

Flinthills USD 492 Board of Education Organizational Meeting
Flinthills District Office
July 01, 2009
6:00 P.M.

1. Call to Order

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

2. Approve Agenda

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

3. Organize Board

a. Select President

It was moved by Kermit Keplar and seconded by Ava Wedel to nominate Pat Hannon as president. It was moved by Brian Vogt and seconded by Ava Wedel that nominations cease. Motion carried 7-0.

b. Select Vice-President

It was moved by Kermit Keplar and seconded by Billy Jackson to nominate Brian Vogt as Vice President. It was moved by Ava Wedel and seconded by Kermit Keplar that nominations cease. Motion carried 7-0.

4. Consent Agenda

a. Designate Clerk – Susan Grunder

b. Designate Treasurer – Leesa Smith

c. Select official newspaper - El Dorado Times

d. Adopt hours in lieu of days for school calendar

e. Adopt resolution for waiver of requirements for general accounting practices

f. Designate truancy officers for 2009-2010 school year

i. Larry Gawith – Primary, Intermediate, & Middle Schools

ii. Bob Diepenbrock – High School

g. Designate school attorney – (KASB)

h. Determine food service representative, determining official, and hearing official

i. Representative – Susan Grunder

ii. Determining official – Bob Diepenbrock

iii. Hearing official – Larry Gawith

i. Designate district depository – Emprise Bank

j. Establish petty cash limits - \$1000

k. Appoint state and federal program and funds representative – Bob Diepenbrock

l. Approval of 2009-2010 payroll, bond and interest payments, utilities, fuel, special education payments, activity reimbursements and interest-bearing bills

m. Designate dates, times, and locations of regular BOE meetings

n.

Date	Location	Time	Date	Location	Time
July 1, 2009	Rosalia	6:00 PM	Jan. 11, 2010	Rosalia	7:00 PM
Aug. 10, 2009	Rosalia	7:00 PM	Feb. 8, 2010	Rosalia	7:00 PM
Sept. 14, 2009	Cassoday	7:00 PM	March 8, 2010	Cassoday	7:00 PM
Oct. 12, 2009	Rosalia	7:00 PM	Apr. 12, 2010	Rosalia	7:00 PM
Nov. 9, 2009	Rosalia	7:00 PM	May 10, 2010	Rosalia	7:00 PM
Dec. 14, 2009	Cassoday	7:00 PM	June 21, 2010	Cassoday	6:00 PM

- o. Appoint KPERS representative – Susan Grunder**
- p. Establish activity accounts for middle and high schools**
- q. Set 2009-2010 fees**

Textbook Rental Fees	
Kindergarten	\$30.00
Grades 1-12	\$35.00
Art	\$15.00 per semester/per class
Industrial technology	\$20.00 per semester/per class
Band/Instrumental Music	\$45.00 per year
Drivers' Education	\$175.00
Lunches	
Grades K-6	\$1.75
Grades 7-8	\$1.95
Grades 9-12	\$2.00
Adult Staff	\$2.75
Adult & other guest	\$2.85
Milk	\$0.30
Reduced Fee	\$0.40
Breakfast	
Grades K-12	\$1.25
Reduced Fee	\$0.30

- r. Approve Butler County Health Dept. contract**
- s. Approve KASB membership and legal assistance**
- t. Approve South Central Kansas Educational Service Center contract**
- u. Approve site council by-laws**
- v. Approve state approved mileage reimbursement (50.5 cents per mile)**
- w. Approve substitute teacher salary rates**
 - i. \$75 per day for emergency licensed**
 - ii. \$85 per day for regular substitute licensed**
- x. Approve 2009-2010 insurance**
- y. Approve minutes of June 2009 meeting**
- z. Approve warrants**

It was moved by Ava Wedel and seconded by Kermit Keplar to approve the consent agenda as presented. Motion carried 7-0.

5. Public Forum

Pam Idleman discussed the proposal from I Serve Inc to clean the facilities.

6. District policy changes

a. Rescind current BOE policies

It was moved by Ava Wedel and seconded by Kermit Keplar to rescind the current BOE policies. Motion carried 7-0.

b. Adopt current KASB recommended policy book with recommended changes

It was moved Brian Vogt and seconded by Ava Wedel to adopt the KASB recommended policy book with changes. Motion carried 7-0.

c. Adopt Home Rule Resolution

It was moved by Pam Dunham and seconded by Brian Vogt to adopt the Home Rule Resolution. Motion carried 7-0.

d. Approve school handbooks

It was moved by Billy Jackson and seconded by Monty Melugin to adopt the school handbooks as presented. Motion carried 7-0.

7. Items of benefit to the district

a. Appoint governmental relations representative

It was moved by Ava Wedel and seconded by Brian Vogt to appoint Billy Jackson as the governmental relationship representative. Motion carried 7-0.

b. BOE review

Board members welcomed the new board members.

8. Superintendent review

Mr. Diepenbrock welcomed the new board members. Mr. Diepenbrock and Pat Hannon will attend the Board President's & Leadership Team Training on July 29th. Whole board training will be held in the evening on a date to be selected in the week of the 5th -9th. The REAP grant and Russ grant information was given, technology upgrades and the budget process were discussed. Mr. Diepenbrock will draw up a contract for the proposed facilities cleaning for board approval at the August meeting. It was moved by Kermit Keplar and seconded by Ava Wedel to adopt the school calendar as presented, subject to negotiations and/or impasse proceedings. Motion carried 6-1. It was moved by Ava Wedel and seconded by Brian Vogt to approve paying expenditures as necessary prior to the Aug 10 meeting. Motion carried 7-0.

9. Executive session

a. Personnel

b. Negotiations

c. Security

It was moved by Kermit Keplar and seconded by Brian Vogt to declare an executive session of to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 8:05 p.m. Mr. Diepenbrock and Mr. Sorum(as needed) were invited into the executive session. Motion carried. 7-0. The meeting reconvened in the boardroom at 8:05 pm. It was moved by Kermit Keplar and seconded by Billy Jackson to declare an executive session of to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 8:15 p.m. 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 Kermit Keplar and seconded by Brian Vogt to declare an executive session of to protect

the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 8:45 p.m. Mr. Diepenbrock and Mr. Sorum(as needed) were invited into the executive session. Motion carried. 7-0. The meeting reconvened in the boardroom at 8:45 pm.

10. Action items from executive session

11. Adjourn

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

Susan Grunder