

JEFFERSON WEST USD #340
Minutes of Regular Meeting
March 10, 2008

I. CALL MEETING TO ORDER

The meeting was called by to order by President Blaine Moore at 7:00pm. Members present: Dan Harden, Dave Jolly, Dreana McClurg, Shannon McMahan, Sandra Mumaw and Jeff Van Petten. Officials present: Amy Adams-Mitchell, Board Clerk; Scott Myers, Superintendent; Mary Getto, Director of Curriculum and Instruction; Pat Happer, John Hamon and Ed West, Principals. There were also several community members in attendance.

A. Comments from Patrons and Guests

Kirk Fast, Anita Graham, Bob Overstreet, Leslie Anderson and Jim Zwygart addressed the Board.

B. Communications

There were no communications.

Dan Harden exited at 7:16pm.

II. APPROVE AGENDA (a)

A. Items added

Motion was made by Shannon McMahan and seconded by Dreana McClurg to approve the agenda as presented. Motion carried 6-0.

III. CONSENT AGENDA (a)

A. Minutes of February 11, 2008

B. Claims for Payment

C. Treasurer's Report

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

Dan Harden entered at 7:19pm.

IV. BOARD ISSUES

A. Strategic Plan Update (i)

Mr. Myers gave Part 1 of a four part update stemming from the Strategic Planning Committee; this update was focused on Facilities.

B. Summer Field Usage Fees (a)

Motion was made by Sandra Mumaw and seconded by Shannon McMahan to approve the participation fees as presented: Kindergarten-First Grade \$6.00;

Second – Eighth Grade \$10.00;

Ninth-Twelfth Grade \$13.00. Motion carried 7-0.

C. Ball Field Advertisement Fees *(a)*

Motion was made by Jeff Van Petten and seconded by Dave Jolly to approve the Baseball/Softball Advertisement Fees as presented. Motion carried 7-0.

Agreement for Baseball & Softball Field Advertisement

This agreement is made this _____ day of _____, 200____, by and between USD 340, hereinafter USD and _____, hereinafter Advertiser. The parties agree as follows:

1. All Banners for advertisement shall be purchased and maintained by advertiser and the sole property of those individuals. Damage to the Banners will be the responsibility of the owner.
2. The USD 340 Board or its representative shall have final approval of all advertisements and shall retain the right to reject or accept advertising.
3. The cost for advertisement for each term shall be One Hundred Twenty-Five Dollars (\$125.00) for profit groups and Seventy-Five Dollars (\$75.00) for non-profit groups. All costs shall be paid prior to installation.
4. All Banners shall be of uniform dimensions approximately (9'w by 4'h) and constructed of vinyl material with "eyelets" around the perimeter spaced on one foot centers, and will meet the generally accepted guidelines for construction of such item (such as openings for wind, if necessary).
5. All advertising Banners will be displayed from April 1 until August 31 of each year.
6. The USD will be responsible for installing and removing Banners. At the end of the term, Banners may be stored at a District location, if requested by the Advertiser.

*Please designate which field you choose to have your banner located at: _____

Advertiser

Date

USD 340, Superintendent

Date

D. Simplified Online Communication System (SOCS) *(a)*

Motion was made by Dan Harden and seconded by Shannon McMahan to approve the purchase of the SOC System. Motion carried 7-0.

E. John Dewey Learning Academy (JDLA) *(d)*

Mr. Myers gave an update regarding the fees associated with the JDLA Program. Another meeting is scheduled to continue discussions with Dr. Aldridge and other Superintendents; another update will be given to the Board after that meeting.

V. STUDENT ISSUES

A. German Student Visitation Program *(i)*

Mary Getto shared an updated itinerary for the German Student Exchange Visit that will be occurring April 7 -17th.

B. German Exchange Program Year2 *(a)*

Motion was made by Sandra Mumaw and seconded by Jeff Van Petten to approve Year 2 of the German Exchange Program to occur in the fall 2008. Motion carried 7-0.

VI. FACILITIES/EQUIPMENT/PLANNING

A. Lawn Equipment Purchase (a)

Motion was made by Dave Jolly and seconded by Jeff Van Petten to approve the purchase of John Deere lawn equipment for \$17,900 as presented; also included for approval was the purchase of a soft cab, price to be determined. Motion carried 7-0.

B. Professional Development Plan (PDC) (i)

Mary Getto presented the Professional Development Plan for review. Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to approve the Professional Development Plan as presented. Motion carried 7-0.

VII. PERSONNEL ISSUES (Executive Session per KSA 75-4319)

The Board took a five minute recess before entering executive session. Motion was made by Jeff Van Petten and seconded by Dave Jolly to adjourn to executive session at 8:10pm for a period of twenty minutes to discuss matters of personnel and attorney correspondence as per KSA 75-4319; including Mr. Myers. Motion carried 7-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Jeff Van Petten to extend executive session by twenty minutes. Motion carried 7-0. Upon return to open session, a motion was made by Jeff Van Petten and seconded by Shannon McMahon to extend executive session by twenty minutes. Motion carried 7-0. Upon return to open session, a motion was made by Dave Jolly and seconded by Dreana McClurg to extend executive session by ten minutes. Motion carried 7-0. Upon return to open session, a motion was made by Dave Jolly and seconded by Shannon McMahon to extend executive session by ten minutes. Motion carried 7-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Shannon McMahon to extend executive session by five minutes. Motion carried 7-0. Mr. Myers exited executive session at 9:35pm, entered at 9:37pm. Upon return to open session, a motion was made by Jeff Van Petten and seconded by Dave Jolly to extend executive session by five minutes. Motion carried 7-0. Dan Harden exited executive session at 9:37pm, entered at 9:39pm. The Board returned to open session at 9:40pm.

Shannon McMahon exited at 9:41pm.

A. Contracts (a)

Motion was made by Sandra Mumaw and seconded by Dave Jolly to extend an offer of employment to Kirbie Macary as HS FACS Teacher. Motion carried 6-0. Motion was made by Jeff Van Petten and seconded by Dan Harden to extend two year contracts to Pat Happer, Mary Getto, and Harley Lohness; and one year contracts to John Hamon, Rhonda Frakes, and Ed West; financials to be determined at a later date. Motion carried 6-0.

B. Resignations (a)

Motion was made by Jeff Van Petten and seconded by Dave Jolly to accept the resignations of Heather Roenne as HS Cheerleading Sponsor, and Dan Skaggs as Maintenance Asst. Motion carried 6-0.

Shannon McMahon entered at 9:43pm.

VIII. SUPERINTENDENT’S REPORT

A. Foundation Meeting *(i)*

Mr. Myers gave an update as to the first meeting that was held by the Jefferson West Foundation on February 26th, 2008.

B. Summer School *(d)*

There was discussion regarding summer school for credit completion and credit recovery. There was discussion regarding possible implementation of fees for these programs.

C. Request to Add an Activity *(i)*

Per a request from a patron within the community, a systematic rubric covering ten different areas was developed and implemented regarding the request. The outcome of the rubric was: do not add soccer at this time.

IX. CALENDAR ITEMS/TRAINING PROGRAMS

- MS Vocal 3/25 @ HS
- KASB Spring Regional Meetings 4/22 @ Atchison **or**
4/23 @ Emporia

X. ADJOURN

Meeting was adjourned by President Blaine Moore at 9:55pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Blaine Moore