

**MEADE USD 226
REGULAR BOARD MEETING**

7:00 PM

MEADE DISTRICT OFFICE

NOVEMBER 14, 2011

Members Present:

Brad Bird (7:02 PM)
Sheila Brown
Mark Chalker
Leon Rogers
Janice Wiens

Others Present:

Kenneth Harshberger, Superintendent
Jason Johnson, Elementary School Principal
Jack Pavlovich, High School Principal
Shannon McFall, Clerk
Lisa Deal

Others Present:

Carol Hewitt
Verle Loewen

Members Absent:

Ruth Miller
Kirk Thompson

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| CALL TO ORDER | Janice Wiens, president, called the meeting to order. |
| ADDITIONS TO THE AGENDA | There were no additions to the agenda. |
| AGENDA | Mark Chalker moved to approve the agenda. Leon Rogers seconded and the motion carried 4-0. |
| MEMBER ARRIVES | At 7:02 PM, Brad Bird arrived at the board meeting. |
| MINUTES | Mark Chalker moved to approve the minutes of October 10, 2011 and October 27, 2011 board meetings. Brad Bird seconded and the motion carried 5-0. |
| MONTHLY BILLS | Sheila Brown moved to approve the payment of the October monthly bills. Brad Bird seconded and the motion carried 5-0. |
| ACTIVITY FUNDS AND TREASURER'S REPORT | Mark Chalker moved to approve the October elementary and high school activity reports and the October treasurer's report. Sheila Brown seconded and the motion carried 5-0. |
| PUBLIC FORUM | <ol style="list-style-type: none">1) High School Forensics—Lisa Deal, forensics coach, addressed the board on the Meade High School Forensics Program and the anticipated increase in numbers. She inquired if the qualified students could go to State Champs and State Festival. With the time factor involved and the larger participation, an assistant coach would also help the program. It was the consensus of the board to amend the agenda and include Meade High School Forensics as an action item.2) Potential to Purchase Activity Bus—Verle Loewen, Meade District Transportation Director, conversed with the board on the opportunity to bid on a used activity bus. Leon Rogers moved to authorize Verle Loewen to bid on an activity bus, on behalf of the board of education, and not to exceed \$100,000, which includes the commission fee. Brad Bird seconded and the motion carried 5-0. |
| COMMUNICATIONS | There was no correspondence for the board of education. |
| EXECUTIVE SESSION | <p>At 7:45 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 8:15 PM. The board of education members and Mr. Harshberger were in attendance. Sheila Brown seconded and the motion carried 5-0.</p> <p>At 8:15 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 8:20 PM. The board of education members and Mr. Harshberger were in attendance. Brad Bird seconded and the motion carried 5-0.</p> |

BREAK At 8:20 PM, a break was called and open session resumed at 8:24 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.
 - 5) **Elementary Principal's Report**—Included in the board packet.
 - 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 with additional information provided at the board meeting.

- DISCUSSION ITEMS**
- 1) **HPL and HPEA Possible Expansion of the Jr. Sr. High League**—The consensus of the board was to direct the district vote in favor of allowing the expansion of the HPL and HPEA Jr. and Sr. High League.
 - 2) **Additional In-service Time**—After a brief discussion, Mark Chalker moved to grant permission to schedule additional teacher in-service days to the 2011-2012 district calendar. This will allow the staff time to develop Common Core Standards. Leon Rogers seconded and the motion carried 5-0.
 - 3) **Potential to Purchase Activity Bus**—This item was moved to the public forum.
 - 4) **Board Work Session**—A board work session is scheduled for Tuesday, November 22, 2011 at 5:30 PM in the district office.

- INFORMATION ITEMS**
- 1) **KBI's New Program for Background Checks**—Mr. Harshberger noted the new legislative program, The Adam Walsh Act, which allows district's to participate in a more extensive employee background check.
 - 2) **Community That Cares Survey**—Meade USD 226 students will again participate, during the month of December, in the Community that Cares Survey.
 - 3) **Building Report Cards 2010-2011**—Mr. Harshberger noted that the 2010-2011 Building Report Card link can be found on the district web page; and, the web address is noted in the November edition of the "Open Range".
 - 4) **KASB Annual Convention**—At this time, there are no board members who plan on attending the KASB Annual Convention scheduled for December 2-4, 2011 in Overland Park, Kansas.
 - 5) **State Football Playoffs**—With Friday's playoff loss, the football season for this season has ended.
 - 6) **USD 226 District Christmas Party**—The USD 226 Annual District Christmas Party is schedule for Saturday, December 17, 2011 at 6:30 PM in the Meade High School Commons Area.

- ACTION ITEMS**
- 1) **Approve Meade County Health Department Contract**—Mark Chalker moved to approve the Contract Between: Meade County Health Department and USD 226 (see attached) July 1, 2011 to June 30, 2012. Sheila Brown seconded and the motion carried 5-0.
 - 2) **Accept Resignation**—Sheila Brown moved to accept the resignation of Stacy Batchman as Meade Junior High assistant volleyball coach for the 2012-2013 school year. Brad Bird seconded and the motion carried 5-0.
 - 3) **Accept Resignation**—Leon Rogers moved to accept the resignation of Natalie Alberts as Meade High School assistant cook effective November 22, 2011. Mark Chalker seconded and the motion carried 5-0.
 - 4) **Approve Hiring**—Mark Chalker moved to approve the hiring of Michelle Hammond as Meade High School assistant cook. Leon Rogers seconded and the motion carried 5-0.

**ACTION ITEMS
CONTINUED**

- 5) **Accept Retirement Resignation**—Sheila Brown moved to accept, with gratitude for his years of service to Meade USD 226, the retirement request from Jack Pavlovich effective at the end of the school year. Brad Bird seconded and the motion carried 5-0.
- 6) **Appoint KASB Voting**—Due to distance of the KASB Annual Convention in Overland Park, Kansas, there will be no appointment for a KASB voting delegate.
- 7) **Approve Expanded Schedule and Approve Assistant**—Mark Chalker moved to approve an assistant coach for the 2011-2012 forensic team and to amend the schedule to an appropriate number of meets to reflect the number of participants, which includes attending festival for those qualified. Brad Bird seconded and the motion carried 5-0.

ADJOURNMENT

Mark Chalker moved that the meeting be adjourned. Janice Wiens seconded and the motion carried 5-0. Adjournment was at 9:15 PM.

**FUTURE AGENDA
ITEMS**

- 1) **Appoint Chief Negotiator**
- 2) **Board Goal Setting**
- 3) **Budget Discussions**

The next regular board meeting will be held at the Meade District Office on Monday, December 12, 2011 at 7:00 PM.

**UNOFFICIAL MINUTES
SUBJECT TO BOARD
APPROVAL**

Board of Education

Clerk of the Board

Date