

Thursday, November 11, 2010
Eudora U.S.D. No. 491 Regular Board Meeting

1. Location and Time

Subject **1.01 Eudora Middle School Library, 2635 Church Street, Eudora, KS 66025 at 7:00 p.m.**

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 1. Location and Time

Type Procedural



2. Meeting Opening

Subject **2.01 Call to Order, Approval of the Agenda, and Recognizing Visitors**

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 2. Meeting Opening

Type Procedural

3. Consent Items

Subject **3.01 October 14, 2010, Board of Education Regular Board Meeting Minutes**

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 3. Consent Items

Type Action (Consent)

Minutes are unofficial until approved by the Board members

File Attachments

[UNOFFICIAL MINUTES 10 14 2010 BOE MTG.pdf \(27 KB\)](#)

Subject **3.02 Bills, Claims, and Financial Reports**

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 3. Consent Items

Type Action (Consent)

October 2010 payroll - \$707,511.66

November 2010 bills - \$995,086.96

File Attachments

[OCT 2010 PAYROLL.pdf \(9 KB\)](#)

[FINANCIAL REPORT 10 29 2010.pdf \(5 KB\)](#)

[3.3.3+REV.XPS+LEDGER+11.11.10.TXT \(5 KB\)](#)

[3.10.3+WARRANTS+11.11.10.TXT \(48 KB\)](#)

Subject 3.03 Staffing Report

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 3. Consent Items

Type Action (Consent)

1. Letter of resignation from Ms. Easter Henderson Johnson as Evening Custodian (8.0 hours a day) at Eudora High School effective November 4, 2010.
2. Transfer Mr. Lee Minton from Assistant 7-8 Boys Basketball Coach to Head 7-8 Boys Basketball Coach effective for the 2010-11 school year.
3. Letter of resignation from Mr. Paul Houle as Assistant 9-12 Baseball Coach effective for the 2011 season.
4. Letter of resignation from Ms. Joanna Vesecky as Non-School Hours Activity Leader (2.0 hours a day) at Eudora Elementary School effective November 4, 2010.
5. Transfer Mr. Vincent Chavez from Bus Stop Supervisor (2.0 hours a day) at Eudora West Elementary School/Food & Nutrition Services Worker at Eudora Middle School (3.0 hours a day) to Evening Custodian (8.0 hours a day) at Eudora High School effective November 8, 2010.
6. Employ Mr. Joshua Pickens as Non-School Hours Program Activity Leader for the Safe Schools Healthy Students Initiative effective November 11, 2010.
7. Transfer Ms. Sue Cooper from Food & Nutrition Services Substitute to Food & Nutrition Services (3.0 hours a day) at Eudora Middle School/Bus Stop Supervisor (2.0 hours a day) at Eudora West Elementary School effective November 8, 2010.

Subject 3.04 Eudora Middle School Out-Of-State Travel Request for Close Up Program

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 3. Consent Items

Type Action (Consent)

Preferred Date Nov 11, 2010

Fiscal Impact No

Budget Source Student Fund Raising

Request for nine (9) Eudora Middle School students and Mr. Jason Tharp, Sponsor, to attend the Close Up Program in Washington, DC from May 29-June 1, 2011. Expenses paid by those attending.

Subject 3.05 Requests to Use District Facilities

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 3. Consent Items

Type Action (Consent)

1. Request by Chaos Volleyball Club to use Eudora High School Gymnasium January 8, 2011, January 9, 2011, January 23, 2011, February 13, 2011, February 20, 2011, and March 6, 2011, from 7:00 a.m. to 7:00 p.m., for a Volleyball Tournament and to waive the fees.
2. Request by Ms. Monica Durkin of Bright Beginnings to use Eudora Middle School Auditorium on December 12, 2010, from 2:00 p.m.-6:00 p.m., and two (2) additional days for two (2) hours each day to be determined by the Administration for a Preschool Play and to waive the fees.
3. Request by the Don Abel Memorial Wrestling Foundation to use Eudora High School Commons Area/Kitchen for a Pancake Fundraiser on December 11, 2010, and to waive the fees.
4. Request by Eudora Junior Cardinal Wrestling to use Eudora Middle School Wrestling Room on Monday, Tuesday, and Thursday from November 15, 2010 through March 30, 2011, from 6:00 p.m.-8:00 p.m., for wrestling practice and to

waive the fees.

4. Communications and Administrative Reports

Subject **4.01 Administrative Report**

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 4. Communications and Administrative Reports

Type Action, Report

1. Report by Mr. Ron Abel, EDTEC Principal/Assistant Principal at Eudora High School

Subject **4.02 Construction/Facilities Update**

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 4. Communications and Administrative Reports

Type Information

Construction/Facilities update by Mr. Don Swartz, District Construction Consultant

Subject **4.03 Assessment Presentation**

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 4. Communications and Administrative Reports

Type Presentation, Report

Subject **4.04 Superintendent Report by Mr. Don Grosdidier**

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 4. Communications and Administrative Reports

Type Information

1. KASB Region 1 Regional meeting
2. Senior Citizen Dinner
3. City of Eudora/City of Baldwin/Eudora U.S.D. No. 491 Energy Manager
4. School Finance

5. Board Reports

Subject **5.01 Eudora Schools Foundation Report**

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 5. Board Reports

Type Report

Subject **5.02 Special Education Coop Board Meeting Report**

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 5. Board Reports

Type Report

Subject **5.03 City of Eudora Planning Commission Meeting Report**

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 5. Board Reports

Type Report

Subject 5.04 Curriculum Coordinating Committee Report

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 5. Board Reports

Type Report

6. Old Business

Subject 6.01 October 12, 2010, Public Forum Feedback Report

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 6. Old Business

Type Report

Subject 6.02 Nottingham Community Learning Center/Laws Field

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 6. Old Business

Type Action, Discussion

1. Update on meeting between the City of Eudora Representatives and the Eudora School Board Representatives.
2. Approve the Nottingham Community Learning Center/Laws Field Redevelopment Plan Agreement with Springsted, Inc.
3. Development of RFP Agreement and process

7. Executive Session

Subject 7.01 Adjourn to Executive Session

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 7. Executive Session

Type Procedural

Subject 7.02 Personnel

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 7. Executive Session

Type Action

Move to go into executive session for the purpose of discussing personnel; and that the Board return to the open meeting at _____ p.m., in this room. The executive session is required due to the reference to personally identifiable subject matter. _____ in attendance.

Subject 7.03 Evaluation of Superintendent

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 7. Executive Session

Type

Move to go into executive session for the purpose of discussing **evaluations**; and that the board return to the open meeting at _____ p.m., in this room. The executive session is required due to the reference to personally identifiable subject matter. _____ in attendance.

Subject 7.04 Reconvene to Open Session

Meeting Nov 11, 2010 - Eudora U.S.D. No. 491 Regular Board Meeting

Category 7. Executive Session

Type

8. Adjournment of the Board Meeting
