

The Board of Education of La Harpe Community School District #347 held a regular meeting September 15, 2009 in the school district library. President Cindy Wear called the meeting to order at 7:10 p.m.

Roll Call answered by: Pres. Cindy Wear, V.P. Dan Horton, Rex Huston, Pam Campbell, and Darren Spangler. Mark Irish and Deanna Stambaugh were absent.

Also present: Supt. Jo Campbell, Prin. Lila McKeown, Jeanne Clayton and Don Little.

A motion was made by Huston with second by Horton to approve the minutes from the open and closed sessions of August 25, 2009 regular meeting of LCSD #347 as amended. Roll Call: Wear, yes; Horton, yes; Irish, absent; Huston, yes; Campbell, yes; Spangler, yes; Stambaugh, absent. Motion carried 5-0.

Supt. Campbell gave the Financial Report and led discussion of the payment of bills.

A motion was made by Horton with second by Wear to approve the financial report and payment of bills. Roll Call: Huston, yes; Horton, yes; Stambaugh, absent; Spangler, yes; Wear, yes; Campbell, yes; Irish, absent. Motion carried 5-0.

Public Presentations: none

Board Committee Reports:

Facilities Committee: Head Custodian Don Little gave an update of the current condition of the 1928 building and it was agreed that the roof, windows, and outer appearance should be maintained as well as other minimal winterizing which will be done to the no longer used facility.

Technology Committee: A report of a recent technology meeting revealed a need to upgrade the old server and a need to look at new options for the bells and intercom communication system within the school.

No other committee reports given.

Superintendent's Report was given.

The Principal's Report was given.

Business Items:

FY10 Budget Hearing: A motion was made by Huston with second by Spangler to call to order the Fiscal Year 2010 budget hearing. Roll Call: Irish, absent; Campbell, yes; Wear, yes; Stambaugh, absent; Spangler, yes, Huston, yes; Horton, yes. Motion carried 5-0.

A motion was made by Wear with second by Campbell to adjourn the fiscal year 2010 budget hearing. Roll Call: Wear, yes; Stambaugh, absent; Spangler, yes, Huston, yes; Horton, yes; Irish, absent; Campbell, yes. Motion carried 5-0.

Adopt FY10 Budget: A motion was made by Spangler with second by Horton to adopt the fiscal year budget as presented. Roll Call: Huston, yes; Wear, yes; Spangler, yes; Stambaugh, absent; Campbell, yes; Irish, absent; Horton, yes. Motion carried 5-0.

Policy Updates: A motion was made by Campbell with second by Huston to adopt the Cafeteria past Due Lunch Balance Policy as presented. (This policy is stated in the Student Handbook

updated annually.)Roll Call: Irish, absent; Campbell, yes; Wear, yes; Stambaugh, absent; Spangler, yes, Huston, yes; Horton, yes. Motion carried 5-0.

Waste Disposal Bids: It was discussed and determined that the bid with recycling included would be beneficial to the environment. It was also determined that the garage to the south of the preschool building is of minimal value and may be eliminated by advertising to obtain bids for such purchase including removal of the building in order to clean up the waste containment area on D Street.

A motion was made by Horton with second by Spangler to accept the waste disposal bid submitted by Jackson's Disposal. Roll Call: Wear, yes; Stambaugh, absent; Spangler, yes, Huston, yes; Horton, yes; Irish, absent; Campbell, yes. Motion carried 5-0.

District Technology Network: 2007 REAP funds for technology must be obligated by the end of September and spent by the end of December. Such funds may be used for server, intercom/bell system, SOCS website, 2 smart boards, Elmo, professional development, and computers.

A motion was made by Huston with second by Horton to approve upgrades to the district's technology and network system. Roll Call: Huston, yes; Wear, yes; Spangler, yes; Stambaugh, absent; Campbell, yes; Irish, absent; Horton, yes. Motion carried 5-0.

Administrative Salary Reports: This item was discussed and tabled until the October meeting.

Contract Negotiations: No board action required at this time.

A motion was made by Campbell with second by Spangler to enter into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific personnel, and discipline of specific students at 8:45 p.m. Roll Call: Horton, yes; Campbell, yes; Irish, absent; Huston, yes; Spangler, yes; Stambaugh, absent; Wear, yes;. Motion carried 5-0.

A motion was made by Huston with second by Spangler to return to open session at 10:57p.m. Voice Vote: All ayes. Motion carried.

Resignations: A motion was made by Wear with second by Horton to accept with regrets the resignation submitted by Earl Cox from the position of bus driver. Roll Call: Spangler, yes; Huston, yes; Wear, yes; Stambaugh, absent; Campbell, yes; Irish, absent; Horton, yes. Motion carried 5-0.

Educational Support Personnel:

A motion was made by Campbell with second by Huston to hire Sharon Spangler for the position of substitute aide or helper. Roll Call: Horton, yes; Wear, yes; Stambaugh, absent; Irish, absent; Campbell, yes; Huston, yes; Spangler, abstain. Motion carried 4-0.

A motion was made by Horton with second by Spangler to hire Donna Nell and Renato Sturlic for the positions of bus drivers. Roll Call: Horton, yes; Wear, yes; Stambaugh, absent; Irish, absent; Campbell, yes; Huston, yes; Spangler, yes. Motion carried 5-0.

A motion was made by Campbell with second by Spangler to adjourn the meeting at 11:02p.m. Voice Vote: All ayes. Motion carried.

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President

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Secretary