

Regular Meeting:

PRESENT: Mr. Brent O'Daniell, Ms. Kim Wiley, Mr. Mark Cartwright, Mr. Jack Bergen, Mr. Tom Hawkins, Dr. Terry Bethel, Mr. Dave Timmermann, Dr. Kay Zellmer

ABSENT: Dr. Kay Bennett

VISITORS: Ms. Lil Phillips, Safe Schools
Ms. Laura Rahm, AFT/IFT #4336

Call to order by Mr. Timmermann, Chairperson.

Motion by Cartwright, second by Wiley to approve the Minutes as written. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Cartwright, Yea; Bergen, Yea; Bethel, Yea; Zellmer, Yea; Timmermann, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Zellmer, second by Bergen to approve the KSED financial statement as presented. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Cartwright, Yea; Bergen, Yea; Bethel, Yea; Zellmer, Yea; Timmermann, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by O'Daniell, second by Bethel to approve the Safe School Financial Statement as presented. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Cartwright, Yea; Bergen, Yea; Bethel, Yea; Zellmer, Yea; Timmermann, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Bergen, second by O'Daniell to approve the KSED Bills for Payment. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Cartwright, Yea; Bergen, Yea; Bethel, Yea; Zellmer, Yea; Timmermann, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Cartwright, second by Bethel to approve the Safe School Bills for Payment as presented. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Cartwright, Yea; Bergen, Yea; Bethel, Yea; Zellmer, Yea; Timmermann, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Bethel, second by Wiley to approve the KEC summer school calendar for 2008. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Cartwright, Yea; Bergen, Yea; Bethel, Yea; Zellmer, Yea; Timmermann, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Zellmer, second by O'Daniell to approve the retirement request of Pattie Godfrey, HI teacher, effective at the end of the 2010-2011 school year. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Cartwright, Yea; Bergen, Yea; Bethel, Yea; Zellmer, Yea; Timmermann, Yea.

7 Yeas; 0 Nays; Motion Carried

Mr. Hawkins arrived

Administrative Report:

Lil Phillips presented a report on the safe school.

Director reminded the Board Members that the Governing Board will meet on Monday, March 31st.

Director discussed the self-assessment on RTI.

Motion by O'Daniell, second by Hawkins to enter into Executive Session to discuss negotiations. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Cartwright, Yea; Bergen, Yea; Bethel, Yea; Hawkins, Yea; Zellmer, Yea; Timmermann, Yea.

8 Yeas; 0 Nays; Motion Carried

Entered Executive Session 9:39 a.m.

Motion by Bethel, second by Cartwright to end Executive Session and return to regular session. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Cartwright, Yea; Bergen, Yea; Bethel, Yea; Hawkins, Yea; Zellmer, Yea; Timmermann, Yea.

8 Yeas; 0 Nays; Motion Carried

Ended Executive Session at 10:35 a.m.

Dr. Bethel expressed his appreciation to KSED for their participation in the Tri County Institute in February.

Motion by Hawkins, second by Bergen to adjourn the meeting. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Cartwright, Yea; Bergen, Yea; Bethel, Yea; Hawkins, Yea; Zellmer, Yea; Timmermann, Yea.

8 Yeas; 0 Nays; Motion Carried

Meeting adjourned at 10:40 a.m.

Chairperson

Secretary