

**JEFFERSON WEST USD #340**  
**Minutes of Regular Meeting**  
**March 7, 2005**

**I. CALL MEETING TO ORDER**

The meeting was called by to order by President Dave Jolly at 7:00pm. Members present: Bill Bradford, Bette Lopez, Carol Meneley, Blaine Moore, and Jeff VanPetten. Officials present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Mary Getto, Director of Curriculum and Instruction; Pat Happer, Bill Scott, and Ed West, Principals.

- A. *Comments from Patrons and Guests* – There were no comments.
- B. *Communications* – There were none.

**II. APPROVE AGENDA (a)**

- A. *Items added*

**Under V. Student Issues**

- E. *Request for out-of-state trip (a)*
  - 1. *Ed diZerega – Vocal Music Groups*
  - 2. *Pat Happer – 2<sup>nd</sup> Grade Class*

Motion was made by Jeff VanPetten and seconded by Carol Meneley to approve the agenda with items added as presented. Motion carried 6-0.

**III. CONSENT AGENDA (a)**

- A. *Minutes of February 7, 2005*
- B. *Claims for Payment*
- C. *Treasurer's Report*

Motion was made by Bette Lopez and seconded by Bill Bradford to approve the consent agenda as presented. Motion carried 6-0. Dan Harden arrived at 7:02pm.

**III. BOARD ISSUES**

- A. *05-06 Calendar (a)*

Dr. Little gave a brief explanation of the calendar changes presented by the calendar committee. Motion was made by Carol Meneley and seconded by Bette Lopez to approve the 05-06 School Calendar as presented. Motion carried 7-0.

- B. *Payroll (i) or (a)*
  - 1. *pay dates*
  - 2. *941 tax filings*
  - 3. *Salary protection plan*
  - 4. *125 plan provider*

Dr. Little gave a brief explanation of the possibility of pay dates changing for next year. Motion was made by Jeff VanPetten and seconded by Carol Meneley to approve the

expenditures incurred from Berberich Trahan to complete the quarterly 941 tax filings and annual W2 filings as presented. Motion carried 7-0.

*C. FCA Constitution (a)*

Motion was made by Dan Harden and seconded by Bill Bradford to approve the FCA Constitution as presented. Motion carried 7-0.

*D. Summer School Programs (i) or (a)*

Motion was made by Carol Meneley and seconded by Blaine Moore to approve the Summer School Programs as presented. Motion carried 7-0.

**IV. STUDENT ISSUES**

*A. Josh Bingham (i)*

*1. Tobacco survey results*

The students from IMPACT and YADA were present as Josh Bingham and Traci Bell, JW Seniors, made a short presentation to the Board concerning tobacco use and the policies now governing the district. The Board will take this information under advisement and notify Jane Shirley when the issue will come up for further discussion or action.

*B. Out-of-district student status (i)*

This topic was discussed in executive session for student confidentiality.

*C. Early graduation requests for Dec '05 (a)*

Motion was made by Carol Meneley and seconded by Bette Lopez to approve the early graduation requests from Jessica Creech, Monique Hund, Julie Vandervoort, and Brianna Cook as recommended by Ed West, HS Principal. Motion carried 7-0.

*D. State Assessments update (i)*

Mary Getto gave a short status update on State Assessment testing that was taking place in the buildings.

*E. Request for out-of-state trip (a)*

*1. Ed diZerega – Vocal Music Groups*

*2. Pat Happer – 2<sup>nd</sup> Grade Class*

Motion was made by Bill Bradford and seconded by Carol Meneley to approve the out-of-state trips as presented. Motion carried 7-0.

**V. PLANNING/FACILITIES/EQUIPMENT**

*A. NEKESC*

*1. Minutes (i)- The service center minutes were noted.*

*B. IS Parking Lot Bid Request (i)*

*- bids due 3/15/05 at 2pm*

**VI. PERSONNEL ISSUES**

Motion was made by Jeff VanPetten and seconded by Bette Lopez to adjourn to executive session at 7:40pm for a period of thirty minutes to discuss negotiations and student issues as per KSA 75-4319. Motion carried 7-0. The Board invited Pat Happer into executive session at 8:09pm. Upon return to open session, a motion was made by Carol Meneley and seconded by Jeff VanPetten to extend executive session by ten minutes. Motion carried 7-0. Pat Happer exited from executive session at 8:15pm. The Board returned to open session at 8:20pm.

A. *Negotiations*

B. *Contracts (a)*

1. *Resignations*

a) *Pat Mahoney*

b) *Isaias Alonso Otero from HS Spanish Teacher*

Motion was made by Jeff VanPetten and seconded by Dan Harden to regretfully accept the resignations of Pat Mahoney as ES teacher and Isaias Alonso Otero as HS Spanish Teacher as presented. Motion carried 7-0.

2. *Appointments (a)*

a) *Sara Canseco as HS Spanish Teacher*

Motion was made by Bill Bradford and seconded by Bette Lopez to approve the appointment of Sara Canseco as HS Spanish Teacher as recommended. Motion carried 7-0.

**VII. ADJOURN**

Meeting was adjourned by President Dave Jolly at 8:23pm.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Board President