

JEFFERSON WEST USD #340
Minutes of Regular Meeting
January 5, 2004

I. CALL MEETING TO ORDER

The meeting was called to order by President Carol Meneley at 7:00 p.m. Members present: Bill Bradford, Dan Harden, Dave Jolly, Bette Lopez, Blaine Moore. Jeff VanPetten arrived at 7:07pm. Officials Present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Mary Getto, Director of Curriculum and Instruction; and Pat Happer and Randol Walker, Principals.

- A. *Comments from Patrons and Guests* - Karen Kiefat, Leslie Anderson and Phil Korb addressed the Board.
- B. *Communications* - Thank you's were received from Mary Naumann, Dianne & John Traxler and a letter regarding Mark Gordon's service to KSDE was shared.

II. APPROVE AGENDA

- A. *Items added*
 - IV. Board Issues
 - B. Request to KDOT for speed limit study
 - C. Resolution of Official Signature
 - VI. Planning/Facilities/Equipment
 - C. Ozawkie field dugout

Motion was made by Bette Lopez and seconded by Dave Jolly to approve the agenda as amended. Motion carried 7-0.

III. CONSENT AGENDA

- A. *Minutes of December 1, 2003.*
- B. *Claims for Payment*
- C. *Treasurer's Report*

Motion was made by Dave Jolly and seconded by Bette Lopez to approve the consent agenda as presented. Motion carried 7-0.

IV. BOARD ISSUES

- A. *Review data regarding lease proposal from NEKESC.* Motion was made by Jeff VanPetten and seconded by Dan Harden, that the IS School in Ozawkie be maintained as is and Dr. Little to be directed by the Board to again search the budget for cost saving ideas. Motion carried 7-0.
- B. *Request to KDOT for speed limit study* – Motion was made by Jeff VanPetten and seconded by Dan Harden for Carol Meneley to draft a letter to KDOT asking for an formal review and study of K-4 highway through the Meriden area. Motion passed 7-0.

- C. *Resolution of Official Signature*- Motion was made by Jeff VanPetten and seconded by Bill Bradford that the Resolution of Official Signatures be accepted. Motion carried 7-0.

V. STUDENT ISSUES

- A. *FFA request to establish permanent marker*- Steve Buss, sponsor. This topic was postponed for a future board meeting.

VI. PLANNING/FACILITIES/EQUIPMENT

- A. *NEKESC- Minutes* – Dave Jolly reported to the NEKESC Board that further discussion with our Board would need to take place before a decision could be reached about the leasing proposal. (reference IV. A.)
- B. *Dale Glenn: GLPM Architects, Inc. – Planning for vo-ag/ind tech building.* Motion was made by Jeff VanPetten and seconded by Bette Lopez to authorize Dr. Little consent to utilize the resources of GLPM Architects (Dale Glenn) for the improvements needed within the district. Motion carried 7-0.
- C. *Ozawkie field*- Dr. Little was given direction to get the dugouts completed at the Ozawkie baseball field as soon as weather permitted.

VII. PERSONNEL ISSUES

Motion was made by Jeff VanPetten and seconded by Dave Jolly to adjourn to executive session at 8:13 for a period of ten minutes to discuss negotiations and personnel matters of non-elected personnel as per K.S.A. 75-4319. Motion carried 7-0. Upon return to open session at 8:23 motion was made by Bill Bradford and seconded by Blaine Moore to extend the executive session by five minutes until 8:28p.m. Motion carried 7-0. The Board returned to open session at 8:28p.m. Carol called the meeting back to order at 8:29p.m.

- A. *Resignation –HS Secretary Aide – Linda Moomau*

Motion was made by Dave Jolly and seconded by Bette Lopez to accept the resignation of Linda Moomau as HS Secretary Aide. Motion carried 7-0.

- B. *Appointments – Superintendent – Dr Rob Little*

Motion was made by Jeff VanPetten and seconded by Bill Bradford to extend Dr. Little's contract through the 06-07 year with financials to be determined at a later date. Motion carried 7-0.

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

- 1/8 & 1/9 KASB Boardsmanship Seminar
- 1/13 & 1/14 KS Board of Education Mtg
- 1/15 KASB Chief Negotiators Seminar

- 1/17 KASB Board of Directors Mtg
- 1/17 KASB Work Comp Fund Trustees Mtg
- 1/20 KASB Effective Teacher Evaluation
- 1/22 KASB Boardsmanship Seminar
- 1/23 & 1/24 KASB Practicum in Negotiations Seminar
- 1/28,29,30 USA Convention
- 1/31 NSBA Leadership Conference
- 2/1 NSBA Leadership Conference
- 2/1,2,3,4 NSBA FRN Meeting

IX. ADJOURN

Meeting was adjourned by President Carol Meneley at 8:32 p.m.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Carol Meneley, President