

MINUTES OF THE
RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378
BOARD OF EDUCATION/TEACHERS
MEETING IN THE
RILEY COUNTY HIGH SCHOOL LIBRARY
MONDAY, MARCH 5, 2012
6:00 P.M.

CALL MEETING
ORDER

Steve Reed, Vice President called the Negotiation meeting to order at 6:03 p.m. Monday, March 5, 2012 in the Riley County High School Library.

The following members were present:

Vice President Steve Reed, Randy Glenn, and Jennifer Wilson, BOE negotiation team members. Other BOE members present were Mike Pachta, Shane Allen, and Dan Thomson. Member Dan Strom was absent.

Riley County Educator Negotiating Team Members were Bob Whearty, Dave Taphorn, and Jane Cales, for Jenneen LeMay and Julie Doyen, Teacher. Others present were Brad Starnes, Superintendent and Norma Sharp, Board Clerk.

ADOPTION OF
AGENDA

Randy Glenn moved and Jennifer Wilson seconded to adopt the agenda as presented. Motion carried with five "yes" votes cast.

ADMINISTRATIVE
REPORTS:

A. Negotiations:

Steve Reed moved the Board go into executive session for 15 minutes with Superintendent Starnes for matters relating to employer-employee negotiations. The executive session is required to protect the district's right to the confidentiality of its negotiating position and the public interest. Second by Randy Glenn. Motion carried with five "yes" votes cast.

Member arrived

Dan Thomson arrived at 6:15 p.m. and went directly into the session.

The Board returned at nearly the appointed time and Vice President Reed stated nothing was discussed in but negotiations and no action was taken in the session.

Mr. Reed moved to return to executive session for an additional 15 minutes to continue discussing negotiations with Superintendent Starnes and Board. Second by Shane Allen. Motion carried with six "yes" votes cast.

The Board returned at the appointed time and Vice President Reed opened the meeting, by stating the Board needed to return for an additional 5 minutes to continue negotiation discussions. Second by Shane Allen. Motion carried with six "yes" votes.

The Board returned at 6:53 p.m. Vice President Reed stated the Board would offer column and 2-steps and up to a 5% increase on insurance. Total of \$60,221.88 a 2.82% salary and fringe benefit increase. In addition Board members would like to assess the evaluation process at the next negotiation meeting. They would like to rework the evaluation process and tool.

Attached are Jane Cales notes from the meeting.


FUTURE MEETING

The next Special BOE Negotiation meeting is set for Monday, April 9th, 2012 at 6:00 p.m. in the Riley County High School Library.

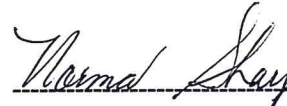
ADJOURNMENT

Steve Reed moved to adjourn the meeting. Second by Randy Glenn. Motion carried with six "yes" votes.

The time was 6:50 P.M.



Steve Reed, Vice President



Norma Sharp, Clerk

March 5, 2011

IBB meeting

Present – Brad Starnes, Norma Sharp, Jennifer Wilson, Randy Glenn, Steve Reed
IBB team – Dave Taphorn, Bob Whearty, Jane Cales for Jenneen LeMay
Visitors – Shane Allen, Dan Thompson, Mike Pachta, Julie Doyen

Called to order 6:03 p.m. by Steve Reed

Motion made for 15 minute executive session for IBB board members. Seconded. Carried.

6:23 Came back in. Steve motioned for 15 min. more. Shane 2nded.

6:44 Came back in. Steve motioned for 5 min. more. Shane 2nded.

6:53 returned. Steve offered column and 2-step and 5% increase on the insurance. Total of \$60, 221.88 with 2.82% increase on fringe. In addition, IBB board members would like to assess the evaluation process at next IBB meeting. They would like to rework the evaluation process and tool.

Next meeting, April 9th. 6:00 Part of spring holiday...Monday.

Mr. Reed commented this is basically the offer that would be put on the table. Members have "busted numbers," and want teachers to have a raise.

Steve Reed made motion to adjourn. 2nd .

Jane Cales, recording for Janie Brokenicky