

**MEADE USD 226
REGULAR BOARD MEETING
6:00 PM**

AUGUST 8, 2011

MEADE DISTRICT OFFICE

Members Present:

Brad Bird
Mark Chalker
Ruth Miller
Leon Rogers
Kirk Thompson
Janice Wiens

Others Present:

Kenneth Harshberger, Superintendent
Jason Johnson, Elementary School Principal
Jack Paylovich, High School Principal
Shannon McFall, Clerk
Katy Adams
Carolyn Adams

Others Present:

Lori Coles
Carol Hewitt
Katrina Lauppe
Rob Lauppe

Others Present:

Members Absent:

Sheila Brown

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- CALL TO ORDER** At 6:00 PM, Janice Wiens called the budget hearing to order
- BUDGET HEARING** Mr. Harshberger held the hearing on the *2011-12 Budget, USD 226 Meade Schools, Meade County.*
- ADDITIONS TO THE AGENDA** **Public Forum**
2.) Rob and Katrina Lauppe-Address Board Concerning Early Graduation
- Action Items**
5.) Fowler Enter District-Pick-Up Student
- AGENDA** Kirk Thompson moved to approve the amended agenda. Mark Chalker seconded and the motion carried 6-0.
- MINUTES** It was noted that the date was wrong on the July board meeting minutes. The date needs to be July 18, 2011. Mark Chalker moved to approve the amended minutes of the July 18, 2011 board meeting. Ruth Miller seconded and the motion carried 6-0.
- MONTHLY BILLS** Brad Bird moved to approve the payment of the July monthly bills. Leon Rogers seconded and the motion carried 6-0.
- ACTIVITY FUNDS AND TREASURER'S REPORT** Kirk Thompson moved to approve the July elementary and high school activity reports and the July treasurer's report. Mark Chalker seconded and the motion carried 6-0.
- PUBLIC FORUM** 1) **Katy & Carolyn Adams**—Addressed the board on permission for Katy Adams to graduate at the end of the first semester of 2011-2012 school year.
2) **Katrina and Rob Lauppe**—Addressed the board on permission for Alexa Lauppe to have the option to graduate at the end of the first semester of 2011-2012 school year.
- COMMUNICATIONS** No correspondence was received.
- EXECUTIVE SESSION** At 7:16 PM, Leon Rogers moved that the board go into executive session to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. The session is required to protect the district's right to the confidentiality of its negotiating position, and the public interest. The board will return to open session in this room at 7:46 PM. The board of education members and Mr. Harshberger were in attendance. Kirk Thompson seconded and the motion carried 6-0.
- At 7:47 PM, Leon Rogers moved that the board go into executive session to discuss personnel matters of nonelected personnel. The session is required to protect the privacy interest of the individual(s) to be discussed. The board will return to open session in this room at 8:02 PM. The board of education members and Mr. Harshberger were in attendance. Kirk Thompson seconded and the motion carried 6-0.

EXECUTIVE SESSION At 8:02 PM, Leon Rogers moved that the board go into executive session to discuss personnel matters of nonelected personnel. The session is required to protect the privacy interest of the individual(s) to be discussed. The board will return to open session in this room at 8:12 PM. The board of education members and Mr. Harshberger were in attendance. Kirk Thompson seconded and the motion carried 6-0.

- REPORTS**
- 1) **Clerk's Report**—Shannon McFall reported on the district office.
 - 2) **A+ Network**—Leon Rogers reported on the A+ Network board meeting.
 - 3) **SKACD**—Mr. Harshberger reported on the SKACD board meeting.
 - 4) **Whitehead Scholarship Committee Meeting**—No report.
 - 5) **Elementary Principal's Report**—No report.
 - 6) **Secondary Principal's Report**—No report.
 - 7) **Athletic Director's Report**—No report.
 - 8) **Superintendent's Report**—Included in the Superintendent Update with additional information provided at the board meeting.

- DISCUSSION ITEMS**
- 1) **Request from Golf Association**—After a brief discussion, Kirk Thompson moved to help fund the water line at the Meade Golf Course in the amount of \$500.00. Janice Wiens seconded and the motion carried 6-0.
 - 2) **New Policies Review**—Mr. Harshberger reviewed the KASB Recommended Board Policy Updates 2011. The policies will be brought back at the September board meeting for discussion and possible approval.
 - 3) **Filling JH Track Position Not Filled in Last Two Years**—The filling of a Junior High track position was tabled.
 - 4) **Blue Cross Blue Shield Rates for 2011-2012**—Mr. Harshberger reviewed the 2011-2012 Blue Cross Blue Shield insurance rates.

- INFORMATION ITEMS**
- 1) **Report on Educational Issues**—Mr. Harshberger highlighted the KASB Final Report on Education Legislation and its impact to districts.
 - 2) **Start of School Update**—Mr. Harshberger noted the itinerary for the 2011-2012 start of the school year.

- ACTION ITEMS**
- 1) **Approval of 2011-2012 Budget**—Kirk Thompson moved to approve, as presented, the 2011-2012 budget. Brad Bird seconded and the motion carried 6-0.
 - 2) **Approve Local Participation in Migrant Program**—Mark Chalker moved to approve the participation in the federal migrant program for the 2011-2012 school year. Ruth Miller seconded and the motion carried 6-0.
 - 3) **Approve Early Graduation Requests**—Kirk Thompson moved to approve the early graduation request from Katy Adams and Alexa Lauppe, contingent upon meeting the necessary graduation requirements. Leon Rogers seconded and the motion carried 6-0.
 - 4) **Approve Classified Salary**—Leon Rogers moved to approve as presented a \$0.25 raise to the classified salary for the 2011-2012 school year. Brad Bird seconded and the motion carried 6-0.
 - 5) **Approve Fowler to Enter District to Transport Student**—Kirk Thompson moved to table the request from Erin Boggs for Fowler USD 225 to enter the Meade district boundaries to transport their child to Fowler district. Leon Rogers seconded and the motion carried 6-0.

ADJOURNMENT Mark Chalker moved that the meeting be adjourned. Leon Rogers seconded and the motion carried 6-0. Adjournment was at 9:40 PM.

- FUTURE AGENDA ITEMS**
- 1) **Visit & Tour Buildings**
 - 2) **Review of Board Goals**
 - 3) **Negotiations**

The next regular board meeting will be held at the district office on Monday, September 12, 2011 at 7:00 PM.

**UNOFFICIAL MINUTES
SUBJECT TO BOARD
APPROVAL**

Board of Education

Clerk of the Board

Date