

Jefferson West USD #340
Minutes of Regular Meeting
April 14, 2008

I. CALL MEETING TO ORDER

The meeting was called by to order by President Blaine Moore at 7:00pm. Members present: Dan Harden, Dave Jolly, Dreana McClurg, Shannon McMahan, Sandra Mumaw and Jeff Van Petten. Officials present: Amy Adams-Mitchell, Board Clerk; Scott Myers, Superintendent; Mary Getto, Director of Curriculum and Instruction; Pat Happer, John Hamon and Ed West, Principals. There were also several community members in attendance.

A. Comments from Patrons and Guests
Kirk Fast addressed the board.

B. Communications
There were no communications.

II. APPROVE AGENDA (a)

A. Items added
Motion was made by Shannon McMahan and seconded by Dreana McClurg to approve the agenda as presented. Motion carried 7-0.

III. CONSENT AGENDA (a)

A. Minutes of March 10, 2008

B. Claims for Payment

C. Treasurer's Report
Motion was made by Dave Jolly and seconded by Shannon McMahan to approve the consent agenda as presented. Motion carried 7-0.

IV. BOARD ISSUES

A. Strategic Plan Update (i)
Mary Getto gave Part 2 of a four part update stemming from the Strategic Planning Committee; this update was focused on Enhancing Educational Opportunities.

B. KASB Membership & Legal Assistance Service (a)
Motion was made by Jeff Van Petten and seconded by Dave Jolly to approve the payment of KASB dues for the following year in the amount of \$8,431, for membership and \$1,100 for legal assistance. Motion carried 7-0.

C. Marketing Contract (a)
Motion was made by Jeff Van Petten and seconded by Dave Jolly to get cost assessments from Tallgrass Studios in regards to promotional materials using current basic logos. Motion carried 7-0.

D. Possible League Adjustments (i)

Mr. Myers and Mr. West gave an update that Maur Hill and Effingham will be leaving the Big 7 League; they have applied and have been accepted into the Delaware Valley League.

E. Proposed High School Summer School Fee Structure (a)

Motion was made by Jeff Van Petten and seconded by Dan Harden to approve the High School Summer School Fee structure as presented: \$75 for credit recovery and \$20 for credit completion; a 50% reduction in fees will be implemented for students that meet the guidelines of free/reduced. Motion carried 7-0.

V. STUDENT ISSUES

A. Early Graduation Requests (a)

- *Jessica Quigley*
- *Brianna Supernaw*

Motion was made by Dan Harden and seconded by Sandra Mumaw to approve the early graduation requests from Jessica Quigley and Brianna Supernaw as presented. Motion carried 7-0.

B. Middle School Homework Program Update (i)

Mr. Hamon gave an update regarding the Middle School Homework Policy.

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

Motion was made by Sandra Mumaw and seconded by Dan Harden to approve all field trips as presented. Motion carried 7-0.

- *Billie Esser – Library KC MO*
- *Roxanne Silovsky – Anatomy & Physiology KC MO*
- *Ed West – Natl Forensics to Appleton WI*
- *Ed DiZerega – Choirs WOF MO*
- *Leslie Abbott – MS FCCLA to Orlando FL*
- *Ed West – HS FCCLA to Orlando FL*
- *Pat Happer – 4th Grade KCMO*
- *Pat Happer – 5th Grade KCMO*

VI. FACILITIES/EQUIPMENT/PLANNING

Motion was made by Jeff Van Petten and seconded by Dan Harden to adjourn to executive session at 7:40pm for a period of fifteen minutes to discuss matters of attorney correspondence regarding the acquisition of real property as per KSA 75-4319; including Mr. Myers. Motion carried 7-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Jeff Van Petten to extend executive session by five minutes. Motion carried 7-0. The Board returned to open session at 8:00pm.

A. Possible Land Acquisition (a)

Motion was made by Jeff Van Petten and seconded by Shannon McMahon authorizing

President Blaine Moore to enter into a contractual agreement with Max Becker in the sum of \$340,000 to obtain real estate property. Motion carried 7-0.

VII. PERSONNEL ISSUES (*Executive Session per KSA 75-4319*)

The Board took a five minute recess before entering executive session. Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to adjourn to executive session at 8:05pm for a period of forty-five minutes to discuss negotiations and personnel matters of nonelected personnel as per KSA 75-4319; including Mr. Myers. Motion carried 7-0. Mr. Myers exited executive session at 8:35pm and reentered at 8:37pm. Mr. Myers exited executive session at 8:45pm and reentered at 8:46pm. Upon return to open session, a motion was made by Jeff Van Petten and seconded by Dave Jolly to extend executive session by ten minutes. Motion carried 7-0. Upon return to open session, a motion was made by Shannon McMahan and seconded by Dreana McClurg to extend executive session by ten minutes. Motion carried 7-0. The Board returned to open session at 9:10pm.

A. Negotiations

There was no action taken.

B. Contracts

Motion was made by Jeff Van Petten and seconded by Dave Jolly to approve the appointment of Nathan Beech, Maintenance Asst; Dan Hypse, Head HS Girls Basketball; Jake Lenherr, HS Asst Girls Basketball(JV); Mark Ralston, HS Asst Girls Basketball (FR); John Riley, HS Asst Boys Basketball (FR); Shawn Dolezilek, Head HS Wrestling; Gilbert Hall, HS Asst Wrestling; Monte Sheets, HS Asst Wrestling; Shawn Dolezilek, MS Head Wrestling; Mark Lamb, MS Asst Wrestling; Justin Schwinn, Head MS Boys Basketball; Chad Jackson, MS Asst Boys Basketball; Mike Kimberlin, MS Asst Boys Basketball; Amanda Hammond and Jo Zitek, MS Co-Cheerleading Sponsor; Cindy Wiedwald and Lori Rodecap, HS Co-Weststepper Sponsor. Motion carried 7-0.

C. Resignations

Motion was made by Jeff Van Petten and seconded by Dan Harden to accept the retirement/resignations as presented by the following: Pat Welborn, MS Counselor; Glynda Hunt, ES Teacher; Danette Kerns, IS Teacher; Janet Erickson, Instructional Aide; Gary Schwindt, IS Custodian; and Kathy Lindstrom, HS Business Teacher/FBLA Sponsor. Motion carried 7-0.

VIII. SUPERINTENDENT'S REPORT

A. Charter School Grant (a)

Motion was made by Dan Harden and seconded by Dreana McClurg to accept the approval of the Charter Grant Application by the State Dept of Education. Motion carried 7-0.

B. Greenhouse Open House (i)

Mr. Myers shared that there would be an Open House of the Greenhouse on 4/26 in conjunction with the School Carnival. There were several plants on display during the Board meeting.

IX. CALENDAR ITEMS/TRAINING PROGRAMS

- *Academic Awards Night @ 7pm* 4/29
- *HS Fine Arts Night @ 7pm* 5/6

X. ADJOURN

Meeting was adjourned by President Blaine Moore at 9:20pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Blaine Moore