

**VICKSBURG COMMUNITY SCHOOLS**  
**Board of Education**  
**August 8, 2011**  
**VAB – 7:00 p.m.**

**MINUTES**

---

Board Members Present: Wil Emmert, Rudy Callen, David Schriemer, Tina Forsyth, Carol Lohman, and Virgil Knowles

Secretary Karen Hill

Board Members Absent: Tom Danielson

Administrators Present: Supt. Charles Glaes, Asst. Supt. Steven Goss, HS Principal Keevin O’Neill, HS Asst. Principal Adam Brush

Guest Present: Steve Thomas

**I. SUPERINTENDENT'S REPORT**

- A. Important Dates and Calendar: Supt. Glaes reviewed important dates and the back-to-school staff opener,
- B. Update on BK/Kindergarten Enrollments: Supt. Glaes stated that kindergarten enrollment is down approximately 40 students at this time.
- C. Status of Open Positions: Supt. Glaes explained movement of staffing between buildings and those positions that have been eliminated.

**II. REPORTS AND PUBLIC INQUIRY**

- A. Financial Report - Steve Goss: Mr. Goss gave a brief update of maintenance projects at the individual buildings.
  - 1. Budget Progress Report for Month Ending July 31, 2011: Asst. Supt. Goss reviewed the budget progress report for July 2011 showing total revenues of \$72,312; total expenditures of \$349,397; and deficiency of revenues over expenditures of -\$338,876.
- B. Instructional Report - Charles Glaes
  - 1. Open of the 2011-12 School Year: Item discussed in I-A.
  - 2. Middle School Connected Math Algebra I Proposal: Supt. Glaes stated that this proposal allows 8<sup>th</sup> grade students to take Algebra I in Middle School. The proposal covers both textbooks and calculators.
- C. Audience: No one wished to address the Board on a non-agenda item.

**III. BOARD ACTION REQUIRED**

- A. Approval of the Following Minutes:
  - 1. July 11, 2011 Regular Meeting - Open Session: A motion was made by Emmert and supported by Callen to approve regular meeting minutes dated July 11, 2011.  
Motion carried unanimously.
  - 2. July 11, 2011 Regular Meeting - Closed Session: A motion was made by

Lohman and supported by Forsyth to approve regular meeting minutes – closed session dated July 11, 2011.

Motion carried unanimously.

B. Approval of the Following General Fund Invoices - ROLL CALL VOTE:

1. July 20, 2011 = \$153,273.82: A motion was made by Lohman and supported by Callen to approve payment of invoices dated July 20, 2011 totaling \$153,273.82.

Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, and Knowles

Nays: None

Absent: Danielson

Abstain: None

Motion carried unanimously.

2. July 20, 2011 = \$71,991.26: A motion was made by Lohman and supported by Emmert to approve payment of invoices dated July 20, 2011 totaling \$71,991.26.

Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, and Knowles

Nays: None

Absent: Danielson

Abstain: None

Motion carried unanimously.

3. July 31, 2011 = \$28,626.96: A motion was made by Callen and supported by Forsyth to approve payment of invoices dated July 31, 2011 totaling \$28,626.96.

Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, and Knowles

Nays: None

Absent: Danielson

Abstain: None

Motion carried unanimously.

- C. Approval of Parent Transfer Requests for 2011-12: A motion was made by Forsyth and supported by Emmert for approval of parent transfer requests for 2011-12.

Motion carried unanimously.

- D. Approval of Resignation of MS Art Teacher Stephanie Reahm Effective Immediately: A motion was made by Lohman and supported by Forsyth for approval of resignation of MS Art Teacher Stephanie Reahm effective immediately.

Motion carried unanimously.

- E. Approval of Unpaid Leave of Absence for the 2011-2012 School Year for High School Spanish Teacher Audrey Pride: A motion was made by Emmert and supported by Forsyth for approval of unpaid leave of absence for the 2011-2012 school year for High School Spanish Teacher Audrey Pride.

Motion carried unanimously.

- F. 1st Reading Approval of MS Connected Math Algebra I Proposal, with permission to order, at a First Year Cost of \$4,599 for Textbooks and a First Year

cost of \$3,421.11 for Calculators - ROLL CALL VOTE: A motion was made by Lohman and supported by Forsyth for 1<sup>st</sup> reading approval of MS Connected Math Algebra I Proposal, with permission to order, at a first year cost of \$4,599 for textbooks and a first year cost of \$3,411.11 for calculators.

Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, and Knowles

Nays: None

Absent: Danielson

Abstain: None

Motion carried unanimously.

- G. 2nd Reading Approval of Elementary Balanced Math Curriculum at a First Year Cost of \$14,434.50 and a Yearly Cost of \$12,562.40 - ROLL CALL VOTE: A motion was made by Forsyth and supported by Lohman for 2<sup>nd</sup> reading approval of Elementary Balanced Math Curriculum at a first year cost of \$14,434.50 and a yearly cost of \$12,562.40.

Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, and Knowles

Nays: None

Absent: Danielson

Abstain: None

Motion carried unanimously.

- H. Approval to Ratify the Contract Settlement Between the VCS Board of Education and the VEA (VEA/KCEA) for 2011-2012 - ROLL CALL VOTE: A motion was made by Lohman and supported by Forsyth for approval to ratify the Contract Settlement Between the VCS Board of Education and the VEA (VEA/KCEA) for 2011-2012.

Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, and Knowles

Nays: None

Absent: Danielson (voted yes by e-mail)

Abstain: None

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 7:30 p.m.

---

President Virgil Knowles  
Date: September 12, 2011

---

Secretary Karen Hill