

**MINUTES OF THE
RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378
REGULAR
BOARD OF EDUCATION MEETING
HELD IN THE
RILEY COUNTY HIGH SCHOOL LIBRARY
MONDAY, JUNE 6, 2011
7:00 P.M.**

CALL TO ORDER President Randy Glenn called the USD 378 Board of Education's regular meeting to order on Monday, June 6, 2011 at 7:00 p.m. in the Riley County High School Library with the Pledge of Allegiance

The following members were present:

Randy Glenn, President	Jennifer Wilson, Vice President
Tom Henton	Mike Pachta
Steve Reed	Dan Strom

Member Dan Winter was absent.

Others present:

Brad Starnes, Superintendent
Norma Sharp, Clerk
Teresa Grant, RCGS/MS Principal
Eric Swanson, RCHS Principal

**CONSENT
AGENDA**

***Asterisk marked items.**

A. *APPROVAL OF MINUTES:

- a) Minutes for the Regular May 16, 2011 meeting were approved as presented.**
- b) Minutes and notes for the Special Quarterly Interest Based Bargaining (IBB) May 16, 2011 meeting were approved as presented.**

B. *APPROVAL OF FINANCIAL REPORTS:

- 1. May bills were approved as presented.**
- 2. Monthly Credit Card Statement**
- 3. May month end reports**

C. * The agenda was approved as presented.

D. *The Board accepted the resignation of Riley County School Bus & Special Education Driver-Loretta Seibert.

E. *The Board accepted the resignation of RCMS Track Coach –Travis Havenstein per Mike Dillon’s recommendation.

- F. ***Dan Strom moved to approve the consent agenda as amended.**
Second by Tom Henton. Motion carried with six “yes” votes cast.

**PATRON
COMMUNICATION**

- A. ***HEARING OF STUDENTS:**
No students were present.

- B. ***HEARING OF VISITORS:**
Shari Taylor, Curriculum/Data Analysis Director

- C. **HEARING OF PRINCIPALS:** Principal Grant’s report included Eighth Grade Promotion update, summer maintenance and the number of students retained for summer school.

Principal Swanson discussed summer school maintenance and stated the current MEL should be in place for at least the next two years.

Summer School started June 6 with two high school students working towards AR points and five middle school students working on math and/or reading.

Upcoming dates provided were Summer School June 6-24th, Common Core Standards Training at Junction City-June 22, Enrollment for USD #378 students @ RCGS July 25-26th.

**ADMINISTRATIVE A. LONGITUDINAL STATE TESTING ANNUAL REPORT:
REPORTS**

Shari Taylor, district Curriculum/Data Analysis Director presented the State Assessment Longitudinal Data as well as the previously presented 2011 KCA reports and addressed questions. USD #378 student results were also compared to state results showing improvements for math and reading.

- B. **STRATEGIC PLAN AD HOC COMMITTEE REPORT:**

Ad Hoc Committee members Jennifer Wilson, Steve Reed and Superintendent Starnes provided Strategic Plan information obtained from KASB, and bond election information previously discussed. The emphasis of a bond election would focus upon safety and security as provided by the Homeland Security report, Energy savings updates per our energy audits, providing ADA updates, previous strategic planning committee input and input from BOE & community meetings.

Board members will fill out the poll questions and return it to the Superintendent to compile and then meetings will be set up with the Strategic Planning Committee.

- C. **HVAC PREVENTIVE MAINTENANCE CONTRACT:**

Dan Strom moved to approve the HVAC Preventive Maintenance Contract with Thermal Comfort Air (TCA) as presented at an annual

rate of \$11,672.00. Second by Tom Henton. Motion carried with six “yes” votes cast.

Superintendent Starnes stated the hourly rate and annual rate remains the same as it was when we started working with Thermal Comfort Air.

Executive Session

EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL:

Tom Henton moved the Board go into executive session with Superintendent Starnes and Principals for 30 minutes to discuss non-elected personnel. The executive session is required to protect the privacy of the individuals to be discussed. The Board shall return to the open session at 9:00 p.m. Second by Mike Pachta. Motion carried with six “yes” votes cast.

The Board returned at the appointed time and President Glenn opened the meeting stating nothing was discussed but non-elected personnel and no action was taken in the session.

**PERSONNEL
REPORT:**

**A. APPROVE CONTRACT’S FOR CLASSIFIED STAFF REHIRE
LIST-PER BRAD STARNES’ RECOMMENDATION:**

Tom Henton moved to approve the following classified employees rehire list for 2011-12SY per Brad Starnes’ recommendation. Second by Jennifer Wilson. Motion carried with six “yes” votes cast.

Phil Parry-Special Education Driver

Alice Francis-Special Education Driver

TBD to replace Loretta Seibert –Special Education Driver

TBD –Special Education Driver (if needed)

Larry Wendland-Assistant Transportation Director

Ken Hanson-Bus Driver

TBD Martha & Gerry Powell replacements Bus Driver

Carl Anderson-Bus Driver

Shirley Rood-Bus Driver

Doyle Jones-Bus Driver

Cheryl VanBebber-Bus Driver

Dory Wendland-Bus Driver

Charlie Peterson-Bus Driver

(Food service workers-dependent upon KSDE central kitchen recommendations and Linda/Vicki coming back to work)

Vicki Pfaff-Cook

Linda Webber-Cook

Tony Epperson-Cook

Jayne Thomas-Cook

Margie Prichard-P/T Cook

Joyce Juhler-Cook

Grace Brown-Food Service Director

**Virginia Knopp-Lunchroom Clerk
Darlene Holle-P/T Cook
Sue Hartenbower-RCGS Concessions
Fred Klucas-Maintenance/Day Custodial RCHS
Charlie Peterson-Maintenance/Day Custodial RCGS
Sam Brown-Maintenance-alarms/food service RCGS
Sandy Glessner-Board Treasurer
Judy Strom-Administrative Assistant District office-9 month
Norma Sharp-Clerk of Board
Dustin Webber-Network Administrator
Chris Rogge-P/T Technology Coordinator-last year
Mike Dillon-Riley County Athletic Director
Debbie Ruggels-Riley County Childcare Center aide
Jodi Griffith-Riley County Childcare Center teacher
Jon Allen-Mowing
Erik Willimon-P/T Mowing**

- B. APPROVE CONTRACT'S FOR CLASSIFIED STAFF REHIRE LIST-PER TERESA GRANT'S RECOMMENDATION:**
Tom Henton moved to approve the following classified staff be offered contract extensions for the 2011-12 school years. Second by Dan Strom. Motion carried with six "yes" votes cast.
John Dougherty-1/2 Way Room Tutor/ISS
Konnie Evans-Nurse
Debbie Kessler-Secretary
Virginia Knopp-Clerk-Lunchroom
Debbie Ruggels-Preschool Aide
- C. APPROVE CONTRACT'S FOR CLASSIFIED STAFF REHIRE LIST-PER ERIC SWANSON'S RECOMMENDATION:**
Tom Henton moved to approve the following classified staff rehire list for the 2010-2011 SY at the RCHS. Second by Jennifer Wilson. Motion carried with six "yes" votes cast.
Donna Tittel-RCHS Financial Secretary
Jenna Ruddel-RCHS Secretary
Sue Hartenbower-VPL/Structured Study Facilitator
Maggie Haag-RCHS Nurse-1/2 time
- D. APPROVE CONTRACTS FOR SUPPLEMENTAL STAFF REHIRE LIST-PER TERESA GRANT, ERIC SWANSON, AND MIKE DILLON'S RECOMMENDATION:**
Mike Pacht moved to approve the following recommended Supplemental Staff rehire lists for 2011-2012SY from Teresa Grant, Eric Swanson, and Mike Dillon, tabling the FCCLA contract until the next meeting. Second by Tom Henton. Motion carried with six "yes" votes cast.

8th Grade Trip-Dan Dickerson, Jenneen LeMay, Darnell Vargo
Asst. Pep Club-RCGS-Karla Simons
Student Council-RCGS-Anna Krone
Extra Week-RCGS-Jane Cales-ESL, Julie Doyen-Library, Anna Krone-Counselor
Year Book-RCGS-Darnell Vargo
Vocal Music-RCGS-Carey Zeak
Instrumental Music-RCGS-Katrena True
Cheer/Pep Club-RCGS-Angie Toews
Cheerleading-RCHS-Angie Toews, Head Coach
Cheerleading-RCHS-TBA, Assistant Coach/Pep Club
Debate-RCHS-Kale Katt
Forensics-RCHS-Kale Katt
Musical/Play Production-RCHS –TBA
Instrumental Music-RCHS-Katrena True
Vocal Music-RCHS-Janie Brokenicky
Scholars Bowl-RCHS-Kevin Kenney
Yearbook-RCHS-Megan Steiner
Culture Club-RCHS-Sarah Gill
Student Council-RCHS-Megan Steiner
SADD-RCHS-Katie Ball
FBLA-RCHS-Mark Laurie
FFA-RCHS-Bob Whearty
NHS-RCHS-Jim Barnard
Summer Band-RCHS-Katrena True
Ecology Club-RCHS-Kelly Hammel
Tri-M-RCHS-Janie Brokenicky
Art Club-RCHS-Jennifer Meadows
Junior Class Sponsors-Kelly Hammel, Mark Laurie, Megan Steiner, Weston Steiner, Katrena True
Extra Two Weeks-RCHS-Julie Doyen, Shelby Muha, Bob Whearty, Danny Grater, Katie Ball
RCHS ATHLETIC COACHING POSITIONS for 2011-2012:
FOOTBALL:
 Steve Wagner-Head Coach
 Harold Oliver-Assistant Coach
 Travis Havenstein-Assistant Coach
 Kale Katt-Assistant Coach - volunteer
 Derrick Winter-Assistant Coach
 Erik Willimon-Assistant Coach - \$1 contract
CROSS COUNTRY (RCHS&RCMS):
 Jim Barnard-Head Coach
 TBA-Assistant Coach
GIRLS' VOLLEYBALL:
 Katie Ball-Head Coach
 TBA-Assistant Coach

BOYS' BASKETBALL:

Kelly Hammel-Head Coach

Weston Steiner-Assistant Coach

GIRLS' BASKETBALL:

Harold Oliver-Head Coach

Steve Wagner-Assistant Coach

BOYS' BASEBALL:

Weston Steiner-Head Coach

Dustin Webber-Assistant Coach

SOFTBALL: (HEAD COACH AND ASST. COACH SALARIES TO BE SPLIT 3 WAYS)

Al Blubaugh-Head Coach

Tony Epperson-Assistant Coach Rule 10 Unsupervised

Dunia Harmison-Assistant Coach

TRACK: (WILL ALSO COACH MIDDLE SCHOOL ATHLETES)

Travis Havenstein-Head Coach

Kelly Hammel-Assistant Coach

Jim Barnard-Assistant Coach

David Taphorn-Assistant Coach

GOLF:

Tim Sigle-Head Coach

WRESTLING: (7-12)

Danny Grater-Head Coach

Tony Epperson-Assistant Coach

RILEY COUNTY MIDDLE SCHOOL COACHES

FOOTBALL:

David Taphorn-Head Coach

Kelly Hammel-Assistant Coach

Jeff Roeser-Assistant Coach

VOLLEYBALL:

Darnell Vargo-Head Coach

Cara Rignell-Assistant Coach

BOYS' BASKETBALL:

Erik Willimon-Head Coach

Jordan Strom-Assistant Coach

Cole Eilders-Assistant Coach

GIRLS' BASKETBALL:

Erin Oliver-Head Coach

TBA-Assistant Coach

TRACK; (WILL ALSO COACH HIGH SCHOOL ATHLETES)

TBA-Head Coach

Mari Starnes-Assistant Coach

Kale Katt-Assistant Coach

Erik Willimon-Assistant Coach

Dan Dickerson-Assistant Coach - \$1

CORRESPONDENCE

The following correspondence items were presented:

a. Thank you from Larry Wendland

Miscellaneous Reports

a. KASB

b. Superintendent Starnes update on year end in-service

FUTURE MEETINGS

The next regular Board of Education meeting will be held Monday, June 20, 2011, in the Riley County High School Library at 7:00 p.m.

ADJOURNMENT

After the transaction of all official business, Jennifer Wilson moved and Dan Strom seconded the meeting adjourn. Motion carried with six “yes” votes cast.

Time for adjournment was 9:10 p.m.

Randy Glenn, President

Norma Sharp, Clerk