

JEFFERSON WEST USD #340
Minutes of Regular Meeting
April 5, 2005

I. CALL MEETING TO ORDER

The meeting was called by to order by President Dave Jolly at 7:00pm. Members present: Bill Bradford, Dan Harden, Bette Lopez, 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 IV Board Issues***
 - D. *Kansas Assessment Update (i)*
Mary Getto
 - E. *(moved from D to E)*
School Calendar – make up days (i)

Under V Student Issues

- B. *Request for out-of-state trip (a)*
 - 2. *Mary Anne Knowles*

Under VII Personnel Issues

- C. *Resignations (a)*
 - MS FB Assistant Coach – Steve Scott*

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

III. CONSENT AGENDA (a)

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

Motion was made by Jeff VanPetten and seconded by Bette Lopez to approve the consent agenda as presented. Motion carried 6-0.

III. BOARD ISSUES

A. Job Descriptions (i)

This information was shared with the board to review for action at a later time.

B. 125 Plan Administrator (a)

Motion was made by Bill Bradford and seconded by Blaine Moore to appoint Security Benefit as the 125 Plan Administrator. Motion carried 6-0.

C. Tobacco Policy (i)

Dr. Little shared two policies regarding tobacco use within the district. After a short discussion it was decided to share the information with staff and patrons of the community and obtain feedback from those that would be affected.

D. School Calendar- make up days (i)

Dr. Little recommended four days be excused with teachers in the social studies selection process working in that project for a maximum of two days and all other teachers documenting professional activity via principal approval for two days. Motion made by Jeff VanPetten and seconded by Dan Harden to approve the recommendation as presented due to inclement weather. Motion carried 6-0.

IV. STUDENT ISSUES

A. Out-of-district student status (i)

This topic was discussed in executive session for student confidentiality.

B. Request for out-of-state trip (a)

1. Rena Kilgore

2. Mary Anne Knowles

Motion was made by Jeff VanPetten and seconded by Bette Lopez to approve the out-of-state trips as recommended; noting that funding for the National FCCLA trip may warrant a special meeting to determine amounts available dependent upon student eligibility. Motion carried 6-0.

V. PLANNING/FACILITIES/EQUIPMENT

A. Summer Ball Field Use (a)

1. Ozawkie Field Scheduling – Dennis Rouse

Motion was made by Bill Bradford and seconded by Jeff VanPetten to appoint Dennis Rouse as the Ozawkie Field Scheduler. Motion passed 6-0.

B. Parking Lot bids at IS (a)

1. ATM was low bidder @ \$95,192

Dr. Little shared information with the Board regarding the IS parking lot bid information. Motion was made by Jeff VanPetten and seconded by Bette Lopez to accept the low bid from ATM Concrete for the Base and Alternate 1; pursuant to negotiating the unit price per cubic yard to \$30. ATM will have 15 days to present bonds after notification of bid award.

C. NEKESC

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

VI. PERSONNEL ISSUES

Motion was made by Jeff VanPetten and seconded by Bette Lopez to adjourn to executive session at 7:58pm for a period of twenty minutes to discuss matters of non-elected personnel and student issues as per KSA 75-4319. Motion carried 6-0. The Board invited Dr. Little, Pat Happer, Bill Scott, and Ed West into executive session. Pat Happer exited executive session at 8:10pm. Bill Scott exited executive session at 8:11pm. Ed West exited executive session at 8:13pm. The Board returned to open session at 8:18pm. Upon return to open session a motion was made by Bette Lopez and seconded by Bill Bradford to extend executive session for an additional five minutes. Motion carried 6-0. The Board returned to open session at 8:23pm.

A. *Staffing (a)*

1. *Teaching contracts for 05-06*

Motion was made by Bill Bradford and seconded by Bette Lopez to approve the Teaching Contracts for 2005-2006. Motion carried 6-0.

B. *Resignations (a)*

1. *HS Secretary Aide – Joyce Palmateer*

C. *Supplementals*

1. *Resignations*

HS JV Girls Basketball Assistant Coach – Deb Schmidt

MS Girls Basketball Assistant Coach – Mike Kimberlin

HS Football Assistant Coach – Todd Ferguson

MS Football Assistant Coach – Steve Scott

Motion made by Jeff VanPetten and seconded by Bette Lopez to approve the resignations as recommended. Motion 6-0.

D. *Negotiations*

VII. ADJOURN

Meeting was adjourned by President Dave Jolly at 8:25pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Board President