

Flinthills USD 492 Board of Education Meeting
Flinthills Board Office
November 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: Billy Jackson, Justin Grunder, Travis Holcomb, Chet Hefton, and Jed Morse. Pam Dunham arrived at 7:05.

2. Approve the Agenda

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

3. Consent Agenda

A. Approve Minutes of October Meeting

B. Approve Warrants

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

4. Public Forum

Danny Martin, Carrisa Beard, Yvonne Martin and Dennis Martin addressed the board with concerns.

5. Items of Benefit to the District

A. BOE review

Board members complimented the play.

6. Principals Report

7. Student Recognition- KU Honors Program Recipients and Wendy's Heisman Winners

Mr. Lockwood introduced Amanda Goldman and Kyle Vogt and informed the board that they were both recipients of the KU Honors Program and Wendy's Heisman winners.

8. Policy Review- Section C-General School Administration

Mr. Lockwood reviewed section C of the policy book. The section is about school administration.

9. Superintendent Review

Chet Hefton will serve on a committee to study restrictions for athletic practices during extreme heat. Justin Grunder, Billy Jackson and Travis Holcomb will serve on a committee being formed to study how to adapt our curriculum and policies to help ensure that all students are prepared for life after high school, whether they are college bound or going into the work force. Mr. Lockwood informed the board that state revenues are up but school funding will not increase, the number of students on the down list has decreased, and the KASB Convention is Dec 4 in Overland Park.

10. Baseball/Softball Concession Stands/press box

Mr. Lockwood discussed plans for concession stands for baseball and softball fields. He is getting quotes for cement work that is needed.

11. Out of State Trip

It was moved by Billy Jackson and seconded by Travis Holcomb to allow students to go on an overnight trip to NASA with Mrs. McCollum and that the board provide two vehicles and fuel for the trip. Motion carried 7-0.

12. Executive Session

It was moved by Billy Jackson and seconded by Justin Grunder 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 pm. Motion carried 7-0. Mr. Lockwood and Mr. Gawith were invited into the executive session. The meeting reconvened in the board room at 8:45 pm. It was moved by Billy Jackson and seconded by Jed Morse 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 9:15 pm. Motion carried 7-0. Mr. Lockwood and Mr. Gawith were invited into the executive session. The meeting reconvened in the boardroom at 9:15 pm. It was moved by Billy Jackson and seconded by Jed Morse 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 9:40 pm. Motion carried 7-0. Mr. Lockwood and Mr. Gawith were invited into the executive session. The meeting reconvened in the boardroom at 9:40 pm. It was moved by Billy Jackson and seconded by Travis Holcomb 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 10:15 pm. Motion carried 7-0. Mr. Lockwood and Mr. Gawith were invited into the executive session. The meeting reconvened in the boardroom at 10:15 pm.

13 Action Items from Executive Session

It was moved by Billy Jackson and seconded by Travis Holcomb to hire Kristan Sangas as middle school girls basketball coach. Motion carried 7-0.

14. Adjourn

It was moved by Justin Grunder and seconded by Travis Holcomb to adjourn. Motion Carried 7-0.

Susan Grunder, Clerk