

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

MEADE ELEMENTARY SCHOOL

OCTOBER 10, 2011

Members Present:

Brad Bird
Mark Chalker
Ruth Miller
Leon Rogers
Kirk Thompson

Members Absent:

Sheila Brown
Janice Wiens

Others Present:

Kenneth Harshberger, Superintendent
Jason Johnson, Elementary School Principal
Shannon McFall, Clerk
Carol Hewitt

Others Present:

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- CALL TO ORDER** At 7:00 PM, Kirk Thompson called the board meeting to order
- ADDITIONS TO THE AGENDA** **Action Items**
3) Accept Resignation-Josie McDowell
- AGENDA** Brad Bird moved to approve the amended agenda. Mark Chalker seconded and the motion carried 5-0.
- MINUTES** Brad Bird moved to approve the minutes of September 12, 2011 and September 16, 2011 board meetings. Ruth Miller seconded and the motion 5-0.
- MONTHLY BILLS** Mark Chalker moved to approve the payment of the September monthly bills. Leon Rogers seconded and the motion carried 5-0.
- ACTIVITY FUNDS AND TREASURER'S REPORT** Mark Chalker moved to approve the September elementary and high school activity reports and the September treasurer's report. Brad Bird seconded and the motion carried 5-0.
- PUBLIC FORUM**
- 1) **Twitter Presentation on Professional Development**—Mr. Johnson presented a powerpoint demonstration on the use of Twitter; this tool can offer professional development for teachers that will enhance their instructional skills.
 - 2) **Tour Meade Elementary School**—At 7:25 PM, the board members toured the elementary school outdoor classroom and open session resumed at 7:32 PM.
- COMMUNICATIONS** Communication was received from Kincaid Meyers and Meade Golf Course, Inc.
- EXECUTIVE SESSION** At 7:38 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 7:48 PM. The board of education members, Mr. Harshberger and Mr. Johnson were in attendance. Ruth Miller seconded and the motion carried 5-0.
- 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**—Kirk Thompson reported on the SKACD board meeting.
 - 4) **Whitehead Scholarship Committee Meeting**—Mr. Harshberger 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.
 - 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) **Work Session**—A board work session has been scheduled for Thursday, October 27, 2011 at 5:30 PM in the district office.
 - 2) **Capital Expenditures Review**—Mr. Harshberger reviewed the district's long range planning list for large capital expenditure items.

- INFORMATION ITEMS**
- 1) **Fall Education Summit**—The inaugural fall education summit, *First in Education, The Kansas Way*, was held in Dodge City, Kansas on October 5, 2011. Mr. Harshberger provided feedback on the Kansas Association of School Board's workshop.
 - 2) **Kansas Community that Cares Survey Report**—Mr. Harshberger shared the results of the Kansas Communities that Care Student Survey 2010-11, which monitors the state's adolescent behavior problems.

BREAK At 8:43 PM, a break was called and open session resumed at 8:46 PM.

- INFORMATION ITEMS CONTINUED**
- 3) **AYP, QPA and Assessment Report**—Mr. Harshberger gave an informative AYP, QPA and Assessment Report using a powerpoint presentation to compare Meade USD 226 student's scores to the state average.
 - 4) **Updated Enrollment Information**—Mr. Harshberger noted the district enrollment information based on the September 20, 2011 student count. This figure will determine the state aid for the 2011-2012 school year.
 - 5) **KASB Annual Convention**—The Kansas Association of School Board's Annual Convention is scheduled for December 2-4, 2011 in Overland Park, Kansas.

- ACTION ITEMS**
- 1) **Approve Meade Elementary School and Meade High School Faculty Handbooks**—Mark Chalker moved to approve, as presented, the Meade Elementary School and Meade High School Faculty Handbooks. Leon Rogers seconded and the motion carried 5-0.
 - 2) **Appoint Meade Elementary School Site Council Member**—Leon Rogers moved to appoint Josh Jagels as a Meade Elementary School Site Council member. Ruth Miller seconded and the motion carried 5-0.
 - 3) **Accept Resignation**—Mark Chalker moved to accept the resignation of Josie McDowell as a school lunch employee at Meade High School. Ruth Miller seconded and the motion carried 5-0.

ADJOURNMENT Leon Rogers moved that the meeting be adjourned. Mark Chalker seconded and the motion carried 5-0. Adjournment was at 9:37 PM.

- FUTURE AGENDA ITEMS**
- 1) **Board Work Session**
 - 2) **KASB Voting Delegate**

The next regular board meeting will be held at the Meade District Office on Monday, November 14, 2011 at 7:00 PM.

**UNOFFICIAL MINUTES
SUBJECT TO BOARD
APPROVAL**

Board of Education

Clerk of the Board

Date