

JEFFERSON WEST USD #340
Minutes of Regular Meeting
May 5, 2003

I. CALL MEETING TO ORDER

Meeting was called to order by President William Bradford at 7:00 p.m. Members present: Dan Harden, Bette Lopez, Carol Meneley, Jeff VanPetten, Marvin Waters. Officials Present: Tyra Hansen, Board Clerk; Rob Little, Superintendent; Mary Getto, Curriculum Director; Pat Happer, Principal, Bill Scott, Principal and Randol Walker, Principal.

Patrons Addressing the Board: Kirk Fast.

- A. *Hearing on Amended Budget* - Motion was made by Jeff VanPetten and seconded by Marvin Waters to accept the amended budget. Motion carried 6-0.
- B. *Comments from Patrons and Guests* - There were no comments.

II. APPROVE AGENDA

Motion was made by Marvin Waters and seconded by Bette Lopez to approve the agenda as presented. Motion carried 6-0.

III. CONSENT AGENDA

- A. *Minutes of April 7, 2003*
- B. *Claims for Payment*
- C. *Treasurer's Report*

Motion was made by Bette Lopez and seconded by Marvin Waters to approve the consent agenda as presented. Motion carried 6-0.

IV. BOARD ISSUES

- A. *Student/Parent Request* - Motion was made by Jeff VanPetten and seconded by Marvin Waters to adjourn to executive session at 7:04 p.m. for a period of fifteen minutes to discuss matters affecting a student as per K.S.A. 75-4319. Motion carried 6-0. The Board invited Randol Walker, Danny Becker, Ashley Becker, Lisa Duniven, and Julie Franklin into the executive session. Danny Becker, Ashley Becker, Julie Franklin and Lisa Duniven left the executive session at 7:17 p.m. Upon return to open session at 7:19 p.m., motion was made by Carol Meneley and seconded by Marvin Waters to extend the executive session by 10 minutes until 7:29 p.m. Upon return to open session at 7:29 p.m., motion was made by Dan Harden and seconded by Bette Lopez to extend the executive session by 5 minutes until 7:34 p.m. The Board returned to open session at 7:34 p.m. Motion was made by Marvin Waters and seconded by Bette Lopez to suspend the age requirement for nonstudents attending school functions until further research is conducted. Motion did not carry 2-4. The current policy will remain in effect.
- B. *Parents as Teachers* - Teresa Olds described the Parents as Teachers Program. She stated that 28 families and 39 children have been served so far this program year. Motion was made by Jeff VanPetten seconded by Bette Lopez to provide the same level of support as in the past, of \$10,400, for the program. Motion

carried 4-2.

- C. *Building Handbooks* - Motion was made by Marvin Waters to remove the portion of the Athletic/Activities Handbook regarding overlapping seasons. Motion died for lack of a second motion. Motion was made by Jeff VanPetten and seconded by Bette Lopez that all handbooks except the High School handbooks be approved. Motion carried 5-1.
- D. *Revised Curriculum Cycle* - Mary Getto requested permission to modify the Board approved Curriculum Alignment and Textbook Adoption Cycle. She requested permission to switch the Math curriculum with the Social Studies curriculum. Motion was made by Jeff VanPetten and seconded by Dan Harden to accept the changes. Motion carried 6-0.
- E. *Professional Development Plan* - Mary Getto explained that the purpose of the plan is to support new learning and service to the profession. This will return to the Board for action in June.
- F. *League Update* - Randol Walker and Don Meneley stated that a decision has not been made yet as to which league Jeff West will be a participant in.

VII. STUDENT ISSUES

- A. *Middle School Summer School Dates, Times, and Staffing* - Motion was made by Jeff VanPetten and seconded by Carol Meneley to approve summer school for June 2-27, 2003, 8:30-11:30 a.m. daily, with Stephanie Hypse teaching. Motion carried 5-1.
- B. *Discipline: Student Conduct Policy Draft* - Dr. Little explained the proposed additional sentence to the current policy. Jeff VanPetten suggested keeping student discipline records until the risk of litigation is over. The Board instructed the Superintendent to check the wording of the current policy and additions with the Board Attorney.

VI. FACILITIES/EQUIPMENT

- A. *NEKESC Report* - Carol Meneley explained that NEKESC is still very interested in use of the Ozawkie building. It has been temporarily tabled. She suggested that a decision be made by December 2003 to allow more time to look at enrollment data.

VII. PERSONNEL ISSUES

Motion was made by Jeff VanPetten and seconded by Marvin Waters to adjourn to executive session at 8:24 p.m. for a period of twenty minutes to discuss negotiations and personnel matters of non-elected personnel as per K.S.A. 75-4319. Motion carried 6-0. Upon return to open session at 8:44 p.m., motion was made by Marvin Waters and seconded by Bette Lopez to extend the executive session by 10 minutes until 8:54 p.m. The Board returned to open session at 8:54 p.m.

- A. *Negotiations*.
- B. *Resignations* - Motion was made by Jeff VanPetten and seconded by Dan Harden to accept the resignations of Dave Ballard as High School Custodian and Doug

- Sandburg as High School JV Basketball Coach. Motion carried 6-0.
- C. *Staffing* - Motion was made by Marvin Waters and seconded by Jeff VanPetten to hire Chad Jackson as the Middle School Language Arts teacher for the 2003-2004 school year. Motion carried 6-0. Motion was made by Dan Harden and seconded by Bette Lopez to approve the list of supplemental positions for the 2003-2004 school year as presented. Motion carried 6-0.

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

New Board Member Workshop - Topeka, June 14, 2003

School Law Seminar - Topeka, June 18-19, 2003

IX. ADJOURN

Meeting was adjourned by President Bradford at 8:57 p.m.

Respectfully submitted,

Tyra Hansen, Board Clerk

William Bradford, President