



Measuring Success One Student at a Time!

Tuesday, September 15, 2009

Board Highlights from Monday, September 14, 2009

Action Items

- ✓ Approved the contract to use the City of Effingham Blue Building for the 2009-2010 school year.
- ✓ Approved a 60-month lease agreement with Century United for new central office copiers.
- ✓ Approved the recommendation to use ARRA funds for the 2010 Title I Summer School.
- ✓ Approved the USD 377 Pandemic Flu Plan.
- ✓ Approved the recommendation to dispose of surplus equipment by a public auction or other means as determined by district administration.
- ✓ Approved the recommendation to appoint Alison Ostertag to the Sports Complex Board.
- ✓ Approved to support the renewal of the Atchison County Tax Rebate Program.
- ✓ Approved the request by Rosa Dolven to be released from her contract at the end of the semester, contingent upon finding a highly qualified replacement.
- ✓ Approved the Intermediate School refurbishment change order to widen the staff restroom doorway to make handicap accessible - cost \$2444.
- ✓ Approved the recommendation to extend a **Title I Aide's contract** to Mary Montgomery, compensation set at \$9.00 per hour for 35-40 hours per week.
- ✓ Approved the recommendation to extend a JH STUCO supplemental contract to Joe Worthington for the 2009-2010 school year.
- ✓ Approved Keystone Learning Services as Medicaid Contact Agent.
- ✓ Approved non-resident student admission requests.
- ✓ Approved Jodi Watkins as JH Assistant Volleyball coach.

Presentations

Johnson Controls – Ev Cade and Casey Lauer from Johnson Controls gave a presentation on the benefits of an energy efficiency contract to improve **lighting, heating and air at the district's three attendance centers**. The presentation was informational only as the Board begins considering how to address the many facilities needs of the district. The PowerPoint presented can be accessed from the staff folder on the public drive.

Discussion Items

Cummings/Lancaster Buildings – There was much discussion about what to do with Cummings and Lancaster Elementary schools, most of which focused on establishing priorities for how to dispose of said buildings. The Board approved a motion to **make a public announcement of the Board's intent to sell the two buildings** and that they would review letters of interest from any interested governmental entities at the October Board meeting.

More BOE News – Gifts Approved

- ✓ Donations to Junior High Cheerleading: \$50 L & L Construction, \$50 Caplingers LLC, \$33 A. Danialle Drimmel.
- ✓ Donations to Senior High Cheerleading: Lentz Express \$130.
- ✓ Donations to Football: At Co Fair Assn. \$15

CENTRAL OFFICE NEWS AND NOTICES

Mileage Reimbursement – Staff members are reminded to turn mileage reimbursement forms in by the 1st of every month to your principal or supervisor.

Extra Duty Forms – Every month the central office processes staff extra duty forms for staff members who work extra duty. For payroll purposes, staff members should submit their extra duty pay requests by the 14th of every month to Mrs. Dillon at the central office.

Time Cards – This is a reminder that time cards are due by noon the 14th of every month. Principals and department supervisors should take time to review time cards for accuracy before turning them into Mrs. Enzbrenner.