

The Clearwater Board of Education met on February 2, 2010. The following business was transacted:

Approval of Agenda: The agenda was approved as presented.

Employee Recognition:

- Mrs. Coffman recognized the professional development committee members, Eva Ehrlich, Danielle Hollas, Abbi Huber, Stacey Klausmeyer, Carol Coulter, Brian Swafford, Sue DePriest, Glynda Shoff, Janie Presley, and Tiffany Cash for their hard work and dedication this year and last year aligning the district's professional development requirements and organizing a versatile in-service day scheduled for February 15, 2010.
- Mr. Coffman recognized Danielle Brown, high school student, after her rendition of the Star Spangled Banner on the trombone, for being a member of the KMEA Statewide Band representing 1A thru 4A Kansas schools as well as an excellent student.
- Mr. Pauly recognized Brian Swafford for his outstanding coaching of the middle school boys' basketball team and motivating the eighth grade team to win the Southern Kansas junior league tournament. Mr. Pauly also recognized Mark Moore for 31 years of dependable and excellent service both as a teacher and coach.

Certificates of appreciation were presented to those in attendance.

- In addition, Diane Nickelson, elementary principal, and some of her staff were recognized for their excellent presentation of the elementary MTSS program at the recent USA annual convention.

Administrative Board Reports:

Reports from the administrative team were noted.

Consent Items: The consent items were approved as presented.

Discussion Items:

- Mr. Roth reported the community budget meeting went very well with 126 individuals in attendance. A number of positive emails and good suggestions have been received since the meeting.
- Options for the 2010-2011 school calendar were discussed.

Action Items:

- The board accepted the low bid of \$11,640.00 from Early Bird Lawn Care, Inc. to provide high school lawn service March thru November 2010 as presented.
- The board approved not having school for the middle school students on March 5, 2010, due to hosting the league music festival.
- Following the request made by Rusty Sizemore, River Valley Community Church Pastor, the board approved, by a 4-3 (Bates, Klausmeyer, Widler) vote, use of the high school by the River Valley Community Church on April 2-4, 2010, for their Easter service with facility use fees being charged as presented.

Reports:

- Special Education Interlocal – Mr. Matthews reported that negotiations with the special education teachers for the 2009-2010 contract year have been settled.
- South Central Kansas Education Service Center – Mr. Widler reported that the service center policies are being reviewed.
- Governmental Relations – Mr. Klausmeyer reported that the house taxation committee rejected the proposed 1% sales tax increase; however, the issue is still being discussed by the legislature. Funding levels for KPERS continues to be discussed. There is also a proposed resolution to prevent public school funds from being used for any lawsuits against the state.
- Community Foundation – Mr. Roth reported routine business was conducted at the last foundation meeting.

Executive Session:

The board entered into executive session for the purpose of discussing matters relating to non-elected personnel.

Executive Session:

The board approved Jeff Finlay as assistant high school baseball coach for the 2010 spring season.

Adjournment: The meeting adjourned at 8:31 p.m.

The next regularly scheduled board meeting will be held Tuesday, March 9, 2010, at 7:00 p.m. All district patrons are welcome to attend.