

BELTON BOARD OF EDUCATION
WORKSHOP MEETING
MAY 29, 2008
6:30 P.M.

ROLL CALL

Mr. John West, President	Dr. Kirby Hall, Asst. Supt./Director of Finance
Mr. Chet Trutzel, Vice-President	Dr. Tanya Shippy, Asst. Supt./Human Resources
Mr. Jim Armilio	Mrs. Carol Oldham, Secretary/Treasurer
Dr. Hal Berger	ABSENT
Mr. Mark Dickson	Dr. Kenneth Southwick, Superintendent
Mrs. Carol Shutt	Dr. Mike Slusher, Deputy Supt./Pupil Services
Mrs. Linda Wilckens	

CALL TO ORDER

The Workshop Meeting of the Belton Board of Education was called to order by President West at 6:30 p.m., May 29, 2008, at Central Office, with all members present.

Motion by Mr. West to adjourn into Executive Session and close all votes and records thereof related to personnel matters...Mr. Trutzel seconded. A roll call vote was taken with all voting yes.

Meeting reconvened at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The agenda was approved after removing under Report of the Superintendent (7f) Approval of Auditing Firm and replacing it with (7f) Approval of Equipment Lease, and under (9d) removing the name Cheryl Mitchum, Summer School Nurse and adding the name La'Toya Hopkins, MC Interpreter and under (9e) adding the name Kevin Keeton, Head Football Coach.

APPROVAL OF MINUTES

Motion by Dr. Berger to approve the minutes of the Special Reorganization Meeting of April 17, 2008 as presented. Mrs. Shutt seconded, and the motion carried with 5 voting yes and Mrs. Wilckens and Mr. Dickens abstaining.

COMMUNICATIONS, ORAL AND WRITTEN

Mr. West read thank you notes from Wanda Foushee, retiree; Mark Cox, Central Office; Kathy Daggett, High School; Linda Wilckens, Board member; and Steve and Jillayne Chancellor, Tech and MC.

REPORT OF THE SUPERINTENDENT

Student Recognition (YMS Service Learning)

Mary Cummings read a state proclamation from Brian Baker recognizing the accomplishments of YMS Service Learning. The Board presented certificates to the students involved.

Review of Bond Rating – Todd Goffey, Piper Jaffray

Todd Goffey, Piper Jaffray, informed the Board that the district's bond rating has been upgraded from an Aa2 to an Aa1.

Resolution to Authorize sale of \$9,000,000 in Bonds

Motion by Mrs. Shutt to approve the resolution to authorize the sale of \$9,000,000.00 in bonds as presented. Mr. Trutzel seconded, and the motion carried unanimously.

Contract Extension – Sodexo and Crabtree Transportation

Motion by Mr. Dickson to approve a 3.5% increase on the contract extensions with Crabtree Transportation and Sodexo. Mr. Armilio seconded, and the motion carried unanimously.

Approval of Equipment Lease

Motion by Mr. Dickson to approve the equipment lease with Harrisonville Schools for equipment used at the vocational education program. Mrs. Shutt seconded, and the motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

Resignation of Certified Personnel

Motion by Mr. Armilio to approve the resignation of certified personnel Amanda McCarthy, Cambridge Art; Nikki Cook, Scott Music; Steve Fischer, HS IA; Jeff Gourley, HS PE; Larynn Whitaker, Gladded SPED; Robyn Cerra, BOSCO SPED; and Brandyn Harmon, MC 5th. Mr. Dickson seconded, and the motion carried unanimously.

Resignation of B Schedule Personnel

Motion by Mrs. Shutt to approve the resignation of B schedule personnel Jeff Gourley, HS Football; Brandyn Harmon, 8th Football and Asst. Varsity Track. Mrs. Wilckens seconded, and the motion carried unanimously.

Employment of Certified Personnel

Motion by Dr. Berger to employ certified personnel Robert Kelly Brandt, YMS SPED; Andrea Clark, Scott SPED; Lance English, MC 5th; Nate Pennington, YMS Social Studies; Michelle Smith, HC Kindergarten; Gwendolyn McVey, MC SLP; Laura Ruiz, HS SPED; and Mike Williamsen, MC 6th. Mr. Armilio seconded, and the motion carried unanimously.

Employment of Non-Certified Personnel

Motion by Mr. Trutzel to employ non-certified personnel Jackie Shutt, Painter, effective 5/19/08. Dr. Berger seconded, and the motion carried with 6 voting yes, and Mrs. Shutt abstaining.

Motion by Dr. Berger to employ non-certified personnel Chaste Higgins, Painter, effective 6/2/08; Stephanie Hull, Painter, effective 6/2/08; Nathan Kindle, Painter, effective 6/2/08; Landon McLerran, Grounds, effective 5/14/08; Kelsey Minton, Painter, effective 6/2/08; Katie Smith, Painter, effective 6/2/08; Sarah Cook, Grace R.N.; and Latoya Hopkins, MC Interpreter, effective the 2008-09 school year. Mrs. Wilckens seconded, and the motion carried unanimously.

Employment of B Schedule Personnel

Motion by Mrs. Shutt to employ B schedule personnel Lance English, Asst. Dance; Ann Kathol, 9th Head Volleyball; Brett Watkins, Asst. Wrestling; and Kevin Keeton, Head Football. Mr. Trutzel seconded, and the motion carried unanimously.

ADJOURN

Motion by Mrs. Shutt to adjourn at 7:45 p.m. Mrs. Wilckens seconded. A roll call vote was taken with all voting yes.

Carol Oldham, Secretary/Treasurer

John West, President