

JEFFERSON WEST USD #340
Minutes of Regular Meeting
March 13, 2006

I. CALL MEETING TO ORDER

The meeting was called to order by President Jeff VanPetten at 7:00pm. Members present: Bill Bradford, Dan Harden, Dave Jolly, Carol Meneley, Blaine Moore, and Sandra Mumaw. Officials present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Mary Getto, Director of Curriculum and Instruction; Ed West, HS Principal; and Pat Happer, ES/IS Principal.

A. Comments from Patrons and Guests

Karen Keifat addressed the Board. Scott Myers, newly hired Superintendent for 06-07, was welcomed.

B. Communications – Officials Review

- *Thank you from Don Meneley*
- *Invitation to Joint Board Dinner @ KATS, 4/12*
- *KASB Survey, due 4/10, next Board meeting*

The communications were noted. An invitation was extended to all Board members to attend a Business luncheon being held on Wednesday, 3/15. It will be an opportunity for local area business members to meet Scott Myers.

II. APPROVE AGENDA (a)

A. Items added

Motion was made by Dave Jolly and seconded by Carol Meneley to approve the items added as presented. Motion carried 7-0.

III. CONSENT AGENDA (a)

A. Minutes of February 13 and 24, 2006

B. Claims for Payment

C. Treasurer's Report

Motion was made by Dave Jolly and seconded by Carol Meneley to approve the consent agenda as presented. Motion carried 7-0.

IV. BOARD ISSUES

A. 06-07 Calendar (a)

Mary Getto

Motion was made by Carol Meneley and seconded by Blaine Moore to approve the 2006-07 calendar as presented by Mary Getto, on behalf of the calendar committee. Motion passed 6-1.

Prior to discussion of the next issue, Pat Happer noted that the ES/IS staff had their NCA visit scheduled and that full accreditation was granted by the committee. The Board thanked all staff members for the hard work and diligence pursued to attain the goal.

B. Wellness Policy Committee Recommendation (i)
Pat Happer

Pat Happer shared information regarding the wellness policy. The Board will review the information and take action at a later date.

C. NEKESC Minutes (i)
Carol Meneley

The service center minutes were noted. Dr. Linda Aldridge and Judy Denton have been hired as Executive Director of Special Ed and Director of Special Ed, respectively.

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

Mary Getto shared information regarding the summer school program. It was confirmed that 20 days would be utilized for performance with transportation provided. The Administrative team asked for additional review which would allow time for the entire team to review all information. They will revisit the Board next month with all details provided.

V. STUDENT ISSUES

A. Discussion: Eliminating "D" as passing grade (i)

Before this topic was revisited, Ed West notified the Board that weekly parental notification would be utilized via email or US mail during the 2006-07 school year in regards to low grades. This topic was tabled from the February meeting. The Board asked Mr. West to acquire feedback from other districts and parents if this topic is adopted. It was decided that more information is needed and that a work session be scheduled for Monday, 4/10, @ 6pm in the Board Room. The Administrative Team is asked to attend and provide collective data and support documentation. Any concerned parents are welcome to attend, as well.

B. Out-of-State Trip Requests (a)

- 1. Rena Kilgore – Henry Doorly Zoo, Omaha, NE*
- 2. Mark Ralston – Nelson Atkins Museum of Art, KC, MO*

Motion was made by Dan Harden and seconded by Sandra Mumaw to approve the requests for the out-of-state trips as presented. Motion carried 7-0.

C. Driving to KATS/Work Study (i) or (a)

This topic was referred to Ed West. Mr. West will attain more information and base a decision on the facts presented; he will update the Board as necessary.

VI. FACILITIES/EQUIPMENT/PLANNING

A. IS Parking Lot (i)

- 1. Chip and Seal – short duration*

B. Field Fence (i) or (a)

Motion was made by Carol Meneley and seconded by Bill Bradford to approve the bid by Kansas Fence Company for backstop renovations and fencing at a cost of \$8685.00. Motion carried 7-0.

VII. PERSONNEL ISSUES

Motion was made by Carol Meneley and seconded by Sandra Mumaw to adjourn to executive session for a period of fifteen minutes to discuss negotiations and personnel matters of non-elected personnel as per KSA 75-4319. Motion carried 7-0. The Board invited Mr. West and Dr. Little in as needed. Ed West entered executive session at 8:25pm. Upon return to open session, a motion was made by Dave Jolly and seconded by Sandra Mumaw to extend executive session for a period of five minutes. Motion carried 7-0. Ed West exited executive session at 8:33pm. The Board returned to open session at 8:35pm.

A. *Negotiations*

B. *Appointments (a)*

1. *Debate Coach: in progress*

2. *Administrative Team:*

*Pat Happer, Bill Scott, Harley Lohness, Ed West, Mary Getto
Rhonda Frakes, (action already taken)*

3. *Food Service – Jacqueline Miller*

4. *Resignation – Scott Campbell, Assistant WR*

Motion was made by Bill Bradford and seconded by Dan Harden to approve contracts for the Administrative Team for 2006-07, with the Assistant Principal salary being brought to the same level of the Athletic Director; other financials to be determined later. Motion carried 7-0.

Motion was made by Carol Meneley and seconded by Sandra Mumaw to approve the appointment of Jacqueline Miller to Food Service and to accept the resignation of Scott Campbell as Assistant Wrestling Coach. Motion carried 7-0.

C. *March Payday (i) or (a)*

Amy Adams-Mitchell

Information was shared with concerns for accelerated pay periods. A trial period will be attempted with a proposal being drafted and presented next month for future consideration.

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

- *Debate Taco Bar Fund Raiser 5:30pm – 6:45pm* 3/14
- *HS Winter Athletic Award Night* 3/14
- *Kindergarten Music Program @ 7pm* 3/16
- *SPRING BREAK – NO SCHOOL* 3/20 – 3/24
- *KASB Student Discipline Seminar* 3/28

IX. ADJOURN

The meeting was adjourned by President Jeff VanPetten at 9:00pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Jeff VanPetten