

JEFFERSON WEST USD #340
Minutes of Regular Meeting
February 11, 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, and Jeff Van Petten. Officials present: Amy Adams-Mitchell, Board Clerk; Scott Myers, Superintendent; Mary Getto, Director of Curriculum and Instruction; Pat Happer and John Hamon, Principals; Rhonda Frakes, AD; and Harley Lohness, Asst Principal. There were also several community members in attendance.

A. Comments from Patrons and Guests

There were no comments.

B. Communications

There were no communications.

II. APPROVE AGENDA (a)

A. Items added

Motion was made by Shannon McMahan and seconded by Jeff Van Petten to approve the agenda as presented. Motion carried 6-0.

III. CONSENT AGENDA (a)

A. Minutes of January 14, 2008

B. Claims for Payment

C. Treasurer's Report

Motion was made by Dreana McClurg and seconded by Dan Harden to approve the consent agenda as presented. Motion carried 6-0.

IV. BOARD ISSUES

A. Bullying Policy Plan (a)

Motion was made by Dan Harden and seconded by Jeff Van Petten to approve the Bullying Policy Plan as presented. Motion carried 6-0.

B. Interlocal Agreement with NEKESC (a)

Motion was made by Dave Jolly and seconded by Dan Harden to approve the Inter-local Agreement with NEKESC as presented. Motion carried 6-0.

C. Curriculum Committee (a)

Motion was made by Dan Harden and seconded by Shannon McMahon to approve the additional course offerings as presented. Motion carried 6-0.

D. Kansas Coordinated School Health Program (a)

Motion was made by Jeff Van Petten and seconded by Dave Jolly to accept the grant of \$1500.00 for the Coordinated School Health Program. Motion carried 6-0.

Sandra Mumaw entered the meeting at 7:05pm; Ed West entered at 7:06pm.

E. Negotiations (Executive Session per KSA 75-4319)

Motion was made by Jeff Van Petten and seconded by Dave Jolly to adjourn to executive session at 7:05pm for a period of fifteen minutes to discuss matters of negotiations and attorney correspondence as per KSA 75-4319; including Mr. Myers. Motion carried 6-0.

Upon return to open session, a motion was made by Jeff Van Petten and seconded by Sandra Mumaw to extend executive session by ten minutes. Motion carried 7-0. Upon return to open session, a motion was made by Dave Jolly and seconded by Jeff Van Petten to extend executive session by ten minutes. Motion carried 7-0. The Board returned to open session at 7:38pm, a two minute recess was taken, until 7:40pm.

F. Correspondence from School Attorney (Executive Session per KSA 75-4319)

V. STUDENT ISSUES

A. Out-of-State Field Trip Requests (a)

Motion was made by Jeff Van Petten and seconded by Dreana McClurg to approve the out-of-state field trip requests as presented by Jude Benton for Special Ed to Worlds of Fun and Steve Buss, FFA to Weston, Missouri. Motion carried 7-0.

VI. FACILITIES/EQUIPMENT/PLANNING

A. Elementary School Roof (a)

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to table this item until next month; more information is needed. Motion carried 7-0.

B. Lawn Equipment (d)

This was a discussion item only. It was the consensus of the Board for more bids to be requested from other vendors such as Kan Equip or Holton Farm & Home. The snow removal team was commended on the good job that they had been doing to clear and remove the recent snow and ice.

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

Motion was made by Dreana McClurg and seconded by Sandra Mumaw to adjourn to executive session at 7:55pm for a period of sixty minutes to discuss matters of non-elected personnel as per KSA 75-4319; including Mr. Myers and other administrators as requested, motion carried 7-0. John Hamon entered executive session at 8:16pm, exited at 8:27pm; Mary Getto entered executive session at 8:28pm, exited at 8:46pm; Harley

Lohness entered executive session at 8:48pm. Upon return to open session, a motion was made Jeff Van Petten and seconded by Sandra Mumaw to extend executive session by thirty minutes, motion carried 7-0. Harley Lohness exited at 9:00pm; Pat Happer entered executive session at 9:02pm, exited at 9:25pm; the Board took a five minute recess and reconvened to executive session with a motion from Jeff Van Petten and seconded by Shannon McMahan for thirty minutes, at which time Rhonda Frakes entered executive session at 9:30pm, exited at 9:57pm; Ed West entered executive session at 9:58pm. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Shannon McMahan to extend executive session by ten minutes, motion carried 7-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Dreana McClurg to extend executive session by five minutes, motion carried 7-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Jeff Van Petten to extend executive session by five minutes, motion carried 7-0; Rhonda Frakes was invited back in at 10:15pm. Rhonda Frakes and Ed West exited executive session at 10:20pm, at which time the Board returned to open session, a motion was made by Jeff Van Petten and seconded by Sandra Mumaw to extend executive session by ten minutes, motion carried 7-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Jeff Van Petten to extend executive session by ten minutes, motion carried 7-0. Upon return to open session, a motion was made by Jeff Van Petten and seconded by Sandra Mumaw to extend executive session by ten minutes, motion carried 7-0. Mr. Myers exited executive session at 10:48pm; the Board returned to open session at 10:50pm.

A. *Resignation(s) (a)*

Motion was made by Jeff Van Petten and seconded by Dreana McClurg to accept the resignation of Larry Davenport from Transportation. Motion carried 7-0.

B. *Contract(s) (a)*

Motion was made by Jeff Van Petten and seconded by Dave Jolly to extend Superintendent Myers' contract by one year, motion carried 7-0.

Motion was made by Dreana McClurg and seconded by Sandra Mumaw to approve the coaching list for fall sports as presented, motion carried 7-0.

VIII. SUPERINTENDENT'S REPORT

A. *Charter Grant Update*

Mr. Myers stated that the application was hand delivered to the State Dept of Education who then reviewed all applications on February 5th and 6th; the State Board would be reviewing applications in March, with official notice being given in April.

B. *Marketing Update*

Mr. Myers met with Carrie Trainer of Tallgrass Marketing earlier that afternoon. It was

decided to have a work session prior to the next board meeting, March 10th at 6pm, in the high school library.

IX. CALENDAR ITEMS/TRAINING PROGRAMS

The next Board meeting is scheduled for March 10, 2008. The meeting will be held at the Jefferson West High School Library.

X. ADJOURN

Meeting was adjourned by President Blaine Moore at 11pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Blaine Moore