

SABETHA UNIFIED SCHOOL DISTRICT NO. 441
1619 S. Old Hwy 75
SABETHA, KS 66534
BOE OFFICE
MINUTES REGULAR MEETING, Monday, January 11, 2010

President Roger Brockhoff called the meeting to order at 7:00 PM. Roger Brockhoff, Klinton Beyer, Sandy Aberle, Cheryl Wenger, Ken Stallbaumer, and Ed Reznicek were present; also present were Superintendent Dennis Stones, Board Clerk Dr. Volora Hanzlicek, and others who are listed on the attached sheet that becomes a part of these minutes.

Consent Agenda:

- A. Approve minutes December 7, 2009 regular meeting.
- B. Hear Clerk's report. Approve it.
- C. Approve payment of bills for the amount of \$764,631.85.
- D. Payment of December payroll in the amount of \$524,456.58.
- E. Contracts: Patty Bailey – Instructional Support Staff, SES and Michelle Strube – United 4 Youth Grant Project Coordinator

Item 9 was stricken from the agenda. A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve the consent agenda and opening business as amended. Motion carried 6-0.

Emily Baker, Kyle Stallbaumer, and Christina Babcock, SHS STUCO members updated the Board on the current activities at SHS.

Mr. Palmer and Mr. Garber updated the Board on events in their buildings.

At 7:06 PM the Board recessed to listen to the State of the State Address. Steve Plattner entered the meeting at 7:10 PM.

At 7:31 PM Mr. Evans and Mr. Schmitz continued the meeting by sharing updates from Sabetha High School and Wetmore Academic Center respectively.

Mr. Stones shared that \$250 had been donated as a gift for United 4 Youth and a \$1000 donation from Sac and Fox. A motion was made by Ed Reznicek and 2nd by Klinton Beyer to accept these donations. Motion carried 7-0.

Through the alcohol grant the district received indirect costs of \$14,301. A motion was made by Sandy Aberle and 2nd by Klinton Beyer to allow United 4 Youth to use these monies to provide leadership training and grant activities to district youth, staff and the SADD chapters. Motion carried 7-0.

Mr. Stones provided the Board with information on how the State came to be where they are financially. Due to the lateness of the state payments, the district will have to pay some bills from LOB until state payment is received. Monies will be borrowed from LOB or contingency to keep our funds in the positive. Mr. Stones then shared that there is cash in the bank, but the funds will need to be watched carefully and a number of journal entries will need to be made to stay out of the red until the State pays the district.

Mr. Stones, Mrs. Aberle, Mr. Brockhoff, Ed Reznicek, and Dr. Hanzlicek met with three BOE members and the superintendent from 488 for the second time. The committee worked through a series of items that would need to be discussed if the two districts would consolidate. B & B has been asked to be part of the conversation and this group will meet again if it is the will of the Board. Mr. Stones provided different scenarios of what each budget might look like if certain combinations of districts were to consolidate in Nemaha County. Discussion followed. If both Boards continue the discussion and want to start the consolidation process, then a plan needs to be to KSDE by the February Board Meeting. Items that would be part of the plan include:

- Home County of consolidated district
- Date of election approved by the majority in each district or the majority of total voters;
- Method of election and voting plan of consolidated district;

- Description of member districts (if method of election is not all at-large)
- Membership of the temporary board until new board is elected;
- Date to transfer assets of previous district;
- Address responsibility for previous bonded indebtedness. (K.S.A. 72-8701 et seq.)

The consolidation would then be voted on by both districts on the April ballot.

A motion was made by Klinton Beyer and 2nd by Ken Stallbaumer to move forward on developing a consolidation plan with #488. Klinton Beyer amended the motion to include #451 if they so choose. Motion carried 7-0.

Mr. Stones provided a construction progress report from AHRS.

A motion was made by Sandy Aberle to continue to be a supporter of Schools for Fair Funding only and not to participate in the lawsuit against the State. The Board agreed, but it was determined that they were already supporters and a new motion was not needed. Sandy withdrew her motion.

A motion was made by Steve Plattner and 2nd by Ken Stallbaumer to accept the only bids that were received from Midwest Bus Sales, Inc. Both buses totaling \$134,600 from capital outlay, one 53 passenger the other 71. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve a contract with Nex-Tech for off site computer back-ups. Motion carried 7-0.

Mr. Stones recommended to the Board to adopt calendar one which included a weeklong spring break. A motion was made by Cheryl Wenger and 2nd by Steve Plattner to approve calendar one. Motion carried 7-0.

Mr. Stones shared that there are three days that will need to be made up due to snow. According to Board policy the following days will now be student days: March 15 and April 2 and 5.

A motion was made by Ed Reznicek and 2nd by Cheryl Wenger to approve two vehicles for the SHS cheerleaders to perform at a state basketball tournament.

At 9:44 PM a motion was made by Klinton Beyer and 2nd by Ed Reznicek to go into executive session for 10 minutes to discuss non-elected personnel. Motion carried 7-0.

At 10:54 PM a motion was made by Cheryl Wenger and 2nd by Ed Reznicek to return to regular session. Motion carried 7-0.

A motion was made by Ken Stallbaumer and 2nd by Steve Plattner to extend the contract of Superintendent Dennis Stones and Asst. Superintendent Dr. Volora Hanzlicek through FY2013. Motion carried 7-0.

In closing the meeting, Jim Scoby asked if he could ask the Board a few questions concerning a consolidation. The Board entertained the questions and discussion followed.

At 10:12 PM a motion was made by Klinton Beyer and 2nd by Cheryl Wenger to adjourn. Motion carried 7-0.

Board President

Board Clerk