

**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 AUGUST 8, 2011**

The regular meeting of the Board of Education was held August 8, 2011 and was called to order at 6:00 p.m. by President Joan Fields.

Members Present: Joan Fields, Kayla Joy, Dr. Al Mendez, Dawn McNay, Marlene Willis and Todd Biggs. John Clark 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 Dr. Al Mendez, seconded by Todd Biggs, 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 was presently at 2502 but was expected to increase by the time that school starts as building enrollments were still being done.
- Mr. Brown reported that the old track at PHS had been removed and that bids would be opened this week for that project. Target completion date for that project is November, 2011.
- Mr. Brown discussed with the board possible topics for second board meetings of the month. Some suggestions were building visits, MTSS, Vocational programs at PHS, Title I at Elementary Schools, Professional Learning Communities, All Local Assessment, Mentoring Program, Common Core Standards and Curriculum Development Process.

Assistant Superintendent's Report

- Dr. Brian Biermann reviewed with the board the August Staff Development Activities that had been going on in the district.

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, reviewed with the board the proposed budget for the 2011-2012 school year. There will be an increase of 0.9 in the mill levy.

Upon a motion by Todd Biggs, seconded by Dawn McNay, the board voted 6-0 to move approval of the FY2012 Budget for publication.

Storage Building at PHS

Mr. Brown provided plans to the board for a new storage building at PHS. The new building will be used to store athletic equipment for sports such as track, as well as lawn maintenance equipment. It will also have a large room designated for use by the drama department, with storage and a set workshop. The original plans did not call for air conditioning or heating but after discussion, the board asked for an estimate for climate control with the construction.

Upon a motion by Kayla Joy, seconded by Marlene Willis, the board voted 6-0 to move approval of the plans for the storage building at PHS and instruct administration to send the building specifications out for a bid including plans for climate control.

NEW BUSINESS

Resolution for destruction of old records and documents

Mr. Brown shared information with the board provided by KASB regarding the destruction of old records and documents such as expired teaching certificates, former personnel files, student records-post scan, expired contracts and old financial records.

Upon a motion by Marlene Willis, seconded by Dr. Al Mendez, the board voted 6-0 to move approval of the resolution for destruction of old records and documents.

PHS Activities Handbook for Students

Doug Hitchcock, Athletic & Activities Director and Jon Bishop, PHS Principal, were present at the meeting and distributed a draft copy of the PHS 2011-2012 Activities Handbook. The board was asked to review it and bring back suggestions or changes. The board will be asked to approve this handbook on August 22, 2011.

OTHER PERSONNEL

Executive Session

Upon a motion by Todd Biggs, seconded by Kayla Joy, the board voted 6-0 to go into executive session at 7:20 p.m. for the purpose of discussing Personnel matters for Nonelected Personnel and Acquisition of real estate property and that the board returned to the open meeting at 7:30 p.m.

Open Session – Action on Personnel and Negotiations

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

The following resignations were accepted:

Classified:

Jeremie Johnson; Custodial Aid, Lakeside School.
Stacie Carter; Cook, Westside School.

Supplemental:

Tom Nickelson, Asst. Track Coach, Pittsburg High School.

EMPLOYMENTS:

CERTIFIED:

Jordan Woods, Elm Acres.

Classified:

Alexandra Bishop, One on One After School Care Worker, Meadowlark
Kaitlyn Current, After School Care Worker, Westside.
Sarah Divine, After School Care Worker, Meadowlark.
Abby Graham, After School Care Site Coordinator, Meadowlark.

Tour of Maintenance Projects at PHS

The Board left the open meeting at 7:32 p.m. and went to PHS to tour the maintenance projects that been completed during the summer.

ADJOURN

Upon a motion by Kayla Joy, seconded by Marlene Willis, the Board voted 6-0 to adjourn the meeting at 8:13 p.m. from Pittsburg High School.

Vicki Horton, Clerk

Joan Fields, President

Dr. Brian Biermann, Deputy Clerk