

JEFFERSON WEST USD #340
Minutes of Regular Meeting
February 13, 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, 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; Pat Happer, ES/IS Principal; and Ron Christlieb, Transportation Supervisor.

A. *Comments from Patrons and Guests*

B. *Communications – Thank you from Mr. Paul Dorothy and Mr. Don Blome.* The YADA information under Student Issues was viewed as a communication item.

II. APPROVE AGENDA (a)

A. *Items added*

Motion was made by Dan Harden and seconded by Dave Jolly to approve agenda as presented with changes as noted. Motion carried 6-0.

III. CONSENT AGENDA (a)

A. *Minutes of January 9 and 30, 2006*
Minutes of February 6, 7, and 9, 2006

B. *Claims for Payment*

C. *Treasurer's Report*

Motion was made by Dave Jolly and seconded by Bill Bradford to approve the consent agenda as presented. Motion carried 6-0.

IV. BOARD ISSUES

A. *SQE Low Enrollment Study Invoice (i) or (a)*
1. \$250.00

Motion was made by Dan Harden and seconded by Sandra Mumaw to approve the invoice from SQE as presented. Motion carried 7-0.

B. *Tech Plan (i) or (a)*
1. Mary Getto

Mary Getto shared information regarding the technology plan. Motion was made by Dave Jolly and seconded by Blaine Moore to approve the Technology plan as presented with one change being made on page 14, referencing the Optimist Club. It would be changed to Kiwanis. Motion carried 6-0.

C. *NEKESC*
1. Minutes (i)

The service center minutes were noted.

V. STUDENT ISSUES

A. *Transportation Issue (i) or (a)*

1. *Sport Shuttles for Practices*

There was a lengthy discussion regarding this topic and the area of responsibility. Motion was made by Bill Bradford and seconded by Sandra Mumaw to approve the Administrative interpretations as presented by Ed West regarding previous incidents. Motion passed 5-0, with Dave Jolly abstaining.

Motion was made by Dave Jolly and seconded by Sandra Mumaw to adjourn to executive session for a period of five minutes to discuss personnel matters of non-elected personnel as per KSA 75-4319. Motion carried 6-0. The Board returned to open session. Motion was made by Dave Jolly and seconded by Bill Bradford to accept Mr. Scott Myers as the new Superintendent of Jefferson West, USD 340 for the 2006-2007 school year.

B. *Eliminate "D" as passing grade (i)*

1. *Ed West*

Ed West, HS Principal, shared information regarding this topic. After a lengthy discussion it was recommended that Mr. West research other districts currently using this system and provide feedback from them; develop a communication plan to address students, parents, and staff; gather thoughts from the new administration; and provide feedback from staff, parents, and what the impact district wide would be with this change. This topic will be revisited at future board meetings.

C. *YADA Information Update from Rena Kilgore and Jane Shirley (i)*

This was an information item only.

VI. PLANNING/FACILITIES/EQUIPMENT

A. *Single Chip Seal @ IS (i) or (a)*

1. *A&W Letter*

Motion was made by Blaine Moore and seconded by Sandra Mumaw to approve the bid of \$14,790.00 for single chip seal for the IS from A&W as presented. Motion carried 6-0.

B. *Sunflower Foundation*

1. *Pat Happer*

Pat Happer shared information regarding the Sunflower Foundation and the proposed sidewalk project. Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve district funding of \$30,606 and to approve the proposal as presented contingent that all grant requests are satisfied and approved. Motion carried 6-0.

VII. PERSONNEL ISSUES

Motion was made by Bill Bradford and seconded by Blaine Moore to adjourn to executive session for a period of thirty minutes to discuss personnel matters of non-elected personnel as per KSA 75-4319. Motion carried 6-0. The Board invited Pat Happer, Ron Christlieb and Dr. Little in as needed. The Board took a short recess before entering executive session. Pat Happer entered executive session at 9:25pm and exited at 9:30pm The Board returned to open session when a motion was made by Bill Bradford and seconded by Dave Jolly to extend executive session for a period of ten minutes. Motion carried 6-0. Ron Christlieb was invited into executive session at 9:38pm and exited at 9:51pm. The Board returned to open session when a motion was made by Bill Bradford and seconded by Blaine Moore to extend

executive session by twenty minutes. Motion passed 6-0.

A. *Personnel (a)*

1. *Staff – Pat Happer*
2. *Personal Request – Lucia McKeithan*
3. *Staff – Ron Christlieb*

Motion was made by Bill Bradford and seconded by Dave Jolly to grant an additional five bereavement days to Lucia McKeithan as requested. Motion passed 6-0.

B. *Negotiations (i)*

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

- *NO SCHOOL Parent/Teacher Conference* 2/20
- *2nd Grade Music Program @ 7pm* 2/23
- *AASA Conference* 2/23 – 2/26
- *NO School @ HS* 3/1
- *Big 7 Forensics @ HS @ 7:30am* 3/1
- *KASB Student Health Issues Seminar* 3/1
- *HS Community Blood Drive* 3/6
- *Sexual Harassment & School District Liability* 3/7
- *KASB Clerk's Seminar* 3/8
- *MS Vocal Concert @ HS 7pm* 3/9
- *Heartland Hispanic Learning Conference* 3/9 – 3/10
- *NO SCHOOL In-Service/Workday* 3/13
- *KASB Board of Directors Mtg* 3/18

IX. ADJOURN

The meeting was adjourned by President Jeff VanPetten at 10:25pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Jeff VanPetten