

USD # 247 BOARD OF EDUCATION MEETING – April 4, 2011

A special meeting of the USD #247 Board of Education was called to order by President Tara Underwood at 6:30 p.m., Monday, April 4, 2011, at the District Office. Other members present were Mindy Dainty, Joe Ulery, Jerry Alexander, Keith Ritchey, and LaDonna Hartman. Also present were Superintendent Glenn Fortmayer, and Board Clerk Roberta Sellers.

Greg Hite arrived at 6:40 pm

It was the consensus of the board to hire from within the district for the SE English position.

(1) Jerry Alexander moved to go into Executive Session to discuss non-elected personnel for one hour to reconvene at 8:16 pm. Joe Ulery seconded. Motion carried 7-0.

President Underwood called the meeting back to order.

(2) LaDonna Hartman moved to go into Executive Session to discuss non-elected personnel for one hour, after five minute break to reconvene at 9:30 pm. Greg Hite seconded. Motion carried 7-0.

President Underwood called the meeting back to order.

(3) Mindy Dainty moved to go into Executive Session to discuss non-elected personnel for twenty minutes to reconvene at 9:50 pm. Tara Underwood seconded. Motion carried 7-0.

President Underwood called the meeting back to order.

(4) Greg Hite moved to go into Executive Session to discuss non-elected personnel for ten minutes to reconvene at 10:15 pm. Tara Underwood seconded. Motion carried 7-0.

President Underwood called the meeting back to order.

Rider
FB coach (5) Per Dr. Fortmayer's recommendation, Keith Ritchey moved to hire Clinton Rider as the head football coach for the 2011-12 school year. Jerry Alexander seconded. Motion carried 7-0.

White
Food Service
W/Columbus (6) Per Dr. Fortmayer's recommendation, Tara Underwood moved to hire Jodie White as part-time food service director to be shared with Columbus for the 2011-12 school year. Greg Hite seconded. Motion carried 6-1, the one abstaining.

(7) Mindy Dainty moved to adjourn the meeting at 10:27 pm. Jerry Alexander seconded. Motion carried 7-0.

Clerk of the Board

President

Discussion items:

Dr. Fortmayer reported on Legislative bills. He talked about the bus law and how that could potentially affect our district enrollment. He spoke of possibly losing \$40 per student so the state can meet maintenance of effort for special education at the federal level.

Dr. Fortmayer explained that if the legislature restructures at-risk funding by using free/reduced lunches as guidelines for K-3 and proficiency for guidelines for 4-10 grades, our district could lose another \$50,000 in funding. Under these guidelines the richer districts, such as Johnson county, could see an increase of as much as \$4.7 million.