

**Flinthills USD 492 Board of Education Meeting**  
**Flinthills District Office**  
**November 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: Kermit Keplar, Billy Jackson, Monty Melugin, Pam Dunham, Ava Wedel and Brian Vogt.

**2. Approve the Agenda**

It was moved by Billy Jackson and seconded by Ava Wedel to approve agenda. Motion carried 6-0.

**3. Consent Agenda**

**A. Approve Minutes of October Meeting**

**B. Approve Warrants**

It was moved by Ava Wedel and seconded by Monty Melugin to approve the consent agenda. Motion carried 7-0.

**4. Public Forum**

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

**A. BOE review**

Board members recognized Chelsea Fullerton for state track.

**6. MTSS Presentation by Elementary Teachers**

Lauren Simon presented the board with information about the intermediate MTSS.

**7. Superintendent Review**

Mr. Lockwood informed the board that the Schools For Fair Funding lawsuit has officially been filed in Topeka. The down list and numbers of failing students were discussed. Old uniforms no longer in use were discussed. They will be donated to the booster club for fund raising activities. A committee to research health insurance was discussed. It was moved by Ava Wedel and seconded by Brian Vogt to have Billy Jackson as the board representative on the insurance committee. Motion carried 7-0.

**8. Approval of Negotiated Contract**

It was moved by Billy Jackson and seconded by Brian Vogt to approve the Negotiated Agreement for 2010-2011. Motion carried 7-0.

**9. Executive Session**

**A. Personnel**

It was moved by Billy Jackson and seconded by Monty Melugin 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 8:00 p.m. Mr. Lockwood and Mr. Gawith were invited in.

Motion carried 7-0. The meeting reconvened in the board room at 8:00 pm. It was moved by Billy Jackson and seconded by Ava Wedel 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 8:30 p.m. Mr. Lockwood and Mr. Gawith were invited in. Motion carried 7-0. The meeting reconvened in the board room at 8:30 pm.

**11. Action Items from Executive Session**

It was moved by Billy Jackson and seconded by Brian Vogt to offer Mr. Gawith a contract for the 2010-2011 school year with his current salary, health insurance to match the teachers amount and a \$50 a month stipend for the use of his personal cell phone. Motion carried 7-0. It was moved by Billy Jackson and seconded by Ava Wedel to give the classified employees a 2% pay increase. Motion carried 7-0. It was moved by Billy Jackson and seconded by Ava Wedel to offer Kristin Sangals the assistant middle school basketball coach. Motion carried 7-0.

**12. Adjourn**

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

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Susan Grunder, Clerk