

**U.S.D. #354**  
**BOARD OF EDUCATION MEETING**

The U.S.D.#354 Board of Education met on August 3, 2009 at 7:00 PM at the district office for the regular board meeting. Board members present were Bert Besthorn, Cherlyn Maier, Dave Hickel, Dawnya Hickel, and Jim Vance.

The meeting was called to order at 7:00 PM with the 2009-10 budget hearing review. Superintendent Jane Oeser reviewed the budget for those in attendance. The board approved unanimously the 2009-10 budget as presented.

The agenda for the August 3, 2009, meeting was approved. The minutes from the July meetings were approved along with the invoices, and the treasurer's report.

Under old business the board approved the fuel proposal from the Farmer's Coop in Claflin; milk bid from Bailey's Food Bin in Claflin; 2<sup>nd</sup> Reading of policy JGCBA "Automated External Defibrillators"; Jamie Zink as concession stand supervisor for the 2009-2010 school year; and the USD 354 Board of Education Goals for the 2009-2010 school year.

Under new business the board approved the emergency substitute teachers list as presented to the board. The board also approved the purchase of a firewall/filtering device.

Board members discussed the upcoming all-district employee family picnic scheduled for Sunday, August 9<sup>th</sup> at 5:30 PM at the Claflin City Park and also the upcoming continental breakfast scheduled for Monday, August 17<sup>th</sup> starting at 7:50 AM for all-staff members.

High School Principal Toby Holmes discussed his professional goals for the 2009-2010 school year with the board. He also reported that enrollment is Thursday, August 6<sup>th</sup> for the Claflin Jr/Sr High School; he will be attending a Kansas Association of Secondary School Principals "New Principal's" meeting in Wichita on August 7<sup>th</sup> & 8<sup>th</sup>; he will be attending a NCDLN meeting in Great Bend on August 11<sup>th</sup>; Barton County Community College enrollment for Claflin students will be provided via ITV on August 6<sup>th</sup> at 10:00 AM at the Claflin Jr/Sr High School; HS Parent Meeting for Fall Sports will be held on Tuesday, August 18<sup>th</sup> @ 6:00 PM in the high school cafeteria; Parent Orientation for grades 7-12 will be August 24<sup>th</sup> at 7:00 PM in the high school auditorium; and JH Parent Meeting for Fall Sports will be held on Tuesday, August 25 @ 6:00 PM in the high school cafeteria. Superintendent Jane Oeser discussed her professional goals for the 2009-2010 school year with the board. She also reported on the upcoming enrollment on August 6<sup>th</sup> at the Claflin Elementary School; Staff Inservices scheduled for August 13, 14, 17 & 18; first day of school August 19 with dismissal for students at 12:30 PM; district audit will occur on August 26<sup>th</sup>; Elementary School Parent Orientation to be held on Thursday, August 27<sup>th</sup>; Nicholl Weigel (5<sup>th</sup> grade/Mrs. Potter) and Elizabeth Klima (1<sup>st</sup> grade/Mrs. Kempke) will be student teachers for the fall semester at the Claflin Elementary School; and discussed the PD360 Professional Development online professional development program. Mrs. Oeser also reported that 2009-2010 USD 354 Activity Calendars, which were printed free to the district from the Lyons Newspaper, will be distributed at enrollment to parents at the elementary school building and the high school building. Claflin patrons may pick up their copy at the district office at 119 Main Street as they will not be mailed this year.

**The next regular scheduled meeting will be held on Monday, September 14, 2009, at 7:00 PM in the district office.**

