

## APPROVED

Holton USD #336

Board of Education --First Regular Meeting, con't  
Feb 25, 2010, 6:00 p.m.

**MEMBERS PRESENT:** Todd Holaday, Steven Bowser, Bob Phillips, Jay Watkins, Mike Ford, Shelby Patch (arrived 6:32), Allen Arnold (arrived 6:40)

### **MEMBERS NOT PRESENT:**

President Bowser called the meeting to order at 6:00 p.m.

**A motion was made by Member Watkins and seconded by Member Holaday** to approve the minutes of the Feb 15th, 2010 regular board meeting. Motion carried, 5-0.

### 8. Oneok contract

Dr. Karleskint presented board with bid. He informed the board that he had contacted another source but found no one was interested in providing for the area. Rates are comparable to earlier fees.

**A motion was made by Member Watkins and seconded by Member Ford** to accept the 2-year contract from ONEOK for "index" plus .10 per MMBtu, plus .28 per MMBtu transportation charge plus fuel. Motion carried, 5-0.

Dr. Karleskint also provided the board with data on utility usage at the buildings and encouraged them to assess the data and keep it in mind when considering the building fees renewal for the 2010-2011 school year that they will decide this summer.

### 9. Decision on Section 125

Discussion on vendors for the section 125. Dr. Karleskint provided the board with information from three vendors. At this time he would like for the board to select a vendor and then in March select the plan the district would like to implement for the upcoming school year. Need to select a

vendor now so we can give a 90-day termination notice to our current vendor.

**A motion was made by Member Watkins and seconded by Member Ford** to approve American Fidelity as our vendor for section 125 benefits for the 2010-2011 school year. Motion carried, 5-0.

#### 10. Capital Outlay Fund

The Capital Outlay Resolution currently in place was passed 12-12-04 for 5 years at 6 mills. It expires the end of this school year. The board must decide on what resolution it would like to pass. The years and the mills set in this resolution are simply parameters that the district must operate within.

Each year a specific Mill Levy must be set (somewhere between the minimum and maximum in the resolution) and approved with the budget in August.

This new resolution must be published once a week for two consecutive weeks in the local newspaper having general circulation.

**A motion was made by Member Ford and seconded by Member Holaday** to set the new resolution not to exceed 5 years in an amount not to exceed 8 mills. Motion carried, 5-0.

Member Patch arrived at 6:32.

Member Arnold arrived at 6:40.

#### 11. Driver's Education

Due to budget cuts Dr. Karleskint would like to recommend to the board an increase in the fees for Drivers Ed summer 2010. Last summer we did not break even due to fuel costs so would like to be able to do so this summer.

	<u>2009</u>	<u>2010</u>
Holton	\$75	\$100
JH	\$150	\$175

**A motion was made by Member Holaday and seconded by Member Phillips** to approve the increase of Drivers Ed fees for Holton students to \$100 and Jackson Heights students \$175. Motion carried, 7-0.

## 12. Washburn Tech

Dr. Karleskint provided board members with some additional information on educational requirements on Voc Ed tuition. The board needs to decide by the March meeting whether or not to act on the three-year agreement with Washburn Tech. Discussion followed on students not following through on their commitment to attend as well as other issues concerning board members.

Member Phillips asked for some additional information to be presented at the next meeting. He would like for Dr. Karleskint to see if he could negotiate lower rates for attendees, how many of the students that took the test this year qualified to attend next year and would they be willing to have an open house to help generate interest in our student population. Another member asked him to inquire if a morning session would be possible due to the travel time and it cutting into after school sports. Board members feel this is a large reason why the interest level has gone down.

## 13. Update on budget legislature

No current updates since the information handed out at the last meeting. Dr. Karleskint provided the members with some estimation on potential cuts and how they would affect our district monetarily.

**A motion was made by Member Watkins and seconded by Member Ford** that Holton USD #336 recess to executive session at 7:20p.m. for 40 minutes returning to regular session at 8:00p.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 8:00p.m.

**A motion was made by Member Phillips and seconded by Member Arnold** that Holton USD #336 recess to executive session at 8:00p.m. for 20 minutes returning to regular session at 8:20p.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 8:20p.m.

**A motion was made by Member Patch and seconded by Member Watkins** that Holton USD #336 recess to executive session at 8:20p.m. for 10 minutes returning to regular session at 8:30p.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 8:30p.m.

## **PERSONNEL:**

### **1) New employment/Resignations**

**A motion was made by Member Patch and seconded by Member Holaday** to approve resignations for Marilyn Quinn; HMS, Mary Schultz; HMS. Motion carried, 7-0.

No further action taken.

President Bowser adjourned the meeting at 8:41p.m.

## **UPCOMING EVENTS**

March 8th - Board of Education Meeting

Minutes as recorded by:

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