

**Flinthills USD 492 Board of Education Meeting
Cassoday Primary
March 14, 2011
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, Brian Vogt, Justin Grunder and Monty Melugin.

2. Approve the Agenda

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

3. Consent Agenda

A. Approve Minutes of February Meeting

B. Approve Warrants

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

4. Public Forum

5. Items of Benefit to the District

A. BOE review

Mr. Lockwood will check with the legal department at KASB to see if the school can allow donations from a poker run to benefit softball.

6. Presentation by Primary Teachers

Debbie Anderson reported to the board on what the Primary School teachers are doing in their classrooms and with MTSS.

7. Principals report

Mr. Gawith reported that 3rd and 4th grades did well on state assessments. MS quiz bowl took 2nd at LCGS League meet.

8. Discuss moving Middle School Athletics to after school

Mr. Gawith discussed moving Middle School Athletics back to after school.

9. Discuss potential budget cuts for the 2011-2012 school year.

Possible budget cuts for 2011-2012 school year were discussed.

10. Approve Specs for Bus

It was moved by Billy Jackson and seconded by Brian Vogt to let bids for a new bus with trade in of an older bus. Motion carried 7-0.

11. Approve transfer of Summer School Funds

It was moved by Kermit Keplar and seconded by Pam Dunham to approve transferring the balance of \$4875.85 in the summer school fund to the at risk fund. Any future summer school expenses can be paid out of the at risk fund.

12. Approve calendar for 2011-2012 school year.

It was moved by Billy Jackson and seconded by Brian Vogt to approve the 2011-2012 calendar. Motion carried 6-0.

13. Superintendent Review

Mr. Lockwood reported that the spring work day was a success, several volunteers worked the majority of the day on the baseball and softball fields. The F list, senior trip, Sub State basketball gate receipts and an update on the legislatures cuts to education were discussed.

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 lunchroom at 9:30 p.m. Motion carried 7-0. The meeting reconvened in the lunchroom at 9:30 pm.

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 lunchroom at 9:45 p.m. Motion carried 7-0. The meeting reconvened in the lunchroom at 9:45 pm.

15. Action Items from Executive Session

It was moved by Billy Jackson and seconded by Brian Vogt to approve Kelly Davis as food service director for 200 days, 8 hour a day at \$11.50 an hour for the 2011-2012 school year. Motion carried 7-0. It was moved by Billy Jackson and seconded by Pam Dunham to approve the recommended supplemental assignments with the exception of head MS volleyball and MS basketball girls coach. Motion carried 7-0.

16. Adjourn

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

Susan Grunder