

APPROVED

Holton USD #336
Board of Education --First Regular Meeting
May 10, 2010, 6:30 p.m.

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

MEMBERS ABSENT: NONE

President Bowser called the meeting to order at 6:30 p.m.

President Bowser along with the other board members expressed their appreciation and well wishes for the retiring staff present. This included Mary Schulz, Jan Brandt, Neta Halton and Marilyn Quinn.

President Bowser said he would like to change the wording of the bid for Central wall at the last meeting from only Dean Stous to include additional bids.

A motion was made by Member Patch and seconded by Member Arnold to approve the amended minutes of the April 26, 2010, regular board meeting. Motion carried, 7-0.

A motion was made by Member Watkins and seconded by Member Ford to approve the warrant numbers 48515 through 48658 and May payroll as presented. Motion carried, 7-0.

COMMUNICATIONS: None

NEW BUSINESS:

1. PAT

Representative Barb Schul introduced herself and gave a background of her personal experience as well as a summary of the purpose of Parents As Teachers. Holton USD #336 currently has 3 units with each unit averaging 7-9 families. She is currently serving 28 families with a total of 36 kids.

2. Student Insurance

With the elimination of school sponsored insurance Mitch Beims brought up Student Assurance, which is a company that would allow parents to purchase supplemental insurance for their kids. Board members asked him to get a quote on what it would be per student for the parents to take the coverage. Mitch said the agent was supposed to get back with him today with a quote but Mitch didn't hear from him. He will report at the next meeting.

Mark C. Wilson said there will need to be wording added to the sports sign up forms verifying insurance coverage on students in order for them to participate in activities. It will be similar to the district requiring sports physicals to participate.

3. **Pay to Play**

Mitch Beims presented the board with data on MS and HS athletic participants for the 2009-2010 school year broke out into the various sports by grade. He also presented them with data on sports/activity fees charged by league and other schools. Much discussion by the board members on whether to charge sports fees or activity fees and the price range. Pros and Cons were discussed on which direction to go and where fees would go. Dr. Karleskint said they needed to go into General Fund so they could be utilized where needed based on future board decisions.

Board members decided they needed more time to think it through and discuss with patrons. The fees need to be decided by the next meeting so that parents know what will be expected at enrollment.

4. **Update on financial picture and legislation**

At this time they are sending a bill to the Governor to leave funding at \$4,012 and all indications show this looks promising.

This would mean Holton district cuts at \$400,000 for 2010-2011 school year.

5. **Milk Bids**

Milk Bids- only one bid received from J&R INC. Sweet Clover Dist.

A motion was made by Member Holaday and seconded by Member Patch to approve half pint skim milk at 16.65 cents, 1% milk at 15.82 cents and skim chocolate at 16.65 cents for the 2010-2011 school year. Motion carried, 7-0.

6. **School Fees**

Dr. Karleskint told the board that it is time to start looking at fees for next year. They need to be set in June. Holton USD 336 is currently at the 50th percentile of lunch and breakfast costs in the state. He provided a list given to him by the HS of additional fees they would like to see added at enrollment. All other buildings said they were fine with their current fees schedule.

HS additional fees:

<u>Art:</u>	<u>Family and Consumer Science:</u>
Art 1- \$10	Foods- \$15
Adv Art-\$15	Life Skills - \$10

Crafts-\$15
Graphic Design - \$5
Computer Lab Fee (each class)-\$10

FCCLA - \$12

A discussion of a fee for summer weights also took place. It will be used for facility utilities as well as supplementing supervisory coverage cost. It was decided that for this upcoming summer USD #336 current students/staff wanting to participate in the summer weights program will be responsible for a \$15.00 fee and those non USD 336 students as well as graduates will be charged a \$30.00 fee for the use of the weight room. It was discussed that starting with the 2010-2011 school year the fee be added at enrollment to make the intake of the fee easier.

A motion was made by Member Watkins and seconded by Member Arnold to approve summer weight room fees of \$15.00 for current USD 336 students and staff and \$30.00 for graduates and non USD 336 students. Motion carried, 7-0.

7. Building Maintenance/Transportation/Central Wall

Dr. Karleskint spoke to Dean Stous and his bid is still good on the north wall at Central. A second bidder will also be sought.

Dr. Karleskint said he put together some information on bus bids. He feels with our current fleet and the shape that it is in that we need to replace 2 - 4 of them. They are in very poor shape after the winter weather we had. We also need to fix the Suburban to the point that we can sell it. It will probably need to be replaced with another van. We need to get the bus fleet to the point it will last so we can start rotation on buying 1 new bus each year.

Many of these decisions are going to need to be made in the next month.

8. KASB Legal Assistance Fund Membership/Member Dues– received a letter from KASB concerning the contract for 09-10 school year. This is for providing direct legal services to the district.

A motion was made by Member Watkins and seconded by Member Holaday to approve the \$1,400 fee for legal assistance fees and membership dues of \$8,909 from KASB for school year 10-11. Motion carried, 7-0.

10 minute break. Reconvene at 8:28.

A motion was made by Member Ford and seconded by Member Holaday that Holton USD #336 recess to executive session at 8:28 p.m. for 30 minutes returning to regular session at 8:58p.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, Dee Folk, Mark C. Wilson, Kathy Cooney and Ralph Blevins remained in executive session with the board.

Dee Folk exited at 8:30.

Mark C. Wilson, Kathy Cooney and Ralph Blevins exited at 8:46.

Returned to regular session at 8:58 p.m.

A motion was made by Member Watkins and seconded by Member Phillips that Holton USD #336 recess to executive session at 8:58 p.m. for 30 minutes returning to regular session at 9:28p.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 9:28 p.m.

A motion was made by Member Arnold and seconded by Member Ford that Holton USD #336 recess to executive session at 9:28p.m. for 30 minutes returning to regular session at 9:58p.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 9:58 p.m.

A motion was made by Member Watkins and seconded by Member Ford to extend regular session for 60 minutes at 10:00 p.m. Motion carried, 7-0.

9. Sick Leave Pool request

A motion was made by Member Patch and seconded by Member Holaday to approve the Sick Leave Pool request of 14.5 days for staff as recommended by the Sick Leave Bank committee. Motion carried, 7-0.

PERSONNEL:

- 1) Approve ESY staff

A motion was made by Member Holaday and seconded by Member Patch to approve list presented of ESY staff. Motion carried, 7-0.

2) Approve Drivers Ed teachers

A motion was made by Member Holaday and seconded by Member Watkins to approve John Deitrich and Kris Seymour as Drivers Ed teachers for summer 2010. Motion carried, 7-0.

3) New employment/Resignations

A motion was made by Member Arnold and seconded by Member Ford to approve resignations from Kevin Yonke; PT HS Custodian and Thresa Lassiter; HMS library para. Motion carried, 7-0.

4) Non-renewal motions and resolutions

Due to the uncertainty of the outcome of the May 25th special election the following motion is being made to non-renew the following non-tenured positions.

A motion was made by Member Holaday and seconded by Member Patch to act on resolution presented and non-renew non-tenured contracts with Jennifer Taylor; Elem Teacher, Heather Hundley; Elem Teacher, Kara Georg; Elem Teacher, Ryan West; HMS, Karla Tanking; HMS, Sheila Price; HMS, Kim Brooks; HMS, Cullen Jackson; HHS Art, Amy Oldehoeft; HHS FACS and Brenda Eubanks; HHS Spanish. Motion carried, 7-0.

Upcoming:

May 16th - Graduation
May 21st - Last Day of Classes
May 24th - Last Day for Staff
May 25th – Special Election
May 26th – Second Regular Board Meeting
June 14th - Board of Education Meeting
June 21st – Negotiations Meeting
June 28th - Board of Education Meeting

No further action taken.

President Bowser adjourned the meeting at 10:05p.m.

Minutes as recorded by:

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