

# **U.S.D. #112 BOARD OF EDUCATION MEETING**

The U.S.D. #112 Interim Board of Education met on August 9, 2010 at 6:00 p.m. at the Quivira Heights Elementary/Junior High School Library for the August board meeting. Board members present were Bert Besthorn, Dawn Dolezal, Ron Etchison, Cherlyn Maier, Alan Siemer, Malcolm Shaw and Jim Vance.

The agenda for the August 9, 2010, meeting was approved. Invoices were then approved along with the treasurer's report given by Darlene Lank.

Superintendent Steve Woolf updated the board on the following: budget document and the proposed budget for the 2010-2011 school year; update on summer facility projects with the parking lot finished at Holyrood, skylights relaced at the Claflin HS gym, and an update on the technology in USD 112 regarding website, email and computers; back-to-school picnic for all staff on Sunday, August 22, 2011 at 5:30 PM; reviewed back to school schedule for staff beginning on August 19, 2010; reviewed capital outlay expenses which included ice machine for Claflin Jr/Sr High School to implement a salad bar in the cafeteria, used suburban purchase, floor machine for Quivira Heights Elementary/Junior High School, parking lots sealed and repaired, air conditioning repairs at Quivira Heights High School and Quivira Heights Elementary/Junior High School, possible purchase of a car for staff travel between buildings, remodel Quivira Heights Elementary/Junior High School for district office, signs for new district, fencing needed at Wilson for new playground equipment, carpet replacement in various school buildings, and the possibility of installing handrails in the gym at Holyrood, Bushton and Claflin. The board discussed the cost of changing colors and mascot for the new district and also the possibility of a USD 112 Central Plains Foundation. Mr. Woolf reported to the board that there has been no activity yet on the Cat Tracks Trail. The board also approved for the 2010-2011 school year Susan Patterson as the Quivira Heights High School FACS teacher and ITV para, Gwen Schepmann as the Claflin Elementary School instructional media aide and Claflin Jr/Sr High School ITV para , Shae Sheehy as Lead Teacher at the Claflin Elementary School, and accepted Susan Patterson's resignation as para professional to accept the FACS position.

The board approved the following: Barton County Mitigation Plan with E-FM Consulting LLC to develop the plan; Lakeside Learning Center Handbook as presented for the 2010-2011 school year; mileage reimbursement at \$0.50 per mile for employees and \$0.37 per mile for parents with a minimum of two round trips per day; Section 125 Cafeteria Plan for the 2010-2011 school year beginning 9/1/2010 to 8/31/2010; milk proposals as presented; and KJUMP gas agreement through KASB for Claflin, Bushton and Holyrood area. No action was taken on athletic passes as they will remain the same as recommended by the administration.

The board discussed the following: former USD 328 Hall of Fame and by consensus agreed to expand the Hall of Fame to the entire district of USD 112; school names and school mascots and agreed, by consensus, to distribute a questionnaire to parents and patrons for school names; and Claflin Elementary School moving issues which included staffing numbers, decision dates, and how/when to make the move. The board also discussed developing goals for the board of education for the 2010-2011 school year and will tentatively meet for a goal-setting session on October 9, 2010. By consensus the board agreed to add the following wording to the 2010-2011 student handbook "physicals are not required, but strongly recommended to participate in physical education."

The meeting was recessed and will resume on August 16, 2010 beginning at 6:00 PM @ Quivira Heights Elementary/Junior High School Library with the budget hearing meeting.