

## APPROVED

Holton USD #336  
Board of Education --First Regular Meeting  
March 8, 2010, 6:00 p.m.

**MEMBERS PRESENT:** Steven Bowser, Jay Watkins, Todd Holaday, Shelby Patch, Mike Ford, Bob Phillips, Allen Arnold

**MEMBERS ABSENT:** NONE

**OTHERS:** Jennifer Wilcott, Mark B. Wilson, Mitch Beims, Kathy Cooney, Rita Ent, Keri Miller, Scott Meisenhelter, Sherry Slimmer, Robin Fernkopf, Kelli Thompson, Susan Baum, Jennifer Paxton, Marty Williams.

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

**A motion was made by Member Ford and seconded by Member Arnold** to approve the amended agenda of the March 8, 2010, regular board meeting. Motion carried: 7-0

**A motion was made by Member Holaday and seconded by Member Patch** to approve the minutes of the Feb 15, 2010, regular board meeting (and extended meeting of Feb. 25, 2010). Motion carried, 7-0

**A motion was made by Member Eubanks and seconded by Member Bowser** to approve the warrant numbers 48287 through 48380 as presented. Motion carried 7-0

### COMMUNICATIONS:

Scott Meisenhelter spoke with the board about his concerns of not having full-day kindergarten. The board appreciated his thoughts and thanked him for coming and for his support of the district.

### OLD BUSINESS: NONE

### NEW BUSINESS:

1. **Colorado Elementary Update:** Susan Baum, Kelli Thompson, Jennifer Paxton, Marty Williams, and Mark C. Wilson presented on the structure of MTSS at Colorado Elementary School.
2. **Washburn Tech:** Six students are showing a HIGH level of interesting in attending Tech next year. Traci Frazier filed a report with the BOE. Mrs. Frazier has assured us that Tech will be up to Holton to present their program. They are not interested in negotiating a price. Cost per student \$8,760.00 per

student. If students desire to attend Washburn Tech the district must provide that service as per Kansas Statute.

Highland is interested in purchasing the Dodge Garage so they can offer Auto-Tech for high school students.

- 3. Update of Football Field Patio:** Mitch gave an update of the bids on the patio and the bids to extend the seating to the East, all the way to the steps. A reminder that this project is by the wish of the donors.

**A motion was made by Member Phillips and seconded by Member Watkins** that Holton USD #336 move on the Donor Patio Project.

- 4. Building Maintenance Update:** Fire alarm system at the middle had to be replaced as per the fire marshal report.

**A motion was made by Member Watkins and seconded by Member Patch** that Holton USD #336 purchase the alarm and installation from Heartland Alarms Inc for \$2,275.00. Motion carried 7-0.

We are also repairing the garbage disposal for around \$860.00 over spring break.

- 5. Consideration of moving March 22, 2010 BOE meeting to March 29, 2010**

**A motion was made by Member Holaday and seconded by Member Patch** that Holton USD #336 move the BOE meeting from March 22, 2010 to March 29, 2010. Motion carried 7-0.

**10 minute break. Reconvene at 7:15.**

**A motion was made by Member Patch and seconded by Member Watkins** that Holton USD #336 recess to executive session at 7:20p.m. for 30 minutes returning to regular session at 7:50p.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.

Jim Karleskint and Kathy Cooney remained in executive session with the board.

Returned to regular session at 7:50p.m.

**A motion was made by Member Arnold and seconded by Member Phillips** that Holton USD #336 recess to executive session at 7:50p.m. for 30 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 and Mark C. Wilson remained in executive session with the board.

Mark C. Wilson exited executive session at 8:10.

Returned to regular session at 8:20p.m.

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

Jim Karleskint remained in executive session with the board.

Returned to regular session at 8:40 p.m.

## **PERSONNEL:**

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

**A motion was made by Member Patch and seconded by Member Holaday** to approve resignations for Brandy Wehner; SMS SE Para, Jared Oliver; Colo x-walk para, Carrie Harris; Cent Para. Motion carried, 7-0.

**A motion was made by Member Ford and seconded by Member Watkins** that Holton USD #336 recess to executive session at 8:50 p.m. for 30 minutes returning to regular session at 9:20 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.

Jim Karleskint remained in executive session with the board.

Returned to regular session at 9:20 p.m.

**A motion was made by Member Ford and seconded by Member Watkins** that Holton USD #336 recess to executive session at 9:30 p.m. for 10 minutes returning to regular session at 9:40 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.

Returned to regular session at 9:40 p.m.

Upcoming:  
March 12, Teacher Professional Day  
March 15-19, Spring Break  
March 29th - Board of Education Meeting  
April 2nd - Good Friday

No further action taken.

President Bowser adjourned the meeting at 9:40 p.m.

Minutes as recorded by:

Mark C. Wilson  
Deputy Board Clerk, Board of Education, Holton USD #336  
515 Pennsylvania, Holton, KS 66436

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