CHENEY USD 268

BOARD OF EDUCATION MEETING

CHS Library

Monday, May 11, 2015

7:00 pm Regular Meeting

Minutes

1. CALL MEETING TO ORDER

President Jason Gregory called the meeting to order at 7:07 pm. Members present were Jarrod Bartlett, Van Dewey, Brandt Ditgen, Marcia Kampling, Rusty Slusser and Matt Voth. Also present were David Grover, Superintendent; Greg Rosenhagen, CHS Principal; Amy Wallace, CMS Principal; Sherri Conrad, CES Principal; Todd Hague, Activities Director; Jodi Grover, CCR Director and Dawn Hampel, Board Clerk.

2. PUBLIC FORUM

No patrons were present.

3. APPROVAL OR REVISION OF AGENDA

It was moved by Brandt Ditgen and seconded by Rusty Slusser to approve the agenda as presented. Motion carried 6-0

4. APPROVAL OF THE CONSENT AGENDA

It was moved by Marcia Kampling and seconded by Van Dewey to approve the consent agenda as presented. Motion carried 6-0

5. COONROD AND DLR GROUP CONSTRUCTION UPDATE

Brad Rice and Randy Coonrod from Coonrod and Associates are going to meet with Kevin Greischar from the architectural company DLR Group and engineers to go over the bids and bring back the bid proposals to present to the BOE at a special meeting for approval. It was moved by Marcia Kampling and seconded by Jarrod Bartlett to approve to hold a Special Meeting on Tuesday, May 19, 2015 at 7:45 pm to review the bid proposals. Motion carried 6-0

Matt Voth arrived at 7:38 pm.

6. ADMINISTRATOR'S / DIRECTOR'S REPORTS

Superintendent's Report:

- KPI and KASB – on the Block Grant Plan and comparison
- reviewed health insurance costs for the 2015-16 school term
- discussed start of year or end of year for employees picnic

CHS Principal's Report:

- Graduation / Baccalaureate information

CMS Principal's Report:

- 8th Grade Promotion information
- 6th grade camping trip
- 7th grade to Topeka

CES Principal's Report:

- Stock Market Game winners
- Track & Field Day information
- STEM Camp information
- Staff resignation / retirement recognition
- Pre-school screening update

Activities Director's Report:

- Spring sports wrap-up information

CCR Director's Report:

- Students working with the Drone
- Pathways update
- IPS – CCR – ESSDACK and working with other districts

7. BOE REPORTS

Matt Voth attended and reported on last month's Special Education Coop meeting.

Jason Gregory discussed a 5 year lease on the Woolf property.

8. EXECUTIVE SESSION

At 8:12 pm it was moved by Matt Voth and seconded by Brandt Ditgen that the Board enter executive session to discuss personal matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board return to open session in this room at 10:15 pm. Motion carried 7-0 *(Present were BOE members, the Superintendent, CHS Principal and the AD)*

The CHS Principal and AD left executive session at 9:30 pm.

The Board resumed open session at 10:15 pm.

9. APPROVAL OF JOB OFFERINGS / RESIGNATIONS

It was moved by Matt Voth and seconded by Rusty Slusser to accept from Rachel Schmidt her resignation from CHS Assistant Volleyball Coach. Motion carried 7-0

It was moved by Van Dewey and seconded by Marcia Kampling to approve the 2015 Summer Driver's Education contracts for Randy Weber, Randy Leroux and Justin Bearley. Motion carried 7-0

It was moved by Matt Voth and seconded by Jarrod Bartlett to approve the hiring of Jacquelyn Kutilek as CHS Dance Coach for the 2015-16 school term. Motion carried 7-0

10. ADJOURNMENT

President Jason Gregory adjourned the meeting at 10:16 pm.

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Jason Gregory, Board President Dawn M Hampel, Board Clerk