

JEFFERSON WEST USD #340
Minutes of Regular Meeting
April 7, 2003

I. CALL MEETING TO ORDER

Meeting was called to order by President William Bradford at 7:00 p.m. Members present: Dan Harden, Dave Jolly, Bette Lopez, Carol Meneley, Jeff VanPetten, Marvin Waters.

Officials Present: Tyra Hansen, Board Clerk; Rob Little, Superintendent; Mary Getto, Curriculum Director, Bill Scott, Principal; and Randol Walker, Principal

Patrons Addressing the Board: Becky Black, Anita Graham, Karen Kiefat, Heather Wellman and Linn Rodriguez.

- A. *Comments from Patrons and Guests* - There were no comments.
- B. *Communications* - Letter from Jane and Ken Shirley was enclosed in the Board packets.

II. APPROVE AGENDA

- A. *Items Added* - Motion was made by Carol Meneley and seconded by Marvin Waters to add item VI. C. to the agenda. Motion carried 7-0. Motion was made by Marvin Waters and seconded by Bette Lopez to approve the agenda as amended. Motion carried 7-0.

III. CONSENT AGENDA

- A. *Minutes of March 3, 2003*
- B. *Claims for Payment*
- C. *Treasurer's Report*

Motion was made by Dave Jolly and seconded by Marvin Waters to approve the consent agenda. Motion carried 7-0.

IV. BOARD ISSUES

- A. *State Finances* - Dr. Rob Little explained the state finances and the new school budget.
- B. *District Budget* - Rob Little explained the Budget Amendment Packet and indicated that the district will republish the budget. He explained that it is a formality to access greater state aid without raising taxes. The budget hearing will be next month.

V. STUDENT ISSUES

- A. *Worlds of Fun* - After discussion, motion was made by Carol Meneley and seconded by Bette Lopez to cancel the eighth grade trip and direct Bill Scott and the eighth grade team to schedule the plus trip as a Worlds of Fun trip. Motion carried 7-0.
- B. *Grading Scale Discussion* - Randol Walker explained the two options. He stated that Option Two is the most similar to our current system, yet it does raise the bar somewhat.

- C. *League Update* - Randol Walker and Don Meneley stated that the Big 7 voted to not expand the league. Don Meneley stated that the Middle School and High School could end up in different leagues. Randol and Don will keep the Board posted on the developments.

VI. FACILITIES/EQUIPMENT

- A. *NEKESC Report* - Carol Meneley will combine this report with the next item.
- B. *Ozawkie Attendance Center* - The Committees were instructed to meet again and continue discussion of a lease. This will be brought to the Board at the May 5th meeting.
- C. *Equipment Donation* - Motion was made by Jeff VanPetten and seconded by Dave Jolly to accept the following items donated by Mrs. Burgess:
- Sharp Copier SF2214
 - Canon Black and White Printer BJ200E
 - Hewlett Packard Black and White Printer M710
 - Hewlett Packard Desk Jet Color Printer 845E
- Motion carried 7-0.

VII. PERSONNEL ISSUES

Motion was made by Dave Jolly and seconded by Marvin Waters to adjourn to executive session at 7:56 p.m. for a period of twenty-nine minutes to discuss negotiations and personnel matters of non-elected personnel as per K.S.A. 75-4319. Motion carried 7-0. The Board returned to open session at 8:25 p.m.

- A. *Negotiations*
- B. *Staffing* - Motion was made by Dave Jolly and seconded by Dan Harden to approve the professional staff list for 2003-2004. Motion carried 7-0. Motion was made by Bette Lopez and seconded by Marvin Waters to accept the resignation of Lorna Rightmeier. Motion carried 7-0. Carol Meneley stated that the district is losing an excellent teacher. Motion was made by Dave Jolly and seconded by Dan Harden to make up two weather days on May 29 and May 30 for professional staff and to forgive the third day. The Board will also waive the earlier decision on curriculum work. Motion carried 7-0.

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

Kaw Area Technical School Cooperating Boards Dinner April 23, 2003 - Bill Bradford, Dan Harden, Bette Lopez and Carol Meneley stated that they will attend the dinner.

IX. ADJOURN

Meeting was adjourned by President Bill Bradford at 8:26 p.m.

Respectfully submitted,

Tyra Hansen, Board Clerk

William Bradford, President