

The Board of Education of La Harpe Community School District #347 held a regular meeting March 25, 2008 in the school district library. The meeting had been rescheduled from March 24 and previously rescheduled from March 17. President Dan Horton called the meeting to order at 7:05 p.m.

Roll Call answered by: Dan Horton, Ricky Johnson, Deanna Stambaugh, Cindy Wear, Rex Huston, Mark Irish, and Pam Campbell.

Also present: Jo Campbell, Jeanne Clayton, Lila McKeown and visitors Darren Spangler and Joyce Crim.

A motion was made by Stambaugh with second by Horton to approve the minutes from the open and closed sessions of February 17, 2009 regular meeting of LCSD #347. Roll Call: Johnson, yes; Stambaugh, yes; Wear, yes; Horton, yes; Irish, yes; Huston, yes; Campbell, yes. Motion carried 7-0.

Supt. Campbell gave the Financial Report, discussed payment of bills and the financial projection.

A motion was made by Johnson with second by Irish to approve the financial report and payment of bills. Roll Call: Huston, yes; Horton, yes; Stambaugh, yes; Johnson, yes; Wear, yes; Campbell, yes; Irish, yes. Motion carried 7-0.

Public Presentations: None.

Board Committee Reports:

Facilities Committee: A bid was viewed from Young for work on the west, south, and east brick outer walls of the addition. Bob Huff had reviewed it and Russ Middleton had been to look at the wall issues. Direction was given to visit with Middleton and obtain a second bid for the brick work.

The Policy Committee reported on their review of the updates. A first reading should be ready in April or May, and a cd and hard copy will be made available of the policy manual and added to the website.

Athletic Committee members Rex Huston and Pam Campbell were appointed, as well as a Contract Negotiating Team consisting of Dan Horton, Mark Irish and Deanna Stambaugh.

No other committee reports given.

Ricky Johnson was honored by President Dan Horton with a beautiful cherry wood clock plaque for distinguished service as President, Vice President and Member of the La Harpe School Boards from 1999 to 2009.

Superintendent's Report was given including legislative updates, the IASA Western Division update on flexible use of Tort Immunity Funds, significant changes in the Family Medical Leave Act especially related to military personnel, and a request from IWHS for a facility to house a wrestling program.

The Principal's Report was given.

Business Items:

A motion was made by Johnson with second by Huston to formally congratulate the 7th and 8th grade girls on a successful volleyball season. Voice Vote: All ayes. Motion carried.

2009-2010 School Calendar: A motion was made by Horton with second by Johnson to approve the FY2010 school calendar as presented. Roll Call: Irish, yes; Campbell, yes; Wear, yes; Stambaugh, yes; Johnson, yes; Huston, yes; Horton, yes. Motion carried 7-0.

Bus #9: A motion was made by Irish with second by Wear to add bus #9 to the list of buses included in the lease agreement with Central Bus Sales, Inc. Roll Call: Johnson, yes; Stambaugh, yes; Wear, yes; Horton, yes; Irish, yes; Huston, yes; Campbell, yes. Motion carried 7-0.

FY2010 Curriculum and Staffing: Discussion was continued concerning the need to move all classes out of the 1928 building for the school year 2009-2010. Discussion involved available classrooms, pre-K gym and K indoor recess space, possible classroom and grade assignments for next year. No official board action.

A motion was made by Irish with second by Stambaugh to enter into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific personnel, and discipline of specific students at 8:15 p.m. Roll Call: Campbell, yes; Huston, yes; Johnson, yes; Stambaugh, yes; Wear, yes; Horton, yes; Irish, yes. Motion carried 7-0.

A motion was made by Wear with second by Horton to return to open session at 10:52 p.m. Voice Vote: All ayes. Motion carried.

Support Personnel: A motion was made by Johnson with second by Campbell to hire Darcie Palmer for the position of P.M. Special Education Bus Aide. Roll Call: Horton, yes; Wear, yes; Stambaugh, yes; Irish, yes; Campbell, yes; Huston, yes; Johnson, yes. Motion carried 7-0.

Support Personnel, Central Office: Discussion of office helper duties. No official board action.

Summer Employment: A motion was made by Irish with second by Wear to approve the employment of Peggy Bundy, Jodelle Eddington and Kyle Magee for summer maintenance work. Roll Call: Campbell, yes; Huston, yes; Johnson, yes; Stambaugh, yes; Wear, yes; Horton, yes; Irish, yes. Motion carried 7-0.

Substitute Support Personnel: A motion was made by Horton with second by Johnson to approve the substitute applications for Michelle McConnell, Christopher McConnell, Ruth Mc Connell, and Marcia Stiller.

A motion was made by Irish with second by Johnson to adjourn the meeting at 11:05 p.m. Voice Vote: All ayes. Motion carried.

President

Secretary