

The Clearwater USD #264 Board of Education met on June 3, 2008. The following business was transacted:

Accept the Republished 2007-2008 General Fund Budget:

The board approved the republished 2007-08 General Fund and Special Education budget as presented.

Approval of Agenda: The agenda was approved as presented.

Employee Recognition:

Mrs. Nickelson recognized Carol Howell and Carolyn McDaneld for their outstanding efforts in creating a culture for the kids to be excited to walk in to school each day and with the Fun Fridays program. Mr. Roth recognized Brenda Henderson and Darla Hall for the work involved in organizing the relocation of the central office during the remodel project. The recognized individuals received certificates of appreciation from the board.

Administrative Board Reports:

Reports from the administrative team were noted.

Consent Items: The consent items were approved as presented.

Discussion Items:

- Mr. Roth updated the board on the strategic plan goals accomplished during the 2007-2008 school term.
- The board approved setting July 15 and July 22, 2008, 6:00 p.m., at the high school conference room, for the board planning sessions to discuss long-term capital planning.

Action Items:

- The board approved technology purchases as presented.
- The board approved, by a 6-1 (Klausmeyer) vote, additions to the 2008-09 enrollment fees of a \$10.00 class fee for the high school foods classes and a \$4.00 fee for fourth grade music class as presented.
- 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 August 2008 Board of Education meeting.
- The board approved the handbook changes for 2008-09 as presented with the middle school bullying policy revised to match the elementary and high school policies.
- The board adopted policy KGA-Use of District Personal Property and Equipment as presented and the Hold Harmless and Release From Liability form as amended by removing "summer football camp."
- The board approved, by a 4-3 (Speer, Frischenmeyer, Gorges) vote, Sunday, May 17, 2009, 2:00 p.m., as the date and time of the 2009 high school graduation.
- The board adopted the USD 264 Bullying Plan as presented.

Reports:

- South Central Kansas Education Service Center – Mr. Gorges reported on the service center's last board meeting.
- Governmental Relations – Mr. Speer reported there are several new candidates running for the open house position for our district.
- Chamber of Commerce News – Mr. Roth reported on the news from the Clearwater Chamber of Commerce.
- Recreation Commission – Mr. Frischenmeyer reported on the recreation commission's board meeting.

Executive Session:

The board entered executive session for the purpose of discussing matters relating to non-elected personnel; matters affecting a student; and employer-employee negotiations.

Action as a Result of Executive Session:

- The board approved, by a 6-1 (Klausmeyer) vote, for the 2008-2009 school year offering a certified teaching contract to Dirk Ankerholz, high school math; offering a classified contract to Jennifer Ankerholz, high school student support coordinator; the classified positions and salaries as presented adjusting Michael Doud's salary; the administrative salaries as presented adjusting Danielle Hollas' and Bob Mellen's salaries; and approving Kellie Seiter and Dawn Cleaver as high school co-cheerleader sponsors as presented.
- The board gave approval to allow Ryan Stallard's request for a three-year graduation plan.

Adjournment: The meeting adjourned at 11:02 p.m.

The next regularly scheduled board meeting will be held Tuesday, July 1, 2008, at 7:00 p.m., at the high school library. All district patrons are welcome to attend.