

APPROVED MINUTES

Holton USD #336
Board of Education --Second Regular Meeting
May 26, 2010, 6:00 p.m.

MEMBERS PRESENT: Steven Bowser, Todd Holaday (arrived at 6:15), Mike Ford, Bob Phillips, Allen Arnold, Jay Watkins, Shelby Patch.

MEMBERS ABSENT: NONE

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

A motion was made by Member Patch and seconded by Member Watkins to approve the amended agenda of the May 26, 2010, regular board meeting. Motion carried: 6-0.

A motion was made by Member Ford and seconded by Member Patch to approve the minutes of the May 10, 2010, regular board meeting and the minutes of the May 17, 18, 19, 20, 24 special meetings. Motion carried, 6-0.

COMMUNICATIONS: Letter read by Monica Briner.

NEW BUSINESS:

Results of Special Election: 40% of the district eligible voters chose to vote yesterday. Voting 950-626. The BOE wanted to thank community members for being actively involved in the schools.

Update on Hail Damage: Damage at the High School: Press Box, Bleachers, Concession Stand, Horticulture Building, Locker Room, Planetarium, Storage building were among the damage done. The new Dura Last buildings did not have damage to them.

The report shows that the roof over the Old Gym needs to be done now. Cindy Hower reported on what the district might expect with the insurance coverage. The old gym bid two years ago was 41K and the commons was 70K. Jim asked the BOE to proceed with the projects. Bids for the District Office will also be asked for at this time.

Dr. Karleskint also gave the BOE a list of maintenance concerns.

Out of District Release: Patron in the Holton district that lives closer to the Royal Valley district (Deanne Johnson).

A motion was made by Member Patch and Seconded by Member Arnold to allow transfer. Motion Carried 7-0

A motion was made by Member Arnold and seconded by Member Phillips that Holton USD #336 recess to executive session at 6:25 p.m. for 60 minutes returning to regular session at 7:25 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 7:25 p.m.

Five minute Break

PERSONNEL:

1) New employment/Resignations

A motion was made by Member Holaday and seconded by Member Patch to extend work agreement for Lori Jacobs; Driver Ed para summer 2010. Motion carried, 7-0.

A motion was made by Member Patch and seconded by Member Holaday to approve resignations from Sondra Moore; RVES SE teacher, Dale Blackwood; Bus Driver, Laura Soyland; SE Gifted para, Gene Ozburn; HMS SE para, Danielle Alley; JHMS SE para, Laurie Larson; SMS SE para, Lynette Stueve; RVES SE teacher. Motion carried, 7-0.

2) Contracts:

A motion was made by Member Holaday and seconded by Member Phillips to offer contracts to the non-tenured teachers that were non-renewed. Motion carried 7-0

A motion was made by Member Watkins and seconded by Member Ford to extend one-year contract to John Ernst for 2010-11 school year. Motion carried 7-0

A motion was made by Member Watkins and seconded by Member Patch to move Alex Bartel to the Middle School half time for science and to move Kara Georg to the Middle School half time for science. Motion carried 7-0

A motion was made by Member Holaday and seconded by Member Patch to extend coaching and activity sponsor contracts. Motion carried 6-0 (Ford abstained due to wife being on the list).

FALL SPORTS

Head HS Football - Brooks Barta

Asst. Football – Joe Purcell
Asst. Football – Matt Hundley
Asst. Football – Mark Middlemist
Asst. Football – Brian Meerpohl

Head HS Volleyball – Fill with Rule 10

Asst. Volleyball – Fill with Rule 10
9th Grade – Dena Swisher

Asst. Football – Brian Hickman

Head Boys & Girls Cross Country – Darin Stous

Head MS Football – Kurt Haussler
Asst. MS Football – Brad Weilert
Asst. MS Football – Randall Bond
Asst. MS Football – Fill with Rule 10

8th Head Volleyball – Stacey Lasswell
7th Head Volleyball – Audrey Baxter
MS Asst. Volleyball – Open

WINTER SPORTS

Head HS Boys Basketball – Ryan West

Asst. Basketball – Don Brees
9th Basketball – Darin Stous

Head HS Girls Basketball – Jon Holliday

Asst. Basketball – Dennis Tegethoff
9th Basketball – Kurt Haussler

Head HS Wrestling – Cully Jackson

Asst. Wrestling – Open

Head MS Wrestling – Open

Asst. Wrestling – Fill with Rule 10

8th Boys Head Basketball – Brian Hickman
7th Boys Head Basketball – Mark Middlemist
MS Boys Asst. Basketball – Open

8th Girls Head Basketball – Keri Miller
7th Girls Head Basketball – John Deitrich
MS Girls Asst. Basketball – Open

SPRING SPORTS

Head HS Track – Mark Middlemist

Asst. Track – Brooks Barta
Asst. Track – Brian Meerpohl
Asst. Track – Fill with Rule 10

Head MS Track – Darin Stous

Asst. Track – Open
Asst. Track – Fill with Rule 10
Asst. Track – Keri Miller

Head Golf – Fill with Rule 10

Asst. Golf – Dennis Tegethoff

Head Softball – John Deitrich

Asst. Softball – Fill with Rule 10
Asst. Softball – Fill with Rule 10

Head Baseball – Joe Purcell

Asst. Baseball – Don Brees
Asst. Baseball – Fill with Rule 10

Journalism – Karen Ford
Yearbook – Karen Ford

Head Drill/Cheerleaders – Karen Beightel
Asst. Drill/Cheer. – Fill with Rule 10
Asst. Drill/Cheer. – Fill with Rule 10
HS Stuco - Deb Harshaw, Jackie McAsey
HS Scholars' Bowl – Mike Spade, Stacey Kramer
8th Scholars' Bowl – Terry Hime
7th Scholars' Bowl – Audrey Baxter
Video Yearbook – Tad Hernandez

MS Kays – Erika Allen, Keri Miller
HS Kays – Alex Bartel
Forensics – Kim McNabb
MS Stuco – Erika Allen, Keri Miller
Vocal – Randall Bond
Instrumental – Don McDaniel
Drama – Kim Brooks
MS Yearbook – Kris Seymour

A motion was made by Member Patch and seconded by Member Ford that Holton USD #336 recess to executive session at 7:40 p.m. for 45 minutes returning to regular session at 8:25 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.

Jim Karleskint exited executive session at 7:45.

Jay Watkins exited executive session at 7:52.

Returned to regular session at 8:25 p.m.

Five minute Break

A motion was made by Member Phillips and seconded by Member Holaday that Holton USD #336 recess to executive session at 8:30 p.m. for 60 minutes returning to regular session at 9:30 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, 6-0.

Jim Karleskint, John Rundle (Royal Valley, Supt. of Schools), Fred Marten (Onaga Supt. of Schools) and Mark B. Wilson remained in executive session.

Jay Watkins entered executive session at 8:59.

Fred Marten, John Rundle and Mark B. Wilson left executive session at 9:18.

Returned to regular session at 9:30 p.m.

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

Upcoming:

June 14th – BOE Mtg

June 28th – BOE Mtg

No further action taken.

President Bowser adjourned the meeting at 9:52 p.m.

Minutes as recorded by:

Mark C. Wilson

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