

The Clearwater Board of Education met on June 2, 2009. The following business was transacted:

**Approval of Agenda:** The agenda was approved as amended.

**Employee Recognition/Board Recognition:**

- Mr. Roth and Mr. Coffman recognized high school teachers, Dirk Ankerholz and Dustin Clevenger, for their work with the OCS technology to provide class to a homebound student. They each received a certificate of appreciation from the Board.
- Mr. Roth presented Maureen Kunkel, Larry Gorges and Lynden Speer with plaques and lifetime district activity passes in recognition of their years of service to the students, staff, and patrons of U.S.D. #264.

**Correspondence to the Board:**

Mr. Roth noted the correspondence received regarding the open library position.

**Administrative Board Reports:**

Reports from the administrative team were noted and discussed.

**Consent Items:** The consent items were approved as presented after pulling item 9.I) Classified Employment from the consent agenda.

**Discussion Items:**

- Trudy Doll, elementary librarian, outlined her current library services and requested the board consider filling the open intermediate center/middle school library position.
- Mr. Roth informed the board the June MAYB tournament has canceled use of the district facilities due to low numbers of participants.

**Action Items:**

- The board authorized the superintendent, assistant superintendent, and board clerk to make year-end payments and transfers within budgetary and statutory guidelines, subject to the receipt of state aid, with board review at the July 2009 Board of Education meeting.
- The board approved with a 6-1 (Frischenmeyer) vote, the handbook changes for 2009-2010 as presented.
- The board approved the senior students' use of the bus parking lot for the Washington, D.C., trip fund raiser fireworks stand.
- The board approved disposing of the old playground equipment in "as is" condition that was removed from the elementary school as presented pending approval from the district's attorney.
- The board approved the youth wrestling request to use the Elementary West gymnasium July 13-17, 2009, with a facility use fee of \$220 as presented.
- The board gave approval with a 5-2 (Kunkel, Matthews) vote to make the final payment to ROBL Construction in the amount of \$28,826 for the central office remodel.
- The board approved selling the Dukane intercom system unable to be used in the new high school to Renwick USD 267 for \$2,500 in "as is" condition.

**Reports:**

- Special Education Interlocal – Mr. Matthews reported basic business was conducted at the last Interlocal board meeting.
- South Central Kansas Education Service Center – Mr. Gorges reported that routine business was handled at the May service center board meeting.
- Governmental Relations – Mr. Speer reported on the continuing financial issues facing the State.
- Recreation Commission – Mr. Frischenmeyer reported on the recreation commission's board meeting.
- Community Foundation – Mr. Roth reported routine business was handled at the last foundation meeting.

**Executive Session:**

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

**Action as a Result of Executive Session:**

- The board approved with a 6-1 (Klausmeyer) vote the previously pulled consent item 9.I) as presented.
- The board approved the additional middle school supplemental positions, 2009-2010 classified positions, classified and administrative salaries frozen as of June 30, 2009, with the exception of minimum wage, as presented.

**Adjournment:** The meeting adjourned at 9:10 p.m.

The next regularly scheduled board meeting will be held Tuesday, July 7, 2009, at 7:00 p.m. All district patrons are welcome to attend.