

FOLLOWING ARE MINUTES AS ORIGINALLY WRITTEN. THEY HAVE NOT BEEN APPROVED BY THE BOARD OF EDUCATION.

Regular Meeting
 Board of Education
 Unified School District #211
 February 11, 2013
 7:30 P.M.

The regular meeting of the Board of Education, U.S.D. 211, was called to order at 7:30 p.m. by April Karnopp, President, at the Alice Tweed Center, 105 E. Waverly, Norton, Kansas.

Call to Order

MEMBERS PRESENT:
 April Karnopp, President
 Chris Harting, Vice-Pres
 Robert Wyatt
 Steve Berry
 Craig Renner
 Bill Jones
 Scott Ellis

OTHERS PRESENT:
 Greg Mann, Superintendent
 Janice Russell, Clerk
 Corey Roy, Principal
 Dustin McEwen, Principal
 Rudy Perez, Principal
 Deena Wenthe, KQNK
 Jordan Kinsey - NTA Rep
 Keith Hauser, Technology Director

All members were present so a quorum was declared.

Quorum

Motion by Robert Wyatt, seconded by Steve Berry, to accept the consent agenda as presented. Motion carried 7-0. Consent agenda items were: Agenda for February 11, 2013, Minutes from January 14, 2013 meeting, Minutes from January 28, 2013 special meeting and Monthly bills. Bills approved for payment total:

Consent Agenda

	PAYROLL	BILLS
General Fund	271,566.56	24,296.89
Vocational	9,258.71	8,370.99
Capital Outlay		109,077.71
Food Service	11,047.25	26,360.34
Title I	7331.67	167.08
Special Education	6412.01	552.97
Recreation Commission		49,377.28
At-Risk	20,008.92	
Supplemental General	21015.85	46,868.70
Eicher-Butler Scholarship		2,000.00
Winteroth Scholarship		275.00
Title II-A		810.49
Tansill Trust		1,000.00
Gifts & Grants		644.98
	346,640.97	269,802.43

There were no comments from the public. The Board thanks the NJHS KAYS for the valentines and candy bars they received.

Comments from Public

Supt. Mann reported that the annual Fire Marshall's inspection was held last week with only minor corrections to be made; the circulating pump on the new EES hot water boiler has gone bad and will be replaced under warranty; the next meeting of the Facilities Steering Committee will be on February 21; the next three weeks will be busy as we host Regional Wrestling this weekend, MCEL music festival the next week and Sub-State Basketball the following week; there is discussion in Topeka about redoing At-Risk funding that the board needs to be watching and common core language arts transition grade level meetings were held last week.

Supt. Report

Keith Hauser, Technology Coordinator, reported on the I-pad pilot which was started two weeks ago in the 5th & 6th grades. Principal Roy confirmed that the students are excited to use the I-pads to enhance their lessons.

Technology Presentation

Corey Roy, Eisenhower Principal, presented information to the board regarding the summer school program. Action on the proposal will be taken at the March meeting.

Summer School

Keith Hauser left the meeting at 7:55 p.m.

Motion by Craig Renner, seconded by Scott Ellis, to approve the alternate classes for Fine Arts and Science as presented for 2013-14. Motion carried 7-0. Fine Arts classes approved are Architectural Drafting, Advanced Multi-Media Technology and Advanced Cabinet Making. Science classes approved are Intro to Technology (HS), Animal Science and Plant Science. These classes will fulfil requirements only for graduation purposes; they will not meet the Regents Qualified Admission guidelines.

Approve Alternate Classes

Discussion was held regarding the March meeting date which will be during Spring Break. Six members said they would be there so the date will remain as scheduled.

March Meeting Date

Motion by Scott Ellis, seconded by Robert Wyatt, to approve the 2013-2014 academic calendar for USD 211 as proposed by the calendar committee. Motion carried 7-0. Pres. Karnopp expressed thanks to the committee and Supt Mann for the work involved in setting up the calendar.

Adopt 2013-14 Calendar

Supt. Mann discussed the proposed capital outlay projects. He believes the focus needs to be on the doors & locks and the bleachers. A locksmith from Salina will be coming to tour our facilities the first week in March and will allow for a closer estimate of cost. Action on this item will be moved to the March meeting.

Capital Outlay Projects

April Karnopp reported that she attended the NCKSEC meeting via phone conference last month. Craig Renner did not attend the PDC meeting. Bill Jones did not attend the Curriculum Council meeting.

BOE Reports

Motion by Steve Berry, seconded by Scott Ellis, to go into executive session for the purpose of discussing non-elected personnel and that the Board return to open meeting at 8:45 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual or individuals. Motion carried 7-0. Supt. Mann, Principals Roy, McEwen and Perez stayed in the executive session.

Executive Session

Deena Wente and Jordan Kinsey left the meeting at 8:30 p.m.

The Board returned to open meeting at 8:45 p.m.

Open Meeting

Motion by Chris Harting, seconded by Scott Ellis, to go into executive session for the purpose of discussing non-elected personnel and that the Board return to open meeting at 9:00 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual or individuals. Motion carried 7-0. Supt. Mann, Principals Roy, McEwen and Perez stayed in the executive session.

Executive Session

The Board returned to open meeting at 9:00 p.m.

Open Meeting

Motion by Robert Wyatt, seconded by Steve Berry, to go into executive session for the purpose of discussing non-elected personnel and that the Board return to open meeting at 9:10 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual or individuals. Motion carried 7-0. Supt. Mann, Principals Roy, McEwen and Perez stayed in the executive session.

Executive Session

The Board returned to open meeting at 9:10 p.m.

Open Meeting

Motion by Chris Harting, seconded by Scott Ellis, to go into executive session for the purpose of discussing non-elected personnel and that the Board return to open meeting at 9:20 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual or individuals. Motion carried 7-0. Supt. Mann, Principals Roy, McEwen and Perez stayed in the executive session.

Executive Session

The Board returned to open meeting at 9:20 p.m.

Open Meeting

Motion by Scott Ellis, seconded by Chris Harting, to approve the resignation from Diana Montoia as Asst. cook at NCHS/NJHS effective February 22, 2013. Motion carried 7-0.

Approve Resignation

Motion by Robert Wyatt, seconded by Chris Harting, to approve the resignation from Chance McKinney as NCHS SAC Sponsor effective at the end of this contract year. Motion carried 7-0.

Motion by Craig Renner, seconded by Scott Ellis, to approve the January 21, 2013 PDC minutes. Motion carried 7-0.

Approve PDC

The executive session for negotiations was not needed.

Negotiations

There was no other business to come before the board.

The meeting was adjourned at 9:23 p.m. by President Karnopp.

Adjourn

Janice Russell
Clerk of the Board