

UNIFIED SCHOOL DISTRICT # 368
BOARD OF EDUCATION
MIAMI COUNTY

Regular Meeting
AUGUST 10, 2009
7:00 P.M. – BOARD OF EDUCATION ROOM

MINUTES

Members Present:

Stacy Bledsoe
Kelly Franke
Brenda Hallstrom 7:01 p.m.

Amiee Seck
Tom Vohs
Mike Yocam

Members Absent:

Shelly Schierman

Dr. Rod Allen, Superintendent of Schools
Judy Welter, Asst. Superintendent of Schools
Jimmy Hay, Business Manager/Clerk
Cheri Cowman, Deputy Clerk

Staff: Matt Meek, Jerry Henn, Janis Grandon, Staci Wokutch

Visitors: Brian McCauley, Eric White

President Amiee Seck opened the budget hearing.

AGENDA

Mr. Vohs moved to approve the agenda as written. Mrs. Bledsoe seconded the motion. Motion carried 5-0.

CONSENT AGENDA

Ms. Franke moved to approve the consent agenda. Mr. Yocam seconded the motion. Motion carried 5-0.

Mrs. Hallstrom arrived at 7:01 p.m.

BOARD ACKNOWLEDGEMENTS

President Seck welcomed the staff back for the new school year and thanked all those who worked hard this summer to get ready for school to begin. Ms. Franke commented on how nice the repaved parking lot looks at PMS. Dr. Allen reported Central Enrollment went exceptionally smooth and our staff did an exceptional job of keeping the lines moving all day. We enrolled some new students and buildings are confirming their no-show students. We currently have 190 confirmed kindergarten students (CE-167, HE-23), which beat our record of 177 two years ago. It is too early to tell, but currently the K-12 enrollment is only slightly below last year. He also told the board members the Thespian team ranked among the best in the country in the Tech Challenge at the 2009 International

Thespians Festival in June at the University of Nebraska-Lincoln. This challenge gives students an opportunity to test their technical theatre skills.

CURRICULUM PRESENTATION There was no curriculum presentation.

INFORMATION ITEMS

Dr Allen stated negotiations had been completed and teachers would be voting to ratify the new Master Contract in the next 2-3 weeks. A meeting has been scheduled for the MTB team on October 21st to discuss enrollment numbers and revenue at that point in time. This information could determine any changes in the salary schedule for 2009-2010. At this time, all salaries have been frozen at the 2008-2009 level with no movement on the certified salary schedule for certified staff.

ACTION ITEMS

Mr. Yocam moved to approve the list of district goals as previously discussed with the administration for the 2009-2010 school year. Mr. Vohs seconded the motion. Motion carried 6-0.

Copy of District Goals

1. Improve student achievement
 - A. All schools will meet AYP
 - B. Design and Implement a District and Building Multi Tiered System of Support (MTSS)
 - C. Integrate 21st Century Skills within the curriculum (*This is the push from the Governor's P-20 Council, KSBE & Commissioner of Education*)

2. Improve efficiency and effectiveness of the district
 - A. Facilities
 - B. Energy
 - C. Transportation
 - D. Staffing
 - E. Operations

Ms. Franke moved to schedule a work session to discuss the budget on Monday, October 5th at 6:00 p.m. in the Board of Education room. Mr. Vohs seconded the motion. Motion carried 6-0.

Dr. Allen reviewed the proposed budget for the 2009-2010 school year and explained the impact of State Aid over the years and how the recent reductions will affect the budget. Jimmy Hay was available to answer any questions posed by the Board of Education or the public. Mr. Yocam moved to approve the 2009-2010 budget. Mrs. Hallstrom seconded the motion. Motion carried 6-0.

EXECUTIVE SESSION

There was no executive session.

No further action was taken. The Board of Education adjourned at 7:35 p.m.

President _____

Clerk _____

Date Approved: