

JEFFERSON WEST USD #340
Minutes of Regular Meeting
May 14, 2007

I. CALL MEETING TO ORDER

The meeting was called to order by President Dan Harden at 7:00pm. Members present: Bill Bradford, Dave Jolly, Dreanna McClurg, Blaine Moore, Sandra Mumaw and Jeff VanPetten. Officials present: Amy Adams-Mitchell, Board Clerk; Scott Myers, Superintendent; Mary Getto, Director of Curriculum and Instruction; Pat Happer and Ed West, Principals; Rhonda Frakes, Athletic Director.

A. Comments from Patrons and Guests

Linda Giltner addressed the Board. Kirk Fast addressed the Board.

B. Communications

A Thank you from Diana Cowing for the Retirement Reception was shared with the Board.

II. APPROVE AGENDA (a)

A. Items added

Under IV. Board Issues

E. Bus Sale (a)

F. NEKESC Rates (d)/(a)

** An Executive Session will be added after the Consent Agenda.

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the agenda with items added as presented. Motion carried 7-0.

III. CONSENT AGENDA (a)

A. Minutes of April 9, 2007

B. Claims for Payment

C. Treasurer's Report

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

**Motion was made by Jeff VanPetten and seconded by Blaine Moore to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes to discuss a student issue; including Mr. Myers, Carrie Branson, Rhonda Frakes, and Ed West. Motion carried 7-0. Carrie Branson exited executive session at 7:15pm. Upon return to open session, a motion was made by Dave Jolly and seconded by Bill Bradford to extend

executive session by fifteen minutes. Motion carried 7-0. Upon return to open session, a motion was made by Bill Bradford 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 Sandra Mumaw and seconded by Jeff VanPetten to extend executive session by ten minutes. Motion carried 7-0. Upon return to open session, a motion was made by Blaine Moore and seconded by Sandra Mumaw to extend executive session by ten minutes. Motion carried 7-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Blaine Moore to extend executive session by five minutes. Motion carried 7-0.

IV. BOARD ISSUES

A. School Calendar – Make Up Days (a)

Motion was made by Blaine Moore and seconded by Dreanna McClurg to waive the missed school days due to weather. Motion carried 7-0. The Board would like to commend the staff and students for their dedication and exemplary work during this last school year.

B. Summer School (a)

Motion was made by Jeff VanPetten and seconded by Dave Jolly to approve the dates, May 31 to June 22, 2007; times, 8:30-11:30am; and estimated cost of \$6800, as presented or Summer School. Motion carried 7-0. Dr. Harden would like to continue receiving a follow-up Data Report in the fall showing the results of Summer School.

C. Internship Agreement with Allen County Community College (a)

Motion was made by Jeff VanPetten and seconded by Dave Jolly to accept the Internship Agreement with ACCC as presented. Motion carried 7-0.

D. Summer Curriculum Work (a)

Motion was made by Jeff VanPetten and seconded by Dave Jolly to approve the Summer Curriculum Work, at an estimated \$1800 expense, as presented. Motion carried 7-0.

E. Bus Sale (a)

Motion was made by Bill Bradford and seconded by Sandra Mumaw to accept the bid of \$1675.94 from Kansas Bus Connection Inc in Lawrence, Kansas for bus #19. Motion carried 7-0.

F. NEKESC Rate (d) & (a)

Motion was made by Jeff VanPetten and seconded by Sandra Mumaw to voice dissent with the high expenses and rising costs of utilizing service from NEKESC. Jefferson West USD 340 BOE would like to ask management to exercise care and diligence when expending costs associated with operating this business service. Motion carried 7-0.

V. STUDENT ISSUES - no items

VI. FACILITIES/EQUIPMENT/PLANNING

A. Greenhouse Purchase (a)

Motion was made by Jeff VanPetten and seconded by Bill Bradford to accept the bid of \$36,369 for the purchase of Greenhouse materials by Hummert International. Motion carried 7-0. Bids for area prep and construction work will be sought.

B. Shop Roof (d)

Estimates will be gathered for roof repair to the shop building.

VII. PERSONNEL ISSUES (e)

Motion was made by Jeff VanPetten and seconded by Blaine Moore to adjourn to executive session per KSA 75-4319 for a period of thirty minutes to discuss negotiations, contracts, and resignations of non-elected personnel; including Mr. Myers. Motion carried 7-0. A recess of five minutes was taken before going into executive session. Dr. Harden exited executive session at 8:48pm, and re-entered at 8:52pm. Upon return to open session, a motion was made by Jeff VanPetten and seconded by Bill Bradford to extend executive session by ten minutes. Motion carried 7-0. The Board returned to open session at 9:08pm.

A. Negotiations

B. Contracts

Motion was made by Jeff VanPetten and seconded by Sandra Mumaw to approve contracts for Leslie Abbott, MS FACS Teacher; Mark Lamb, ES/IS Music Teacher; and Jeff Kilgore, JWAAL Teacher/HS Language Arts. Motion carried 7-0.

Motion was made by Blaine Moore and seconded by Dave Jolly to approve instructors for Summer School as listed: Scott Campbell, HS; Mary Naumann, MS; Jana Happer, Janell Ross, and Jody Lockhart ES/IS. Motion carried 7-0.

Motion was made by Dan Harden and seconded by Sandra Mumaw to approve the supplemental coach/sponsor list as presented with exception of HS Cheerleading. Motion carried 7-0.

C. Resignations

Motion was made by Bill Bradford and seconded by Dreanna McClurg to accept the resignations of Cyndi Morris, MS Math Teacher; Dave Petesch, MS Head Track; Dan Decker, HS Football Asst and HS Girl's Basketball Asst; and Pat Abramovitz, ES Food Service. Motion carried 7-0.

VIII. SUPERINTENDENT'S REPORT

A. Pre-Enrollment of ES/IS Students

Mr. Myers gave an update regarding the ES/IS Pre-Enrollment Process. This is a positive

alteration for students and staff, Mr. Happer is to be commended for his willingness to try this new approach.

B. German Exchange

Mr. Myers gave an update regarding the German Exchange. Mr. Myers received word from the Bebre School in Bebre, Germany, that they are interested in moving forward with plans to establish a student exchange, possibly beginning next year.

IX. CALENDAR ITEMS/TRAINING PROGRAMS

- *Last day for students (1/2 day)* 5/22
- *ES/IS Awards Assemblies* 5/22

X. ADJOURN

The meeting was adjourned by President Dan Harden at 9:20pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Dr G Daniel Harden