

**Flinthills USD 492 Board of Education Meeting**  
**Flinthills District Office**  
**August 10, 2009**  
**7:00 P.M.**

**1. Call to Order**

The meeting was called to order by President Pat Hannon with the following members present: Kermit Keplar, Billy Jackson, Ava Wedel, Pam Dunham, Kirby Melugin and Brian Vogt.

**2. Approve Agenda**

It was moved by Pam Dunham and seconded by Billy Jackson to approve the agenda. Motion carried 7-0.

**3. Consent Agenda**

**A. Minutes of July 1<sup>st</sup> Organizational Meeting**

**B. Warrants and Transfers**

It was moved by Kermit Keplar and seconded by Brian Vogt to approve the consent agenda with corrections to the minutes as stated. Motion carried 7-0. (change adult meal price to \$2.95 and mileage to .55)

**4. BOE Review**

Extended learning time, notice of student accomplishments, the cleanliness of buildings and the Booster Club Fun Run /Walk Pancake Feed were commented on by board members.

**5. Public Forum**

Connie Sorum informed the board of a fundraiser cookbook sale. Proceeds will be used to upgrade the softball and baseball facilities.

**6. Executive Session**

**A. Personnel**

**B. Legal Consultation**

**C. Negotiations**

**D. Out of District Students**

It was moved by Brian Vogt and seconded by Ava Wedel to declare an executive session until 7:45 pm to protect the privacy interests of identifiable individuals, attorney client-privilege and the public interest, the district's right to confidentiality of its negotiating position and the public interest, and that the meeting reconvene in the boardroom at 7:45 pm. Mr. Diepenbrock and Mr. Sorum(as needed) were invited into the executive session. Motion carried 7-0. The meeting reconvened in the boardroom at 7:45 pm.

It was moved by Kermit Keplar and seconded by Billy Jackson to declare an executive session until 8:00 pm to protect the privacy interests of identifiable individuals, attorney client privilege and the public interest, the district's right to confidentiality of its negotiating position and the public interest, and that the meeting reconvene in the boardroom at 8:00 pm. Mr. Diepenbrock and Mr. Sorum (as needed) were invited into

the executive session. Motion carried 7-0. The meeting reconvened in the boardroom at 8:00 pm. It was moved by Kermit Keplar and seconded by Brian Vogt to declare an executive session until 8:15 pm to protect the privacy interests of identifiable individuals, attorney-client privilege and the public interest, the district's right to confidentiality of its negotiating position and the public interest, and that the meeting reconvene in the boardroom at 8:15 pm. Mr. Diepenbrock and Mr. Sorum(as needed) were invited into the executive session. Motion carried 7-0. The meeting reconvened in the boardroom at 8:15 pm. It was moved by Billy Jackson and seconded by Brian Vogt to declare an executive session until 8:30 pm to protect the privacy interests of identifiable individuals, the district's right to confidentiality of its negotiating position and the public interest, and that the meeting reconvene in the boardroom at 8:30 pm. Mr. Diepenbrock and Mr. Sorum(as needed) were invited into the executive session. Motion carried 4-0. The meeting reconvened in the boardroom at 8:30 pm.

#### **7. Action Items From Executive Session**

It was moved by Kermit Keplar and seconded by Brian Vogt to accept Julie Muench's and Erin Dragoo's resignation as HS girls' basketball coach. Motion carried 7-0. It was moved by Kermit Keplar and seconded by Ava Wedel to accept Brandy Avery's resignation as MS volleyball coach. Motion carried 7-0. It was moved by Brian Vogt and seconded by Billy Jackson to accept the recommendation of Alana Holcomb as MS volleyball coach. Motion carried 7-0. It was moved by Billy Jackson and seconded by Pam Dunham to extend a contract to Russell Orton with previous year's salary. Motion carried 5-2. It was moved by Billy Jackson and seconded by Brian Vogt to accept the recommended out of district students as presented. Motion carried 7-0. It was moved by Brian Vogt and seconded by Billy Jackson to accept the Simmon's request for out of district transportation. Motion carried 7-0

#### **8. Custodial/Maintenance Proposals**

Kirby Melugin/Facility Management Inc., Pam Idleman/I Serve, Millie Hiatt and Joe Colangelo presented the board with proposals to clean and maintain the buildings during and after school. It was moved by Kermit Keplar and seconded by Billy Jackson to offer I Serve a contract for evening cleaning. Motion carried 5-0.

#### **9. Security Camera Bid Approval**

It was moved by Billy Jackson and seconded by Brian Vogt to accept Tavtech's bid to purchase and install security cameras for \$32,504.90. Motion carried 7-0.

#### **10. Superintendent Review**

Mr. Gawith proposed allowing 6<sup>th</sup> grade students to play MS sports. It was moved by Billy Jackson and seconded by Brian Vogt to allow 6<sup>th</sup> grade students to participate in MS athletics following KSDE guidelines. Motion carried 7-0. Mr. Diepenbrock provided the board information about staff development planned for August 17<sup>th</sup> and 18<sup>th</sup>, BOE training on Wed the 19<sup>th</sup>, enrollment numbers, possible trade-in of older school car, and repairs to the FEMA doors.

**11. Adjourn**

It was moved by Kermit Keplar and seconded by Ava Wedel to adjourn.  
Motion carried 7-0.

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Susan Grunder, Clerk