

SPECIAL BOARD MEETING.....January 29, 2014

The special board meeting of the District #90 Board of Education was called to order by President Arlan Paxton at 1:08 pm. President Paxton led the group in the Pledge of Allegiance. Roll call of members present: Bob Ryland, Rusty Kemp, Toni Powers, Dean Seifer, Arlan Paxton. Absent: Berva Arensdorf. Also in attendance were Superintendent Sherwood and Kathy Fisher. President Paxton noted the open meetings law was posted in the room and asked if anyone was recording the meeting. No one recorded the meeting. Legal notice of the meeting was emailed to the board members on January 24, 2014 and posted at the customary sites January 25, 2014. Powers moved to approve the agenda striking Item A: Listen to teachers share a. issues effecting personnel matters, b. sense of administrative job of performance. Kemp second. Voting: aye - Powers, Kemp, Ryland, Seifer. Nay - Paxton. Motion carried. Kemp moved to go into executive session to discuss teacher negotiations. Powers second. Voting: aye - Kemp, Powers, Ryland, Seifer, Paxton. nay - none Motion carried. President Paxton stated that executive session would be limited to discussion of teacher negotiations. The board went into executive session at 1:24. Kemp moved to come out of executive session. Powers second. Voting: aye - Kemp, Powers, Ryland, Seifer, Paxton. Nay - none. Motion carried. The board came out of executive session at 1:42 pm with no action taken. ACTION ITEMS: The Negotiations committee recommended the following offer: 1. Accept the \$1250 health insurance policy for 2014-15, Accept moving Mr. Wilson to the F-13 step, compensate staff at the daily sub pay for unused PTO days when they leave McPherson County Schools. Compensation will only consist of the number of days that they have saved, up to 30 days, create a 7% stipend for the tech coordinator, combine one act and the Jr/Sr play into a Theater category with a 5% stipend, increase the AD stipend from 10% to \$5000 and mileage for use of personal vehicle for the 2014-15 year, change Jr High basketball stipend back to 2.5% from 3%, increase the sub pay for a staff member who subs to \$10 per period, compensate a teacher at the daily sub pay each year for any of the 10 unused PTO they don't use as long as the teacher has accumulated their 30 days, increase the base from \$30500 to \$31250 and increase the teacher contract days to 187 for a 3% increase on base, increase the FFA stipend to 7% and pay the teacher up to 8 contract days for summer activities at the current sub pay. Voting: aye - Kemp, Paxton, Powers, Ryland, Seifer. Nay - none. Motion carried. Ryland moved to adjourn the meeting. Kemp second. Voting: aye - Ryland, Kemp, Powers, Seifer, Paxton. Nay - none. Motion carried. The meeting adjourned at 1:46 pm.

Signed Toni Powers, Secretary