

REGULAR MEETING

May 11, 2009 at Almena School, Almena, Kansas.

Members Present - Gale Hays, President Doyle Baird, Vice President
Glenn Brands Blaine Marble
Christopher Rogers Chris Schemper
Alan Woodside
George Griffith – Superintendent / 9-12 Principal
Chris Robertson – PreK-8 Principal
Barb Nelson, Clerk

Call to Order: After board members signed diplomas for the 2009 seniors, President Hays called the meeting to order at 8:10 p.m. with seven members present.

Adoption of Agenda: Mr. Marble moved and Mr. Woodside seconded a motion to adopt the agenda as amended to add 6e. Buildings Structural Issues. Motion carried 7-0.

Approval of Minutes: Mr. Woodside moved and Mr. Schemper seconded a motion to approve the minutes of the April 13, 2009 board meeting. Motion carried 7-0.

Approval of Bills: Mr. Baird moved and Mr. Marble seconded a motion to pay the bills as presented. Motion carried 7-0.

Hearing of Visitors: Visitors Jim Springer, Staci Montgomery, Kelli Perez and Michelle Tharman were welcomed.

Mr. Springer reported on the success of the Future Problem Solving team. He is currently working with junior high students in an Enrichment class. He outlined the steps they go through to find a solution for the problems presented.

Kelli Perez reported on activities and projects that her classes are working on. Her Advanced Foods class prepared and served supper to board members prior to the board meeting. The board thanks the group for the wonderful meal. Kelli Perez departed at 8:25 p.m.

Northern Valley Graduation Requirements: Mr. Baird moved and Mr. Rogers seconded a motion to move Physical Science to 8th grade and to have Earth and Space Science as the required freshman science. Motion carried 7-0.

7-12 Handbook Revisions: The only revisions planned are to update the staffing to reflect changes in staffing and the change to move Physical Science to 8th grade and Earth and Space Science to the required freshman science. Mr. Marble moved and Mr. Schemper seconded a motion to approve these revisions. Motion carried 7-0.

Nex-Tech Service Agreement: Mr. Woodside moved and Mr. Marble seconded a motion to renew the service agreement in the amount of \$4,000. Motion carried 7-0. The recommended purchase of Shadow Protect backup system for our servers was tabled.

Out-of District Students for 2009-2010 School Year: Mr. Marble moved and Mr. Rogers seconded a motion to accept Zachary Combs as a freshman and Cherokee Marsh as a senior for the 2009-2010 school year. Motion carried 7-0.

Buildings Structural Issues: Problems were reviewed and will be evaluated when school is out.

Mr. Woodside moved and Mr. Marble seconded a motion to contract World Pest Control to install the termite control system in Long Island. Motion carried 7-0. This would be the same system as is at the Almena site.

Resignations: Mr. Schemper moved and Mr. Rogers seconded a motion to accept Monica Wilson's resignation from the following supplemental positions: KAY Sponsor, Student Council Sponsor, Yearbook Sponsor and Yearbook Photography Sponsor. Motion carried 7-0.

Jim Springer departed at 8:40 p.m.

Negotiations: At 8:40 p.m. Mr. Baird moved and Mr. Marble seconded a motion that the board go into executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; and that the board return to open meeting in ten minutes in the same location. Motion carried 7-0. Mr. Griffith and Mrs. Robertson remained in the room for this executive session. This executive session is required to protect the district's right to confidentiality of its negotiating position, and the public interest. At 8:50 p.m. Mr. Marble moved and Mr. Baird seconded a motion to extend this executive session for ten minutes. Motion carried 7-0. At 9:00 p.m. Mr. Marble moved and Mr. Schemper seconded a motion that the board return to open meeting. Motion carried 7-0.

Personnel: Mr. Marble moved and Mr. Woodside seconded a motion to hire the following people for these positions: Brad Cox for Assistant Jr. High Basketball Coach; Kelli Perez for Yearbook Sponsor; Robbie Griffiths for Assistant Jr. High Volleyball Coach and Co-Sponsor for Service Club; Shaina Harper as Co-Sponsor for Jr. High Cheerleading and Co-Sponsor for Service Club; Staci Montgomery as KAY Sponsor and National Honor Society Sponsor. Motion carried 7-0.

Mr. Brands moved and Mr. Baird seconded a motion to hire Rayleen Shelton for a certified contract at a rate of \$28,810 for Tech Director, Assessment Coordinator, Video Communications, and V2 Funding Coordinator.

At 9:10 p.m. Mr. Baird moved and Mr. Marble seconded a motion that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open meeting in fifteen minutes in the same location. Motion carried 7-0. Mr. Griffith and Mrs. Robertson remained in the room for this executive session. This executive session is required to protect the privacy interests of an identifiable individual. At 9:25 p.m. Mr. Woodside moved and Mr. Brands seconded a motion to extend executive session for ten minutes. Motion carried 7-0. At 9:30 p.m. Mr. Woodside moved and Mr. Marble seconded a motion that the board return to open meeting. Motion carried 7-0. Mr. Marble moved and Mr. Schemper seconded a motion to hire Amy McKinney as Student Council Sponsor. Motion carried 7-0.

Budget: Mr. Griffith reported on the affect legislative action would have on our district budget for next year.

Administrative Reports: Mr. Griffith reported on upcoming activities. He thanks staff and students for a great and successful year.

Mrs. Robertson reported that information regarding Swine Flu had been sent home with PreK-8 students. Two new students were enrolled on April 15. She reviewed recent and upcoming events. She too would like to thank students and staff for a good year.

Reports of Board Members: Mr. Brands inquired about the possibility of purchasing new sprinkler heads for the sprinkler system. The board agreed to do this without a motion being made.

Adjournment: At 9:50 p.m. Mr. Marble moved and Mr. Rogers seconded a motion to adjourn. Motion carried 7-0.

Barb Nelson, Clerk

Date: _____

President

These minutes are not official until approved at a subsequent meeting of the board.