

**MEADE USD 226  
REGULAR BOARD MEETING  
7:00 PM**

**MEADE DISTRICT OFFICE**

**DECEMBER 12, 2011**

**Members Present:**

Brad Bird  
Sheila Brown  
Leon Rogers  
Kirk Thompson  
Janice Wiens

**Members Absent:**

Mark Chalker  
Ruth Miller

**Others Present:**

Kenneth Harshberger, Superintendent  
Jason Johnson, Elementary School Principal  
Jack Pavlovich, High School Principal  
Shannon McFall, Clerk  
Rob Lauppe

**Others Present:**

Bryan Luetters  
Scott Moshier  
Chad Rudzik

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<b>CALL TO ORDER</b>	Janice Wiens, president, called the meeting to order.
<b>ADDITIONS TO THE AGENDA</b>	<b>Public Forum</b> 3) <b>High School Softball Program</b> —Chad Rudzik and Bryan Luetters
<b>AGENDA</b>	Leon Rogers moved to approve the amended agenda. Brad Bird seconded and the motion carried 5-0.
<b>MINUTES</b>	Kirk Thompson moved to approve the minutes of November 14, 2011 and November 22, 2011 board meetings. Sheila Brown seconded and the motion carried 5-0.
<b>MONTHLY BILLS</b>	Leon Rogers moved to approve the payment of the November monthly bills. Kirk Thompson seconded and the motion carried 5-0.
<b>ACTIVITY FUNDS AND TREASURER'S REPORT</b>	Kirk Thompson moved to approve the November elementary and high school activity reports and the November treasurer's report. Leon Rogers seconded and the motion carried 5-0.
<b>PUBLIC FORUM</b>	<ol style="list-style-type: none"><li>1) <b>Technology Update</b>—Rob Lauppe addressed the board on district technology and future direction. The technology plan was reviewed.</li><li>2) <b>ACT Prep Update</b>—Scott Moshier provided an update on the ACT Prep Program, a test training mechanism for high school students.</li><li>3) <b>High School Softball Program</b>—Chad Rudzik and Bryan Luetters approached the board on the possibility of adding a girls' softball program. The board requested more information. This item will be brought back to the board for further discussion and possible action.</li></ol>
<b>COMMUNICATIONS</b>	There was no correspondence for the board of education.
<b>EXECUTIVE SESSION</b>	At 8:15 PM, Kirk Thompson 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 8:30 PM. The board of education members, Mr. Harshberger, Mr. Johnson and Mr. Pavlovich were in attendance. Janice Wiens seconded and the motion carried 5-0.  Mr. Johnson and Mr. Pavlovich left executive session at 8:21 PM.
<b>BREAK</b>	At 8:30 PM, a break was called and open session resumed at 8:34 PM.

**EXECUTIVE SESSION** At 8:35 PM, Kirk Thompson 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 8:50 PM. The board of education members and Mr. Harshberger were in attendance. Janice Wiens seconded and the motion carried 5-0.

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**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**—Sheila Brown reported on the Whitehead Scholarship Committee.
- 5) **Elementary Principal's Report**—Included in the board packet and updated at the meeting.
- 6) **Secondary Principal's Report**—Included in the board packet and updated at the meeting.
- 7) **Athletic Director's Report**—Included in the board packet.
- 8) **Superintendent's Report**—Included in the Superintendent Update.

**DISCUSSION ITEMS**

- 1) **Initial Draft Board Goals**—The board of education reviewed the initial draft of the Meade USD 226 Board of Education Goals. The draft will be brought back in January for possible approval.
- 2) **High School Principal Search**—Mr. Harshberger noted the timeline for the selection process for applicants for the high school principal position. Mr. Harshberger reviewed the Meade High School Principal's Role-Questionnaire Summary 2011-12.

**INFORMATION ITEMS**

- 1) **Staff Christmas Party**—The USD 226 Annual District Christmas Party is scheduled for Saturday, December 17, 2011 at 6:30 PM in the Meade High School Commons Area.
- 2) **Budget Information**—Mr. Harshberger noted the unaudited preliminary budget for the general fund for the 2011-2012 school year.
- 3) **Education Job Funds**—Meade USD 226 received \$1,596 in federal money for the Education Jobs Fund.

**ACTION ITEMS**

- 1) **Approve Hiring of Assistant Forensics Coach**—Kirk Thompson moved to hire Tamara Raynor as a high school assistant forensics coach for the 2011-2012 school year. Sheila Brown seconded and the motion carried 5-0.
- 2) **Approve Technology Plan**—Brad Bird moved to approve the Kansas State Department of Education Technology Plan D0226-Meade, effective from 7/1/2012 to 6/30/2015. Leon Rogers seconded and the motion carried 5-0.

**ACTION ITEMS  
CONTINUED**

- 3) **Approve Board's Chief Negotiator**—Leon Rogers moved to approve Wayne Tate as Chief Negotiator for Meade USD 226 for the current school year. Sheila Brown seconded and the motion carried 5-0.
- 4) **Approve Lease Purchase for Activity Bus**—Brad Bird moved to approve the lease amortization schedule agreement (see attached) with Meade State Bank for the purchase of the activity bus. Sheila Brown seconded and the motion carried 5-0.
- 5) **Approve Hiring Maria Ornelas as Full Time MES Custodian**—Sheila Brown moved to hire Maria Ornelas as full time custodian for the elementary school. Brad Bird seconded and the motion carried 5-0.

**ADJOURNMENT**

Kirk Thompson moved that the meeting be adjourned. Leon Rogers seconded and the motion carried 5-0. Adjournment was at 9:43 PM.

**FUTURE AGENDA  
ITEMS**

- 1) **Finalize Board Goal Setting**
- 2) **High School Principal Selection**
- 3) **Financial Audit Report**

**The next regular board meeting will be held at the Meade District Office on Monday, January 9, 2012 at 7:00 PM.**

**UNOFFICIAL MINUTES  
SUBJECT TO BOARD  
APPROVAL**

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Board of Education

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date