

**BOARD OF EDUCATION AGENDA**  
**Jefferson West USD #340**  
**Central Office**  
**May 3, 2004**  
**7:00 p.m.**

**I. CALL MEETING TO ORDER**

The meeting was called to order by President Carol Meneley at 7:00pm. Members present: Bill Bradford, Dan Harden, Dave Jolly, Bette Lopez, and Blaine Moore. Officials present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Mary Getto, Curriculum Director; Pat Happer and Randol Walker, Principals. Gil Hall and Lori Rodecap, teachers; and several other patrons.

- A. *Comments from Patrons and Guests* – There were none.
- B. *Communications* – Thank you's were received from Jana and Pat Happer, Sue Valentine and Connie Cragg.

**II. APPROVE AGENDA (a)**

- A. *Items added* – Motion was made by Bette Lopez and seconded by Dan Harden to approve the items added as presented. Motion carried 6-0.

**III. CONSENT AGENDA (a)**

- A. *Minutes of April 5 and 23, 2004*
- B. *Claims for Payment*
- C. *Treasurer's Report*  
Motion was made by Bette Lopez and seconded by Dan Harden to approve the consent agenda as presented. Motion carried 6-0. Jeff VanPetten arrived at 7:10pm.

**IV. BOARD ISSUES**

- A. *Building Handbook (a)*
  - 1. *Middle School* – This topic was tabled for approval at a later date.
- B. *Jefferson West Health Council (a)*
  - 1. *Waive fee/Community Service Banner*  
Motion was made by Bill Bradford and seconded by Dan Harden to enact a reduced fee at the baseball field of \$100 per banner, per year, for non-profit organizations. Motion carried 7-0.
- C. *Kansas Assessment Testing Needs (i)*
  - 1. *Information from Mary* – Mary shared information regarding future technical support needs.
- D. *Refinancing of Construction Bonds (i)*
  - 1. *Information from special meeting* – Dr. Little shared information regarding the savings passed on to the community.

E. *Reschedule of July Meeting (a)*

1. *Finals on State Aid*
2. *Observe 4<sup>th</sup> on 5<sup>th</sup>*
3. *Recommend July 12<sup>th</sup> (second Monday)*

Motion was made by Jeff VanPetten and seconded by Dave Jolly to reschedule the July BOE meeting to July 12, 2004.

F. *Trophy Committee*

1. *Carol Meneley to report* – Carol Meneley reported that the committee was working on guidelines to be recommended to administration.

G. *School Finance* – Dr. Little reported on events that were being discussed in the Senate and House.

## V. STUDENT ISSUES

A. *Summer School Dates, Times, and Staffing (a)*

1. *Elementary/ Intermediate School Program*
2. *Middle School Regular Summer School*
3. *Middle School and High School VPL Summer School*
4. *Driver's Ed*

Motion was made by Dave Jolly and seconded by Jeff VanPetten to approve the Summer School dates, times and staffing as noted on separate attachment. Motion passed 7-0. Jeff VanPetten left the room at 8:11pm.

B. *Student Assurance Service (a)*

1. *Non-Required Student Insurance \$7814.30*
2. *All pupil, JR and SR High Activities, and Catastrophic Coverages*

Motion was made by Dave Jolly and seconded by Bette Lopez to approve payment for Student Assurance Services in the amount of \$7814.30. Motion carried 6-0. Jeff VanPetten returned to the room at 8:14pm.

- C. *Recommendation for 4<sup>th</sup> Grade Trip* – Pat Happer requested permission for the 4<sup>th</sup> Grade class to participate in a fun day of activities for achieving School of Excellence in Math; and for the same consideration to be given to the 5<sup>th</sup> Grade class providing they meet or exceed their requirements. Motion was made by Dave Jolly and seconded by Blaine Moore granting permission for the activities as requested to occur. Motion carried 7-0.

## VI. PLANNING/FACILITIES/EQUIPMENT

A. *NEKESC -*

1. *Minutes (i)* – Dave Jolly noted that NEKESC had purchased a building for office space and would realign classrooms at the John Dewey Learning Center.

B. *Roofing Project at ES (a)*

Dr. Little explained the bids presented by the different roofing companies and recommended that the bid by Midwest Coating in the amount of \$39,139 be approved. Motion was made by Bill Bradford and seconded by Jeff VanPetten to accept the roof repair bid by Midwest Coating. Motion passed 7-0.

C. *Facility Use Request (i)*

1. *Middle School for adult classes*
2. *Board Office for reception*

*D. AG Ed and IND Tech (i)*

*1. Facility Issues* – Mr. Dale Glenn presented information to the Board regarding the VoAg and Industrial Tech building. It was the consensus of the Board for Mr. Glenn to continue forward with proposals, including engineer expertise for drainage issues.

*E. Scheduling of Softball Fields*

Motion was made by Jeff VanPetten and seconded by Dave Jolly to transfer softball scheduling responsibilities as requested by Daytha Rodecap to Mike McNary. Motion carried 7-0.

**VII. PERSONNEL ISSUES**

Motion was made by Jeff VanPetten and seconded by Bette Lopez to adjourn to executive session at 8:29pm for a period of thirty minutes to discuss negotiations, appointments and personnel matters of non-elected personnel as per K.S.A. 75-4319. Dr. Little was invited to attend. Motion carried 7-0. Jeff VanPetten left executive session at 8:46pm. The Board returned to open session at 8:59pm.

*A. Negotiations (i) or (a)* – No action taken.

*B. Staffing (i)*

*1. ES position(s)*

Motion was made by Bill Bradford and seconded by Dave Jolly to accept recommendations of Karen Heady and Rhonda Sayles to fill ES/IS vacancies. Motion carried 6-0.

*2. Short-term leave*

Motion was made by Dan Harden and seconded by Bette Lopez to grant an additional ten days personal leave to Dolores Korb as referenced in the negotiated contract. Motion carried 6-0.

*C. Supplementals (a)*

*1. Resignation – Dan Decker as MS Assist FB Coach*

*2. Appointments – Cody McArthur as MS Assist FB Coach*

*3. MS Scholar's Bowl – Mary Naumann*

*4. Supplemental listing*

Motion was made by Bill Bradford and seconded by Bette Lopez to accept the resignation of Dan Decker and MS Assist FB Coach; accept recommendation to appoint Cody McArthur as MS Assist FB Coach ; accept recommendation to appoint Mary Naumann as MS Scholar Bowl Coach; and accept the supplemental activity listings as presented. Motion carried 6-0.

**VIII. CALENDAR ITEMS/TRAINING PROGRAMS**

- KASB Spring Regional Meetings May 4, 5, 6
- Academic Awards 7pm May 4
- PROM/AFTER PROM May 8
- Fine Arts Night 7pm May 11
- MS Band/Vocal Concert 7pm May 13
- LAST DAY FOR SENIORS May 13
- Baccalaureate 6:30pm May 15
- HS Graduation 2pm May 16
- MS Graduation 7pm May 17
- FFA Awards Program 7pm May 20
- LAST DAY FOR STUDENTS May 24

- HS Spring Athletic Awards Night 7pm May 24
- HS Alumni 6pm May 29
- Memorial Day May 31

**IX. ADJOURN**

Meeting was adjourned by President Carol Meneley at 9:05pm.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Carol Meneley, President