

JEFFERSON WEST USD #340
Minutes of Regular Meeting
January 9, 2006

I. CALL MEETING TO ORDER

The meeting was called to order by President Jeff VanPetten at 7:00pm. Members present: Bill Bradford, Dan Harden, Dave Jolly, Carol Meneley, Blaine Moore, and Sandra Mumaw. Officials present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Mary Getto, Director of Curriculum and Instruction; Ed West, HS Principal; Harley Lohness, Asst Principal; and Pat Happer, ES/IS Principal.

A. Comments from Patrons and Guests

Kirk Fast and Kirk Warner addressed the Board.

B. Communications – Thank you for meat/cheese trays from staff.

II. APPROVE AGENDA (a)

A. Items added

Motion was made by Dave Jolly and seconded by Bill Bradford to approve the items added as presented. Motion carried 7-0.

III. CONSENT AGENDA (a)

A. Minutes of December 12, 2005

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 carried 7-0.

IV. BOARD ISSUES

A. Berberich Trahan & Co

1. Contract for additional services (a)

Motion was made by Dave Jolly and seconded by Carol Meneley to approve the contract for additional tax services with Berberich Trahan & Co. Motion carried 7-0.

B. Senate Bill 158 (i)

1. Letter from Larry Mears, Bd Atty

Information regarding this issue was shared with the Board.

C. Special Meeting needed for 1/30/06 @ 5:30 or 6pm (a)

Motion was made by Bill Bradford and seconded by Sandra Mumaw to schedule a special board meeting for Monday, 1/30/06, at 5:30pm, 601 E Wyandotte, Meriden, for the purpose of personnel matters of non-elected personnel.

D. Baseball Field fees for advertising (a)

There was a short discussion concerning this topic. Motion was made by Bill Bradford and seconded by

Dave Jolly to approve new fee amounts of \$125 for a business and \$75 for non-profit organizations per season. All other criteria to remain the same as stated in the current application agreement. Motion carried 7-0.

Agreement for Ozawkie Baseball Field Advertisement

This agreement is made this ____day of _____200__, by and between USD 340, hereinafter USD and _____, hereinafter Advertiser. The parties agree as follows;

1. All Banners for advertisement shall be purchased and maintained by advertiser and be the sole property of those individuals. Damage to the Banners will be the responsibility of the owner.
2. The USD 340 Board or its representative shall have final approval of all advertisements and shall retain the right to reject or accept advertising.
3. The cost for advertisement for each term shall be One Hundred Twenty-Five Dollars (\$125.00) for profit groups and Seventy-Five Dollars (\$75.00) for non-profit groups. All costs shall be paid prior to installation.
4. All Banners shall be of uniform dimensions approximately (9'w by 4'h) and constructed of vinyl material with "eyelets" around the perimeter spaced on one foot centers, and will meet the generally accepted guidelines for construction of such item (such as openings for wind, if necessary).
5. All advertising Banners will be displayed from April 1 until August 31 of each year.
6. The USD will be responsible for installing and removing Banners. At the end of the term, Banners may be stored at a District location, if requested by the Advertiser.

Advertiser

Date

USD 340, Superintendent

Date

E. Transportation Handbooks (i) or (a)

Motion was made by Dave Jolly and seconded by Dan Harden to approve the Transportation Handbooks with requested changes on pg 1; pg 3, item 5; and contact references made before distribution. Motion carried 7-0.

V. STUDENT ISSUES

A. Transportation Committee Report (i) or (a)

1. *Driver's Ed Info from surrounding districts*
2. *Other info*

There was a brief discussion regarding this material. Motion was made by Dave Jolly and seconded by Bill Bradford to change the classroom rate fee from \$75 to \$100 per student for summer 2006; and \$125 per student for summer 2007. In addition, participating students will need to meet a new age requirement of 15 yrs of age on the class start date. Exceptions to this will be made if additional driving room is available. The following criteria will be used to determine the next eligible participants; next oldest of the 14 yr olds to the youngest. Motion carried 7-0.

B. KATS Agreement (a)

1. *Agreement for district students to participate*

Motion was made by Bill Bradford and seconded by Blaine Moore to accept the KATS Agreement as presented. Motion carried 7-0.

VI. PLANNING/FACILITIES/EQUIPMENT

A. *NEKESC -*

1. *Minutes (i)*

The service center minutes were noted. The current internet access is under review.

B. *Bus Equipment Review (i) or (a)*

1. *Planning for replacement*

Information was shared as concerning this topic. There was a brief discussion regarding the following material.

The following report is based upon State Regulation and our records of our fleet. The regulation in the State of Kansas is (91-38-20). It states that we can only have a bus in service for 20 years. The following is a list of buses and the year that they would reach the 20-year mark.

Year/Bus#	Yr of Replacement	Make	Mileage
1990-11G	2010 (4 yrs)	Chevy	88,764.0
1990-12G	2010 (4yrs)	Chevy	86,513.0
1992-14	2012 (6 yrs)	International	85,716.0
1992-15	2012 (6 yrs)	International	75,112.0
1993-16	2013 (7 yrs)	International	92,552
1993-17	2013 (7 yrs)	International	92,275
1994-18	2015 (8 yrs)	International	104,395.0
1994-19	2015 (8 yrs)	International	118,713.0
1995-1	2016 (9 yrs)	Thomas	59,403.0 New Engine
1997-5	2018 (11 yrs)	Bluebird	106,097.0
1997-21	2018 (11 yrs)	International	82,617.0
1998-27	2019 (12 yrs)	Oldsmobile Van	
1999-20	2020 (13 yrs)	Bluebird Handicap	32,823.0
1999-57	2020 (13 yrs)	GMC Suburban	
1999-8	2020 (13 yrs)	International	50,813
2000-6	2021 (14 yrs)	Thomas	42,585.0
2000-81	2021 (14 yrs)	Ford Van	
2001-71	2022 (15 yrs)	Ford Van	
2001-72	2022 (15 yrs)	Dodge Van	
2001-26	2022 (15 yrs)	Ford Van	
2003-9	2024 (17 yrs)	Freightliner	19,128.0
2004-2	2025 (18 yrs)	Thomas	18,451
2005-7	2026 (19 yrs)	Thomas	8,022.0

Some of the buses that are newer also have a higher mileage than the older buses. These may need to be replaced before the older buses. We will need to replace nine (9) busses in the next ten (10) years.

C. *Sunflower Grant – Pat Happer (this was as added item)*

Pat Happer shared that the first application process had been approved. The committee will be submitting information for the next step in the application process.

VII. PERSONNEL ISSUES (these items were taken out of order)

Motion was made by Dave Jolly and seconded by Carol Meneley to adjourn to executive session for a period of thirty minutes to discuss personnel matters of non-elected personnel as per KSA 75-4319. Others to be invited in as needed, Dr. Little, Clara Stewart, Mr. West, Mr. Lohness, and Rose Herring. Motion carried 7-0. Dr. Little exited at 7:56pm; Clara Stewart entered at 7:57pm, and exited at 8:07pm;

Dr. Little, Mr. Lohness, and Rose Herring entered at 8:08pm. The Board returned to open session at 8:22pm.

Motion was made by Dave Jolly and seconded by Sandra Mumaw to adjourn to executive session for a period of thirty minutes to discuss matters of personnel, contracts, and negotiations per KSA 75-4319. Motion carried 7-0. The Board returned to open session. A motion was made by Dave Jolly and seconded by Carol Meneley to extend executive session for fifteen minutes. Motion carried 7-0. Upon return to open session, a motion was made by Carol Meneley and seconded by Sandra Mumaw to extend executive session for five minutes. Motion carried 7-0. The Board returned to open session at 9:16pm.

A. *Personnel (a)*

1. *Resignation/Retirement*

- *Don Meneley*

Motion was made by Carol Meneley and seconded by Bill Bradford to approve the retirement of Don Meneley. Motion carried 7-0.

2. *Contracts*

3. *Clara Stewart (this was an added item)*

Motion was made by Dan Harden and seconded by Dave Jolly to ratify the letter of termination as written by Dr. Little and given to Clara Stewart. Motion carried 7-0.

B. *Negotiations (i)*

C. *Rule 52 (i)*

Information was shared concerning this topic.

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

- *Community/Staff Meetings with Dr. Majors* 1/10
- *In-Service, NO SCHOOL* 1/16
- *KASB Recruiting Candidates & Getting Them Elected* 1/17
- *KASB Chief Negotiators* 1/18
- *1st Grade Music Program @ 7pm* 1/19
- *USA Conference* 1/26 – 1/28
- *Superintendent Screening Committee & Sp BOE Mtg* 1/30
- *KASB Leadership for Tomorrow* 2/14 – 2/15
- *KASB Governmental Relations* 2/15 – 2/16

IX. ADJOURN to Reconvene on January 30, 2006 @ 5:30pm

The meeting was recessed by President Jeff VanPetten at 9:25pm.

Respectfully submitted,