

**Flinthills USD 492 Board of Education Meeting**  
**Flinthills Primary School, Cassoday**  
**March 8, 2010**  
**7:00 P.M.**

**1. Call to Order**

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

**2. Approve Agenda**

It was moved by Pam Dunham and seconded by Monty Melugin to approve the agenda. Motion carried 7-0.

**3. Consent Agenda**

**A. Minutes of Special Board Meeting February, 2010**

**B. Minutes of Regular Board Meeting February, 2010**

**C. Warrants and Transfers**

It was moved by Ava Wedel and seconded by Billy Jackson to approve the consent agenda with corrections to the date and the vote count on #10 in the minutes. Motion carried 7-0.

**4. Items of Benefit to the District**

**A. BOE Review**

Board members complimented the outstanding theatre production and the fine arts programs, the success of the fund raiser and the work done on the fields by the Booster Club.

**5. Public Forum (non-budget cutting issues)**

John Trumpower complimented the theatre production and the public meeting.

**6. Staff reports**

**A. Elementary Principal**

Mr. Gawith reported that the preliminary results of the state assessments looked good and that the ceremony to award students with previous year Exemplary Certificates was done last week. The Primary school celebrated Read Across America and Dr. Seuss's Birthday.

**B. Other**

Mr.Sorum thanked everyone for their help on the fields.

**7. Superintendent Review**

Mr. Diepenbrock reported on progress reports, MTSS training, tutorial time, Kansas Cash money found by board member and recovered from the State Treasurer, shared services, IDL upgrades, spring activities, Ms McKeithan received speech license, Bob Brookens town Hall meeting and state wrestling.

## **8. 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 that the meeting reconvene in the boardroom at 8:10 p.m. Mr. Diepenbrock and Susan will be invited in. The meeting reconvened in the lunchroom at 8:10 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 that the meeting reconvene in the boardroom at 8:45 p.m. Mr. Diepenbrock, Mr. Gawith and Susan will be invited in. The meeting reconvened in the lunchroom at 8:45 pm.

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 9:15 p.m. Mr. Diepenbrock, Mr. Gawith and Susan will be invited in as needed. The meeting reconvened in the lunchroom at 9:15 pm. It was moved by Brian Vogt and seconded by Kermit Keplar to declare an executive session to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 9:40 p.m. Mr. Diepenbrock, Mr. Gawith and Susan will be invited in. The meeting reconvened in the lunchroom at 9:40 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 that the meeting reconvene in the boardroom at 10:00 p.m. Mr. Diepenbrock will be invited in. The meeting reconvened in the lunchroom at 10:00 pm.

#### **C. Action Items from Executive Session**

It was moved by Ava Wedel and seconded by Brian Vogt to accept a change of softball assistant coach to Ryan Rose and baseball assistant coach to Murray Knox. Motion carried 7-0.

#### **D. Adjourn**

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

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Susan Grunder, Clerk