

JEFFERSON WEST USD #340
Minutes of Regular Meeting
January 14, 2008

I. CALL MEETING TO ORDER

The meeting was called by to order by President Blaine Moore at 7:00pm. Members present: Dan Harden, Dave Jolly, Dreana McClurg, Shannon McMahan, Sandra Mumaw, and Jeff Van Petten. Officials present: Amy Adams-Mitchell, Board Clerk; Scott Myers, Superintendent; Mary Getto, Director of Curriculum and Instruction; Pat Happer, John Hamon, and Ed West, Principals. There were also several community members and staff in attendance.

A. Comments from Patrons and Guests

Leslie Anderson addressed the Board; Kirk Fast also addressed the Board.

B. Communications

Mary Getto shared with the Board that Dayna Heineken had recently received a Certificate of Completion of KIDS Data Entry from KSDE.

II. APPROVE AGENDA (a)

A. Items added

Motion was made by Jeff Van Petten and seconded by Shannon McMahan to approve the agenda as presented. Motion carried 7-0.

III. CONSENT AGENDA (a)

A. Minutes of December 10, 2007

B. Claims for Payment

C. Treasurer's Report

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

IV. BOARD ISSUES

A. German Student Exchange Presentation (i)

A short presentation was given by some of the students and faculty that participated in the German exchange. Those in attendance were: Mary Getto, Rod Smith, Jacob Clare, Jordan Mercer, Ivey Bruton, and Lydia Clark.

B. Strategic Planning Committee Presentation (i)

On behalf of the Strategic Planning Committee, Jane Shirley presented the Board with detailed information compiled by the committee members during the recent weekend workshop.

C. Bullying Plan Update (i)

Mary Getto gave a status update regarding the Bullying Plan.

D. 403(b) Update (i)

A recommendation from JWEA regarding the Retirement 403(b) Provider has been selected; but due to new regulations being announced, an official recommendation is pending and will be announced after review of this most recent information.

E. Classification Project Update (d)

This was a discussion item only.

F. Marketing (d)

A work session will be scheduled with Tall Grass Marketing Group prior to a future board meeting, pending availability.

G. NEKESC Inter-Local Agreement (i)

Mr. Myers gave a review of the pending changes regarding the Inter-Local Agreement between NEKESC and the associated districts.

V. STUDENT ISSUES

A. Charter School Grant Update (i)

Mr. Myers stated the draft application was 80-85% complete.

B. KATS Adjustment (a)

Motion was made by Dan Harden and seconded by Jeff Van Petten to approve Washburn University into the KATS Consortium, replacing USD 501. Motion carried 7-0.

C. Close-Up Trip (a)

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the participation in the Close-Up Trip in June 2009. Motion carried 7-0.

VI. FACILITIES/EQUIPMENT/PLANNING

A. 2008-2009 School Calendar (a)

Mary Getto presented the Board with two calendar options; one black, one white, for the school year July 2008 through May 2009, which the committee had ratified. Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the "white" calendar as presented. Motion carried 7-0.

B. Elementary School Roof (i)

An estimate of \$40,000 in repairs is needed to the Elementary School roof to control

leaking that is occurring in the 3rd Grade wing. An invitation to bid letter will be sent out.

VII. PERSONNEL ISSUES (Executive Session per KSA 75-4319)

Motion was made by Dave Jolly and seconded by Shannon McMahon to adjourn to executive session at 8:20pm for a period of twenty minutes to discuss matters of non-elected personnel as per KSA 75-4319; including Mr. Myers. Motion carried 7-0. Upon return to open session, a motion was made by Jeff Van Petten and seconded by Dave Jolly to extend executive session by ten minutes. Motion carried 7-0.

A. Resignations (a)

There were none.

B. Contracts (a)

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to approve the appointments of Dan Skaggs, Maintenance; Harold Riggs, IS Janitor; Gary Mesler, Route Driver; Larry Davenport, Sports Shuttle; as recommended. Motion carried 7-0.

VIII. SUPERINTENDENT'S REPORT

A. Welding Class (i)

Mr. Myers informed the Board that the welding class was full, 15 participants enrolled.

B. German Exchange – Part Two (i)

Mr. Myers and Mary Getto informed the Board that the German students would be visiting April 7th through April 17th.

IX. CALENDAR ITEMS/TRAINING PROGRAMS

X. ADJOURN

Meeting was adjourned by President Blaine Moore at 9:00pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Blaine Moore