

**CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

Date: November 19, 2012
Time: 7:15 p.m.
Place: Climax- Scotts Jr./Sr. High School Library

1. Call to order and Pledge of Allegiance

Board President, Mrs. Sue Reichert called the meeting to order at 7:15 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Miss Racquel Cooper (7:25 p.m.)
Mr. Tom Doan
Mr. Trent Piper
Mrs. Marian Lodes
Mrs. Betsy Reichert
Mrs. Susan Reichert
Mrs. Terri VandeGiessen (7:17 p.m.)

Members Absent

Other School Personnel Present

Ms. Renee Bush, Board Recording Secretary
Ms. Molly Fisher, Special Education Supervisor
Ms. Kim Kirshman, Jr./Sr. High School Principal
Mr. Doug Newington, Superintendent
Ms. Teri Peters, Elementary School Principal
Mrs. Lou Wade, Business Manager

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

Mr. Piper **moved** supported by Mr. Doan to approve the Consent Calendar Items as presented. **Motion carries 6-0.**

6. Student of the Month Presentations

Mr. Doug Robinson, National Honor Society Sponsor, presented Student of the Month Awards as follows:

September..... Annalisa Lodes
OctoberMargaret Brown
NovemberStephanie Cochran

7. **Administrative Reports**

Building reports were included in the Board's packet.

8. **Superintendent's Report**

The Superintendent's report was included in the Board's packet.

9. **Items for Action/Discussion**

a. **Nepotism Policy**

Mr. Newington presented the board with additional language to be added to the District's current Nepotism Policy. The proposed language would allow exceptions to take place, with Board approval, when hiring an individual who would be supervised by an immediate relative. The Policy Committee will meet to further discuss the proposed language and bring it back to the Board for a second reading.

b. **Post-Issuance Tax Compliance Policy**

Due to recent changes in IRS regulations, our District's legal council (Thrun Law Firm) has recommended that the Board adopt a resolution and Post-Issuance Tax Compliance Policy that contains written procedures to monitor compliance relating to tax-exempt debt obligations. A copy of the recommended policy and resolution were included in the board's packet for a first reading. The policy and resolution will be brought to the Board for a second reading in December.

c. **2012-2013 Budget Discussion**

Final fall enrollment ended at 531.44, with a blended count of 532.78; however, the budget was built using 535 students because we gained some new students right after count day, which the District will receive the foundation allowance for. Highlights of the revised 2012-2103 budget include:

- Revenue in total is up \$27,000. Local revenue is down due to fewer students in the four-year-old program than originally budgeted. State revenue is up due to an increase in At Risk funding. Federal revenue is up due to increased Title 1 revenue and carry over from last year.
- Total expenses are up about \$46,000. This is mostly from the retirement rate increase of about \$24,000, teacher steps of \$38,000, net changes in salaries from the addition of a new GSRP teacher, not replacing the Alternative Education Director and other minor changes. In addition, a new special education bus engine cost of \$25,000.

We will continue to review the budget with KRESA to identify areas that need correcting. Major changes are not anticipated. The Board will be asked to adopt a revised 2012-2013 General Fund budget at the December Board meeting.

10. **Adjournment**

At 8:36 p.m., Mrs. Betsy Reichert **moved** supported by Mrs. Lodes to adjourn the November 19, 2012 Regular Meeting of the Climax-Scotts Community Schools Board of Education. **Motion carried 7-0.**

Approved on December 17, 2012 by:



Susan Reichert, C-S Board President



Terri VandeGiessen, C-S Board Secretary/Treasurer