

**JEFFERSON WEST USD #340**  
**Minutes of Regular Meeting**  
**June 11, 2007**

**I. CALL MEETING TO ORDER**

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

*A. Comments from Patrons and Guests*

Leslie Anderson addressed the Board.

*B. Communications*

A thank you from staff was shared with the Board.

**II. APPROVE AGENDA (a)**

*A. Items added*

**Under IV. Board Issues**

*D. Discarding Old Equipment (a)*

**Under VII. Personnel Issues**

*D. Ratification of Negotiated Agreement (a)*

Motion was made by Bill Bradford and seconded by Sandra Mumaw to approve the items added as presented. Motion carried 6-0.

**III. CONSENT AGENDA (a)**

*A. Minutes of May 14, 2007*

*B. Claims for Payment*

*C. Treasurer's Report*

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

**IV. BOARD ISSUES**

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

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

*B. German Exchange Program (a)*

Motion was made by Jeff VanPetten and seconded by Sandra Mumaw to approve the development of the German Exchange Program as presented. Motion carried 6-0. The District will fund the expenses for sponsors that participate.

*C. Handbooks (a)*

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the HS Student Agenda as presented with changes noted. The section covering school closings will remain in handbooks. Motion carried 5-1, Jeff VanPetten abstained.

Motion was made by Sandra Mumaw and seconded by Bill Bradford to approve the MS Student Agenda as presented with changes noted. Under Transportation To/From Activities, the addition of "Exceptions may be made with written approval of the MS Principal and Superintendent. Motion carried 5-1, Dave Jolly abstaining.

Motion was made by Jeff VanPetten and seconded by Dave Jolly to approve the ES/IS Student and Faculty Handbooks as presented. Motion carried 6-0.

It was requested that old handbooks and complete proposed new handbook information be available for all future board approvals.

*D. Discarding of Old Computers & Equipment (a)*

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the list of computers and old equipment for discarding. Motion carried 6-0.

**V. STUDENT ISSUES \*\*\*this item taken out of order**

*A. Executive Session (e)*

Motion was made by Jeff VanPetten and seconded by Dreanna McClurg to adjourn to executive session per KSA 75-4319 for a period of twenty minutes to discuss a student issue; including Mr. Myers, Rhonda Frakes, Ed West and others as needed. Motion carried 6-0. At 7:13pm, three students and Rita Kennedy were invited into executive session. 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 6-0. All guests exited executive session at 7:20pm. Upon return to open session, a motion was made by Bill Bradford and seconded by Dave Jolly to extend executive session by five minutes. Motion carried 6-0. The Board returned to open session at 7:37pm.

**VI. FACILITIES/EQUIPMENT/PLANNING**

*A. Greenhouse Construction (a)*

Motion was made by Jeff VanPetten and seconded by Dreanna McClurg to award the Greenhouse Construction bid to Heinen Custom Operations for \$21,312 for the base bid with an overall bid of \$53,650. Motion carried 6-0. Location of the greenhouse will displace part of the current sidewalk from the HS to the Vo-Ag Shop; replacement of this sidewalk must be completed as part of the overall construction completion process.

*B. Shop Roof (i)*

Motion was made by Dave Jolly and seconded by Bill Bradford to approve the Durolast

Roof for the Vo-Ag Shop. Motion carried 6-0.

**VII. PERSONNEL ISSUES (e)**

Motion was made by Sandra Mumaw and seconded by Bill Bradford to adjourn to executive session per KSA 75-4319 for a period of twenty minutes to discuss negotiations, contracts, and resignations of non-elected personnel. Motion carried 6-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Bill Bradford to extend executive session by ten minutes. Motion carried 6-0. The Board returned to open session at 8:32pm.

*A. Negotiations*

Motion was made by Jeff VanPetten and seconded by Sandra Mumaw to tentatively approve the proposed ratification of the Negotiated Agreement pending legal review. Motion carried 6-0.

*B. Contracts*

Motion was made by Jeff VanPetten and seconded by Dave Jolly to approve the contract for Joni Mikkelsen, 7<sup>th</sup> Grade Math; Ryan Christlieb, Floor Custodian; Curtis Farris, Summer Field Marking; and Heather Roenne for HS Cheerleader Sponsor. Motion carried 6-0.

*C. Resignations*

Motion was made by Jeff VanPetten and seconded by Bill Bradford to accept the resignation of Ron Harper, Maintenance, and extended thanks for the many years of service provided to the district. Motion carried 6-0.

*D. Ratification of the Negotiated Agreement*

**VIII. SUPERINTENDENT'S REPORT**

*A. QPA Assurances*

Mr. Myers gave an update regarding the QPA Assurance Program and Summer School enrollment and current outcomes at each building level.

**IX. CALENDAR ITEMS/TRAINING PROGRAMS**

**X. ADJOURN**

The meeting was adjourned by Vice-President Blaine Moore at 8:37pm.

Respectfully submitted,

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Board Clerk, Amy Adams-Mitchell

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Vice-President, Blaine Moore