

# Board of Education



## Minutes

Supers Scheduled to Attend Board Meeting

Dave Grove, Regular

Tim Marshall, Alternate

**Date: May 16, 2007**

**Location: NEKESC Business Office, 1220 Walnut Street, Oskaloosa**

**Time: 7:00 p.m. Call Meeting to Order**

At 7:00 p.m., Tom Holroyd, President, called the meeting to order. Members present: Tom Holroyd, Bill Perry, Gary Willits, Dan Evans, Todd Gigstad and Dave Jolly (arriving at 7:10 p.m.). Member not present: Beryl Darrah.

Others present: Linda Aldridge, Ed.D., Executive Director; Judy Denton, Director of Special Education; Dona Higgins, Business Manager; Terri Coughlin, JDLA Principal; Sharon Branson, Vocational/Transition Coordinator; David Grove, Superintendent; Larry Mears, attorney (leaving at 7:51); Krystal Porter, Clerk of the Board; and Tom Singleton, Auditor of Lowenthal, Singleton, Webb and Wilson (arriving at 7:50 and leaving at 8:50 p.m.).

### • Action – Consent Agenda

Gigstad made a motion to approve the Consent Agenda as revised. Perry seconded and the motion carried 5-0.

1. Action - Approval of April 18, 2007 minutes and Special Meeting Minutes of May 10, 2007.

2. Action - Approval of Agenda – Approval of Agenda with the following addition/changes: Executive Session – Item #1 - For consultation with our attorney on a matter protected by the attorney-client privilege and Item #2 - To discuss Personnel Matters of non-elected personnel – move after Treasurer’s Report; Information/Discussion – Item #1 – Budget - move to follow Executive Session; Information/Discussion – Item #3 – Technology Consortium - change to an Action Item; Information/Discussion – Item #4 – Attorney of Record - change to an Action Item; Information/Discussion – Item #5 – Negotiated Agreement – change to an Action Item; Add Executive Session – To discuss Personnel Matters of non-elected personnel - following Action Item #1 – Policy Adoption.

3. Action - Approval of Bills and Claims

- **Receive – Communications from Visitors Present**

Sharon Branson reported to the council that an article regarding Job Olympics' success was published in the Valley Falls Vindicator, Oskaloosa Independent, and the NEKESC Website.

Gigstad distributed an article from the Kansas City Star, "Johnny thanks his teacher".

- **Receive – Communications**

1. **Treasurer's Report**

Dona provided copies of the treasurer's report for the month May.

- **Executive Session**

At 7:07 p.m., Perry made a motion to go into Executive Session in the conference room for 30 minutes for consultation with our attorney on a matter protected by the attorney-client privilege and to discuss personnel matters of non-elected personnel, reconvening in this room at 7:37 p.m. The Executive Session included Linda Aldridge, Executive Director and Larry Mears, Attorney. Evans seconded and the motion carried 5-0.

Jolly arrived at 7:10 p.m.

At 7:37 p.m., open session resumed and Perry made a motion to go into Executive Session in the conference room for 20 minutes to continue consultation with our attorney on a matter protected by the attorney-client privilege and to discuss personnel matter of non-elected personnel, reconvening in this room at 7:57 p.m. The Executive Session included Linda Aldridge and Larry Mears. Evans seconded and the motion carried 6-0.

Mears left at 7:51 p.m.

At 7:57 p.m., open session resumed and Perry made a motion to go into Executive Session in the conference room for 20 minutes to continue discussing personnel matter of non-elected personnel, reconvening in this room at 8:17 p.m. The Executive Session included Linda Aldridge. Evans seconded and the motion carried 6-0.

Evans left at 8:14 p.m.

Aldridge left Executive Session at 8:15

Evans returned at 8:16

At 8:17 p.m., open session resumed and Perry made a motion to go into Executive Session in the conference room for 10 minutes to continue discussing personnel matter of non-elected personnel, reconvening in this room at 8:27 p.m. Evans seconded and the motion carried 6-0.

At 8:27 p.m., open session resumed.

- **Discussion Items**

1. **Information/Discussion – Budget**

The auditing contract for Lowenthal, Singleton, Webb and Wilson for the coming year was discussed. Tom Singleton was present to directly respond to questions.

Linda and Dona presented the 07-08 Local District Assessment worksheet and District Assessments - 4 Year Comparison.

General discussion took place about budgeting, student's needs, and assessments. Linda informed the Board she is willing to attend district board meetings to discuss budget issues. She will ask superintendents for their input.

- **Action Items**

1. **Action – Personnel Update**

Judy and Linda reviewed the list of contracts, resignations and terminations for approval. Gigstad made a motion to approve the contracts listed with the exception of Joy Fairley as Director of Special Education, and adding the resignation of Tiera Caley-Kronshage as Assistant Director. Evans seconded and motion carried 6-0.

The Board requested Chris's Cleaning contract identify required cleaning days for the school year and summer months.

- **Discussion Items**

1. **Information/Discussion – PE Grant**

The PE Grant audit findings were discussed. Zoe Thompson resigned, but is contracted to complete the PE and Carl Perkins evaluations.

- **Action Items**

1. **Action Item – Technology Consortium**

Gigstad made a motion to approve the bandwidth pricing with \$5,000 of Tom and Dan's salary built in. Perry seconded and the motion carried 5-1. Willits opposed.

2. **Action Item – Attorney of Record**

Jolly made a motion to accept Larry Mears as Attorney of Record. Perry seconded and motion carried 6-0.

3. **Information/Discussion – Negotiated Agreement**

Page 11 of the Negotiated Agreement was distributed with a correction date on the Duration of Agreement. The effective period is from July 1, 2007, through June 30, 2008.

At 9:55 p.m., Jolly made a motion to go into Executive Session in the conference room for 10 minutes to discuss negotiations, reconvening in this room at 10:05 p.m. The Executive Session included Linda Aldridge. Evans seconded and motion carried 6-0.

At 10:05 p.m., open session resumed and Jolly made a motion to go into Executive Session in the conference room for 5 minutes to continue discussing negotiations, reconvening in this room at 10:10 p.m. The Executive Session included Linda Aldridge. Evans seconded and motion carried 6-0.

Aldridge left Executive Session at 10:09

At 10:10 p.m., open session resumed.

Gigstad made a motion to approve the 2007-2008 negotiated agreement, as presented. Jolly seconded and the motion carried 6-0.

- **Discussion Items**

- 1. **Information/Discussion – Student Policies**

- Student Policies were tabled until June meeting.

- **Action Items**

- 1. **Action – Policy Adoption**

- Jolly made a motion to approve the Instructional Program Policies. Perry seconded and motion carried 6-0.

- **Executive Session**

- At 10:15 p.m., Perry made a motion to go into Executive Session in the conference room for 20 minutes to discuss personnel matters of non-elected personnel, reconvening in this room at 10:35. The Executive Session included Linda Aldridge. Jolly seconded and the motion carried 6-0.

- At 10:35 p.m., open session resumed and Perry made a motion to go into Executive Session in the conference room for 10 minutes to continue discussing personnel matters of non-elected personnel, reconvening in this room at 10:45. The Executive Session included Linda Aldridge. Jolly seconded and the motion carried 6-0.

- At 10:45 p.m., open session resumed and Perry made a motion to go into Executive Session in the conference room for 15 minutes to continue discussing personnel matters of non-elected personnel, reconvening in this room at 11:00. The Executive Session included Linda Aldridge. Jolly seconded and the motion carried 6-0.

- At 11:00 p.m., open session resumed and Perry made a motion to go into Executive Session in the conference room for 15 minutes to continue discussing personnel matters of non-elected personnel, reconvening in this room at 11:15. The Executive Session included Linda Aldridge. Jolly seconded and the motion carried 6-0.

- At 11:15 p.m., open session resumed and Perry made a motion to go into Executive Session in the conference room for 10 minutes to continue discussing personnel matters of non-elected personnel,

reconvening in this room at 11:25. The Executive Session included Linda Aldridge. Jolly seconded and the motion carried 6-0.

At 11:25 p.m., open session resumed.

Perry made a motion to review restructuring the special education administration by filling the two vacancies with special education coordinators. Gigstad seconded and the motion carried 6-0.

- **Adjournment**

At 11:30 p.m., Jolly made a motion to adjourn the meeting. Evans seconded and the motion carried 6-0.

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Thomas Holroyd  
President

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Krystal Porter  
Clerk of the Board

# Board of Education

## *Special Meeting*



## Minutes

**Date:** May, 10, 2007

**Location:** NEKESC Business Office, 1220 Walnut Street, Oskaloosa KS

**Time:** 6:00 p.m. Call Meeting to Order

At 6:03 p.m., Bill Perry, Vice-President, called the meeting to order. Members present: Bill Perry, Dave Jolly, Dan Evans, and Gary Willits. Members not present: Tom Holroyd, Beryl Darrah and Todd Gigstad.

Others present: Linda Aldridge, Ed.D., Executive Director; Krystal Porter, Clerk of the Board; Rhonda Denning (arriving at 6:05 p.m. and leaving at 6:45 p.m.), Amy Mueting (arriving at 7:00 p.m. and leaving at 7:30 p.m.), Joy Fairley (arriving at 8:00 p.m. and leaving at 9:00 p.m.), and Susan Christensen (arriving at 9:00 and leaving at 9:55)

- **Action – Consent Agenda**

Perry made a motion to approve the Consent Agenda. Jolly seconded and motion carried 4-0.

- **Executive Session**

At 6:05 p.m. Perry made a motion to go into Executive Session in the conference room for 45 minutes to discuss personnel matters of non-elected personnel, reconvening in this room at 6:45 p.m. The Executive Session included Linda Aldridge, Executive Director and Rhonda Denning. Willits seconded and motion carried 4-0.

Denning left at 6:45 p.m.

At 6:45 p.m., open session resumed and Perry made a motion to go into Executive Session in the conference room for 15 minutes to discuss personnel matters of non-elected personnel, reconvening in this room at 7:00 p.m. The Executive Session included Linda Aldridge, Executive Director. Willits seconded and motion carried 4-0.

At 7:00 p.m., open session resumed and Perry made a motion to go into Executive Session in the conference room for 60 minutes to discuss personnel matters of non-elected personnel, reconvening in this room at 8:00 p.m. The Executive Session included Linda Aldridge, Executive Director and Amy Muetting. Willits seconded and motion carried 4-0.

Muetting left at 7:30 p.m.

At 8:00 p.m., open session resumed and Perry made a motion to go into Executive Session in the conference room for 60 minutes to discuss personnel matters of non-elected personnel, reconvening in this room at 9:00 p.m. The Executive Session included Linda Aldridge, Executive Director and Joy Fairly. Willits seconded and motion carried 4-0.

Fairley left at 9:00 p.m.

At 9:00 p.m., open session resumed and Perry made a motion to go into Executive Session in the conference room for 60 minutes to discuss personnel matters of non-elected personnel, reconvening in this room at 10:00 p.m. The Executive Session included Linda Aldridge, Executive Director and Susan Christensen. Willits seconded and motion carried 4-0.

Christensen left at 9:55 p.m.

At 10:00 p.m., open session resumed and Perry made a motion to go into Executive Session in the conference room for 60 minutes to discuss personnel matters of non-elected personnel, reconvening in this room at 11:00 p.m. The Executive Session included Linda Aldridge, Executive Director. Willits seconded and motion carried 4-0.

Aldridge left at 10:35 p.m.

Aldridge returned to Executive Session at 10:50

At 11:00 p.m., open session resumed.

- **Adjournment**

At 11:00 p.m., Willits made a motion to adjourn the meeting. Evan seconded and the motion carried 5-0.

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Bill Perry  
Vice-President

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Krystal Porter  
Clerk of the Board