

BOARD OF EDUCATION AGENDA
Jefferson West USD #340
Central Office
April 5, 2004
7:00 p.m.

I. CALL MEETING TO ORDER

The meeting was called to order by Acting President Dave Jolly at 7:00pm. Members present: 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; Bill Scott and Randol Walker, Principals. Leslie Bruton, Stephanie Hypse, Laurie Middendorf, Cyndi Morris, and Leschia Sidener, teachers; and several other patrons.

- A. *Comments from Patrons and Guests*- Dan Harden introduced several guests that were required to attend a Board meeting as part of their class work for Washburn University.
- B. *Communications* – There were no communications to share.

II. APPROVE AGENDA

- A. *Items added* – Motion was made by Jeff VanPetten and seconded by Bette Lopez to approve the items added as presented. Motion carried 5-0.

III. CONSENT AGENDA

- A. *Minutes of March 8, 18, 19, 2004*
- B. *Claims for Payment*
- C. *Treasurer's Report*

Motion was made by Bette Lopez and seconded by Jeff VanPetten to approve the consent agenda presented. Motion carried 5-0.

IV. BOARD ISSUES

- A. *Refinancing of Construction Bond* – Bill Bradford arrived at 7:17pm.
 - *Discussion of options* – John McArthur presented information to the Board showing several different options that would be available for the refinancing. The Board's expectations were shared.
- B. *KASB Billing*
 - 1. *Membership @ \$6523.00*
 - 2. *Legal Association @ \$900.00*

Motion was made by Jeff VanPetten and seconded by Dan Harden to approve the annual Membership to the Kansas Association of School Boards in the amount of \$6523.00 and the Legal Assistance Fund of \$900.00. Motion carried 6-0.
- C. *School Finance Issues* – there were no issues to discuss.
- D. *Resolution for establishing a reward* – Discussion was lead by Dr. Little regarding the issue. Legal opinion suggested the Board would not be able to post a reward.

IV. STUDENT ISSUES

- A. *KATS Resolution Pursuant to K.S.A. 72-8205(e), Alternative Education Program* – Motion was made by Bette Lopez and seconded by Bill Bradford to adopt the Resolution as submitted. Motion carried 6-0.
- B. *Math Presentations* – Leslie Bruton, Stephanie Hypse, Laurie Middendorf, Cyndi Morris, Leschia Sidener, and Mary Getto presented the Board with information regarding skills and tasks that are being mastered at each building level to help with math skills.
- C. *Request for out-of-state trip*
 - 1. *MS 8th Grade – Requesting a field trip to Worlds of Fun to celebrate their attainment of the Standard of Excellence in Reading.* Motion was made by Jeff VanPetten and seconded by Dan Harden to approve the out-of-state trip to Worlds of Fun for the 8th Grade Class achieving the Standard of Excellence in Reading. Motion carried 6-0.

VI. PLANNING/FACILITIES/EQUIPMENT

- A. *NEKESC* -
 - 1. *Minutes*- The Service Center Coop minutes were noted.

VII. PERSONNEL ISSUES

Motion was made by Jeff VanPetten and seconded by Blain Moore to adjourn to executive session at 8:40pm for a period of fifteen minutes to discuss appointments and personnel matters of non-elected personnel as per K.S.A. 75-4319. Motion carried 6-0. Upon return to open session at 8:55, a motion was made by Bill Bradford and seconded by Jeff VanPetten to extend the executive session by ten minutes. Motion carried 6-0. Upon return to open session at 9:05, motion was made by Bette Lopez and seconded by Bill Bradford to extend executive session by five minutes. Motion carried 6-0. The Board returned to open session at 9:11pm.

- A. *Personnel*
 - 1. *High School Principal Vacancy* –
 - *Ed West*Motion was made by Jeff VanPetten and seconded by Bill Bradford to extend a contract to Ed West for the High School Principal Vacancy. Motion carried 6-0.
- B. *Staffing*
 - 1. *Teaching Contracts for 2004-2005*

Motion was made by Bill Bradford and seconded by Jeff VanPetten to approve the recommended Teaching Contracts for 2004-2005. Motion carried 6-0.
 - 2. *Resignation from MS Library Aide – Carolyn Little*
 - 3. *Appointment of Keith Brumley as Bus Driver for Special Ed Route*
 - 4. *Resignation from IS Teacher – Annette Roach*

Motion was made by Jeff VanPetten and seconded by Bette Lopez to accept the resignation of Carolyn Little as MS Library Aide; approve appointment of Keith Brumley as Bus Driver for Special Ed Route; and accept the resignation of Annette Roach as IS Teacher.
- C. *Supplementals (a)*
 - 1. *Resignations*
 - a. *Asst VB @ MS – Ed Lindsay*
 - b. *Asst FB @ MS – Dave Overstreet*
 - 2. *Appointments*
 - a. *Transfer Robin Buss from Head VB @ MS to Asst VB @ MS*
 - b. *Transfer Chad Jackson from FR VB @ HS to Head VB @ MS*
(vacancy remaining would be FR VB @ HS)

Motion was made by Jeff VanPetten and seconded by Dan Harden to accept resignations from

Ed Lindsay as Asst VB MS Coach and Dave Overstreet as Asst FB MS Coach; and to accept transfers of Robin Buss from Head VB MS Coach to Asst VB MS Coach and Chad Jackson from FR VB Coach to Head MS VB Coach. Motion carried 6-0.

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

- KASB Employment Law Seminar April 6
- NO SCHOOL April 9 & 12
- School Carnival @ HS April 17
- 5th Grade Curriculum Program 7pm April 20
- Kaw Area Technical School Joint Boards Dinner April 21
- KASBO @ Lawrence April 21, 22, 23
- KASB Regional Spring Meetings April 19, 20, 21, 22, 27, 28, 29

IX. ADJOURN

Meeting was adjourned by Acting President Dave Jolly at 9:17pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Carol Meneley, President