BOARD OF EDUCATION
LABETTE COUNTY UNIFIED SCHOOL DISTRICT 506
Altamont, Kansas

Labette County High School January 9, 2012 7:00 p.m.

MEMBERS PRESENT:
Leon Allen
Gail Billman
Jessie Foister
Ronda Good
Shelly Perez
Kelly Schulze
Dr. Kolette Smith

MEMBERS ABSENT: None

OTHERS PRESENT:
Dr. Chuck Stockton, Superintendent
Arlene Shelton, Clerk
Steve Spencer, Maintenance Foreman
Susan Dodsworth, District Treasurer
Marty Anderson, LCHS Principal
Chase Koester, Technology Aide
Kelly Manley, LCHS Teacher
Tracy Holzem, LCHS Teacher
Steven Huskey, LCHS Teacher
Nancy Wyckhoff, Bartlett Teacher
Peyton Kessler, LCHS Teacher
Jenny Gartner, LCHS Teacher
Gary Spruill, LCHS Counselor
Shane Holtzman, LCHS Assistant Principal
Greg Vahrenberg, PiperJaffray

I. Ronda Good called the meeting to order. Kelly Schulze opened the meeting with prayer.

II. There was one visitor who desired to address the board. Jenny Gartner, LCHS teacher, spoke in favor of future consideration of a girls' golf program.

III. Gail Billman moved to approve the agenda as amended with the additions of Item IIIa, an executive session for the purpose of discussing non-elected personnel; item XI, an executive session for discussing negotiations; Item XII, consideration of a special meeting, for the purpose of an executive session for personnel matters for non-elected personnel, and an executive session for discussing negotiations; moving the adjournment to item XIII. Kelly Schultz seconded which carried 7-0.

IIIa. Leon Allen moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel; and that the board return to the open meeting at 7:15 o'clock in this room. Dr. Kolette Smith seconded which carried 7-0. Dr. Stockton was included. The board returned to open meeting at 7:15 pm.

IV. Teaching and Learning in USD 506
This month's presentation featured Mr. Anderson, Labette County High School Principal. He presented a brief overview of LCHS vocational programs, including recent changes and historical enrollment patterns. The board also toured various vocational classrooms.

V. Dr. Stockton followed-up on Board member questions from the December meeting. He also briefed the board on the new laptop carts rollout and the 2012 Kansas legislative session. A retirement plaque was presented to Arlene Shelton, who is retiring February 1, and commemorating her 26 years of service to USD 506. Dr. Stockton updated Board members on Senate Bill 155 and a recent meeting with the superintendent and a Board member from each of the other Labette County School districts. Dr. Stockton also shared the Governor's recent announcement on changes being considered for future vocational funding.

VI. Consent Agenda Items

Gail Billman moved the board amend the consent agenda by adding Cindy Meek, LCHS Business Teacher's, resignation, effective 1/13/2012, to item F, and the employment of Tonya Burke, LCHS English teacher, to item G, and then to approve by consent items in the amended consent agenda which are identified as A-H. Shelly Perez seconded the motion, which carried 7-0.

VII. Information Items

A. It was the consensus of the board to bring the proposed changes in Labette County High School prom participation requirements to the regularly scheduled February board meeting as an action item.

B. Greg Vahrenberg, managing director of PiperJaffray, presented information on refinancing the outstanding Series 2004 General Obligation Bonds. It was the consensus of the board to bring the proposal back as an action item at the regularly scheduled February 2012 board meeting.

VIII. Business

A. Gail Billman moved approval of the Mid-continent Research for Education and Learning (McRel) multi-year proposal for K-12 mathematics professional development work in USD 506 as presented. Kelly Schulze seconded which carried 6-1.

B. Dr. Kolette Smith moved to authorize the Board President and the Superintendent to dispose of the road grader and forklift as presented. Leon Allen seconded which carried 7-0.

C. Kelly Schulze moved to approve the Mound Valley Grade School PTO request for matching funds as presented. Dr. Kolette Smith seconded which carried 7-0.

D. Leon Allen moved acceptance of grant funds awarded by the Blue Cross and Blue Shield of Kansas Foundation. Gail Billman seconded which carried 7-0.

IX. Board Member comments & future issues included: Notification of the S.E.K. Interlocal meeting scheduled for 1/11/12.

X. Leon Allen moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel; and that the board return to the open meeting at 9:55 o'clock in this room. Gail Billman seconded which carried 7-0. Dr. Stockton was included. The board returned to the open meeting at 9:55 p.m.

XI. Leon Allen moved that the board go into executive session for the purpose of discussing negotiations for non-elected personnel; and that the board return to the open meeting at 10:20 o'clock in this room. Gail Billman seconded which carried 7-0. Dr. Stockton was included. The board returned to the open meeting at 10:20 p.m.

XII. Gail Billman moved to hold a special meeting for executive sessions on personnel and negotiations, to be held at 6:00 p.m. on January 30, 2012 at the board of education office. Dr. Kolette Smith seconded which carried 7-0.

XIII. At 10:28 p. m. the meeting adjourned.

Arlene Shelton
Clerk

Attested by:
Ronda Good