

**MEADE USD 226
REGULAR BOARD MEETING**

JUNE 13, 2011

7:00 PM

MEADE DISTRICT OFFICE

Members Present:

Sheila Brown
Brad Bird
Mark Chalker
Ivan Reimer (7:06 PM)
Leon Rogers (7:07 PM)
Janice Wiens

Others Present:

Kenneth Harshberger, Superintendent
Jason Johnson, Elementary School Principal
Jack Pavlovich, High School Principal
Shannon McFall, Clerk
Ruth Miller
Kris Ackerman

Others Present:

Lori Coles
Carol Hewitt
Kim Stevens

Others Present:

Members Absent:

Kirk Thompson

CALL TO ORDER

At 7:00 PM, Janice Wiens called the budget hearing to order

BUDGET HEARING

Mr. Harshberger discussed the amendment to 2010-2011 Budget (see attached) involving the KPERS Special Retirement Contribution. Brad Bird moved to approve the amended 2010-2011 Budget. Mark Chalker seconded and the motion carried 4-0.

ADJOURNMENT

Brad Bird moved to adjourn the budget hearing. Sheila Brown seconded and the motion carried 4-0.

MEMBERS ARRIVE

At 7:06 -7:07 PM, Ivan Reimer and Leon Rogers arrived at the board meeting.

CALL TO ORDER

Janice Wiens, president, called the regular meeting to order.

**ADDITIONS TO THE
AGENDA**

Action Items

11) Appoint Board Member to Negotiation Team

AGENDA

Mark Chalker moved to approve the amended agenda. Sheila Brown seconded and the motion carried 6-0.

MINUTES

Leon Rogers moved to approve the minutes of the May 9, 2011 board meeting. Sheila Brown seconded and the motion carried 6-0.

MONTHLY BILLS

Brad Bird moved to approve the payment of the May monthly bills. Ivan Reimer seconded and the motion carried 6-0.

**ACTIVITY FUNDS
AND TREASURER'S
REPORT**

Leon Rogers moved to approve the May elementary and high school activity reports and the May treasurer's report. Ivan Reimer seconded and the motion carried 6-0.

PUBLIC FORUM

1) **Chamber Representative**—Kim Stevens and Kris Ackerman, Meade Chamber of Commerce representatives, addressed the board on buying locally, within the tax base, and keep the money in the community.

COMMUNICATIONS

Correspondence was received from MHS After Prom Committee.

EXECUTIVE SESSION

At 7:15 PM, Mark Chalker 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 7:35 PM. The board of education members, Mr. Harshberger, Mr. Johnson and Mr. Pavlovich were in attendance. Leon Rogers seconded and the motion carried 6-0.

EXECUTIVE SESSION At 7:35 PM, Mark Chalker 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 7:55 PM. The board of education members and Mr. Harshberger were in attendance. Leon Rogers seconded and the motion carried 6-0.

At 7:55 PM, Brad Bird 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 8:05 PM. The board of education members and Mr. Harshberger were in attendance. Leon Rogers seconded and the motion carried 6-0.

At 8:05 PM, Mark Chalker 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 8:25 PM. The board of education members and Mr. Harshberger were in attendance. Leon Rogers seconded and the motion carried 6-0.

At 8:25 PM, Brad Bird 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 8:30 PM. The board of education members and Mr. Harshberger were in attendance. Leon Rogers seconded and the motion carried 6-0.

BREAK At 8:36 PM, a break was called and open session resumed at 8:47 PM.

- REPORTS**
- 1) **Clerk's Report**—No report.
 - 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 board meeting.
 - 5) **Elementary Principal's Report**—Included in the board packet and updated at the board meeting.
 - 6) **Secondary Principal's Report**—Included in the board packet.
 - 7) **Athletic Director's Report**—Included in the board packet.
 - 8) **Superintendent's Report**—Included in the Superintendent Update.

- DISCUSSION ITEMS**
- 1) **Moving MHS Graduation to Saturday, May 19, 2012**—Mark Chalker moved to have Meade High School graduation on Saturday, May 19, 2012. Sheila Brown seconded and the motion carried 6-0.
 - 2) **Neighborhood Revitalization Act**—Mr. Harshberger discussed the proposed tax rebate program.
 - 3) **Request for Cooperative Agreement for Wrestling with Fowler**—The board policy, EFD, dealing with a cooperative agreement will be sent to Fowler USD 225.
 - 4) **Initial Discussion of 2011-2012 Fees**—Mr. Harshberger noted the possible implantation of the proposed 2011-2012 fee structure. This will be brought back to the board for further discussion and possible approval.
 - 5) **Possible Roof Repair & Tennis Court Repair**—The condition of the Meade High School roof and the tennis courts was brought to the board's attention.

**INFORMATION
ITEMS**

- 1) **July Board Meeting**–The July board of education meeting has been moved to Monday, July 18, 2011 at 7:00 PM in the district office.
- 2) **Budget Update and Initial FY 2011-2012 Budget Information**–The USD 226 Meade 2010-2011 Final Legal Maximum General Fund Budget was reviewed.
- 3) **Update on MHS Controls Project**–The board was updated on the Meade High School HVAC controls project.

ACTION ITEMS

- 1) **Approve MES Withdrawal from AdvancEd Accreditation**–Mark Chalker moved to approve the withdrawal of Meade Elementary School from the AdvancEd Accreditation program. Sheila Brown seconded and the motion carried 6-0.
- 2) **Approve MES Secretary Job Offering**–Ivan Reimer moved to approve the job offering (see attached) of the Meade Elementary School secretary to Debbie Wiens. Leon Roger seconded and the motion carried 6-0.
- 3) **Approve Classified Staff Contracts, Benefits and Salary for 2011-2012**–Mark Chalker moved to approve the recommended staff contracts (see attached) with the inclusion of the amended leaves and to have the salary addressed after negotiations are finalized. Leon Rogers seconded and the motion carried 6-0.
- 4) **Approve MES and MHS Building Handbooks & Schedules**–Leon Rogers moved to approve the submitted Meade Elementary and Meade High School building handbooks and class schedules for the 2011-2012 school year. Brad Bird seconded and the motion carried 6-0.
- 5) **Approve Authority for the Superintendent to Transfer Funds at the End of FY 2011**–At July board meeting the budget transfers will be recommended for board approval.
- 6) **Approve Supplemental Transfer Requests and Resignation**–Leon Rogers moved to approve the resignation of Derek Leiker as Head Boys' Jr. High Track and the transfer of Chad Rudzik to high school football and Derek Leiker to Jr. High football. Ivan Reimer seconded and the motion carried 6-0.
- 7) **Approve Supplemental Positions for 2011-2012**–Ivan Reimer moved to approve the recommended supplemental positions (see attached) for the 2011-2012 school year. Sheila Brown seconded and the motion carried 6-0.
- 8) **Approve ACT Recommendation**–Ivan Reimer moved to approve the ACT (see attached) recommendations for the 2011-2012 school year. Leon Rogers seconded and the motion carried 6-0.
- 9) **Approve SQE Membership**–Leon Rogers moved to approve the membership to Schools for Quality Education for the 2011-2012 school year. Ivan Reimer seconded and the motion carried 6-0.
- 10) **Approve District Copier Lease**–Sheila Brown moved to approve the 48 month copier lease (see attached) with Century United Companies. Brad Bird seconded and the motion carried 6-0.
- 11) **Appoint Board Member to Negotiation Team**–Ivan Reimer moved to appoint Mark Chalker to the 2011-2012 negotiation team. Brad Bird seconded and the motion carried 5-1 (Mark Chalker abstained).

ADJOURNMENT

Mark Chalker moved that the meeting be adjourned. Leon Rogers seconded and the motion carried 6-0. Adjournment was at 10:13 PM.

**FUTURE AGENDA
ITEMS**

- 1) **Negotiations**
- 2) **Budgeting FY 2011-2012**
- 3) **Board Reorganization**

The next regular board meeting will be held at the district office on Monday, July 18, 2011 at 7:00 PM.

**UNOFFICIAL MINUTES
SUBJECT TO BOARD
APPROVAL**

Board of Education

Clerk of the Board

Date