

**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, June 8, 2009, at 7:00 p.m. at the Central Office, Leon, Kansas.

DISTRICT BOARD MEMBERS PRESENT

Jeremy Nelson	President	Trish Navarro	Member
Melissa Hatfield	Vice-President	Phyllis Brewer	Member
Trish Stiger	Member		

DISTRICT BOARD MEMBERS ABSENT

Brett Jurging	Member	Kenny Sowers	Member
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OTHERS PRESENT

Randy Rivers, Superintendent; Ava McHone, Clerk; Tod Johnson and Jennifer Leeker, Teachers; David Carson, BHS Activities Director; Mark Carson, BMS Activities Director; Denver Ridgway and Colleen Turner, Students; Koby Kampschroeder, Ryan Terry and Mike Eckert, Custom Energy

REGULAR PROCEEDINGS

President Nelson called the meeting to order at 7:00 p.m.. Trish Stiger moved and Melissa Hatfield seconded the motion that the agenda be approved.

Motion unanimously carried.

PUBLIC PARTICIPATION FORUM

Two students updated the Board on their summer Skills USA activities, including their participation as state level officers. Jennifer Leeker updated the Board on the status of the high school program.

CONSENT AGENDA

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

Minutes of the May 11, 2009 meeting

Minutes of the Meeting
June 8, 2009

Minutes of the special meeting held on May 21, 2009
Financial Reports and Claims

Motion unanimously carried.

STAFF REPORTS

The Board reviewed written staff reports. Mr. Rivers gave a brief review of the building trades construction project and plan for the next house. David Carson and Randy Rivers reported to the board on the summer conditioning program.

FACILITY CONSERVATION IMPROVEMENT PROGRAM

Koby Kampschroeder, Custom Energy, reported to the board regarding a proposed Facility Conservation Improvement Program project to replace the leaking roof and outdated HVAC systems at BHS. The district has been allocated 1.5 million dollars in Qualified Zone Academy Bonds (a zero interest loan from the federal government to help finance the project).

After studying the discussing the project, the board gave approval for the development of a contact with Custom Energy, through the Facility Conservation Improvement Program, to act as the construction manager for the project.

Melissa Hatfield moved and Trish Stiger seconded the motion that the Board proceed with Phase II of the Facility Conservation Improvement Program.

Motion unanimously carried.

CAPITAL OUTLAY RESOLUTION

Phyllis Brewer moved and Trish Navarro that the following Capital Outlay Resolution be adopted .

WHEREAS, the Board of Education of Unified School District No. 205, Butler County, State of Kansas, is authorized by K.S.A. 72-8801, to make an annual tax levy at a mill rate not exceeding the statutorily-prescribed mill rate for a period of time not exceeding three years upon the taxable tangible property in the district for the purpose specified by said law, and

WHEREAS, THE Board of education has determined to exercise the authority vested in it by said law,

NOW THEREFORE

RESOLUTION

Be it Resolved that:

The above-named school board shall authorize to levy an annual tax levy for a period not to exceed three(3) years in an amount not to exceed four (4) mills upon the taxable tangible property in the school district for the purpose of acquisition, construction, reconstruction, repair, remodeling, additions to, furnishing and equipping of buildings necessary for school district purposes, including housing and board pupils enrolled in an area vocation school operated under the board, architectural expenses incidental thereto, the acquisition of building sites and undertaking and maintenance of asbestos control projects, and acquisition of school buses and acquisition of other equipment and for the purpose of paying a portion of the principal and interest on bond issues by cities under the authority of K.S.A. 12-1774, and amendments thereto, for the financing of redevelopment projects upon property located within the school district. The Tax levy authorized by the Resolution may be made unless a petition in opposition to the same, signed by not less than 10% of the qualified electors of the school district, is filed with the county election officer of the home county of the school district within 40 days after the last publication of this Resolution. In the event a petition is filed, the county election officer shall submit the questions of whether the tax levy shall be authorized to the electors in the school district at an election called for the purpose of at the next general election as is specified by the Board of Education of the above school district.

CERTIFICATE

THIS IS TO CERTIFY that the above Resolution was duly adopted by the Board of Education of Unified School District 205, Butler County, Kansas on the 8th day of June, 2009.

Motion unanimously carried.

COACHING HANDBOOK

The Board received a copy of the Coaching Handbook. This was considered the first reading on the policy.

The Board also received and update on the development of the job description handbook.

CLASSIFIED STAFF HANDBOOK

Trish Navarro moved and Melissa seconded the motion that the following change be made in the classified handbook regarding the Board's contribution toward health insurance. The Board will cease the practice of prorating its contribution for classified staff who do not work in the summer months.

Motion unanimously carried.

MEETING DATES

The Board scheduled a special meeting for June 22, 2009 at 7 p.m. to received bid on the building trades house.

Trish Stiger moved and Melissa Hatfield seconded the motion that the July board meeting be scheduled for July 20 and the remaining 2009-2010 Board meeting will be held on the second Monday of each month.

Motion unanimously carried.

NEGOTIATIONS

BOARD RECESSES TO EXECUTIVE SESSION AT 8:20 P.M.

Trish Stiger moved and Phyllis Brewer seconded the motion that the Board recess to executive session for a period of 10 minutes for the purpose of discussing negotiations. Those remaining for the executive session to be all Board members and Randy Rivers

Motion unanimously carried.

BOARD RECONVENES FROM EXECUTIVE SESSION AT 8:30 P.M.

PERSONNEL

BOARD RECESSES TO EXECUTIVE SESSION AT 8:40 P.M.

Melissa Hatfield moved and Phyllis Brewer seconded the motion that the Board recess to executive session for a period of 30 minutes for the purpose of discussing non-elected personnel. Those remaining for the executive session to be all Board members and Randy Rivers.

Motion unanimously carried.

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

BOARD RECESSES TO EXECUTIVE SESSION AT 9:10 P.M.

Melissa Hatfield moved and Phyllis Brewer seconded the motion that the Board recess to executive session for a period of 30 minutes for the purpose of discussing non-elected personnel. Those remaining for the executive session to be all Board members and Randy Rivers, and David Carson

Motion unanimously carried.

BOARD RECONVENES FROM EXECUTIVE SESSION AT 9:40 P.M.

BOARD RECESSES TO EXECUTIVE SESSION AT 9:40 P.M.

Melissa Hatfield moved and Phyllis Brewer seconded the motion that the Board recess to executive session for a period of 10 minutes for the purpose of discussing non-elected personnel. Those remaining for the executive session to be all Board members and Randy Rivers, and Mark Carson

Motion unanimously carried.

BOARD RECONVENES FROM EXECUTIVE SESSION AT 9:50 P.M.

Melissa Hatfield moved and Trish Stiger seconded the motion that the Board approve approve a contract for Andrea Scharenberg at BHS Business Teacher

Motion unanimously carried.

Trish Stiger moved and Melissa Hatfield seconded the motion that the list of supplemental contracts be approved and the additional supplemental contracts also be approved: Kyle Madden—Middle School Wrestling, and Jamie Turner, BHS Cheerleader sponsor.

Motion unanimously carried.

ADJOURNMENT

There being no further business, President Nelson adjourned the meeting at 10:00 p.m..

JEREMY NELSON, PRESIDENT
BOARD OF EDUCATION

AVA MCHONE, CLERK
BOARD OF EDUCATION