

JEFFERSON WEST USD #340
Minutes of Regular Meeting
March 8, 2004

I. CALL MEETING TO ORDER

The meeting was called to order by President Carol Meneley at 7:00 p.m. Members present: Bill Bradford, Dan Harden, Dave Jolly, Bette Lopez, Blaine Moore and Jeff VanPetten. Officials Present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Mary Getto, Director of Curriculum and Instruction; and Pat Happer, Bill Scott and Randol Walker, Principals; Jeff Folger, Jenni Greene, Mary Naumann, and Lori Rodecap, teachers; several other patrons of the community.

- A. *Comments from Patrons and Guests* -Karen Kiefat addressed the Board.
- B. *Communications* – There were no communications to share.

II. APPROVE AGENDA

- A. *Items added*- Motion was made by Jeff VanPetten and seconded by Dave Jolly to approve the items added as presented. Motion carried 7-0.

III. CONSENT AGENDA

- A. *Minutes of February 2, 2004.*
- 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 7-0.

IV. BOARD ISSUES

- A. *Alumni Association* – Leslie Anderson, Vice President, shared information with the Board regarding trophies, memorial plaques and space and the alumnis concerns for not displaying. A motion was made by Carol Meneley and seconded by Bill Bradford to establish a committee to make recommendations to the Board. Motion carried 7-0.
- B. *Calendar* – Dr. Little thanked the members of the calendar committee. There was some discussion regarding weather and parent-teacher conferences. A motion was made by Dave Jolly and seconded by Bette Lopez to approve the calendar as presented. Motion carried 7-0.
- C. *KATS Resolution Pursuant to K.S.A. 72-8205(e), Alternative Education Program*
This issue was discussed and tabled to the April meeting.

V. STUDENT ISSUES

- A. *Language Arts Update* – Jeff Folger, Jenni Greene, and Mary Naumann presented the Board with information regarding skills and tasks that are being mastered at each building level to help with development skills.
- B. *Discussion on status of additional programs for student academic success*
Dr. Little explained this in detail. (ie summer school, not achieving academically)
- C. *Field Trip (out-of-state) Requests* –
 - 1. 2nd Grade to Science City & Kaleidoscope (KC,MO)
 - 2. Jude Benton class to Worlds of Fun (KC,MO)

Motion was made by Jeff VanPetten and seconded by Dan Harden that the out-of-state field trips be approved. Motion carried 7-0.

VI. PLANNING/FACILITIES/EQUIPMENT

- A. *NEKESC- Minutes* – Carol noted that she was unable to attend the last meeting.
- B. *Pavement/Parking Lot Project – Elementary School North Main Lot*
Motion was made by Dan Harden and seconded by Jeff VanPetten to accept the low bid of \$67001.00 (Base 1 and Alternate 1) by Andrews. Motion carried 6-0, with Bill Bradford abstaining.

VII. PERSONNEL ISSUES

Motion was made by Bill Bradford and seconded by Jeff VanPetten to adjourn to executive session for a period of twenty minutes to discuss appointments and personnel matters of non-elected personnel as per K.S.A. 75-4319. Motion carried 7-0. Upon return to open session at 8:22 motion was made by Carol Meneley and seconded by Bette Lopez to extend the executive session by thirty minutes until 8:52p.m. Motion carried 7-0. Upon return to open session at 8:52 motion was made by Dave Jolly and seconded by Dan Harden to extend the executive session for an additional ten minutes. Motion carried 7-0. The Board returned to open session at 9:24p.m.

- A. Personnel
 - 1. *Resignations*
 - a. *Randol Walker from HS Principal*

Motion was made by Jeff VanPetten and seconded by Dan Harden to accept the resignation of Randol Walker as High School Principal. He was thanked for a job well done. Motion carried 7-0.

- b. *Barbara Brooks from HS Cheerleading Sponsor*

Motion was made by Jeff VanPetten and seconded by Dave Jolly to accept the resignation of Barbara Brooks as HS Cheerleading Sponsor. Motion carried 7-0.

2. *Appointments -*

a. *Joyce Palmateer as HS Secretary Aide*

b. *Melanie Bostwick & Julie Sieve as HS Cheerleading Co-Sponsors*

Motion was made by Bill Bradford and seconded by Bette Lopez to accept the appointments of Joyce Palmateer as HS Secretary Aide and Melanie Bostwick & Julie Sieve as HS Cheerleading Co-Sponsors. Motion carried 7-0.

3. *Negotiations-* no action taken.

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

- Kansas State Board of Education – Topeka March 3 & 4
- Reading Assessments @ MS, IS, HS March 8-12
- Blood Drive @ HS March 8, 1-6pm
- League Music Festival @ HS March 9, 3pm
- KASB Clerks' Seminar – Topeka March 10
- KASB Bullock, Bunten, & Budgets Seminar – Topeka March 11
- Kindergarten Roundup March 15
- KASB Boardmanship Seminar – Belleville March 16
- KASB Student Discipline Seminar – Greenbush March 18
- KASB Board of Directors Meeting – Topeka March 20
- Spring Break March 22-26

IX. ADJOURN

Meeting was recessed by President Carol Meneley at 9:25 p.m.

Respectfully submitted,

Amy Adams-Mitchell

Carol Meneley, President

