

Flinthills USD 492 Board of Education Meeting
Flinthills District Office, Rosalia
November 9, 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, Brian Vogt, Monty Melugin, Pam Dunhan and Ava Wedel.

2. Approve Agenda

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

3. Consent Agenda

A. Minutes of Regular Board Meeting October 12th

B. Warrants and Transfers

It was move by Billy Jackson and seconded by Brian Vogt to approve the consent agenda. Motion carried 7-0.

4. Items of Benefit to the District

A. BOE Review

Board members complimented the vocal and band concert, KU Honor students, ESU contest and athletic awards, senior football players and the outside lighting improvements.

5. Public Forum

There were no patron comments.

6. Staff reports

A. Technology Report

B. Other

Mr. Gawith reported that the Wellness committee recommends adding two healthy drink items and two healthy food choices to the vending machines. Mr. Orton reported on tutoring. Mrs. Austin and Mrs. Anderson gave a technology demonstration.

7. Superintendent Review

A. Budget Reduction Issues (KASB Advocacy PowerPoint from Regional Meetings)

Mr. Diepenbrock discussed the security audit performed by the insurance company, camera installation, Crisis Plan workshop, crisis kits, shared services, scoreboard, IDL upgrades and Kevin Honeycutt Bullying assembly for students and in-service for staff

8. Executive Session

A. Personnel

a. Assistant Basketball Coach

It was moved by Billy Jackson and seconded by Pam Dunham to declare an executive session to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 9:15 p.m. Mr. Diepenbrock was invited into the executive session. The meeting reconvened in the boardroom at 9:15 pm.

9. Action Items from Executive Session

It was moved by Kermit Keplar and seconded by Billy Jackson to accept Eric Sorum's resignation as head football coach. Motion carried 6-0. It was moved by Billy Jackson and seconded by Pam Dunham to approve grant Vogt as assistant boy's basketball coach. Motion carried 6-0. It was moved by Billy Jackson and seconded by Pam Dunham to approve Ryan Rose as Middle School assistant boys basketball coach. Motion carried 6-0.

10. Adjourn

It was moved by Pam Dunham and seconded by Billy Jackson to adjourn. Motion carried 6-0

Susan Grunder