

**HIAWATHA USD 415  
BOARD OF EDUCATION  
REGULAR MEETING  
JULY 14, 2008**

President Matt Sprick called the meeting to order at 7:00 pm.

**A. Call Meeting to Order**

Board members present were Denise Eloffner, Steve Lock, Pete Rosá, Becky Shamburg, Matt Sprick, Dave Thompson and John Wright (Arrived at 7:05 pm). Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; Lesli Grimm, Clerk of the Board; Butch Trabuc, Special Education Director (Arrived at 8:27 pm); Greg Bebermeyer, KNZA Radio; and Joey May, Hiawatha World.

**B. Roll Call**

Steve Lock moved and Becky Shamburg seconded the motion to approve the agenda as printed. The motion passed 6-0.

**C. Approval of Agenda**

There were no comments from the public.

**D. Comments From the Public**

There were no comments from the President.

**E. Comments From the President**

Pete Rosá moved and Denise Eloffner seconded the motion to approve the minutes from the June 10, 2008 Regular Board Meeting and the July 2, 2008 Special Board Meeting. The motion passed 6-0.

**F. Approval of the Minutes of the June 10, 2008 Regular Board Meeting and July 2, 2008 Special Board Meeting**

Pete Rosá moved and Dave Thompson seconded the motion to nominate Matt Sprick for President for the 2008-2009 School Year. The motion passed 6-0.

**G. Election of Officers for the 2008-2009 School Year**

Denise Eloffner moved and Steve Lock seconded the motion to nominate Becky Shamburg for Vice President for the 2008-2009 School Year. The motion passed 6-0.

President Sprick reappointed Denise Eloffner to represent USD 415 on the Brown County Kansas Special Education Interlocal Board.

**H. Appointment of a Special Education Board Member**

John Wright arrived at 7:05 pm.

**I. Set Special Meeting for Review of 2008-2009 Preliminary Budget and Approval for Publication of Notice of Hearing**

A special board meeting will be held on Wednesday, July 23<sup>rd</sup>, 7:00 am to review the preliminary budget for the 2008-2009 school year and to approve the publication of Notice of Hearing.

Denise Elffner moved and Steve Lock seconded the motion to approve the Consent Agenda after changing the time of the April 27, 2009 Board Meeting to 7:00 pm as included in the First of Year Policy Statements and Appointments. The Consent Agenda consisted of the following items: 1. First of Year Policy Statements and Appointments; 2. Accept the Treasurer's Report for the Month of May 2008; and 3. Accept Check Register and Credit Card Purchase Logs. The motion passed 7-0.

**J. Consent Agenda**

Steve Lock moved and Dave Thompson seconded the motion to approve the Program Renewal Agreement for School Nutrition Programs for the 2008-2009 School Year. The motion passed 7-0. The agreement is necessary in order for the food service program to seek reimbursement from the State for meals served.

**K. Approval of the Program Renewal Agreement for School Nutrition Programs for the 2008-2009 School Year**

John Severin reviewed the Kansas Association of School Board's recommended Board Policy changes and additions.

**L. Review and Approval of KASB Recommended Board Policies**

John Wright moved and Denise Elffner seconded the motion to approve the KASB Recommended Board Policies as presented, excluding Policy GARID. The motion passed 7-0.

Policies approved included AE (School Year), EBB (Safety), GAAE (Bullying by Staff), GACD (Employment Eligibility Verification), GAOB (Drug Free Schools), GARI (Family Medical Leave), GBK (Suspension), GCK (Suspension), IDCE (College Classes), IIBG (Computer Use), JDDA (Drug Free Schools), JDDB (Reporting to Law Enforcement), JDDC (Bullying), JGCB (Inoculations), JGCBA (Automated External Defibrillators), and LDD (Federal Government Drug Free Schools).

Denise Elffner moved and Pete Rosá seconded the motion to purchase two new defibrillators for the elementary school and middle school for a cost not to exceed \$4,000. The motion passed 7-0. Currently, the district has one defibrillator which is kept at the high school.

Dave Thompson moved and John Wright seconded the motion to recess to executive session for 20 minutes to discuss non-elected personnel. The executive session was necessary to protect the privacy interests of the individual(s) to be discussed. The motion passed 7-0. Following a 5 minute break, the board recessed to executive session at 8:03 pm. John Severin and Steve Splichal were invited into the executive session. At 8:23 pm and 8:28 pm, Dave Thompson moved and John Wright seconded motions to extend the executive session 5 minutes and 5 minutes, respectively. The motions passed 7-0. The board returned to regular session at 8:33 pm.

**M. Executive Session to Discuss Non-Elected Personnel**

John Wright moved and Dave Thompson seconded the motion to accept the resignations of Donnie Stone as HMS Head Wrestling Coach and HHS Assistant Wrestling Coach and Janelle Dickinson as Kindergarten Paraprofessional. The motion passed 7-0.

**N. Action Following Executive Session**

Becky Shamburg moved and Steve Lock seconded the motion to increase the pay of Melissa Trujillo, Mary Clary and Tim Larkin as discussed. The motion passed 7-0.

Steve Lock moved and Denise Eloffner seconded the motion to give the superintendent permission to hire an Industrial Arts teacher for the high school. The motion passed 7-0.

Dave Thompson moved and Becky Shamburg seconded the motion to approve the field trip request for the FFA Officer Retreat to Liberty, MO and Perry State Lake, July 28-30, 2008. The motion passed 7-0.

**O. Other**

Prior to the August 11 Board Meeting, the board members will take part in a webinar training on recent legislative changes to the Kansas Open Meetings Act. The webinar will start at 6:15 pm and conclude before the Board Meeting begins at 7:00 pm.

Other items discussed included rental possibilities at the old Robinson Middle School building.

John Wright moved and Becky Shamburg seconded the motion to adjourn the meeting. The motion passed 7-0, and President Sprick declared the meeting adjourned at 8:46 pm.

**P. Adjournment**

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President

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Clerk