

Flinthills USD 492 Board of Education Meeting
Flinthills District Office
February 14, 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, Monty Melugin, Pam Dunham and Brian Vogt.

2. Approve the Agenda

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

3. Consent Agenda

A. Approve Minutes of January Meeting

B. Approve Warrants

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

4. Public Forum

5. Items of Benefit to the District

A. BOE review

A board member commented that a bus driver that they meet frequently on a gravel road is always very courteous and pulls over so they can pass safely. Appreciation for the efforts in clearing snow was expressed, the mascot is doing a great job and there are reports in the newspaper of our seniors signing with colleges.

6. Appoint At-Large Board Member

It was moved by Billy Jackson and seconded by Brian Vogt to appoint Justin Grunder to fill the vacant at large position until July 1, 2011. Motion carried 6-0.

7. Appoint Board Negotiators

Pam Dunham was appointed as the chief negotiator for the board and Monty Melugin was appointed as board negotiator.

8. Approval or Disapprove Purchase of Suburban

It was moved by Kermit Keplar and seconded by Pam Dunham to approve the purchase of a new suburban at the state bid price from Ed Bozart Chevrolet. Motion carried 7-0.

9. Approve or Disapprove Purchase of Bus

It was moved by Kermit Keplar and seconded by Monty Melugin to disapprove all bids for a used bus. Motion carried 7-0.

10. Approve Articulation Agreement with Butler County Community College

It was moved by Billy Jackson and seconded by Brian Vogt to approve the articulation agreement with Butler County Community College. Motion carried 7-0.

11. Discuss Calendar Options for 2011-2012 School Year

Mr. Lockwood presented four calendar options for the board to consider for vote in March.

12. Discuss Potential budget Cuts for 2011-2012 School Year

Mr. Lockwood informed the board that we would need to cut approximately \$100,000 with the \$157 reduction in base state aid per pupil and an additional 10 student drop in enrollment. The board reviewed a list of possible cuts and will begin narrowing the list in March and make a final decision in April or May after allowing time for public comment..

13. Superintendent Review

Mr. Lockwood discussed the Wichita Eagle's annual list of School's performance that was published. Several new bills that have been introduced in the legislature were reviewed. Snow days were discussed and those who helped with snow removal were recognized.

14. Executive Session

A. Negotiations

B. Personnel

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 the district's right to the confidentiality of its negotiating position and the public interest. Mr. Lockwood and Mr. Gawith were invited in and the meeting will reconvene in the boardroom at 9:00 p.m. Motion carried 7-0. The meeting reconvened in the boardroom at 9:00 pm.

15. Action Items from Executive Session

It was moved by Kermit Keplar and seconded by Brian Vogt to offer Larry Gawith a two year contract with salary of \$65,000, and \$350 a month for insurance. Motion carried 7-0.

It was moved by Kermit Keplar and seconded by Brian Vogt to accept Phyllis Jackson's resignation. Motion carried 7-0.

16. Adjourn

It was moved by Justin Grunder and seconded by Pam Dunham to adjourn. Motion carried 7-0

Susan Grunder, clerk