

**MINUTES OF THE MEETING  
BLUESTEM UNIFIED SCHOOL DISTRICT NO. 205  
LEON, KANSAS**

The regular meeting of Bluestem USD No. 205 Board of Education was held Monday, April 12, 2010, at 7:00 p.m. at the Central Office, Leon, Kansas.

**DISTRICT BOARD MEMBERS PRESENT**

Kenny Sowers	President	Trish Stiger	Member
Brett Jurging	Vice-President	Melissa Hatfield	Member
Phyllis Brewer	Member	Trish Navarro	Member
Damian Korte	Member		

**OTHERS PRESENT**

Randy Rivers, Superintendent; Ava McHone, Clerk; Debbie Webster, BES Principal; Joel Lovesee, BMS Principal; Marlyn Brown, Transportation Supervisor; Mark Carson, Stacey Scribner and Jan Hus, Staff; Lois Carson, Patron

**REGULAR PROCEEDINGS**

President Sowers called the meeting to order at 7:00 p.m.. Brett Jurging moved and Trish Navarro seconded the motion that the agenda be approved.

Motion unanimously carried.

**CONSENT AGENDA**

Trish Stiger moved and Phyllis Brewer seconded the motion that the consent agenda be approved which included the following:

- Approval of the March 8, 2010 meeting
- Approval of Financial Reports and Claims

Motion unanimously carried.

**STAFF REPORTS**

The Board reviewed the various staff reports. Superintendent Rivers also updated the Board on school finance.

## **POLICY**

The Board reviewed a policy regarding high school dances and parties which was left out of the student handbook when it was rewritten last spring.

Trish Navarro moved and Brett Jurging seconded the motion that the policy regarding high school dances and parties be reinserted in the student handbook for the 2011-2012 school year.

Motion unanimously carried.

The Board also discussed briefly changes to the handbooks for the 2011-2012 school year. Final student handbooks will be presented at the May meeting.

## **ENERGY CONSERVATION IMPROVEMENTS**

Superintendent Rivers reported to the Board that resolution 2010-04-01 to enter into a lease purchase transaction to acquire the proceeds to make final payment on the energy conservation improvements at BHS requires Board approval.

Brett Jurging moved and Melissa Hatfield seconded the motion that resolution 2010-04-01 for a lease purchase transaction to acquire QSCB funding for the energy conservation improvements at BHS be approved.

Motion unanimously carried.

## **PERSONNEL**

### **BOARD RECESSES TO EXECUTIVE SESSION AT 7:55 P.M.**

Trish Stiger moved and Brett Jurging seconded the motion that the Board recess to executive session for a period of one hour for the purpose of discussing non-elected personnel. Those remaining for the executive session were all board members and Randy Rivers.

Motion unanimously carried.

### **BOARD RECONVENES FROM EXECUTIVE SESSION AT 8:55 P.M.**

### **BOARD RECESSES TO EXECUTIVE SESSION AT 8:55 P.M.**

Minutes of the Meeting  
April 12, 2010

Trish Stiger moved and Brett Jurging seconded the motion that the Board recess to executive session for a period of 15 minutes for the purpose of discussing non-elected personnel. Those remaining for the executive session were all board members and Randy Rivers.

Motion unanimously carried.

**BOARD RECONVENES FROM EXECUTIVE SESSION AT 9:10 P.M.**

**BOARD RECESSES TO EXECUTIV SESSION AT 9:10 P.M.**

Brett Jurging moved and Trish Stiger seconded the motion that the Board recess to executive session for a period of 15 minutes for the purpose of discussing non- elected personnel. Those remaining for the executive session were all board members and Randy Rivers.

Motion unanimously carried.

**BOARD RECONVENES FROM EXECUTIVE SESSION AT 9:25 P.M.**

Superintendent Rivers recommended to the Board that Brian Minks be employed as BHS Assistant Principal/Activities Director for two years at \$60,000 per year.

Brett Jurging moved and Trish Stiger seconded the motion that the contract for Brian Minks be approved as presented.

Motion unanimously carried.

Superintendent Rivers recommended to the Board that a contract for Anna Noble as K-8 Counselor/Assessment Coordinator be approved.

Trish Stiger moved and Trish Navarro seconded the motion that the contract for Anna Noble be approved as presented.

Motion unanimously carried.

Superintendent Rivers recommended to the Board that resolution 2010-04-02 notifying Steven Clark of the Board's intent to non-renew his teaching contract for the 2010-2011 school year be approved.

Trish Stiger moved and Brett Jurging seconded the motion that resolution 2010-04-02 be approved as presented.

Motion unanimously carried.

Minutes of the Meeting  
April 12, 2010

Superintendent Rivers recommended to the Board that resolution 2010-04-03 be adopted notifying Rita Herl of the Board's intent to non-renew her teaching contract for the 2010-2011 school year and to subsequently offer Rita Herl a retired teacher contract for the 2010-2011 school year.

Tirsh Stiger moved and Trish Navarro seconded the motion that resolution 2010-04-03 be approved regarding non-renewal for Rita Herl.

Motion unanimously carried.

Melissa Hatfield moved and Trish Stiger seconded the motion that a retired teacher contract be offered to Rita Herl as BHS Librarian in the amount of \$44,000.

Motion unanimously carried.

Superintendent Rivers reported to the Board that Theresa Smith has submitted her resignation effective at the end of the 2009-2010 school year.

Trish Stiger moved and Brett Jurging seconded the motion that the resignation from Theresa Smith be accepted.

Motion unanimously carried.

Superintendent Rivers reported to the Board that Diane Butler has resigned her teaching position at the end of the 2009-2010 school year and has requested a contract as a retired teacher for two years beginning with the 2010-2011 school year.

Brett Jurging moved and Trish Stiger seconded the motion that the retirement resignation from Diane Butler be accepted at the end of the 2009-2010 school year and that a two year contract be offered as a retired teacher in the amount of \$44,000 per year.

Motion unanimously carried.

## **ADJOURNMENT**

There being no further business, President Sowers adjourned the meeting at 9:35 p.m..

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KENNY SOWERS, PRESIDENT  
BOARD OF EDUCATION

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AVA MCHONE, CLERK  
BOARD OF EDUCATION