

Approved: July 7, 2014

RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378
REGULAR
BOARD OF EDUCATION MEETING
HELD IN THE
RILEY COUNTY HIGH SCHOOL LIBRARY
MONDAY, JUNE 16, 2014

I. CALL TO ORDER – PART 1

President Kerry Thurlow called the USD 378 Board of Education's regular meeting to order on Monday, June 16, 2014, at 7 p.m. in the Riley County High School library following the Pledge of Allegiance.

The following members were present:

Kerry Thurlow
Ross Wahl
David Higgins, arrived at 7:13 p.m.
Jennifer Wilson
Shane Allen
Randy Glenn

Others present:

Brad Starnes, Superintendent
Jenae Suderman, Board Clerk
Sandy Glessner, Board Treasurer

See attached list for additional guests

A. Agenda

Jennifer Wilson moved the board approve the agenda as amended. Second by Shane Allen. Motion passed with five "yes" votes cast.

B. Approval of minutes

Randy Glenn moved the board approve the Board of Education minutes for the following meetings: regular June 2, 2014; and special June 9, 2014. Second by Jennifer Wilson. Motion passed with five "yes" votes cast.

C. Approval of financial reports

Randy Glenn moved the board accept the following financial reports: June bills; RCGS building report; RCHS building report. Second by Shane Allen. Motion passed with five "yes" votes cast.

II. PATRON COMMUNICATION

A. Hearing of students

None.

B. Hearing of visitors

Beth Dugan gave suggestions to the board on spending the district's carryover funds.

C. Principal's reports

1. Teresa Grant discussed past events and meetings. She also reported that she and Antoinette Root had compared USD 378's schedule with area schools that combine middle and high school. Discussion included seminar/homeroom, electives, lunch periods, teachers/staffing.
2. Antoinette Root, although absent, had provided a previously-written report about past and upcoming events.

III. OLD BUSINESS

A. Facilities and maintenance

1. Bob Nixon, with Access Control Solutions, presented the board with types of access control locks; he recommends using Alarm Lock because of its simplicity in operations. The board decided to have Mr. Nixon present the board with a price/service quote.
2. Brad Starnes gave an update on bids to fix horizontal masonry joints at RCGS.

B. Long range facilities planning

1. Jennifer Wilson presented her research on facilitators, and gave the recommendation of John Divine. The board directed the district office to look into the facilitator recently used by USD 437 Auburn Washburn bond issue. The board will give any other recommendations they have, and possibly vote on one at a future meeting.
2. The board discussed the middle school and high school schedule, should the middle school and high school be combined. The board asked for more information, such as: what classes high school staff could add to their schedule; what money would be needed to add more classes or teachers.

At 8:43 p.m., Ross Wahl moved the board take a five-minute recess. Second by Jennifer Wilson. Motion passed with six "yes" votes cast. Returned at 8:48 p.m. No action was taken.

C. Financial/ budget year

1. Transportation
 - a. Brad Starnes presented a transportation purchasing/surplus plan, recommended by Transportation Director Frank Clark. This included declaring some vehicles as surplus and going to bid for used busses and new passenger vans.
 - b. Shane Allen moved the board approve the transportation purchasing/surplus plan as presented. Second by Ross Wahl. Motion passed with six “yes” votes cast.
2. Budget
 - a. Brad Starnes presented the timeline and procedures for the 2014-15 budget, as prepared by Sandy Glessner.
 - b. The board discussed where they would like the 2013-14 carryover money to go.

IV. SUPERINTENDENT REPORTS

Brad Starnes gave an update on the district, which included the following: summer maintenance, roof replacement/repair, radon mitigation, RCGS north gym floor, innovative schools task force, helical anchors, paint crew, RCGS carpet replacement, RCGS modular.

V. NEW BUSINESS

A. Playground equipment

Shane Allen moved the board accept special education playground equipment, given by the RCGS Parent Teacher Organization and the Virginia Knopp Memorial. Second by Ross Wahl. Motion passed with six “yes” votes cast.

B. Mileage reimbursements

Brad Starnes discussed the board’s mileage reimbursement policy and procedures.

C. Handbooks

1. Brad Starnes presented meal price information for the 2014-15 handbooks.
2. The board discussed changes in graduation requirements.
3. Handbook information will be an action item at the July 21st board meeting.

D. Band uniforms

1. Justin Davidson, band director, presented the board with the type of band uniforms that were sent out for bid.
2. Ross Wahl moved the board accept the bid of \$25,860 from Fruhauf Uniforms, Inc. Second by Shane Allen. Motion passed with six “yes” votes cast.

E. Board Treasurer bond

1. Brad Starnes presented the bond quotes given for the Board Treasurer position.
2. Ross Wahl moved the board accept the quote from Travelers for \$641,000, which is (\$1,027 per year). Second by Jennifer Wilson. Motion passed with six “yes” votes cast.

VI. PERSONNEL

*All these positions/contracts offered are contingent upon the person recommended to be hired passing the BOE directed background check.

A. Executive session

1. At 10:02 p.m., Jennifer Wilson moved the board go into executive session for 20 minutes with the Superintendent for matters relating to employer-employee negotiations. Second by Shane Allen. Motion passed with six “yes” votes cast. The board returned at 10:25 p.m. No action was taken.
2. At 10:25 p.m., Jennifer Wilson moved the board go into executive session for 10 minutes with the Superintendent for preliminary discussion relating to the acquisition of real property. Second by Ross Wahl. Motion passed with six “yes” votes cast. The board returned at 10:37 p.m. No action was taken.

B. District staff rehire list

1. Ross Wahl moved the board table the rehire list contracts for Riley County district staff. Second by David Higgins. Motion passed with four “yes” votes and two “no” votes (Jennifer Wilson, Randy Glenn) cast.
2. The board requested additional job descriptions for the next meeting.

C. RCHS coaching staff rehire list

Jennifer Wilson moved the board approve the rehire list contracts for RCHS coaching staff, per Athletic Director Harold Oliver’s recommendation as printed on June 16, 2014. Second by Shane Allen. Motion passed with six “yes” votes cast.

RCHS coaching staff:

Activity	Head Coach	Assistant Coach(es)
Football	Steve Wagner	Harold Oliver Erik Willimon Derek Winter Jason Klein
Volleyball	Lori Martini	Dunia Harmison TBA (1)
Cross Country	Jim Barnard	Dan Dickerson TBA (1)

Boys Basketball	Steve Fritz	Zac Burton TBA (1)
Girls Basketball	Harold Oliver	Steve Wagner Kelsey Lawrenz Erin Oliver
Wrestling	Danny Grater	TBA (1)
Baseball	Weston Steiner	Dustin Webber
Softball	TBA (1)	TBA (2)
Track	Steve Fritz	Jim Barnard TBA (3)
Golf	Shari Taylor	(none)

D. RCHS classified staff rehire list

David Higgins moved the board approve the rehire list contracts for RCHS classified staff, per Principal Antoinette Root’s recommendation. Second by Ross Wahl. Motion passed with six “yes” votes cast.

RCHS classified staff:

Position	Employee
12-month secretary	Donna Tittel
9-month secretary	Heather Wernholm
Library aide	Kris Burnett
VPL/Structured Study Facilitator	Sue Hartenbower
Nurse	Maggie Haag

E. RCHS supplemental staff rehire list

Jennifer Wilson moved the board approve the RCHS supplemental rehire list, per Antoinette Root’s recommendation. Second by Ross Wahl. Motion passed with six “yes” votes cast.

RCHS supplemental staff:

Club/group	Sponsor
Cheerleading	Jamie Abner Kara Teele
Debate	TBA
Forensics	TBA
Musical Production	Jennifer Johnston
Instrumental Music	Justin Davidson
Vocal Music	Jennifer Johnston

Scholars Bowl	Dunia Harmison Jim Barnard
SADD	TBA
Yearbook	Megan Steiner
Pep Club	Jenna Grater TBA
Culture Club	Kezia Huseman
Student Council	Megan Steiner
FBLA	Mark Laurie
FCCLA	Jenna Grater
FFA	Bob Whearty
NHS	Jim Barnard
Summer Band	Justin Davidson
Science Club	Cynthia Thomson
Tri-M	Jennifer Johnston
Art Club	Jennifer Meadows
Junior Class Sponsors	Danny Grater Jenna Grater Steve Wagner Jennifer Johnston TBA
Extra Two Weeks	Bob Whearty Danny Grater Samantha Kriley
Concession Stand	Cara Rignell

F. RCGS supplemental staff

Shane Allen moved the board approve the RCGS supplemental staff rehire list, per Teresa Grant’s recommendation. Second by Ross Wahl. Motion passed with six “yes” votes cast.

RCGS supplemental staff:

Club/group	Sponsor
8 th grade sponsors	Dan Dickerson Erin Oliver Darnell Vargo
Student Council	Grade school counselor
Extra Week	Jane Cales (ESL) Counselor Dawn Messerla
Yearbook	Darnell Vargo
Vocal Music	Carey Zeak

Middle School Athletic Director	Erik Willimon
Cheerleading	Kaylee Proctor Trish Reichert

G. RCGS classified staff

Jennifer Wilson moved the board approve the RCGS classified staff rehire list, per Teresa Grant’s recommendation. Second by Ross Wahl. Motion passed with six “yes” votes cast.

RCGS classified staff:

Position	Employee
Nurse: 9-month	Konnie Evans
Kindergarten Aide: 9-month	Marcia Goff
Building Secretary: 12-months	Dana Hebert
½ Way Room Tutor/ISS: 9-month	Terry Iseli
Library Aide: 9-month	Dawn Messerla
Riley County Childcare Aide: 9-month	Jeanise Pride
Riley County Childcare Aide: 9-month	Cathy Nonamaker
Riley County Childcare Aide: 12-month	Debbie Ruggels

H. RCMS coaching staff

Shane Allen moved the board approve the RCMS coaching staff rehire list, per Athletic Director Erik Willimon’s recommendation. Second by Jennifer Wilson. Motion passed with six “yes” votes cast.

RCMS coaching staff:

Activity	Head Coach	Assistant Coach(es)
Football	TBA (1)	Jeff Bromley TBA (1)
Volleyball	Darnell Vargo	Cara Rignell Jenneen LeMay
Boys Basketball	TBA (1)	TBA (2)
Girls Basketball	Erin Oliver	Kelsey Lawrenz Stasha Martin
Track	Mari Starnes	Jeff Frey Jeff Bromley Dan Dickerson
Wrestling	Danny Grater	TBA (1)

VII. CORRESPONDENCE TO THE BOARD

- A. Shane Allen noted that he voted to table Personnel item “B” to obtain more information about the positions.
- B. In light of several members completing their first year on the board in July, Kerry Thurlow asked the board to think about what worked well and what didn’t work well over the past year, to be discussed at a future meeting.

VIII. FUTURE MEETINGS

Kerry Thurlow announced the next regular meeting will be at 7 p.m. Monday, July 7, 2014, in the RCHs library.

IX. ADJOURNMENT

At 10:54 p.m., Shane Allen moved the board adjourn the meeting. Second by Jennifer Wilson. Motion passed with six “yes” votes cast.

Kerry Thurlow, President

Jenae Suderman, Board Clerk

**Guests at the USD 378 Riley County regular Board of Education meeting
June 16, 2014***

Bob Nixon
Margaret Davies
Susie Swanson
Carmen Thurlow
Beth Dugan
Charles Ray Dugan
Andy Thurlow
Larry Tawney
Chris Tawney
Tom Nichols
Janice Camerlinck
Melissa Wahl
Rich Vargo
Bob Nixon
VaLynda Porter
Curt Porter

* Some names were illegible and/or some individuals did not sign in