

Board of Education Notes

The USD No. 390 Board of Education met on Wednesday, January 11, 2012, at 7:00 p.m. in the Superintendent's Office for the regular monthly meeting. Members present included: Dee Elliott, Stuart Woodie, Karrie Watts, Mike Greenwood, Doug Rayburn, Marshall Stauffer, and Steve Hughes. Others in attendance were Kathleen Lowman, Superintendent, Dedra K. Stutesman, Clerk; Richard Barnaby, Pauleen Hancock, Amber Rayburn and Rodney Dimick.

Steve Hughes, President, called the meeting to order at 7:07 p.m.

The agenda was approved with additions. The vote was 5-0.

The minutes from the December 14, 2011, regular meeting were approved.

Accounts payable in the amount of \$20,246.26 received approval. The vote was 5-0.

Financial reports were approved as presented. The vote was 5-0.

Marshall Stauffer arrived at 7:09 p.m.

Mike Greenwood arrived at 7:15 p.m.

Amber Rayburn and Rodney Dimick, representing the Senior Class of 2012, requested permission to travel on Friday, May 11, 2012, through Tuesday, May 15, 2012, to the Denver Colorado area for the annual Senior Trip. Pauleen Hancock and Richard Barnaby will be the attending sponsors. The vote was 7-0.

The Board accepted the Fiscal Year 2011 District Audit Report. The vote was 7-0.

Marshall Stauffer and Doug Rayburn were appointed to the 2012 Negotiation Team. The vote was 7-0.

Richard Barnaby addressed the Board concerning student attitudes and out-of-district students. No action was taken.

An executive session was held for one (1) hour to discuss personnel and student matters. Kathleen Lowman, Superintendent, was asked to remain during this session. The vote was 7-0.

Belinda Martin received a \$.30 per hour increase. Belinda will be in charge of all food service kitchen reports. The vote was 7-0.

Enrollment permission was granted for out-of-district student, Devin Slate. The vote was 7-0.

The Board approved the offering of an online World History course and an online American History course to allow a student to graduate on time. The vote was 7-0.

Alternate graduation requirements per Senate Bill 23 were approved by the Board. Students will be allowed to graduate under these alternate graduation requirements pending the student meets the appropriate identifying criteria and have earned passing grades in the required classes. The vote was 7-0.

An executive session was held for one (1) hour to discuss personnel and conduct the Superintendent's evaluation. No action was taken as a result of this executive session.

The meeting adjourned at 10:05 p.m.