

Flinthills USD 492 Board of Education Meeting
Flinthills District Office
August 9, 2010
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, Pam Dunham, Ava Wedel, and Brian Vogt.

2. Approve the Agenda

It was moved by Ava Wedel and seconded by Billy Jackson to approve the agenda. Motion carried 6-0.

3. Consent Agenda

A. Approve Minutes of June Meetings

B. Approve Warrants

It was moved by Ava Wedel and seconded by Billy Jackson to approve the consent agenda. Motion carried 6-0.

5. Public Forum

6. Items of Benefit to the District

A. BOE review

There was discussion about school workday and building and grounds improvements.

7. Superintendent Review

Mr. Lockwood informed the board of health insurance rate decrease, back to school agenda, schedule, bus maintenance, in-service and the buildings being ready for the beginning of school.

9. Executive Session

A. Personnel

B. Negotiations

C. Out-of-District Students

D. Security

It was moved by Billy Jackson and seconded by Ava Wedel to declare an executive session to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 7:30 pm. Mr. Lockwood, Mr. Gawith and Mr. Sorum will be invited in as needed. Motion carried 6-0. The meeting reconvened in the boardroom at 7:30pm.

It was moved by Billy Jackson and seconded by Brian Vogt to declare an executive session to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 7:45 pm. Mr. Lockwood, Mr. Gawith and Mr. Sorum will be invited in as needed. Motion carried 6-0. The meeting reconvened in the boardroom at 7:45pm.

It was moved by Billy Jackson and seconded by Brian Vogt to declare an executive session to protect the district's right to the confidentiality of its negotiating position and the public interest, and that the meeting reconvene in the boardroom at 8:10 pm. Mr. Lockwood and Mr. Gawith will be invited in as needed. Motion carried 6-0. The meeting reconvened in the boardroom at 8:10pm.

10. Action Items from Executive Session

It was moved by Billy Jackson and seconded by Brian Vogt to offer Dianna Harms the Assistant MS boys basketball coach position. Motion carried 6-0. It was moved by Ava Wedel and seconded by Pam Dunham to offer Murray Knox the MS girls basketball coach position. Motion carried 6-0. It was moved by Brian Vogt and seconded by Billy Jackson to accept the out of district students as presented. Motion carried 6-0.

11. Adjourn

It was moved by Kermit Keplar and seconded by Ava Wedel to adjourn. Motion carried 6-0.

Susan Grunder, Clerk