

**Flinthills USD 492 Board of Education Meeting
Cassoday Primary School
September 12, 2011
7:00 P.M.**

1. Call to Order

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

2. Approve the Agenda

It was moved by Billy Jackson and seconded Travis Holcomb to approve the agenda with the addition of 9a, Heat Restrictions. Motion carried 7-0.

3. Consent Agenda

A. Approve Minutes of August Meeting

B. Approve Warrants

It was moved by Pam Dunham 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 complimented the grounds and landscaping at Cassoday and commended staff for volunteering their help during the football game.

6. Principals Report

Mr. Gawith reported that K-6 Aimes testing is complete and they are ready to begin NWEA testing.

7. Policy Review- Section A- District Organization

Mr. Lockwood reviewed the policies in section A of the board policy book.

8. Superintendent Review

Mr. Lockwood informed the board that attendance has increased, the new teachers are doing well, gave an update on health insurance and presented a maintenance report.

9. Online school

It was moved by Monty Melugin and seconded by Travis Holcomb to establish a virtual school and hire a half time teacher. Motion carried 7-0.

9A. Excessive Heat Restrictions

Presently KSHSAA rules are being followed during excessive heat practices.

10. Executive Session

A. Negotiations

B. Personnel

C. Student

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 the district's right to the confidentiality of its negotiating position and the public interest and that the meeting reconvene in the boardroom at 9:10 p.m. Mr. Lockwood, Mr. Gawith and Susan were invited in. Motion carried 7-0. The meeting reconvened in the boardroom at 9:10 pm.

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 the district's right to the confidentiality of its negotiating position and the public interest and that the meeting reconvene in the boardroom at 9:30 p.m. Mr. Lockwood and Mr. Gawith were invited in. Motion carried 7-0. The meeting reconvened in the boardroom at 9:30 pm.

11. Action Items from Executive Session

It was moved by Billy Jackson and seconded by Justin Grunder to approve the Negotiated Agreement. Motion carried 7-0. It was moved by Monty Melugin and seconded by Travis Holcomb to approve the out of district students recommended. Motion carried 7-0. It was moved by Billy Jackson and seconded by Chet Hefton to hire Monty Melugin as MS girls basketball coach, contingent on his resignation from the board. Motion carried 6-0. It was moved by Travis Holcomb and seconded by Billy Jackson to approve Chris Sinnes and Ginger Wickhorst as bus drivers. Motion carried 7-0. It was moved by Billy Jackson and seconded by Chet Hefton to approve Murray Knox's resignation as head girls basketball coach. Motion carried. 7-0.

12. Accept Board Member resignation

It was moved by Billy Jackson and seconded by Chet Hefton to accept a resignation as school board member from Monty Melugin. Motion carried 6-0.

13. Advertising for Open Board Position

It was moved by Justin Grunder and seconded by Billy Jackson to advertise the board vacancy. Motion carried 6-0.

14. Adjourn

It was moved by Justin Grunder and seconded by Travis Holcomb to adjourn.

Susan Grunder, Clerk