

**UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN**

Regular Board Meeting, July 9, 2007 7:30 P.M.
Barnes Central Office, Barnes, Kansas

These Minutes are unofficial until approved by the Board

PRESENT: **Bruce Meyer, President**
 Todd Frye
 Bryce Heck
 Joel Hynek
 Jim Kruse
 Larry Nicholson
 Marge Schlabach

ADMINISTRATION: **Steve Joonas, Mike Savage, Aaron Birkhofer, Larry Wurtz**

CLERK: **Cindy Hiesterman, Clerk; Becky Bruna, Deputy Clerk**

STAFF: **Linda Herrs**
PATRONS: **Janell Wohler, Cindy Meyer, Kay Bott,**
OTHERS: **Marlisse Tiffany**

The meeting was called to order and roll call was conducted by Mr. Steve Joonas, superintendent.

The Board proceeded with nominations for President and Vice President.

The following motions were made, seconded and carried:*

*To nominate Bruce Meyer as President.

Mr. Bruce Meyer assumed his position as President.

*To nominate Marge Schlabach as Vice President.

*To adopt the agenda as presented with the additions as noted.

Linda Herrs addressed the Board concerning the number of students that required an aide in the Kindergarten Classroom.

Janell Wohler also spoke as a representative for parents in support of Mrs. Herrs.

*To approve the Consent Agenda which also included the Consent Items for the 2007-08 school year.

The Board discussed and assigned committee assignments for 2007-08.

*To waive the GAAP prescribed financial requirements of K.S.A. 75-1120a as provided by K.S.A. 75-1120a (c) (1) to the extent requested by the Board of Education of USD 223, Box 188, Barnes, Kansas, for the fiscal year ending June 30, 2008.

Mr. Joonas addressed the Board on practices of other districts concerning aides. The Board discussed concerns with the Principals and Mr. Joonas. Mr. Birkhofer explained that the option was not to completely remove the aides, but to have the aide assist with the Plato program for portions of their day. The administration will meet with Mrs. Herrs concerning the issue.

Superintendent Joonas presented the Board with the Health Insurance renewal rates and options for the 2007-08 school year. Mr. Joonas will bring information back to the board after he meets with the Staff.

Mr. Joonas encouraged the board to think about a time that would work for a goal setting/visioning workshop.

Superintendent Joonas handed out suggested Policy Updates from KASB to be reviewed at the August Board Meeting.

Larry Wurtz discussed the options that have been discussed for the sidewalk at Hanover.

Mr. Joonas reported on moving of classrooms at Linn, and the work done by Cheney construction on the leak at the Linn Gym.

The Board discussed the present financial reporting received by Board members. It was the consensus of the board to have Larry Nicholson meet with the Board Clerk to review how the breakdown of expenses is presented.

*To hold Executive Session for Non-elected Personnel

Mr. Joonas presented the Budget for the 2007-08 school year, and visited with the board about concerns on declining enrollment.

*To publish the Budget for 2007-08 as presented.

*To approve Lyle Thompson as Head Boys Basketball; Richard Turner as Head Girls Basketball; Cassie Wurtz as Assistant Girls Basketball ; and Richard Turner as Head Golf Coach. (All at the Linn Center).

*To approve the high bid from United Bank and Trust for the renewal of the District CD.

The board discussed the letter from students at the Hanover Center concerning the proposed dance squad at Hanover High School.

*To approve forming a dance squad at the Hanover Center.

*To adjourn the meeting.

Cindy Hiesterman, Clerk

Board President

Date