

**HIAWATHA USD 415  
BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 12, 2009**

Prior to the meeting, a reception was held to honor Mandy Kern, who was named the Kansas Association for Career and Technical Education Outstanding New Career and Technical Teacher for 2009.

President Becky Shamburg called the meeting to order at 7:04 pm.

**A. Call Meeting to Order**

Board members present were Denise Eloffner, Steve Lock, Pete Rosá, Becky Shamburg, Matt Sprick and John Wright. Board member Dave Thompson was absent. Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; Lesli Grimm, Clerk of the Board; Tom Schmitz, Elementary School Principal; Dave Coufal, Middle School Principal; Alan Jeffery, High School Principal; Butch Trabuc, Special Education Director; and Greg Bebermeyer, KNZA Radio.

**B. Roll Call**

Steve Lock moved and Denise Eloffner seconded the motion to approve the agenda, noting that the *Overnight Trip Request for the K-State Concert Band Clinic* and the *Fair Funding Group* would be discussed under item *N. Other*. The motion passed 6-0.

**C. Approval of Agenda**

There were no comments from the public.

**D. Comments From the Public**

President Shamburg encouraged everyone to visit the district's web site to view the new Red Hawk Twitter page. Students, patrons and staff "tweet" about academics, athletics and life at HHS.

**E. Comments From the President**

Denise Eloffner moved and John Wright seconded the motion to approve the Consent Agenda. The Consent Agenda consisted of the following items: 1. Approval of the Minutes of the September 14, 2009 Regular Board Meeting; 2. Approval of the Check Register, Preliminary Check Register, Addendum to the Preliminary Check Register, Outstanding Purchase Order Detail Report and Credit Card Purchase Logs; 3. Accept the Treasurer's Report for the Month of August 2009; 4. Accept Contributions; and 5. Approval of a Mentor Contract for Bri Jones. The motion passed 6-0.

**F. Consent Agenda**

Superintendent Severin presented Becky Shamburg with a Boardmanship Academy Award for the points she earned attending KASB conferences during the 2008-2009 school year.

**G. Presentation of 2008-2009 Boardmanship Academy Award**

Alan Jeffery reported on the start of the school year, enrollment numbers and schedule changes at the high school.

**H. Report from the High School on the Start of the School Year**

Superintendent Severin reviewed the final enrollment count for the 2009-2010 school year and the implications for the current budget.

**I. Final Enrollment Count and Implications for the Current Budget**

Denise Elffner reviewed recent action taken by the Special Education Interlocal board.

**J. Special Education Report**

It was the consensus of the board to support the proposed KASB resolution, which would temporarily change the legal notification date for teachers and administrators to fifteen (15) days following the Kansas Legislature's passage of the Omnibus Appropriations Bill.

**K. Discussion of a Proposed KASB Resolution**

Steve Lock moved and Denise Elffner seconded the motion to recess to executive session for 30 minutes to discuss non-elected personnel and student personnel. The executive session was necessary to protect the privacy interests of the individual(s) to be discussed. The motion passed 6-0, and the board recessed to executive session at 7:36 pm. John Severin, Steve Splichal and Alan Jeffery were invited into the executive session. At 8:06 pm, 8:16 pm, 8:26 pm, 8:31 pm, and 8:36 pm, Steve Lock moved and Denise Elffner seconded the motions to extend the executive session 10 minutes, 10 minutes, 5 minutes, 5 minutes and 5 minutes, respectively. The motions passed 6-0. Alan Jeffery exited the executive session at 8:33 pm. The board returned to regular session at 8:41 pm.

**L. Executive Session**  
**1. To Discuss Non-Elected Personnel**  
**2. To Discuss Student Personnel**

Matt Sprick moved and Pete Rosá seconded the motion to approve the early graduation requests for Maria Argueta, Dylan Braile, Robin Calhoon and Roney McClintock. The motion passed 6-0.

**M. Action Following Executive Session**

Becky Shamburg moved and Steve Lock seconded the motion to give the superintendent permission to hire softball coaches for the current school year. The motion passed 6-0.

Matt Sprick moved and Steve Lock seconded the motion to approve the Overnight Trip Request for the KSU Concert Band Clinic in Manhattan, January 22-24, 2010. The motion passed 6-0.

**N. Other**

Other items discussed included a proposed trip for the Headliners and Jazz Ensemble, volleyball uniforms, the Fair Funding Group and a concession stand with bathrooms for the high school stadium.

John Wright moved and Matt Sprick seconded the motion to adjourn the meeting. The motion passed 6-0, and President Shamburg declared the meeting adjourned at 9:10 pm.

**O. Adjournment**

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President

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Clerk