

JEFFERSON WEST USD #340
Minutes of Regular Meeting
April 9, 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. President Harden congratulated patrons that won their elections and thanked and commended all that ran for office.

A. Comments from Patrons and Guests

Kirk Fast addressed the Board. Carrie Branson shared a letter with the Board.

B. Communications- There were none.

II. APPROVE AGENDA (a)

A. Items added

Motion was made by Dave Jolly and seconded by Blaine Moore to approve the agenda as presented. Motion carried 5-0.

III. CONSENT AGENDA (a)

A. Minutes of March 12, 2007

B. Claims for Payment

C. Treasurer's Report

Motion was made by Bill Bradford and seconded by Sandra Mumaw to approve the consent agenda as presented. Motion carried 5-0.

IV. BOARD ISSUES

A. BOE Member Appointment (a)

Motion was made by Bill Bradford and seconded by Sandra Mumaw to appoint Dreana McClurg to Position 2 as vacated by Carol Meneley in September 2006.

B. Koenitzer-Sayles Gift (a)

Motion was made by Sandra Mumaw and seconded by Blaine Moore to graciously accept the donation of \$10,000 from the Koenitzer-Sayles Foundation. Motion carried 5-0.

C. Acceptable Use of District-Provided Home Internet Policy (a)

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the policy for acceptable use of district-provided home internet as presented. Motion carried 5-0.

D. KASB Membership & Legal Assistance Service (a)

Whereas the Kansas Association of School Boards is to be commended on its educational programs for administrators and school board members, and Whereas the Kansas Association of School Boards provides good legal services to this school district, therefore, I, Bill Bradford move that the USD 340 Board of Education approve the payment of KASB dues for the following year in the amount of \$9293; \$8193, for membership and \$1100 for legal assistance. I also move that the USD 340 Board of Education go on record as disapproving of lobbying efforts paid for by the Kansas Association of School Boards that are unrelated directly to either school policy issues or for the positive funding of education in Kansas. Most, specifically, this relates to the KASB lobbying efforts in opposition to various types of tax relief and other issues under consideration by the Kansas State legislature e.g. the state franchise tax, The Taxpayers Bill of Rights (TABOR), and efforts to limit tax funded lobbying. Motion was seconded by Blaine Moore. Motion carried 5-0.

E. Pay date Change (a)

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the pay date change from the 25th of the month to the 15th and to strike wording of *last working day prior* from the Classified Handbook and Work Agreements. Motion carried 5-0.

V. STUDENT ISSUES

A. Early Graduation Request (a)

Motion was made by Bill Bradford and seconded by Sandra Mumaw to approve the early graduation request for Aaron Criqui as presented. Motion carried 5-0.

B. High School Homework Policy (a)

Motion was made by Dave Jolly and seconded by Bill Bradford to approve the HS Homework Policy as presented by Ed West, HS Principal. Motion carried 5-0.

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

Motion was made by Sandra Mumaw and seconded by Blaine Moore to approve the Out-of-State Field Trip Request as presented by the 5th Grade teachers. Motion carried 5-0.

VI. FACILITIES/EQUIPMENT/PLANNING

A. Bus Purchases (a)

Motion was made by Blaine Moore and seconded by Sandra Mumaw to approve the lease/purchase with Denison State Bank for four (4) busses from Allied Bus Sales at a price of \$70,079 each. Motion carried 5-0.

VII. PERSONNEL ISSUES

Motion was made by Bill Bradford and seconded by Sandra Mumaw 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 5-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Bill Bradford to extend executive session by ten minutes. Motion carried 5-0. Upon return to open session, a motion was made by Dave Jolly and seconded by Bill Bradford to extend executive session by five minutes. Motion carried 5-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Dave Jolly to

extend executive session by five minutes. Motion carried 5-0. Upon return to open session, a motion was made by Dave Jolly and seconded by Bill Bradford to extend executive session by five minutes. Motion carried 5-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Bill Bradford to extend executive session by five minutes. Motion carried 5-0. The Board returned to open session at 8:50pm.

A. *Negotiations (e)*

B. *Contracts (a)*

Motion was made by Bill Bradford and seconded by Dave Jolly to approve appointments of Dawn Shepard as Head MS Custodian and Mark Downing as HS Golf Assistant Coach. Motion carried 5-0.

C. *Resignations (a)*

Motion was made and a thanks extended by Blaine Moore and seconded by Bill Bradford to accept the resignation of Diana Cowing, ES/IS Music Teacher, as presented. Motion carried 5-0. Motion was made by Blaine Moore and seconded by Sandra Mumaw to accept the resignation of Larry Davenport, Transportation. Motion carried 5-0.

VIII. SUPERINTENDENT UPDATE

A. *Greenhouse Project*

Mr. Myers gave an update regarding the Greenhouse Project.

B. *Retirement Reception*

A come-and-go district-wide reception is scheduled for Wednesday, April 25th from 3:45-5:00pm at the District Office for employees retiring from the district.

IX. CALENDAR ITEMS/TRAINING PROGRAMS

- *KASB New Board Member Workshop* 5/10
- *KASB Spring Regional Meeting* 5/10

X. ADJOURN

The meeting was adjourned by President Dan Harden at 9:00pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Dr G Daniel Harden