

JEFFERSON WEST USD #340
Minutes of Regular Meeting
March 3, 2003

I. CALL MEETING TO ORDER

Meeting was called to order by Vice President Carol Meneley at 7:00 p.m. Members present: Dan Harden, Dave Jolly, Bette Lopez, Jeff VanPetten, Marvin Waters. Officials Present: Tyra Hansen, Board Clerk; Rob Little, Superintendent; Mary Getto, Curriculum Director; Pat Happer, Principal; Bill Scott, Principal; and Randol Walker, Principal.

Patrons Addressing the Board: Becky Black, Jim Bradshaw, Renee Doud, Karen Kiefat, Shannon McMahon, Ruth Simmons, Don and Sharon Thompson, Heather Wellman.

- A. *Comments from Patrons and Guests* - Becky Black asked the Board to review the canceling of the Worlds of Fun trip for the eighth graders. Jim Bradshaw, Renee Doud, Karen Kiefat, Shannon McMahon, Ruth Simmons, Don and Sharon Thompson and Heather Wellman also asked the Board to reconsider canceling the trip. Parents volunteered to cover costs and supervision issues.
- B. *Communications* - Letter from Roberta Hageman, National Society Daughters of the American Colonists Kansas State Society and letter from Adam Petesch.

II. APPROVE AGENDA

Item V. A. is moved to the April 7, 2003 agenda. Motion made by Bette Lopez and seconded by Dave Jolly to approve the agenda as amended. Motion carried 6-0.

III. CONSENT AGENDA

- A. *Minutes of February 3, 2003*
- B. *Claims for Payment*
- C. *Treasurer's Report*

Motion was made by Jeff VanPetten and seconded by Dan Harden to add to the minutes the article in the Tiger Talk from Scott Burger, boy's basketball coach at Sabetha High School, regarding the exemplary sportsmanship of Jeff West's High School basketball team as a way of officially supporting coach Latimer and the team. Motion carried 6-0. Motion was made by Marvin Waters and seconded by Bette Lopez to approve the consent agenda as amended. Motion carried 6-0. That letter is attached to, and becomes part of, these official minutes.

IV. BOARD ISSUES

- A. *Beverage Contract* - Dr. Little explained the three beverage contract options. Motion was made by Dave Jolly and seconded by Marvin Waters to accept option three with Coke. Motion carried 6-0.
- B. *Calendar* - Rob Little recommended the 03-04 calendar to the Board. Marvin Waters moved and Bette Lopez seconded to accept the calendar as presented. Motion carried 6-0.
- C. *No Child Left Behind Update* - Mary Getto presented the update to the Board.

V. STUDENT ISSUES

- A. *Worlds of Fun* - Moved to the April 7, 2003 agenda.
- B. *Grading Scale Discussion* - Randol Walker requested that this be moved to the April 7, 2003 agenda.

- C. *League Update* - Randol Walker stated that Jeff West will move to add four schools to the Big 7 League at the next League meeting on March 19, 2003.

VI. FACILITIES/EQUIPMENT

- A. *NEKESC Report* - Carol Meneley reviewed the NEKESC minutes.
- B. *Ozawkie Attendance Center* - Dr. Little explained the draft of the Lease Agreement. Jeff VanPetten requested a report on how the move will impact the space and program issues. Pat Happer is working on the report for the Board.
- C. *Pavement/Parking Project* - Rob Little explained the pavement bids. He added an alternate: part of phase 2 (the area behind the middle school). Dr. Little recommended Bid #1, the alternate, and the alternate recommendations from A & W in the amount of \$61,070.00, plus 1.5% for bonding. Motion was made by Jeff VanPetten and seconded by Marvin Waters to accept the recommendations and award the bid to A & W. Motion carried 6-0.

VII. PERSONNEL ISSUES

Motion was made by Jeff VanPetten and seconded by Marvin Waters to adjourn to executive session at 8:30 p.m. for a period of one hour to discuss negotiations, personnel matters of non-elected personnel and for consultation with the Board attorney on matters protected by the attorney-client privilege as per K.S.A. 75-4319. The Board invited Randol Walker into executive session at 9:10 p.m. Upon return to open session, motion was made by Dave Jolly and seconded by Marvin Waters to extend the executive session by 15 minutes to 9:45 p.m. Randol Walker left the executive session at 9:45 p.m. Upon return to open session, motion was made by Dave Jolly and seconded by Bette Lopez to extend the executive session by 10 minutes until 9:55 p.m. The Board returned to open session at 9:55 p.m.

- A. *Negotiation* -
- B. *Staffing* - Motion was made by Marvin Waters and seconded by Bette Lopez to accept the resignation of Larry Deiter as volleyball coach. Motion carried 6-0.
- C. *Confidential matters regarding consultation with the Board Attorney* - Motion was made by Jeff VanPetten and seconded by Marvin Waters to deny the claim by Hiesberger/Anderson. Motion carried 6-0.

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

Employment Law, April 10 - Dan Harden stated he is interested in attending this meeting.

IX. ADJOURN

Meeting was adjourned by Vice President Carol Meneley at 10:00 p.m.

Respectfully submitted,

Tyra Hansen, Board Clerk

Carol Meneley, Vice President