

**JEFFERSON WEST USD #340**  
**Minutes of Regular Meeting**  
**April 10, 2006**

**I. CALL MEETING TO ORDER**

The meeting was called to order by President Jeff VanPetten at 7:20pm. Members present: Bill Bradford, Dan Harden, Dave Jolly, Carol Meneley, and Sandra Mumaw. Officials present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Mary Getto, Director of Curriculum and Instruction; Ed West, HS Principal; Pat Happer, ES/IS Principal; and Ron Christlieb, Transportation Supervisor.

*A. Comments from Patrons and Guests*

Karen Kiefat, Kirk Fast and Leslie Anderson addressed the Board.

*B. Communications*

Dr. Little was presented a certificate of award for 25 years in education. Additional staff noted were Larry Deiter, Ed diZerega, Mary Anne Knowles, Larry Latimer, Carolyn Trimble, and Jan Wells.

**II. APPROVE AGENDA (a)**

*A. Items added*

*Under VII Personnel Issues*

*B. Resignations (a)*

*1. Kim Wright*

Motion was made by Carol Meneley and seconded by Dave Jolly to approve the items added as presented. Motion carried 6-0.

**III. CONSENT AGENDA (a)**

*A. Minutes of March 13, 2006*

*B. Claims for Payment*

*C. Treasurer's Report*

Motion was made by Dave Jolly and seconded by Dan Harden to approve the consent agenda as presented. Motion carried 6-0.

**IV. BOARD ISSUES**

*A. School Calendar – make up days (a)*

Three options were presented; this item was tabled until the May meeting.

*B. Wellness Policy (a)*

Motion was made by Bill Bradford and seconded by Sandra Mumaw to accept the Wellness Policy as presented. Motion carried 6-0.

*C. NEKESC Minutes (i)*

*Carol Meneley*

The service center minutes were noted.

**V. STUDENT ISSUES**

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

This topic will remain on the agenda for the May meeting.

B. *Remediation Efforts & Summer School Proposal (a)*

*Mary Getto*

Motion was made by Dave Jolly and seconded by Carol Meneley to approve the dates and times as presented for Summer School. Motion carried 6-0.

C. *Requests for waiver of transportation rules (a)*

1. *KATS*

2. *JDLA*

3. *KATS 2*

A request by a parent was presented asking for an amendment or waiver for transportation issues to JDLA.

Motion was made by Dave Jolly and seconded by Bill Bradford to adjourn to executive session for a period of twenty minutes to discuss matters relating to actions affecting a student as per KSA 75-4319. Motion carried 6-0. The Board invited Mr. West, Mr. Christlieb and parents in as necessary. Mr. West and Mr. Christlieb exited at 7:56; the parents were invited in at that time. Upon return to open session, a motion was made by Bill Bradford and seconded by Dave Jolly to extend executive session for a period of ten minutes. Motion carried 6-0. The parents exited at 8:13pm. Upon return to open session, a motion was made by Carol Meneley and seconded by Sandra Mumaw to extend executive session for a period of twenty minutes. Motion carried 6-0. The Parents were invited back in at 8:22pm and exited at 8:25pm. The Board returned to open session at 8:35pm.

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve transportation waiver requests for KATS for work-study programs. Motion carried 6-0. Motion was made by Dan Harden and seconded by Carol Meneley to approve transportation waiver request for KATS early enrollment program. Motion carried 6-0.

D. *Out-of-state trip request (a)*

1. *Jude Benton – Special Ed to WOF*

2. *Mary Anne Knowles – Natl FCCLA trip in July, Nashville, TN*

Motion was made by Bill Bradford and seconded by Sandra Mumaw to approve the WOF trip as presented. Motion carried 6-0. Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the Natl FCCLA trip with student participation numbers being presented next month for additional action. Motion carried 6-0.

**VI. FACILITIES/EQUIPMENT/PLANNING**

A. *Summer Ball Field Use (a)*  
*Dennis Rouse*

Motion was made by Bill Bradford and seconded by Dave Jolly to appoint Dennis Rouse as the ball field scheduler. Motion passed 6-0.

**VII. PERSONNEL ISSUES**

A. *Staffing (a)*  
1. *Teaching contracts for 2006-07*

Motion was made by Dan Harden and seconded by Dave Jolly to approve the teaching contracts as presented for 2006-07. Motion carried 6-0.

B. *Resignations (a)*  
1. *Kim Wright*

Motion was made by Sandra Mumaw and seconded by Dave Jolly to accept the resignation from Kim Wright as presented. Motion carried 6-0.

C. *Supplementals*  
1. *Resignations –*  
*MS Cheer Sponsor(s) – Vicki Narverud, Robin Keyes for Blanche W*  
2. *Assignments –*  
*Asst FB added position*

Motion was made by Carol Meneley to accept the resignations of Vicki Narverud, Robin Keyes, and Blanche Wulfekoetter for MS Cheer Sponsors as presented. Motion carried 6-0. Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve an additional football coaching position for the 2006-07 year due to expected high freshman participation numbers and the addition of a freshman game schedule. Motion carried 6-0.

D. *Negotiations*

**V. CALENDAR ITEMS/TRAINING PROGRAMS**

- *KASBO Convention* 4/19 – 4/21
- *KASB Spring Regional Meetings* 4/24 – 5/11

**IX. ADJOURN**

The meeting was adjourned by President Jeff VanPetten at 8:45pm.

Respectfully submitted,

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Board Clerk, Amy Adams- Mitchell

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Board President, Jeff VanPetten