

The Board of Education of La Harpe Community School District #347 held a regular meeting October 20, 2009 in the school district library. President Cindy Wear called the meeting to order at 7:21 p.m.

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

Also present: Supt. Jo Campbell, Prin. Lila McKeown, Jeanne Clayton and Jennifer Hensley who was observing for a class at Monmouth College.

A motion was made by Irish with second by Stambaugh to approve the minutes from the open and closed sessions of September 15, 2009 regular meeting of LCSD #347 as amended. Roll Call: Wear, yes; Horton, absent; Irish, yes; Huston, absent; Campbell, yes; Spangler, absent; Stambaugh, yes. Motion carried 4-0.

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

A motion was made by Stambaugh with second by Wear to approve the financial report and payment of bills. Roll Call: Huston, absent; Horton, absent; Stambaugh, yes; Spangler, absent; Wear, yes; Campbell, yes; Irish, yes. Motion carried 4-0.

Public Presentations: none

Board Committee Reports:

Facilities Committee: Irish scheduled a walk-through of the 1928 building with Gary Housewright, the facilities committee, and any other available board members in order to gather information on the demo of the building.

Policy Committee: Supt. Campbell indicated that the September edition of updates from Press had arrived and he would be scheduling a policy meeting regarding those updates.

No other committee reports given.

Darren Spangler arrived at 7:40 p.m.

Superintendent's Report was given.

The Principal's Report was given.

Business Items:

Administrative Compensation Report: A motion was made by Spangler with second by Irish to accept the administrative compensation report as presented. Roll Call: Irish, yes; Campbell, yes; Wear, yes; Stambaugh, yes; Spangler, yes, Huston, absent; Horton, absent. Motion carried 5-0.

A motion was made by Stambaugh with second by Wear to approve cafeteria personnel physical examination reimbursement at the lesser of either the examination rate charged by La Harpe Rural Health Clinic or the examination rate charged by the employee's medical provider of choice. Roll Call: Wear, yes; Stambaugh, yes; Spangler, yes, Huston, absent; Horton, absent; Irish, yes; Campbell, yes. Motion carried 5-0.

Independent School District Audit: A motion was made by Irish with second by Stambaugh to accept the Fiscal Year 2009 independent audit as prepared by Reusch, Butler, and Associates, LC. Roll Call: Huston, absent; Wear, yes; Spangler, yes; Stambaugh, yes; Campbell, yes; Irish, yes; Horton, absent. Motion carried 5-0.

Custodial Garage purchase/removal bids: A motion was made by Campbell with second by Wear to accept the proposal for the purchase and removal of the custodial garage from Don Little in the amount of \$10.00. Roll Call: Irish, yes; Campbell, yes; Wear, yes; Stambaugh, yes; Spangler, yes; Huston, absent; Horton, absent. Motion carried 5-0.

Pre-Kindergarten Recreation Area Padding: A motion was made by Campbell with second by Spangler to approve the purchase of appropriate padding for the Johnson Building Pre-kindergarten recreation area. Roll Call: Wear, yes; Stambaugh, yes; Spangler, yes; Huston, absent; Horton, absent; Irish, yes; Campbell, yes. Motion carried 5-0.

Verbatim Closed Session Recordings: A motion was made by Stambaugh with second by Campbell to approve the deletion of verbatim closed session recordings made at least 18 months prior to the regular October 2009 board meeting, per board policy 2:220. Roll Call: Huston, absent; Wear, yes; Spangler, yes; Stambaugh, yes; Campbell, yes; Irish, yes; Horton, absent. Motion carried 5-0.

La Harpe Education Association contract: A motion was made by Irish with second by Wear to ratify the collective bargaining agreement with the La Harpe Education Association for the Fiscal Years 2010, 2011, and 2012. Roll Call: Huston, absent; Wear, yes; Spangler, yes; Stambaugh, yes; Campbell, yes; Irish, yes; Horton, absent. Motion carried 5-0.

Education Support Personnel salary schedule: A motion was made by Spangler with second by Stambaugh to approve the FY10 Educational Support Personnel salary schedule as presented. Roll Call: Wear, yes; Spangler, yes; Stambaugh, yes; Campbell, yes; Irish, yes; Horton, absent; Huston, absent. Motion carried 5-0.

A motion was made by Irish 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 9:15 p.m. Roll Call: Wear, yes; Horton, absent; Campbell, yes; Irish, yes; Huston, absent; Spangler, yes; Stambaugh, yes. Motion carried 5-0.

A motion was made by Spangler with second by Campbell to return to open session at 11:12p.m. Voice Vote: All ayes. Motion carried.

Educational Support Personnel: A motion was made by Irish with second by Campbell to approve David Little for the position of substitute custodian and to hire Darrel Kraft for the position of bus driver. Roll Call: Wear, yes; Horton, absent; Stambaugh, yes; Irish, yes; Campbell, yes; Huston, absent; Spangler, yes. Motion carried 5-0.

A motion was made by Irish with second by Spangler to adjourn the meeting at 11:15 p.m. Voice Vote: All ayes. Motion carried.

President

Secretary