

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF PITTSBURG DISTRICT 250 HELD IN THE BEVAN EDUCATION CENTER  
510 DEILL STREET, IN THE CITY OF PITTSBURG ON JULY 25, 2011**

The regular meeting of the Board of Education was held July 25, 2011 and was called to order at 6:00 p.m. by President Joan Fields.

Members Present: Joan Fields, John Clark, Dr. Al Mendez, Dawn McNay, Marlene Willis and Todd Biggs. Kayla Joy was absent from the meeting.

Superintendent Destry Brown, Assistant Superintendent Dr. Brian Biermann and Board Clerk Vicki Horton were also in attendance.

**APPROVAL OF CONSENT CALENDAR**

Upon a motion by Dawn McNay, seconded by John Clark, the Board voted 6-0 to approve the Consent Agenda.

**PUBLIC COMMENTS**

There were no public comments.

**LEADERSHIP REPORTS**

**Superintendent's Report**

- Mr. Brown reported that enrollment for the 2011-2012 school year would be Wednesday, August 3<sup>rd</sup> from 9 a.m. – 6 p.m. at Pittsburg High School.

**Assistant Superintendent's Report**

- Dr. Brian Biermann reviewed with the board the state and federal program allocations for USD 250 for the 2011-2012 school year. There was a drop in all Title funding for the coming year.

**Other Administrative Reports**

- There were no other administrative reports.

**Board Member Reports**

- There were no board member reports.

## **OLD BUSINESS**

### **Planning for the FY2012 Budget**

Mr. Brown and Lita Biggs, Business Manager, shared with the board a draft of the 2011-2012 USD 250 Budget and the comparison to other districts. The funds cut from the state will come from additional spending reductions and cash reserves for the coming year. The proposed budget includes a 0.9 mill levy increase to help offset some of the budget reductions from the state.

### **Track Project**

Mr. Brown shared changes to the PHS Track project and distributed a drawing of the new track renovations to the board. The estimated cost of the new track will be \$800,000. Work should be started this week and completed in November of 2011. Mr. Brown asked the board to commit to \$250,000 from capital outlay for the project.

Upon a motion by Todd Biggs, seconded by Dr. Al Mendez, the board voted 6-0 to move approval of the allocation of \$250,000 from capital outlay for the track project.

## **NEW BUSINESS**

There was no new business.

## **OTHER PERSONNEL**

### **Executive Session**

Upon a motion by John Clark, seconded by Dawn McNay, the board voted 6-0 to go into executive session at 6:45 p.m. for the purpose of discussing Personnel matters for Nonelected Personnel and Negotiations and that the board return to the open meeting at 7:05 p.m.

### **Open Session – Action on Personnel and Negotiations**

Upon a motion by John Clark, seconded by Dawn McNay, the Board voted 6-0 to approve the resignations and employments as listed.

The following resignations were accepted:

#### **Classified:**

Carole Hawn, Lunchroom Supervisor & Custodial Aid, Lakeside.

#### **Supplemental:**

Bill Hansen, Co-Asst., Girls Basketball Coach, PHS.

#### **EMPLOYMENTS:**

#### **CERTIFIED:**

Kiersten Heier, 3<sup>rd</sup> Grade Teacher at Meadowlark.

**Classified:**

Thomas Vacca, Full Time Substitute Bus Driver, Transportation.  
Jamee Schirk, Full-Time Special Education Bus Driver, Transportation.  
Susan Carmickle, Full Time Custodian at PHS.

**ADJOURN**

Upon a motion by John Clark, seconded by Dawn McNay, the Board voted 6-0 to adjourn the meeting at 7:07 p.m.

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Vicki Horton, Clerk

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Joan Fields, President

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Dr. Brian Biermann, Deputy Clerk