

JEFFERSON WEST USD #340
Minutes of Regular Meeting
February 12, 2007

I. CALL MEETING TO ORDER

The meeting was called to order by President Dan Harden at 7:00pm. Members present: Dave Jolly, Blaine Moore, 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

Kirk Fast addressed the Board.

B. Communications

An invitation for breakfast on Monday, 2/19, at 7am, was extended to the BOE for appreciation in celebration of FFA week.

II. APPROVE AGENDA (a)

A. Items added

Motion was made by Dave Jolly and seconded by Jeff VanPetten to approve the agenda as presented. Motion passed 4-0.

III. CONSENT AGENDA (a)

A. Minutes of January 8 & 15, 2007

B. Claims for Payment

C. Treasurer's Report

Motion was made by Blaine Moore and seconded by Jeff VanPetten to approve the consent agenda as presented. Motion passed 4-0.

IV. BOARD ISSUES

A. Formative Assessments & Grade Level Grouping (i)

Dolores Korb, Jody Lockhart, and Jan Wells shared information regarding this.

B. Recreation Commission Update (i)

Scott Myers gave an update to the Board regarding the first committee meeting. The next meeting is scheduled for February 28 at 5:00pm.

C. Referral Incentive Program (a)

Motion was made by Jeff VanPetten and seconded by Dave Jolly to approve the Referral Incentive Program as presented. Motion carried 4-0.

V. STUDENT ISSUES

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

Motion was made by Blaine Moore and seconded by Dave Jolly to approve the Out-of-State Field Trip Requests as presented by Steve Buss and Ed diZerega.

VI. FACILITIES/EQUIPMENT/PLANNING

A. Proposed 07-08 School Calendar (a)

Motion was made by Dave Jolly and seconded by Jeff VanPetten to approve the 2007-2008 School Calendar as presented. Motion carried 4-0.

B. Curriculum Committee Recommendations (a)

Motion was made by Dave Jolly and seconded by Blaine Moore to approve the Curriculum Committee Recommendations as presented; the addition of AP Human Geography, The Art of Stagecraft, The Art of Acting; and the deletion of Civics. Motion carried 4-0.

VII. PERSONNEL ISSUES (e)

Motion was made by Jeff VanPetten and seconded by Dave Jolly to adjourn to executive session per KSA 75-4319 for a period of thirty minutes to discuss resignations, contracts, and negotiation matters of non-elected personnel; including Mr. Myers. Motion carried 4-0. Upon return to open session, a motion was made by Jeff VanPetten and seconded by Dave Jolly to extend executive session for a period of ten minutes. Motion carried 4-0. The Board returned to open session at 8:14pm.

A. Resignations (a)

Motion was made by Blaine Moore and seconded by Jeff VanPetten to accept the resignations of Wilma Brooks, MS Custodian; Jim Cummings, HS Custodian; Carol Niesluchowski, MS Secretary; and Lucia McKeithan, MS Teacher, with extended thanks to Lucia for 31 years of service to the district. Motion carried 4-0.

B. Contracts (a)

Motion was made by Blaine Moore and seconded by Dave Jolly to approve the contracts for John Hamon, MS Principal; Scott Magnuson, MS Custodian; Lindsay Clarkson, IS Custodian; and Mary Naumann, MS Asst Track. Motion carried 4-0. Motion was made by Jeff VanPetten and seconded by Blaine Moore to extend Mr. Myers contract one year, through June 30, 2009. Motion carried 4-0.

C. Negotiations (e)

No action taken.

VIII. SUPERINTENDENT'S REPORT

A. Audit Time (i)

Mr. Myers reminded the Board that the district is undergoing their annual audit from the State this, week and will have a report of the results at next months meeting.

B. Update on Initiatives (d)

Mr. Myers shared brief updates with the Board regarding the Alternative School, the Community Outreach Program, HS Reading Specialist Shared Position, German Exchange Program, and Strings Program.

IX. CALENDAR ITEMS/TRAINING PROGRAMS

- *ES K-5 Skate Party 5PM -7PM @ Skate Away* 2/18
- *Parent Teacher Conference 8AM – 4PM* 2/19
- *07/08 Freshman/Parent Enrollment @ 7PM* 2/21

X. ADJOURN

The meeting was adjourned by President Dan Harden at 8:24pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Dr G Daniel Harden