

JEFFERSON WEST USD #340
Minutes of Regular Meeting
June 9, 2008

I. CALL MEETING TO ORDER

The meeting was called by to order by President Blaine Moore at 7:00pm at 601 E Wyandotte. Members present: Dave Jolly, Dreana McClurg, Shannon McMahan, 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

Karen Kiefat, Jeff Kilgore, and Bob Overstreet addressed the Board.

B. Communications

There were none.

II. APPROVE AGENDA (a)

A. Items added

Motion was made by Shannon McMahan and seconded by Dave Jolly to approve the agenda as presented. Motion carried 6-0.

III. CONSENT AGENDA (a)

A. Minutes of May 12, 15, & 27, 2008

B. Claims for Payment

C. Treasurer's Report

Motion was made by Sandra Mumaw and seconded by Dreana McClurg to approve the consent agenda as presented. Motion carried 6-0.

IV. BUDGET HEARING

A. Re-Published Budget 2007-08 (a)

Motion was made by Jeff Van Petten and seconded by Dave Jolly to approve the republished budget as presented. Motion carried 6-0.

V. BOARD ISSUES

A. Alternative School Graduation (i)

A Graduation Ceremony was held for the recent graduates of Jefferson West Adult Learning Academy, Quentin Stiffler and Drake Banks. Congratulations to the graduates.

B. Strategic Plan Update *(i)*

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

C. Berberich Trahan & Co Audit Agreement *(a)*

Motion was made by Dave Jolly and seconded by Dreana McClurg to approve the Agreement with Berberich Trahan & Co for auditing purposes. Motion carried 6-0.

D. League Maneuverings *(d/a)*

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw as the BOE offered directional latitude to keep Royal Valley, Holton, and JW together as long as it is good for the students and JW. Motion carried 6-0.

E. Course Approval *(a)*

Motion was made by Jeff Van Petten and seconded by Shannon McMahan to approve the course addition of Horticultural Science, as amended from the May 12, 2008 minutes listed as a course name change. Motion carried 6-0.

F. Handbook Approval *(a)*

Motion was made by Jeff Van Petten and seconded by Dave Jolly to table the approval of the Athletic/Activities Handbook as presented as several questions were posed. Motion carried 6-0.

G. Comprehensive Insurance Renewal *(a)*

Motion was made by Dreana McClurg and seconded by Sandra Mumaw to approve the recommendation as presented to purchase the comprehensive insurance for the district from Hilb Rogal & Hobbs (HRH, formerly Charlton Manley) at an approximate cost of \$113,139. Motion carried 6-0.

VI. STUDENT ISSUES

A. Requests for Early Graduation *(a)*

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to approve the requests for early graduation as presented; Carla Kasl, Jordan Mercer, Britni Harvey, Jacob Massey, Camrey Gayer, Leah Sidener, and Jaimee King. Motion carried 6-0.

B. German Exchange Program *(d/a)*

Motion was made by Dave Jolly and seconded by Jeff Van Petten to accept the change of traveling participation dates (next possible travel dates in 2010) in the German exchange program as presented. Motion carried 6-0.

VII. FACILITIES/EQUIPMENT/PLANNING

A. Future Bond Issue *(d)*

Mr. Myers shared information from John McArthur, Oppenheimer & Co, Inc, regarding future bond opportunities. The Board will hold a work session with the possibility of committee work being assigned at a later date. This item will need to be discussed at

future board meetings.

B. Land Purchase (*d/a*)

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to continue negotiations in ratifying the contract and to rectify the altered property to the districts satisfaction, the public is not happy and will not tolerate; the districts satisfaction and approval level was shared in executive session with Mr. Larry Mears during the special meeting held on May 15, 2008. Motion carried 6-0.

VIII. 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 negotiations and personnel matters of non-elected personnel; including Mr. Myers. Motion carried 6-0. The Board returned to open session at 9:00pm, at which time a motion was made by Jeff Van Petten and seconded by Dreana McClurg to extend executive session for ten minutes. Motion carried 6-0. The Board returned to open session at 9:10pm.

A. Negotiations

There was no action taken.

B. Contracts (*a*)

Motion was made by Sandra Mumaw and seconded by Jeff Van Petten to offer a one year contract to Rhonda Frakes for the HS Principal vacancy, for a sum of \$70,000. Motion carried 5-1, with Dave Jolly against. Motion was made by Sandra Mumaw to approve the recommendation of Bob Heisler for the HS Asst FB Coach. Motion carried 6-0. Motion was made by Sandra Mumaw and seconded by Jeff Van Petten to approve the recommendation of Hunter Rouse for the Field Marker position during summer months. Motion carried 6-0.

C. Resignation (*a*)

Motion was made by Dreana McClurg and seconded by Jeff Van Petten to accept the resignations as presented; Deb Schmidt, MS Girls Basketball; Lance Bradley, HS Asst Softball; Tracy Greenlee-Emery, Art Instructional Aide; and Rhonda Sayles, 5th Grade Teacher. Motion carried 6-0.

Motion was made by Dreana McClurg and seconded by Shannon McMahon to approve the list of summer school personnel as presented; Scott Campbell & Jeff Kilgore, HS; Mary Nauman, MS; Amanda Hammond, Janell Ross, and Jana Happer, ES; Dave Fox, Glen Herring, Pat Petesch, Gary Mesler, Anita Graham, and Carolyn Swift, Transportation. Motion carried 6-0.

IX. SUPERINTENDENT'S REPORT

A. Summer School Update (*i*)

Mr. Myers gave an update regarding the Summer School progress.

Mr. Myers shared with the Board that Mary Getto had recently been appointed as President of USA (United School Administrators of Kansas). Motion was made by Jeff Van Petten and seconded by Sandra Mumaw that the following be reflected in the board meeting minutes. Motion carried 6-0. The Board commended Mary for her recent appointment and was pleased to hear of her accomplishment.

The next board meeting will be held on June 23rd, 2008, at 5:30pm at 601 E Wyandotte, Meriden, Kansas, as established during the July 9th, 2007 organizational meeting.

X. ADJOURN

Meeting was adjourned by President Blaine Moore at 9:25pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Blaine Moore