

The U.S.D. #354 Board of Education met on June 1, 2009 at 7:00 p.m. at the district office for the regular board meeting. Board members present were Bert Besthorn, Dave Hickel, Doug Hubbard, and Jim Vance.

The agenda for the June 1, 2009, meeting was approved. Minutes from the May meeting were then approved along with the invoices and the treasurer's report.

Under old business the board approved: Cheryl Maier as high school football cheerleading sponsor for 2009-2010; Lisa Beran as high school basketball cheerleading sponsor for 2009-2010; Chris Steiner as junior high boys' football assistant coach for 2009-2010; and Rhiannon Becker as the assistant junior high boys' track coach for 2009-2010. By consensus, the board agreed to discuss in the future taking the LOB to 30%.

Under new business the board approved: Worker's Compensation Insurance with KASB for the 2009-2010 school year; membership renewal for the 2009-2010 school year with ESSDACK and Smoky Hill Service Centers; and Student Assurance company as the student insurance carrier for the 2009-2010 school year. By consensus the board agreed to no changes in the meal prices for the 2009-2010 school year. The board also approved the purchase of 15 sets of white and 15 sets of purple girls' high school basketball uniforms from Sports Connection in Salina and Sharol McGowen for the cook position for the 2009-2010 school year.

The board agreed to set the **year-end budget closeout meeting for June 29, 2009 beginning at 7:00 a.m. at the district office.** The board will wait until the next meeting to set a date for the retirement dinner in honor of Judy Oberle. The board approved scheduling the **July organizational board meeting to Monday, July 13, 2009 to begin at 7:00 p.m.** By consensus the board agreed to wait to set a retreat date until the next meeting and to allow The Lyons News to print the 2009-2010 USD 354 Claflin Activity Calendar at no cost to the district.

Toby Holmes reported that the junior high awards assembly held on May 19, 2009, and the high school potluck awards banquet held on May 13, 2009 went well. Mr. Holmes also reported that the honor rolls were very impressive again this 4th 9 weeks as well as the 2nd semester honor rolls. He reported that one student, Danton Hilton, took 7th place at the state 1A golf tournament and R. J. Miller placed in the top 30; Grant Miller placed 1st in the 300 meter hurdles and 3rd place in the 110 meter hurdles; Devin Hoffman placed 6th in the 400 meter run; and Natalie Hoffman placed 8th in the javelin. Mr. Holmes reported that driver's education was currently in progress and going well.

Mrs. Oeser reported that Diane Ney, clerk, and she will be attending a budget meeting on June 23, 2009 in Salina. She also reported about the American Recovery and Reinvestment Act of 2009 and the State Fiscal Stabilization Fund Program.