

JEFFERSON WEST USD #340
Minutes of Regular Meeting
May 8, 2006

I. CALL MEETING TO ORDER

The meeting was called to order by President Jeff VanPetten at 7:00pm. Members present: Bill Bradford, Dan Harden, Dave Jolly, Carol Meneley, and Blaine Moore. 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.

A. Comments from Patrons and Guests

Kirk Fast, Lisa Farrant, and Dreana McClurg all addressed the Board.

B. Communications

There were no communications.

II. APPROVE AGENDA (a)

A. Items added

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

III. CONSENT AGENDA (a)

A. Minutes of April 10, 2006

B. Claims for Payment

C. Treasurer's Report

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

IV. BOARD ISSUES

A. School Calendar – make up days (a)

Motion was made by Dave Jolly and seconded by Carol Meneley to waive the missed school days due to weather. Motion carried 6-0.

B. Sunflower Foundation Funding (a)

\$30,606 approved at 2/13/06 BOE meeting

Motion was made by Carol Meneley and seconded by Blaine Moore to approve signatures needed for proceeding with the grant process. Motion carried 6-0.

C. NEKESC Minutes (i)

Carol Meneley

The service center minutes were noted.

D. Larsen & Associates (a)

Access to monitor wells and property

Motion was made by Bill Bradford and seconded by Carol Meneley to grant access of property around fuel station to Larsen & Associates for monitoring and drilling purposes. Motion carried 6-0.

E. Jefferson County Health Dept (a)

Annual contract for services - \$16.80/student + mileage

Motion was made by Dave Jolly and seconded by Bill Bradford to approve the Contract for Services from JCHD as presented. Motion carried 5-1, with Jeff VanPetten opposed.

F. Parents As Teachers (a)

Motion was made by Dave Jolly and seconded by Carol Meneley to approve the expense of \$10,500 for the PAT Program for the 2006-07 year. Motion carried 4-2, with Bill Bradford and Dan Harden opposing.

Sandra Mumaw arrived at 7:33pm.

V. STUDENT ISSUES

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

A motion was made by Dave Jolly and seconded by Bill Bradford to approve the homework policy and communication/contact policy for notifying parents and to monitor this process for the first semester; provided the previous conditions were met, implementation for eliminating the "D" could be established. This topic was discussed at length at which time the original motion and second was then withdrawn. The topic may be revisited at a later date.

B. Transportation Waiver (a)

To help administration of current policy, work study and physician appointments were seen as approvable reasons for waivers. No action taken.

C. Cost for out-of-state trip for FCCLA Nationals (a)

@ \$1958.00 for one student and one sponsor

Motion was made by Dan Harden and seconded by Carol Meneley to approve the funding of \$1958 for FCCLA Nationals as presented. Motion carried 7-0.

D. Late Start for HS 2006-07 (a)

Motion was made by Bill Bradford and seconded by Dave Jolly to approve late start at the high school for the 2006-07 year. Motion carried 7-0.

*E. Out-of-district student status **this item was taken out of order***

Motion was made by Dave Jolly and seconded by Carol Meneley to adjourn to executive session for a period of fifteen minutes to discuss matters relating to actions affecting a student as per KSA 75-4319. Motion carried 7-0. The Board invited Mr. West, Dr. Little, and parents in as necessary. Jeff VanPetten exited executive session at 8:13pm and returned at 8:15pm. Upon return to open session, a motion was made by Dave Jolly and seconded by Sandra Mumaw to extend executive session for a period of five minutes. Motion carried 7-0. The parent exited at 8:23pm. 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 7-0. The Board returned to open session at 8:35pm.

VI. FACILITIES/EQUIPMENT/PLANNING

A. *Summer Fees for Participation (a)*

K-1, \$5.00; 2-8, \$9.00; 9 and above, \$12.00 (no changes from last year)

Motion was made by Carol Meneley and seconded by Dan Harden to approve the participation fees as presented. Motion carried 7-0. This topic will be revisited next November-December 2006 to determine if rates are high enough to cover all district expenses.

B. *Concrete work @ MS Kitchen (a)*

1. \$9458 for replacement of concrete deck + \$528 for new freezer pad from ATM Concrete

Motion was made by Blaine Moore and seconded by Carol Meneley to approve the concrete work at the MS kitchen as presented. Motion carried 7-0.

C. *New Freezer @ MS Kitchen (a)*

1. Bush @ \$15850

2. NorLake @ \$18834

3. International @ \$16095 (same as what we are using in district, recommended)

Motion was made by Dan Harden and seconded by Sandra to approve the purchase of a new International freezer for the MS kitchen. Motion carried 7-0.

D. *Network Switches (a)*

1. \$12099.49 as bid to update to current switching technology

Motion was made by Bill Bradford and seconded by Dave Jolly to approve the bid to update network switches as presented. Motion carried 7-0.

E. *Leasing (i)*

1. VPL software (June)

2. Computer hardware (July)

Dr. Little shared information regarding this topic.

VII. PERSONNEL ISSUES

Motion was made by Dan Harden and seconded by Sandra Mumaw to adjourn to executive session for a period of twenty minutes to discuss personnel matters of nonelected personnel as per KSA 75-4319. Motion carried 7-0. The Board invited Mr. West, Dr. Little, and Ms. Getto in as necessary. Upon return to open session, a motion was made by Bill Bradford and seconded by Blaine Moore to extend executive session for a period of ten minutes. Motion carried 7-0. Mr. West exited at 9:08pm. 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 five minutes. Motion carried 7-0. Upon return to open session, a motion was made by Dave Jolly and seconded by Bill Bradford to extend executive session for a period of five minutes. Motion carried 7-0. Upon return to open session, a motion was made by Carol Meneley and seconded by Dave Jolly to extend executive session for a

period of ten minutes. Motion carried 7-0. Upon return to open session, a motion was made by Dave Jolly and seconded by Sandra Mumaw to extend executive session for a period of ten minutes. Motion carried 7-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Carol Meneley to extend executive session for a period of five minutes. Motion carried 7-0. Mr. West was invited back into executive session at 9:45pm. The Board returned to open session at 9:48pm.

A. *Staffing (a)*

1. *Summer School Teacher Assignments*

<i>Mary Naumann</i>	<i>Scott Campbell</i>	<i>Jana Happer</i>
	<i>Lisa Sage</i>	<i>Lori Rodecap</i>
		<i>Phil Korb</i>

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the Summer School Staffing as presented. Motion carried 7-0.

B. *Resignations (a)*

1. *Todd Ferguson- HS Science Teacher*

Motion was made by Carol Meneley and seconded by Blaine Moore to approve the resignation of Todd Ferguson as HS Science Teacher. Motion carried 7-0.

C. *Supplementals (a)*

1. *Resignations –*

Lori Ferguson - MS Head Volleyball Coach
Todd Ferguson – HS Head Girls Basketball Coach & HS Asst Track
Larry Latimer – HS Head Boys Basketball Coach

Motion was made by Bill Bradford and seconded by Dave Jolly to accept the resignations as presented. Motion carried 7-0.

2. *Assignments (a)*

Debate Sponsor -
MS Cheer Sponsors – Amy Kahler and Jo Zitek
HS Head Boys Basketball – Dave Overstreet
HS Head Volleyball – Sara Canseco

Motion was made by Bill Bradford and seconded by Blaine Moore to approve the appointments for assignment as presented. Motion carried 7-0.

3. *Supplemental Listing of Activities 2006-07 (a)*

Motion was made by Dave Jolly and seconded by Carol Meneley to approve the Supplemental Listing of Activities as presented. Motion carried 7-0.

Blaine Moore left the meeting at 9:53pm and returned at 9:55pm.

D. *Negotiations – will meet Thursday 5/11 @ 6pm*

E. *Security/Safety Issues (i)*

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

- *Fine Arts Night & Music Concert* 5/9
- *Baccalaureate @ HS 6:30pm* 5/13
- *HS Graduation @ 2pm* 5/14
- *8th Grade Promotion @ HS @ 7pm* 5/15
- *Last day for students* ??

IX. ADJOURN

The meeting was recessed by President Jeff VanPetten @ 10:05pm to reconvene 5/14/06 @ 1:15pm in the HS office, 619 Condray, Meriden, KS.

Respectfully Submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Jeff VanPetten