

JEFFERSON WEST USD #340
Minutes of Regular Meeting
March 12, 2007

I. CALL MEETING TO ORDER

The meeting was called to order by President Dan Harden at 7:00pm. Members present: Bill Bradford, Dave Jolly, Sandra Mumaw, and Blaine Moore. Officials present: Amy Adams-Mitchell, Board Clerk; Scott Myers, Superintendent; Mary Getto, Director of Curriculum and Instruction; Pat Happer and Ed West, Principals.

A. Alternative School Graduation Recognition

Chandra Creek, the first graduate from the Alternative School, was presented her diploma by President Dan Harden.

Dave Jolly thanked Scott Myers for introducing the Alternative School to the district. Mr. Myers thanked Ed West and Mary Getto for their work in assisting in the development of the Alternative School.

Jeff VanPetten arrived 7:02pm.

B. Comments from Patrons and Guests

Leslie Anderson addressed the Board. Kirk Revelle, also addressed the Board.

C. Communications- There were none.

II. APPROVE AGENDA (a)

A. Items added

Motion was made by Dave Jolly and seconded by Jeff VanPetten to accept the agenda as presented. Motion carried 6-0.

III. CONSENT AGENDA (a)

A. Minutes of February 12, 2007

B. Claims for Payment

C. Treasurer's Report

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

IV. BOARD ISSUES

Motion was made by Jeff VanPetten and seconded by Blaine Moore to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes to discuss matters affecting a student; inviting Mr. West, Mr. and Mrs. Revelle, and including Mr. Myers. Motion carried 6-0. Upon return to open session a motion was made by Sandra Mumaw and seconded by Dave Jolly to extend executive session for an additional fifteen minutes. Motion carried 6-0. The Revelle's were invited into executive session at 7:26pm. Upon return to open session a motion was made by Dave Jolly and seconded by Bill Bradford

to extend executive session for an additional fifteen minutes. Motion carried 6-0. Upon return to open session a motion was made by Bill Bradford and seconded by Dave Jolly to extend executive session for an additional fifteen minutes. Motion carried 6-0. Upon return to open session a motion was made by Dave Jolly and seconded by Bill Bradford to extend executive session for three minutes. Motion carried 6-0. The Board returned to open session and took a short recess, the meeting reconvened at 8:15pm.

A. *Student Issue (e)*

B. *Quality Assurances Policy (a)*

Motion was made by Dave Jolly and seconded by Jeff VanPetten to establish a Quality Assurance Policy as stated below:

State Education Agency Relations: Quality Assurances MI

The board is committed to school improvement for all schools, academic achievement for all students, and results-based professional development for all district staff members. The board maintains the goal of full accreditation for all district schools. Good faith efforts shall be made by all staff to implement district school improvement plans. The board shall monitor compliance. The superintendent shall regularly report to the board on the district's progress in meeting the eleven required QPA quality assurances. The board shall fully inform the public in languages commonly used in the community about school improvement plans, the progress of school improvement efforts, the accreditation status of each district school, and other pertinent information as the board may direct.

Motion carried 6-0.

C. *Board Vacancy Resolution (a)*

Motion was made by Sandra Mumaw and seconded by Jeff VanPetten to approve the Board Vacancy Resolution as presented. Motion carried 6-0.

BOARD VACANCY RESOLUTION

Mr. President, I move the adoption of the following resolution:

WHEREAS, a vacancy exists in the membership of the Board of Unified School District No. 340, Jefferson County, Kansas, and

WHEREAS, KSA 25-2022 authorizes a Board of Education to fill such vacancies no sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district,

BE IT RESOLVED, that the clerk of the Board of Education of Unified School District No 340, Jefferson County, Kansas, shall cause such notice to be published in the Valley Falls Vindicator.

D. *Summer Field Usage Fees (a)*

Motion was made by Blaine Moore and seconded by Bill Bradford to approve the Summer Field Usage Fee as presented. Motion carried 6-0.

Diamond Users Fees Structure

Fees are assessed on a per player basis based on the grade level of the individual player.

	<u>Current Fee</u>	<u>Proposed Fee</u>
Kindergarten- First Grade	\$5.00	\$6.00
Second – Eighth Grade	\$9.00	\$10.00

E. Baseball Field Advertisement Fees (a)

Motion was made by Bill Bradford and seconded by Sandra Mumaw to approve the Baseball Field Advertisement Fees as presented. Motion carried 6-0.

Agreement for Ozawkie Baseball 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 be 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.

Advertiser

Date

USD 340, Superintendent

Date

V. STUDENT ISSUES

A. Out-of-State Field Trip Request (a)

Motion was made by Dave Jolly and seconded by Blaine Moore to approve the Out-of-State Field Trip Request as presented by Jude Benton, HS Sp Ed. Motion carried 6-0.

VI. FACILITIES/EQUIPMENT/PLANNING

A. Greenhouse (i)

Mr. Myers gave an update regarding the purchase of a Greenhouse.

B. Recreation Commission (i)

Mr. Myers gave an update from the Recreation Commission Committee.

C. Bus Purchases (i)

Mr. Myers shared information regarding the future bus purchase(s)/ lease-to-purchase options.

VII. PERSONNEL ISSUES

Motion was made by Jeff VanPetten and seconded by Bill Bradford to adjourn to executive session per KSA 75-4319 for a period of thirty minutes to discuss negotiations, contracts, and resignations of non-elected personnel; including Mr. Myers. Motion carried 6-0. Upon return to open session, a motion was made by Bill Bradford and seconded by Dave Jolly to extend executive session by five minutes. Motion carried 6-0.

A. *Negotiations (e)*

B. *Contracts (a)*

Motion was made by Jeff VanPetten and seconded by Sandra Mumaw to approve one year contracts for the Administrators for the 2007-08 year, financials to be determined later. Motion carried 6-0.

Motion was made by Jeff VanPetten and seconded by Sandra Mumaw to approve the appointment of Linda Bigham to MS Secretary for the 2007-08 year, financials to be determined later; and to approve the recommendation of Mary Naumann for the 2007-08 Debate Sponsor. Motion carried 6-0.

C. *Resignation (a)*

Motion was made by Blaine Moore and seconded by Bill Bradford to accept the resignations of Amy Kahler, MS Cheerleading Sponsor, and Duane Burress, MS Custodian. Motion carried 6-0.

VIII. SUPERINTENDENT’S REPORT

Mr. Myers gave updates on the testing that was currently going on, the shared Reading Specialist position, and offering assistance to Nemaha School District.

IX. CALENDAR ITEMS/TRAINING PROGRAMS

Staff Development/Work Day- NO SCHOOL 3/16
Spring Break- NO SCHOOL 3/19 through 3/23

X. ADJOURN

The meeting was adjourned by President Dan Harden at 9:10pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Dr G Daniel Harden