

JEFFERSON WEST USD #340
Minutes of Regular Meeting
May 12, 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 McMahon, 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 and John Hamon, Principals. There were also several community members in attendance.

A. Comments from Patrons and Guests

The following addressed the Board: Leslie Anderson, Karen Kiefat, Ethel Jenkins, Robert Baker, Bob Overstreet, and Karla Baker.

B. Communications - A thank you was shared with the Board.

II. APPROVE AGENDA (a)

A. Items added

Motion was made by Shannon McMahon and seconded by Dan Harden to approve the agenda as presented. Motion carried 7-0.

III. CONSENT AGENDA (a)

A. Minutes of April 14 & April 24, 2008

B. Claims for Payment

C. Treasurer's Report

Motion was made by Dave Jolly and seconded by Dreana McClurg to approve the consent agenda as presented. Motion carried 7-0.

IV. BOARD ISSUES

A. Strategic Plan Update (i)

Pat Happer gave Part 3 of a four part update stemming from the Strategic Planning Committee; this update was focused on Technology.

B. School Calendar – Make Up Days (a)

Motion was made by Shannon McMahon and seconded by Dreana McClurg to waive the missed school days due to weather. Motion carried 7-0.

C. Summer School (a)

Motion was made by Jeff Van Petten and seconded by Dave Jolly to approve the dates, May 27 to June 20, 2008; times, 8:30-11:30am; as presented for Summer School; teacher name approval will be at the June meeting. Motion carried 7-0.

D. Course Approval (a)

Motion was made by Dreana McClurg and seconded by Sandra Mumaw to approve the course addition and course name changes as presented; Dynamic Leadership will be added to the MS Curriculum; Introduction to Ag Ed will change to Agriscience and Horticulture Science will change to Introductory Horticulture. Motion carried 7-0.

E. Student Handbooks (a)

Motion was made by Shannon McMahon and seconded by Dreana McClurg to approve the Student Handbooks for all buildings as presented. Motion carried 7-0.

F. Plan 125 and 403b (d/a)

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to approve American Fidelity Companies to represent the Section 125 Cafeteria Plan and 403b Retirement Plan. Motion carried 7-0.

G. League Adjustments (d/a)

Motion was made by Jeff Van Petten and seconded by Dan Harden to support the application(s) by Perry and Santa Fe Trails to join the Big 7 League. Motion carried 7-0.

V. STUDENT ISSUES

There were no items under this topic.

VI. FACILITIES/EQUIPMENT/PLANNING

A. Fire Marshal (i)

Mr. Myers gave an update of new regulations that were revealed during the recent buildings review by the Fire Marshal. In light of the financial implications tied to correcting these compliances, Mr. Myers will submit a multi year plan of action.

B. Masonic Building (d)

Mr. Myers gave an update regarding the latest concerns with the possible gifting of the Masonic building to the district. A meeting with the attorney will be scheduled to discuss options in further detail.

C. Land (d)

Mr. Myers shared some community concerns regarding the recent land purchase; some

new developments, dumping; some historical development, city landfill; and general concerns. A meeting with the Board Attorney will be scheduled to discuss this topic at further length.

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

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to adjourn to executive session per KSA 75-4319 for a period of thirty minutes to discuss personnel matters of non-elected personnel; including Mr. Myers. Motion carried 7-0. Upon return to open session, a motion was made by Jeff Van Petten and seconded by Shannon McMahan to extend executive session by fifteen minutes. Motion carried 7-0. The Board returned to open session at 8:32pm.

C. Contracts (*a*)

Motion was made by Shannon McMahan and seconded by Jeff Van Petten to approve contracts for Matt Tinsley, HS Business Teacher, FBLA Sponsor, and HS Head Boys Basketball Coach; Amanda Rush, MS Counselor; Kristin Fox and Laura Pennel, HS Co-Cheerleading/Pep Club Sponsors; Randy Wild, HS Asst Boys Basketball Coach. Motion carried 7-0.

B. Resignation (*a*)

Motion was made by Dave Jolly and seconded by Dan Harden to accept the resignation of Ed West, HS Principal; Stanley Wilson, Booster Club Sign Attendee; and Jeff Folger, HS Language Arts. Motion carried 7-0.

A. Negotiations (*e*)

There was no action taken.

VIII. SUPERINTENDENT'S REPORT

A. Movie Tickets for Employees (*i*)

Mr. Myers explained that discount movie tickets would be available for purchase at the District Office. Cash or check sales will be available to USD 340 employees, their spouse, or Board members.

B. Graduation (*i*)

Mr. Myers asked which Board members would be in attendance at the upcoming Graduation and Promotion Ceremonies.

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes to discuss matters of negotiations, with no additional action taken; including Mr. Myers. Motion carried 7-0. The Board returned to open session at 8:57pm.

IX. CALENDAR ITEMS/TRAINING PROGRAMS

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to hold a special board meeting for consultation with the board attorney on matters protected by the

attorney-client privilege on Thursday, May 15, 2008, at 6:00pm at the District Office.
Motion carried 7-0.

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to hold a special board meeting to discuss personnel matters of nonelected personnel (HS Principal Interviews) on Tuesday, May 27, 2008, at 6:00pm at Jefferson West High School.
Motion carried 7-0.

X. ADJOURN

Meeting was adjourned by President Blaine Moore at 9:00pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Blaine Moore