

Flinthills USD 492 Board of Education Meeting
Flinthills Board Office
October 10, 2011
7:00 P.M.

1. Call to Order

The meeting was called to order by President Pat Hannon with the following present: Billy Jackson, Pam Dunham, Justin Grunder, Travis Holcomb and Chet Hefton.

2. Approve the Agenda

It was moved by Billy Jackson and seconded by Travis Holcomb to approve the agenda with number 12 Out of State Trip moved to number 8. Motion carried 6-0.

3. Consent Agenda

A. Approve Minutes of September Meeting

B. Approve Warrants

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

4. Public Forum

There were no patrons present.

5. Items of Benefit to the District

A. BOE review

Board members commented on the success of MS volleyball and football, HS volleyball and the HS football win.

6. Fill vacated Board seat- District 3 (south of Highway 54)

It was moved by Chet Hefton and seconded by Billy Jackson to appoint Jed Morse to fill the board vacancy. Motion carried 6-0.

7. Elect Vice President

It was moved by Justin Grunder and seconded by Pam Dunham to appoint Billy Jackson as vice president. Motion carried 6-0.

8. Out of State Trip

Mrs. McCollum asked the board for permission to take the Physics class on an overnight trip to the NASA Space Center in Houston Texas with the district providing transportation and students doing fundraising events to cover the remainder of the expenses. The board will make a decision at a later date.

9. Principals Report

There was discussion about teacher qualification to serve ESOL students.

11. Policy Review- Section B- Board Operations

Mr. Lockwood reviewed section B of the policy book.

12. Superintendent Review

Mr. Lockwood informed the board of significant electricity savings for July and August, the food service review, new computers purchased with REAP money, radios for the buses, MS cross country practice time, and the failure percentages.

13. Senior Trip

It was the consensus of the board to limit the senior trip to two days.

14. Intermediate Boiler

Mr. Lockwood presented the board with an estimate for replacing the intermediate school boiler and the cost of replacing a pump.

15. Restrictions for Athletic Practices during extreme heat

Mr. Lockwood presented the board with the KSHSAA guidelines for excessive heat practices.

16. Executive Session

B. Personnel

It was moved by Billy Jackson and seconded by Travis Holcomb to declare an executive session to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 9:45 p.m. Mr. Lockwood was invited in. Motion carried 7-0. The meeting reconvened in the boardroom at 9:45 p.m.

17. Action Items from Executive Session

It was moved by Billy Jackson and seconded by Travis Holcomb to approve Mr. Sorum as HS girls basketball coach. Motion carried 7-0. It was moved by Billy Jackson and seconded by Pam Dunham to approve Lisa Sjogren as Senior sponsor. Motion carried 7-0. It was moved by Billy Jackson and seconded by Chet Hefton to approve the out of district transportation request presented. Motion carried 7-0.

18. Adjourn

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

Susan Grunder, Clerk