

**Flinthills USD 492 Board of Education Meeting**  
**Flinthills District Office, Rosalia**  
**October 12, 2009**  
**7:00 P.M.**

**1. Call to Order**

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

**2. Approve Agenda**

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

**3. Consent Agenda**

**A. Minutes of Regular Board Meeting September 14<sup>th</sup>**

**B. Minutes of Special Board Meeting October 1<sup>st</sup>**

**C. Warrants and Transfers**

**D. Capital Outlay Resolution Renewal**

It was moved by Brian Vogt and seconded by Billy Jackson to approve the consent agenda with corrections to Oct 1 meeting, vote on league change was 5-2. Motion carried 7-0.

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

**A. BOE Review**

Ava Wedel commented that she had seen a former staff member and was informed that Flinthills HS students were well read compared to the district she is now teaching in. Ava Wedel was recognized by KASB for boardmanship honor roll level 1 for earning 60 points in trainings.

**5. Public Forum**

Pam Idleman spoke about cleaning services.

**6. Staff reports**

**a. Counseling Report**

**b. Other**

Mr. Wedel informed the board about the things the counselor does throughout the year. Mr. Orton reported that the 25 minute tutoring is working well and that he has not had any referrals for detention. Flinthills will sub state volleyball. Mr. Gawith asked to have a change in the student handbook to include "Bullying" means. It was moved by Brian Vogt and seconded by Ava Wedel to include "Bullying" means in the handbooks. Motion carried 7-0.

**7. Superintendent Review**

Mr. Diepenbrock updated the board on H1N1, the F list, school safety, security audit, id maker and supplies from Bluestem, and possible grant money for crisis kits. Budget reduction information was provided.

## **8. Executive Session**

### **A. Personnel**

- a. Classified personnel**
- b. Basketball Coach**
- c. Custodian/Maintenance**

### **B. Student concerns**

It was moved by Billy Jackson 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 8:45 pm. Mr. Diepenbrock was invited into the executive session. Motion carried 7-0. The meeting reconvened in the boardroom at 8:45 pm.

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

It was moved by Kermit Keplar and seconded by Ava Wedel to have I Serve do the custodial service for evening and day. Motion carried 7-0. It was moved by Billy Jackson and seconded by Brian Vogt to approve Murray Knox as HS girl's basketball coach. Motion carried 6-1.

## **10. 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