

UNAPPROVED

Holton USD #336
Board of Education --First Regular Meeting
Dec 14, 2009, 7:15 p.m.

MEMBERS PRESENT: Allen Arnold, Todd Holaday, Steven Bowser, Bob Phillips, Shelby Patch

MEMBERS NOT PRESENT: Jay Watkins, Mike Ford

President Bowser called the meeting to order at 7:21p.m.

A motion was made by Member Patch and seconded by Member Holaday to approve the amended agenda of the Dec 14, 2009 regular board meeting. Motion carried, 5-0.

A motion was made by Member Holaday and seconded by Member Arnold to approve the minutes of the Nov 9th, 2009 regular board meeting. Motion carried, 5-0.

A motion was made by Member Arnold and seconded by Member Patch to approve the warrant numbers 47827 through 47985 and Dec payroll as presented. Motion carried, 5-0.

COMMUNICATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Food Service-Robin Deppe

Presented a packet of information to the board on state guidelines set on serving size and calorie requirements for different class levels. Information on Milk, Meat, Fruits, Veggies and Bread servings were discussed. Mrs. Deppe said less pre-packaged foods are being served this year and they are trying to make more homemade foods to serve to students. She realizes some students require more but they are bound by the State requirements and recently had a state person from food service review our practices and we did very well. It has helped to allow students at HS to purchase two meals for those that need the additional intake.

2. Insurance Renewal- Cindy Hower presented final information on costs for EMC insurance. The total premium for 2010 was quoted at \$42,904 an increase of \$1,462.00 over 2009. Cindy bid out to four additional companies and three couldn't touch the low rates of EMC and one didn't respond.

A motion was made by Member Holaday and seconded by Member Patch to approve the insurance renewal as presented.
Motion carried, 5-0.

3. Report on Annual KASB Convention

Member Holaday attended and said it was a pretty bleak turnout. In talking with a few other attendees they commented this year with budget cuts the convention was not well attended. Sessions were very short and not a lot of discussion took place.

4. Building Maintenance

a. Central School north wall

Bob Phillips, Steve Bowser went to Central and cut out a section to determine the extent of the damage. They also went into the building and climbed up into the ceiling tiles to check on water damage. Will have to wait until summer to pull out caulking and refill with correct caulking and seal. Will need to run humidifiers to dry out insulation this summer. Need to table until April meeting closer to when work can be completed.

b. Observation camera at HHS

The current security camera has outlived its life span. Dr. Karleskint visited with the original company and the cost was going to be \$4,000+. He then visited with the company who recently installed our new security system and they provided us with two quotes. They are both for the east side of the building. The difference between the two is one is a single camera that will pan, tilt and zoom with labor for installation \$2,509.00. It also requires a lift to access. The other option is to go with four cameras installed at different angles on the building placed at service height and labor to install at \$1,878.00. The board inquired as to what the cost would be to add a couple of cameras, some for the north and west side of the building as well. Dr. Karleskint said our previous system has helped in some cases of vandalism in the parking lot along with student fights. The board would like to go with option 2 as well as cameras for the North and West sides not to go over the first bid cost of \$2,509.00.

A motion was made by Member Holaday and seconded by Member Patch to approve the installation of security cameras not to exceed \$2,509.00. Motion carried, 5-0.

c. Fencing at Elementary Schools

Three bids were presented- One for installation/materials of fence at Colorado Elementary School \$4,070.57, one for installation/materials of fence at Central Elementary School \$3,164.33 or one for installation/materials and repair of existing fence at Central Elementary School \$3,624.33. Board members had some additional questions and asked Dr. Karleskint to follow up on them and report back at the January meeting.

d. Patio on south side of football field

Bob Phillips had an engraved brick to show the board for the proposed patio area by the football field. This will be attached to the handicapped area that is to be built at the stadium. Bids were presented for the engraving and also the proposed work. Discussion followed on selling the bricks to the public and deadlines for them to be completed so work can start on area when weather starts getting warmer. Mitch Beims and Bob will work on timelines and report back at January meeting.

5. Budget Update

a. Discussion of donation of day of pay by certified staff

Letter was presented to the board by the HNEA with the following statement:

According to KNEA advisory, it is felt that this request is not an HNEA issue, as it applies to all staff on individual levels rather than as a collective group.

Consensus of the board is to ask all certified staff to donate a day of pay back to the district to help with the estimated \$784,626 budget cuts we are experiencing for the 2009-2010 school year.

b. State Aid Reductions

Dr. Karleskint distributed a letter from Dale Dennis on current estimated budget reductions. Current base state aid per pupil is \$4,012.

Est. General Fund Reductions -\$567,062

Est. LOB Fund Reductions	-\$148,815
Est. Cap Outlay Reductions	<u>-\$ 68,749</u>
Total Estimated Reductions	-\$784,626

President Bowser called for a 10-minute recess at 9:05.

A motion was made by Member Patch and seconded by Member Arnold that Holton USD #336 recess to executive session at 9:10p.m. for 15 minutes returning to regular session at 9:25p.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, 5-0.

Jim Karleskint, Mark C. Wilson and Mitch Beims remained in executive session with the board.

Mark C. Wilson exited executive session at 9:21p.m.

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

A motion was made by Member Patch and seconded by Member Holaday that Holton USD #336 recess to executive session at 9:26p.m. for 10 minutes returning to regular session at 9:36p.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, 5-0.

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

Returned to regular session at 9:36p.m.

A motion was made by Member Patch and seconded by Member Phillips that Holton USD #336 recess to executive session at 9:38p.m. for 20 minutes returning to regular session at 9:58p.m. for the purpose of discussing:

- Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried 5-0.

Jim Karleskint remained in executive session with the board
Returned to regular session at 9:58p.m.

A motion was made by Member Patch and seconded by Member Holaday to extend regular session for 60 minutes at 10:00 p.m. Motion carried, 5-0.

A motion was made by Member Phillips and seconded by Member Arnold that Holton USD #336 recess to executive session at 10:00p.m. for 30 minutes returning to regular session at 10:30p.m. for the purpose of discussing:

a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried 5-0.

Jim Karleskint remained in executive session with the board.

Returned to regular session at 10:30p.m.

A motion was made by Member Patch and seconded by Member Phillips that Holton USD #336 recess to executive session at 10:30p.m. for 15 minutes returning to regular session at 10:45p.m. for the purpose of discussing:

a. Discuss negotiations. To protect the public interest in negotiating a fair and equitable contract. Motion carried 5-0.

Jim Karleskint remained in executive session with the board.

Returned to regular session at 10:45p.m.

PERSONNEL:

1) New employment/Resignations

A motion was made by Member Allen and seconded by Member Phillips to approve resignations for Ginger Gudenkauf; Onaga SE Para. Motion carried, 5-0.

No further action taken.

President Bowser adjourned the meeting at 11:00p.m.

UPCOMING EVENTS

December 21-January 4th No School - Christmas Break

December 21 - Luncheon at Central - BOE members are invited -
11:15
December 23-January 3rd Teacher's Christmas Break
January 11 - BOE Meeting

Minutes as recorded by:

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