

**MINUTES OF THE
RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378
REGULAR
BOARD OF EDUCATION MEETING
HELD IN THE
RILEY COUNTY HIGH SCHOOL LIBRARY
MONDAY, MAY 7, 2012
7: 00 P.M.**

Prior to the regular meeting, the Board of Education hosted a retirement reception for retiring faculty members Kevin Larson, Mike Dillon, Beth Speltz, Linda Webber, and Vicky Pfaff. Approximately 65 friends, family members and faculty attended the reception.

CALL TO ORDER President Jennifer Wilson called the USD 378 Board of Education's regular meeting to order on Monday, May 7, 2012 at 7:12 p.m. in the Riley County High School Library, with the Pledge of Allegiance.

The following members were present:

Jennifer Wilson, President	Steve Reed, Vice President
Randy Glenn	Mike Pachta
Shane Allen	Dan Thomson

Member Dan Strom was absent.

Others present:

Brad Starnes, Superintendent
Norma Sharp, Clerk
Teresa Grant, RCGS/RCMS Principal
Eric Swanson, RCHS Principal

CONSENT AGENDA *Asterisk marked items.

- A. ***APPROVAL OF MINUTES:**
 - a) Minutes for the regular USD 378 meeting for Monday, April 23, 2012 were approved as presented.
- B. ***APPROVAL OF FINANCIAL REPORTS:**
 1. April month end report
 2. April Food Service Report
 3. Building Reports: a. RCGS b. RCHS
- C. ***APPROVAL OF AGENDA:** After the addition of Item A1. Executive Session for Negotiations and Item C. under Personnel the agenda was approved as amended.
- D. *The Board approved a contract for Summer School bus driver Phil Parry per Larry Wendland's recommendation.

E. *The Board accepted the donation of \$769.05 from Sunflower Bank to be used for RCGS field trips and supplies.

F. *APPROVE CONSENT AGENDA:

Mike Pachta moved to approve the consent agenda as amended. Seconded by Randy Glenn. Motion carried with six "yes" votes.

PATRON
COMMUNICATION

A. HEARING OF STUDENTS:

No students were present.

B. HEARING OF VISITORS:

The following visitor was present:

Julie Doyen, Librarian

C HEARING OF PRINCIPALS: Principal Grant's report included the April Site Council minutes and the proposed agenda for May.

Recognition was given to the RCGS PTO officers and members for a fantastic Carnival on April 28th. This is the main fundraiser for the PTO and these members do an outstanding job for our students and teachers. In addition the PTO arranged for Famous Dave's to provide lunch on May 2nd to teachers and staff for Staff Appreciation Day.

Updated information regarding twenty applications for MS math teacher so far and sixty for the two elementary teacher's positions. State Assessments and calendar updates were also provided.

Principal Swanson reported Graduation will be May 13th at 3:00. Board members presenting diplomas are members Wilson, Thomson, Pachta, and Glenn.

RCPD worked with students and staff to conduct a lock down drill. The officers were very honest with the students as to what to do if there was an intruder in the building.

Upcoming dates to the end of the school year were reviewed.

ADMINISTRATIVE
REPORTS

A. REPUBLISH 2011-12 BUDGET: The Kansas Department of Education auditor has finished the audit for our district. The results are that we gained 14.6 Full Time Enrollment for a total of \$55,188.00. Superintendent Starnes stated to gain authority to spend this money gain the district needs to republish the 2011-2012 budgets. All this additional money will come from state aid.

Dan Thomson moved to republish the USD378 2011-12 budget and approve The Notice of Hearing on Amending this budget on June 4th, 2012 at 7:00 PM in the Riley County Library. Second by Randy Glenn. Motion carried with six "yes" votes cast.

Attachment #1 to the official minutes is a signed copy of the Summary of Amendments for the 2011-12 Budget.

B. SCHOOLS FOR FAIR FUNDING MEMBERSHIP AND LEGAL SUPPORT: Dan Thomson moved to table the item until further action. Second by Shane Allen. Motion carried with six "yes" votes cast.

C. BUS AND/OR SUBURBAN: Superintendent Starnes reviewed bus and suburban needs for the district transportation status and bids received.

Steve Reed moved to accept the bid from Masters Transportation, Inc. for 3 used Bluebird buses for \$197,550. Second Mike Pacht. Motion carried with six "yes" votes cast.

The Principals were excused from the remainder of the meeting.

D. BOND "UPDATED MEETING":

Mr. Starnes reviewed out of district students regarding costs and gains on a detailed spread sheet. The Board asked the Superintendent to come up with clear cut information of the benefits.

E. FIRE EXTINGUISHER/SUPPRESSION SYSTEM BIDS:

Dan Thomson moved to table action on this item until a later agenda. Second by Randy Glenn. Motion carried with six "yes" votes cast.

F. TCA ANNUAL CONTRACT: Superintendent Starnes updated the Board regarding Thermal Comfort Air annual contract that will be presented at the next regular meeting for information.

PERSONNEL REPORT

A1. EXECUTIVE SESSION: Mike Pacht moved the Board go into executive session to discuss negotiations with Superintendent Starnes for 15 minutes with a 5 minute recess before the session. The executive session is required to protect the District's right to the confidentiality of its negotiating position and the public interest. Second by Dan Thomson. Motion carried with six "yes" votes cast.

The Board returned at nearly the appointed time and President Wilson opened the meeting stating nothing was discussed in the session but negotiations and no action was taken.

A. TEACHER RE-HIRE CONTRACT RECOMMENDATIONS:

Mike Pacht moved to approve the following list of teachers re-hire list per Teresa Grant and Eric Swanson's recommendations. Second by Shane Allen. Motion carried with six "yes" votes cast.

Riley County Grade School recommended tenured teachers to be offered contract extensions for 2012-13 school year:

Jacqueline Loewen – Kindergarten
Janeil Sullivan – First Grade
Katie Wendland - First Grade
Peggy Crubel – Second Grade
Cindy Shaver – Second Grade
Barbie Shoemaker – Second Grade (to be transferred to kindergarten)
Mark Fritzson – Third Grade (to be either third or fourth grade)
Sue Garver – Third Grade
Kelly Allen – Fourth Grade
Jennifer Kulp – Fourth Grade
Jane Cales-Fifth Grade
Sandy Haas –Fifth Grade
Donna MacDougall- Fifth Grade
Alicia Klucas – Sixth Grade
Nancy Knorp – Sixth Grade
Joyce Troyer – Sixth Grade
Jenneen LeMay –Reading – 7/8
David Taphorn – Physical Education – 7/8
Darnell Vargo – Writing/Technology-7/8
Julie Doyen - Library
Debbie Conrad – Half-time Reading Recovery
Jeni Van Sickle – Reading Recovery /Title 1
Carey Zeak – Vocal Music
Mari Starnes – Physical Education- K-6
Anna Krone – Guidance Counselor-K-8

Riley County Grade School Non-Tenured teachers recommended to be offered contract extensions for 2012-13 school year:

Whitney Easterberg – Kindergarten
Dan Dickerson –Science-7/8
Erin Oliver – Math 7/8 (earning tenure with issuance of next contract)
Cara Rignell – 3rd Grade (earning tenure with issuance of next contract)
Katrena True – Instrumental Music
Erik Willimon – Social Studies- 7/8

Riley County High School recommended teachers be offered contract extensions for 2012-13 school years. Teachers being given tenure are noted with an asterisk-(*):

Jim Barnard – Math
Katie Ball – Counselor
Julie Doyen –Library Media Specialist
Sarah Gill – Spanish
Danny Grater – Part-time Industrial Technology (Non-Tenured)
Kelly Hammel – Biology

Dunia Harmison – Physics/Chemistry
Travis Havenstein – Social Science
Kale Katt –English (Non-Tenured)
Mark Laurie – Computers/Business
Jennifer Meadows – Art
Shelby Muha – FACS
Harold Oliver – Social Science
Megan Steiner – English
Shari Taylor – Math*
Katrena True- Instrumental Music 5-12 (Non-Tenured)
Steve Wagner – Physical Education
Bob Whearty – Vocational Agriculture

B. RCMS CONCESSIONS-Vicki Pfaff:

Steve Reed moved to approve a contract for RCMS concessions to Vicki Pfaff per Teresa Grant's recommendation the next school year. Second by Randy Glenn. Motion carried with six "yes" votes cast.

C. APPROVE CONTRACT FOR RCMS CHEER COACH:

Dan Thomson moved to approve a contract for RCMS Cheer Coach Jessica Busch as Middle School Spirit Squad coach for the 2012-13 SY at the rate to be determined by the supplemental salary schedule. Second by Shane Allen. Motion carried with six "yes" votes cast.

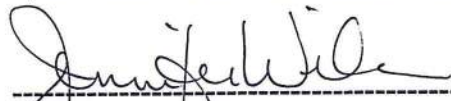
CORRESPONDENCE Correspondence items presented:

a. Bus concerns-Cindy Volanti


FUTURE MEETINGS The next Special Negotiation meeting will be held Monday, June 4, 2012 at 5:30 -7:00 p.m. prior to the regular meeting at 7:00.

The next regular meeting will be held Monday, June 4, 2012, in the RCHS Library at 7:00 p.m.

ADJOURNMENT After the transaction of all official business, Steve Reed moved and Mike Pachta seconded the meeting adjourn. Motion carried with six "yes" votes cast. The time was 10:10 p.m.



Jennifer Wilson, President



Norma Sharp, Clerk