

Regular Board of Education Meeting
Unified School District No. 363
October 11, 2004 – 6:30 p.m.

Board Meeting Room, Holcomb High School

MINUTES

Board of Education Members:

Tim Miller (President), Anne Jones, Russ Komlofske, John McClelland,
Cindy Messenger, Mike Pfeifer, Jay Powers

Members Present: Anne Jones, Russ Komlofske, John McClelland, Cindy Messenger, Tim Miller, Mike Pfeifer, Jay Powers
Administrators Present: Bill Biermann, Steve Johnson, Phil Keidel, W.S. Landis, Dave Novack
Others: Alva Burch, John Conway, Theresa Dasenbrock, J.J. Hensley, Jordan Jones, Zackary Knoll, Mike Quilling, Ron Schreibvogel, Shelly Schap, Gary Schlappe, Clydeen Hobbs, Deb Nicholson, Adam Wolking, Mary Ann Bennett

At 7:30 p.m., Tim Miller called the meeting to order. Anne Jones was not present. Anne arrived at 8:30 p.m.

Agenda

John McClelland, moved seconded by Cindy Messenger, to approve the amended agenda. Motion carried: 6-0

- addition:
 1. 10(b) Technology and Learning Conference request

Consent Agenda

Russ Komlofske moved, seconded by Jay Powers, to approve the following consent agenda items with the exception of Item B, *substitute teachers*. Item B will be considered after executive session. Motion carried: 6-0

- **minutes** – September 13, 2004
- **work agreement**
 1. Corrine Benavidez – food service cook - \$6.75 per hour less \$.25 per hour for the duration of the ninety day probationary period
- **resignation** – Carolina Dominguez (effective 10-04-04)
- **district committee** – middle school site council members: Jeff Sharp, Vickie Krehbiel, Lisa Stegman, Jamie Jarnagin, Tammie Linenberger, Lisa Green, Robin Pena, Maryll Bennett, Tom Hawkins, Beth Cox, Dave Novack (student representation will be determined at a later date)
- **vending machine agreement** (high school) – Variety Vending Company, Dodge City, KS

Claims

Russ Komlofske moved, seconded by John McClelland, to approve the expenditures - \$314,379.33. Motion carried: 6-0

Communication from Patrons

Thank you letters for allowing students to attend the Fifty-Second William Allen White awards program were received from Judy Hopson and Angie Price.

Recognition/Presentations

- The superintendent gave an update on the plans for the Highway 50 enhancement project.
- Gary Schlappe and Theresa Dasenbrock presented the district's audit report. At the conclusion of the presentation, Jay Powers moved, seconded by Mike Pfeifer, to accept the audit report. Motion carried: 6-0
- State FFA qualifiers gave a presentation on Parliamentary Law

Reports

-Superintendent/Buildings and Grounds

- The HVAC solicitation bid letter has been mailed to vendors for the computerized control system for the old part of the high school. Bids are to be received by November 5th.
- September 20th head count – 894 (K-12) 16 preschool
- Updates
- KASB Convention will be held on December 3-5 in Wichita. W.S. Landis and all board members with the exception of John McClelland will attend the convention. Tim Miller was appointed to represent the district at the KASB Delegate Assembly.

-Principals

- Written reports were mailed to board members. The elementary student count has increased by nine students since September 20th.
- Dave Novack recognized Maryll Bennett and Judy Hopson for their dedication and continued support, and Lindall Cox for achieving the seventh grade math Standard of Excellence award.
- Bill Biermann recognized Steve Johnson, Shelly Schap and Cindy Walker for their assistance and support.
- Steve Johnson announced Randi Stegman qualified for the state golf tournament.

-Recreation Commission

- No report. HRC will meet Thursday, October, 14th.
- High Plains Educational Cooperative
- Facilities committee placed auction items on the HPEC web site
 - KSDE audit report was given
 - HPEC will contract with two companies for the vision and audio logical services

-Southwest Plains Regional Service Center

- KU Medical Center staff members reviewed a bio-terrorism questioner at the monthly meeting. The KU staff suggested districts establish emergency plans.
- Administrators attending the meeting were informed KASB is supporting the Augenblick and Myers Report.

Old Business

-Strategic Plan – Holcomb Elementary

The superintendent discussed the implementation of a strategic plan for the north end of Holcomb Elementary. The strategic planning committee will be comprised of Russ Komlofske, Tim Miller, the superintendent, principals, director of buildings and grounds and site council members. Major concerns are the heating and ventilation system, electrical system and the water quality.

-Kansas Coordinated School Health Program

Cindy Messenger moved, seconded by Russ Komlofske, to approve the grant application for the Kansas Coordinated School Health Program. Motion carried: 6-0

New Business

-Band Trips

John McClelland moved, seconded by Russ Komlofske, to provide the transportation for band students to travel to Dallas, TX April 22-24. Students will participate in the Dallas Festival. Motion carried: 6-0

Russ Komlofske moved, seconded by Jay Powers, to provide transportation for band students to participate in the Tuba Christmas in Denver, CO. Motion carried: 6-0

-Break

At 8:30 p.m., Russ Komlofske moved, seconded by Tim Miller to break for ten minutes. Motion carried: 7-0

-Method of Election – Boundaries

The superintendent reviewed State Statute 72-6769 – Member District Boundaries (board member elections), meeting the statutory requirement to review every two years. Discussion followed.

Action Item

-Health Insurance

Mike Pfeifer moved, seconded by Cindy Messenger, to approve the committee's recommendation to accept the proposal from Blue Cross/Blue Shield. Motion carried: 7-0

Percentage increases are as follows:

- Single Plan A 4.84% (\$20.29)
- Family Plan A 4.85% (\$44.52)
- Single Plan B 4.82% (\$19.48)
- Family Plan B 4.89% (\$36.21)

-Conference

John McClelland moved, seconded by Anne Jones, to approve Randy Ackerman's request to attend the Technology and Learning Conference in Denver, Co October 27th -29th. Motion carried: 7-0

Executive Session

At 8:45 p.m., Russ Komlofske moved, seconded by Jay Powers, to enter executive session for forty-five minutes to discuss personnel and negotiations. Executive session is necessary to protect the privacy rights of an identifiable individual(s) and to

protect the district's right to the confidentiality of its negotiating position and the public interest, respectively. Motion carried: 7-0 The administrators and Deb Nicholson remained for the session.

At 8:55 and 9:15p.m., Deb and the administrators exited the session, respectively.

At 9:30 p.m., Cindy Messenger moved, seconded by Russ Komlofske, to extend executive session for an additional one hour and forty-five minutes for the aforementioned matters. Motion carried: 6-0

At 11:15 p.m., the board reconvened in open session. Russ Komlofske moved, seconded by Mike Pfeifer, to consider the substitute candidates on an individual basis. Motion carried: 7-0

Jay Powers moved, seconded by Mike Pfeifer, to approve Buffi Brimm for a substitute teaching position. Motion carried: 4-3

Russ Komlofske moved, seconded by Cindy Messenger, to approve Amy Griffin for a substitute teaching position. Motion carried: 7-0

Cindy Messenger moved, seconded by Russ Komlofske, to approve Sharon Quint for a substitute teaching position. Motion carried: 7-0

Anne Jones moved to approve Rebecca Bird for a substitute teaching position. Motion died for lack of a second.

Adjourn

At 11:30 p.m., Cindy Messenger moved, seconded by Russ Komlofske, to adjourn. Motion carried: 7-0

Respectfully submitted:

Approved:

Mary Ann Bennett, Clerk

Tim Miller, President