

JEFFERSON WEST USD #340
Minutes of Regular Meeting
January 8, 2007

I. CALL MEETING TO ORDER

The meeting was called to order by President Dan Harden at 7:00pm. Members present: Bill Bradford, Dave Jolly, Blaine Moore, Sandra Mumaw and Jeff VanPetten. Officials present: Amy Adams-Mitchell, Board Clerk; Scott Myers, Superintendent; Mary Getto, Director of Curriculum and Instruction; Pat Happer and Ed West, Principals.

A. Comments from Patrons and Guests

Margaret and Kirk Fast requested an executive session regarding a student issue.

B. Communications

Several Thank you notes were shared with the Board for the sandwich trays delivered before the winter break.

The following was a communication from Jo Anne James, Manager at the WISE Foundation, that was shared.

To whom it may concern:

As the manager of the WISE Foundation Academic Year in America program, I am writing to confirm that the WISE Foundation was satisfied with the manner in which Jefferson West High School handled the suspension of said student and was in complete agreement with the actions taken by the school.

II. APPROVE AGENDA (a)

A. Items added

Motion was made by Dan Harden and seconded by Jeff VanPetten to alter the order of the presented agenda; the executive session for personnel issues would be moved to the end of the agenda. Motion passed 6-0.

III. CONSENT AGENDA (a)

A. Minutes of December 11, 2006

B. Claims for Payment

C. Treasurer's Report

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the consent agenda as presented. Motion passed 6-0.

IV. BOARD ISSUES

A. Standard of Excellence (i)

Mary Getto gave an update on the testing results. The Board commended the staff and students for the high achievements attained with Standard of Excellence.

B. Professional Development Council (i)

Mary Getto shared information regarding this.

C. *7-12 Reading Specialist (d)*

Mr. Myers shared this request with the Board. The Board's consensus was to further pursue the idea.

V. **STUDENT ISSUES**

There were no student issues.

VI. **FACILITIES/EQUIPMENT/PLANNING**

A. *Recreation Commission Committee Meeting Date (i)*

The committee will be meeting on January 31, 2007.

VII. **PERSONNEL ISSUES (e) *** item taken out of order*****

Motion was made by Jeff VanPetten and seconded by Dave Jolly to adjourn to executive session per KSA 75-4319 for a period of one hour and thirty minutes to discuss negotiations and matters of non-elected personnel; including Mr. Myers. Motion carried 6-0. Mr. Myers exited executive session at 8:35pm and was invited back in at 8:39pm. No action was taken when the Board returned to open session at 9:05pm.

A. *Personnel (e)*

B. *Negotiations (e)*

VIII. **SUPERINTENDENT'S REPORT**

A. *Referral Program (d)*

Mr. Myers shared information regarding the possibility of providing financial incentives to current employees for referring applicants to vacancies within the district; which are then hired and maintain employment with district for set time. This topic will be discussed more later.

B. *Security Efforts (i)*

An update was given on the "Door Buzzer" Security Systems being installed at all student buildings; ES/IS has been implemented, MS and HS are being installed.

IX. **CALENDAR ITEMS/TRAINING PROGRAMS**

- *No School/No KATS* *1/15*
- *Boys/Girls Varsity Basketball Tourney @ Tongie* *1/15 week*
- *USA Convention @ Wichita* *1/24 – 1/26*

X. **ADJOURN to Reconvene Monday, January 15, 2007 @ 4:30pm, MS Library**

The meeting was recessed by President Dan Harden, to reconvene on Monday, January 15, for the purpose of conducting MS Principal interviews.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Dr G Daniel Harden