teachers. Motion carried, 4-0.

6. Calendar proposed in negotiations

**A motion was made by Member Bowser and seconded by Member McKinney** to approve 2009-2010 Holton USD 336 calendar as presented along with the stipulation that teachers be present for entire workdays. Motion carried, 4-0.

**A motion was made by Member Bowser and seconded by Member Patch** to approve 2009-2010 list of certified staff presented for Special Education and Regular Education as well as the classified staff list. Motion carried, 4-0.

**MOTION TO RECIND THIS MOTION WAS ACTED UPON AT THE 7-13-09 BD MTG.**

Keith Eubanks arrived at 6:58 p.m.

**A motion was made by Member Patch and seconded by Member Bowser** to approve renewal of contracts for administration with no raises. Ralph Blevins to receive an additional \$5,000 for mentoring of the new High School principal. Motion carried, 5-0.

**A motion was made by Member Bowser and seconded by Member Eubanks** to approve the extension of Dr. Karleskint's contract through June 30, 2011. Motion carried, 5-0.

**A motion was made by Member Bowser and seconded by Member Patch** to table supplemental contracts approval until after new board takes office. Motion carried, 5-0.

7. Transportation Issue

Special Education Bus needs a new engine. A cost estimate of \$12,000 for the replacement of the engine was given. Board members asked if this was high and they were told that due to the placement of the engine in the bus it is extremely hard to work on and isn't like the normal size buses.

The board asked Dr. Karleskint to look at what options are out there for the district and to report back at the next meeting.

**PERSONNEL:**

**1) New employment**

**A motion was made by Member Patch and seconded by Member Bowser** to approve contracts for Amanda Kennedy; Library Aide for Colorado, Stephen Vermillion; Technology for 09-10 School Year. Motion carried, 5-0.

**2) Resignations**

**A motion was made by Member Patch and seconded by Member Bowser** to approve the resignation from Lyndra Sextro; Colo Library Aide. Motion carried, 5-0.

### **3) Transfers**

**A motion was made by Member Bowser and seconded by Member McKinney** to approve transfers of Cari Andrews from 3<sup>rd</sup> grade to 5<sup>th</sup> grade and Keri Miller from 7<sup>th</sup> grade to 6<sup>th</sup> grade Lang Arts. Motion carried, 5-0.

Dr. Karleskint presented Russ McKinney, Brent Nelson and Keith Eubanks with a plaque of recognition for their years of service on the school board. He thanked them for all of their hard work and dedication.

Member Bowser also thanked them and let them know he appreciated having the opportunity to work with them during their time served.

Member Nelson said it had been a great learning experience that had allowed him to become more knowledgeable about the district.

Member Eubanks felt he had been rewarded in more ways than one in benefiting the kids in our district.

July 13<sup>th</sup>, 2009 - Regular Board Meeting  
August 4, 2009 - Enrollment  
August 19, 2009 - 1st Day of School

No further action taken.

President Nelson adjourned the meeting at 7:24 p.m.

Minutes as recorded by:

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