

**Flinthills USD 492 Board of Education Organizational Meeting**  
**Flinthills District Office**  
**July 11, 2011**  
**6:00 P.M.**

**1. Call to Order**

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

**2. Approve the Agenda**

It was moved by Billy Jackson and seconded by Monty Melugin to approve the agenda. Motion carried 5-0.

**3. Organize Board**

**A. Select a President**

Billy Jackson Nominated Pat Hannon as President. It was moved by Monty Melugin and seconded by Justin Grunder that nominations cease and an unanimous ballot be cast for Pat Hannon as President. Motion carried 5-0.

**B. Select a Vice President**

Billy Jackson nominated Monty Melugin as Vice President. It was moved by Billy Jackson and seconded by Justin Grunder that nominations cease and an unanimous ballot be cast for Monty Melugin as Vice President. Motion carried 5-0.

**4. Consent Agenda**

**A. Designate Clerk** – Susan Grunder.

**B. Designate Treasurer** – Leesa Smith

**C. Select Official Newspaper** - El Dorado Times

**D. Adopt Hours in Lieu of Days for School Calendar**

**E. Adopt Resolution for Waiver of Requirements for General Accounting Practices**

**F. Designate Truancy Officers for 2011-2012 School Year**

Larry Gawith as Truancy Officer for Flinthills Primary, Intermediate and Middle Schools. Justin Lockwood as Truancy Officer for Flinthills High School

**G. Designate School Attorney** – David All

**H. Designate Food Service Representative, Determining and Hearing Officials**

Susan Grunder as Food Service Representative

Justin Lockwood as the Determining Official

Larry Gawith as the Hearing Official.

**I. Designate District Depository** – Emprise Bank

**J. Establish Petty Cash Limits** - \$1000

**K. Appoint State and Federal Programs and Funds Representative** – Justin Lockwood

**L. Approval of 2011-2012 Payroll, Bond and Interest Payments, Utilities, Fuel ,Special Ed Payments, Activity Reimbursements and Interest Bearing Bills.**

**M. Designate Times and Dates of Regular Board Meetings**

July 11, 2011 @ Rosalia	6:00p.m	January 09, 2012 @ Rosalia	7:00 p .m.
August 08, 2011 @ Rosalia	7:00 p.m.	February 13, 2012 @ Rosalia	7:00p.m.
September 12,2011 @Cassoday	7:00 p.m	March 12, 2012 @Cassoday	7:00 p.m
October 10,2011 @ Rosalia	7:00 p.m	April 09, 2012 @ Rosalia	7:00 p.m
November 07,2011 @ Rosalia	7:00 p.m	May 07, 2012 @ Rosalia	7:00 p.m
December 12,2011 @Cassoday	7:00 p.m	June 18, 2012 @ Cassoday	7:00 p.m.

**N. Appoint KPERS Representative – Susan Grunder**

**O. Establish Activity Accounts for Flinthills MS/HS**

**P. Set 2011-2012 Fees**

**Textbook Rental Fees**

Kindergarten	\$30.00
Grades 1-12	\$35.00
Art Fee	\$15.00 per semester
Woods, Metal, Drafting	\$20.00 per semester/per class
Band Instrumental	\$40.00 per year
Driver Education	\$175.00

**Lunches**

Grades K-6	\$1.85
Grades 7-8	\$2.05
Grades 9-12	\$2.10
Adult/Guest	\$3.00
Milk	\$ .30
Reduced	\$ .40

**Breakfast**

Grades K-8	\$1.35
Grades 9-12	\$1.35
Reduced	\$ .30

**Q. Approve Butler County Health Contract**

**R. Approve KASB Membership and Legal Contract**

**S. Approve 50 cents Mileage Reimbursement**

**T. Approve Substitute Teacher Salary**

- \$75.00 a day for emergency substitutes
- \$85.00 a day for certified substitutes

**U. Approve Minutes of June Meetings**

**V. Approve Warrants**

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

**5. Public Forum**

## **6. District Policy Changes**

### **A. Rescind Policy Book**

### **B. Adopt KASB Recommended Policy Book and Policy Changes**

### **C. Adopt Home Rule Resolution**

It was moved by Billy Jackson and seconded by Monty Melugin to rescind the Policy Book, Adopt the KASB recommended policy book and changes with the exception of JD credit cards, and to adopt a Home Rule Resolution. Motion carried 6-0.

## **7. Items of Benefit to the District**

### **A. Appoint Governmental Relations Representative**

### **B. BOE review**

It was moved by Monty Melugin and seconded by Justin Grunder to appoint Billy Jackson as the governmental relations representative. Motion carried 6-0.

## **8. Superintendent Review**

Mr. Lockwood informed the board that we were able to close the year with excellent balances and that next year we will probably have a reduction in enrollment because our three year average will be lower. An electric bill chart showing a significant reduction was presented, El Dorado is considering the purchase of the handicap van and he is looking into a competitive grant "Investing in Innovation". It was moved by Billy Jackson and seconded by Monty Melugin to authorize Mr. Lockwood to purchase and off lease minivan for a maximum purchase price of \$15,000, pending the sale of the handicap van.

## **9. Goal Setting Session**

The board will meet for a goal setting session with Tom Krebs from KASB on Monday, August 22, 2011 at 5:30 pm.

## **10. Executive Session**

### **A. Personnel**

### **B. Negotiations**

### **C. Security**

It was moved by Billy Jackson and seconded by Monty Melugin 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. Mr. Lockwood was invited in and the meeting will reconvene in the boardroom at 7:10 p.m. Motion carried 7-0. The meeting reconvened in the boardroom at 7:10 pm. It was moved by Billy Jackson and seconded by Monty Melugin 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. Mr. Lockwood was invited in and the meeting will reconvene in the boardroom at 7:17 p.m. Motion carried 7-0. The meeting reconvened in the boardroom at 8:17 pm.

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

It was moved by Billy Jackson and seconded by Pam Dunham to offer a teaching contract for Intermediate, MS and HS music with music supplemental to Angela Haug. Motion carried 7-0. It was moved Billy Jackson and seconded by Pam Dunham to approve Mark McNemee as assistant middle school football 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