

**USD 340 BOARD OF EDUCATION
REGULAR MEETING
January 11, 2010
7:00pm
601 E Wyandotte, Meriden, KS 66512**

Prior to the monthly Board of Education meeting a short ceremony was held for the most recent graduate from the Jefferson West Adult Learning Academy. President Moore presented graduate Katherine Fawl with diploma. Congratulations to Katherine on this notable achievement.

- Members Present** Jones-Giltner, Knowles, McClurg, McMahon, Moore, Sayles, Van Petten
- Members Absent** None
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon and Rhonda Frakes, CI Director Mary Getto.
- Patrons/Staff: Kirk Fast, Leslie Anderson, Karen Kiefat, Dr. Linda Aldridge, Jeanette Souther, Phil Korb, Jenni Greene, Wes Sturgeon, Bob Overstreet, Lisa Farrant, Sharon Branson.
- Call to Order** The meeting was called to order at 7:00pm by President Moore.
- Approve Agenda** Motion made by McClurg, seconded by McMahon to approve agenda with items added; under VII, item C, One Ton Truck and under VIII, item C Application for Early Retirement. Motion carried 7-0.
- Consent Agenda** Motion made by McClurg, seconded by Van Petten to approve the consent agenda as presented, which included the minutes of December 14, 2009; check journals 635, 624, 593; and the Treasurer's report. Motion carried 7-0.
- Academic Reports** Mary Getto, Rhonda Frakes, John Hamon, and Pat Happer gave building updates.
- Keystone Presentation** Dr. Linda Aldridge, Director of Special Education, and Jeanette Souther, Assistant Director of Special Education, gave a presentation to the Board. Dr Aldridge spoke to the finance side, and Ms. Souther spoke to the academic side.

- JW Foundation Update** Karen Kiefat, President of JW Foundation, gave an update to the Board regarding some of the fund raising activities the group has been facilitating.
- Fiscal Update** Mr. Myers shared an updated fiscal considerations worksheet with the Board.
- Janitorial Outsourcing** Per the Board's request, Mr. Happer was able to meet with Arnold Gordon of ISS. Mr. Gordon will be asked to attend the next monthly board meeting to continue discussions of this topic.
- Facility Use Fee Adj** After much discussion of this topic, all motions were withdrawn and this item was tabled for further review.
- Personal Appliances** Motion made by Van Petten, seconded by Knowles to approve the recommendation that a surcharge of \$25 per appliance per year be assessed to those individual with appliances; with a rate of \$12.50 being implemented for the remainder of this school year. Motion carried 7-0.
- Late Start** Motion made by McClurg, seconded by Sayles to approve the recommendation as presented for the Late Start Schedule at the high school. Motion carried 7-0.
8:00 - 8:50 1st hour – with announcements the last 5 minutes of the hour
8:55 - 9:40 2nd hour
Break
9:50 - 10:35 3rd hour
10:40 - 11:25 4th hour
11: 30 - 12:45 5th hour and lunch 11:30-11:55; 11:55-12:20; 12:20-12:45
12:50 – 1:35 Advisory hour
1:40 – 2:25 6th hour
2:30 - 3:15 7th hour
- Non-Resident Student Policy Adj** Motion made by Sayles, seconded by Van Petten to adjust Enrollment Policy JBC. Motion carried 7-0. The policy will now read as follows:

Enrollment JBC

Resident Students

A resident student is any child who has attained the age of eligibility for school attendance and lives with a parent or a person acting as a parent who is a resident of the district. Children who are homeless as defined by Kansas law and who are located in the district will be admitted as resident students. For purposes of this policy, parent means the natural parents, adoptive parents, step-parents and foster parents. For purposes of this policy, a person acting as a parent means a guardian or conservator, a person liable by law to care for or support the child, a person who has actual care and control of the child and provides a major portion of support or a person who has actual care and control of the child with written consent of a person who has legal custody of the child. (See JQKA)

Non-Resident Student-Restricted Enrollment

Non-resident students are those who do not meet the definition of a resident student. Non-resident students may be admitted only upon application to the appropriate building principal and the superintendent of schools and to the extent that staff, facilities, equipment and supplies are available. In the case of non-resident students grades K-12, application to the superintendent must meet the following criteria: adequate academic standing (i.e. the equivalent of C or higher grade average); adequate attendance (regular and punctual) and adequate disciplinary record (absence of major disciplinary problems, or any current suspensions, or large number of referrals for minor disciplinary problems) in the non-resident's current or previous learning environment. For students without such prior information (such as Kindergarten age students) the determination will be based on other educationally relevant material.

Non-resident students admitted to the district shall be evaluated by the building administration, in consultation with the Superintendent, at the end of each semester using the following criteria: academic standing (did the student make progress); attendance (was the student's attendance regular and punctual) and disciplinary record (did the student abide by the student conduct code and avoid major disciplinary problems, or a large number of referrals for minor disciplinary problems). Students may be readmitted or denied admission for the next semester based on the results of these meetings. Parents shall be informed of the administrative decision to deny admission in a timely manner.

In the event that staff, facilities, equipment, or supplies become too limited, such factors will also be considered in determining continued enrollment for any non-resident students.

Enrollment Procedures

The superintendent shall establish orderly procedures for enrolling all students, including pre-enrollment, changes in enrollment, normal enrollment times and communication to parents and to the public. Any student who has been suspended or expelled from another district will not be admitted to the district unless approved by the board.

Updated: January 11, 2010

Updated: January 12, 2009

Updated: September 10, 2007

Approved: August 7, 2000

Professional Development Council Motion made by McMahon, seconded by Knowles to approve the recommendation from the PDC Council as presented. Motion carried 7-0.

Calendar Committee Rep Motion made by McClurg, seconded by Sayles to appoint McMahon to serve as the Board Representative for the Calendar Committee, with the first meeting to be held on Wednesday, 1/20, at 3:30pm. Motion carried 7-0.

Spanish Club Motion made by Knowles, seconded by McClurg to approve the recommendation to establish a Spanish Club as presented. Motion carried 7-0.

Interactive Distance Learning Mr. Myers shared information with the Board that this type of program could be an alternative learning tool, start up costs would be approximately \$20,000.

Discard Equipment Motion made by McClurg, seconded by Jones-Giltner to approve the recommendation for the discard of van #81 due to transmission and engine problems. Motion carried 7-0.

One Ton Truck There was some brief discussion of the recent transmission replacement of the Ford truck that is utilized for snow removal; it was the recommendation of the Board to continue using the vehicle, with possible replacement of the vehicle to happen at a later date.

Executive Session Motion made by McClurg, seconded by McMahon to adjourn to executive session per KSA 75-4319 at 9:50pm for a period of thirty minutes to discuss matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed, including Mr. Myers; with a recess of five minutes. Motion carried 7-0. Mr. Myers entered at 9:51pm, and exited at 10:14pm.

Return to Open Session The Board returned to open session at 10:20pm.

Executive Session Motion made by Van Petten, seconded by Jones-Giltner to adjourn to executive session per KSA 75-4319 for a period of ten minutes to discuss matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed. Motion carried 7-0.

Resignations Motion made by McClurg, seconded by Jones-Giltner to accept the resignations as presented: Darrell Pater, High School Custodian and Amanda Hammond as Middle School Cheerleading Sponsor. Motion carried 7-0.

Early Retirement App Motion made by McClurg, seconded by Van Petten to accept the Early Retirement Request of Mary Getto. Motion carried 7-0.

Executive Session Motion made by Van Petten, seconded by Sayles to adjourn to executive session per KSA 75-4319 at 10:33pm for a period of fifteen minutes to discuss matters of negotiations, to protect the public interest in negotiating a fair and equitable contract, including Mr. Myers. Motion carried 7-0.

Return to Open Session The Board returned to open session at 10:48pm.

Negotiated Agreement Motion made by Van Petten, seconded by McMahon to approve the Negotiated Agreement Ratification for 2009-2010, as presented. Motion carried 7-0.

Washburn Tech Agreement Mr. Myers shared with the Board that the district is in its fifth year of a five year agreement. Approximately 16 students attend the learning facility at a cost of \$65,000; with reimbursement from the State funding of approximately \$15,000.

Site Council Summit Mr. Myers reminded the Board that there would be a Site Council Summit meeting held at the District Office on Wednesday, 1/13, at 6:30pm; no more than three members are able to attend.

Public Hearing Mr. Myers reminded everyone that the public hearing to consider closing the Intermediate School in Ozawkie would be held Monday, 1/18, at 7:00pm.

Adjournment The meeting was adjourned at 10:58pm.

Respectively Submitted: _____
Amy Adams-Mitchell, Board Clerk, USD 340

Blaine Moore, Board President, USD 340