

JEFFERSON WEST USD #340
Minutes of Regular Meeting
June 12, 2006

I. CALL MEETING TO ORDER

The meeting was called to order by President Jeff VanPetten at 7:00pm. Members present: Dave Jolly, Blaine Moore and Sandra Mumaw. Officials present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Ed West, HS Principal; Pat Happer, ES/IS Principal.

A. *Comments from Patrons and Guests*

B. *Communications*

Dr. VanPetten announced there would be a Chamber of Commerce meeting @ Noon on Thursday, 6/15, at Mulligans for anyone interested in becoming a member. Dr. Little was presented with a plaque, a book of quotes, and many thanks for service provided for the district.

II. APPROVE AGENDA (a)

A. *Items added*

Under IV. Board Issues

H. Sunflower Foundation Update – Pat Happer

Under VII. Personnel Issues (a)

B. Staffing

2. Appointments

b. MS Vacancy

c. IS Movement

Motion was made by Sandra Mumaw and seconded by Dave Jolly to approve the agenda with items added as presented. Motion carried 4-0.

III. CONSENT AGENDA (a)

A. *Minutes of May 8 and May 14, 2006*

B. *Claims for Payment*

C. *Treasurer's Report*

Motion was made by Dave Jolly and seconded by Blaine Moore to approve the consent agenda as amended. The minutes of May 14, 2006 will reflect a correction to the motion to item 4; financials to be determined at a later date. Motion carried 4-0.

IV. BOARD ISSUES

A. *2006-07 KASB Dues Billing (a)*

1. Membership @ \$8014.00, a \$1500.00 increase

2. Legal Assistance Fees @ \$1100.00, no change from last year

Motion was made by Blaine Moore and seconded by Sandra Mumaw to approve the

KASB Dues Billing as presented, \$9,114.00. Motion carried 4-0.

B. Berberich Trahan & Co Audit Agreement (a)

Last year's cost \$6850; this year's cost \$7050

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the Auditing Agreement with Berberich Trahan & Co. of \$7,050 as presented. Motion carried 4-0.

C. NEKESC Minutes (i)

Carol Meneley

D. Hearing to Amend 2005-06 Budget (a)

Motion was made by Dave Jolly and seconded by Blaine Moore to accept the amended budget to capture categorical special ed funds as republished in the Valley Falls Vindicator on June 1, 2006. Motion carried 4-0.

E. Smoking Policy (a)

Request for "No Smoking" in bleacher area during the summer

Motion was made by Sandra Mumaw and seconded by Blaine Moore to post "No Tobacco Use" signs at the softball and baseball fields. Motion carried 4-0.

F. Handbooks (a)

- 1. ES Student/Parent Handbook*
- 2. ES Faculty Handbook*
- 3. IS Student/Parent Handbook*
- 4. IS Faculty Handbook*
- 5. MS Student Handbook*
- 6. HS Student Handbook*
- 7. HS Faculty Handbook*
- 8. MS/HS Athletic Handbook*
- 9. Classified Staff*

Motion was made by Dave Jolly and seconded by Blaine Moore to accept the handbooks as presented. Motion carried 4-0.

G. School Finance (i)

The Supreme Court will hold its oral hearing on June 22nd at 9am.

H. Sunflower Foundation Update- Pat Happer

Pat Happer gave an update on the sidewalk project. A request for bids letter will be sent out. Bids will be opened at 1pm on June 26th.

V. STUDENT ISSUES

A. Activities Year in Review for HS (i)

B. Summer Activities for MS/HS (i)

C. Student Insurance Program (a)

Motion was made by Sandra Mumaw and seconded by Blaine Moore to approve the student insurance program cost of \$11,225. Motion carried 4-0.

D. Transferring Credit (i) or (a)

Motion was made by Dave Jolly and seconded by Sandra Mumaw to adopt the policy as presented. Motion carried 4-0.

E. Out-of-District Student Status Update (i)

F. Executive Session – Angela Broxterman

Motion was made by Dave Jolly and seconded by Sandra Mumaw to adjourn to executive session for a period of fifteen minutes to discuss matters of student issues per KSA 75-4319. Motion carried 4-0. The Board invited Dr. Little, Ed West, and the parents in, as needed. The parents were invited in at 7:51pm. At 7:58pm motion was made by Sandra Mumaw and seconded by Dave Jolly to extend executive session for an additional ten minutes. Motion carried 4-0. The parents exited at 8:11pm. A motion was made by Dave Jolly and seconded by Sandra Mumaw to extend executive session an additional ten minutes. Motion carried 4-0. The Board returned to open session at 8:18pm.

VI. FACILITIES/EQUIPMENT/PLANNING

A. Bus Bid Information (i)

1. Only one qualified bid – Midwest Bus Sales

Motion made by Dave Jolly and seconded by Sandra Mumaw to accept the bid from Midwest Bus Sales for \$59,690; with \$500 trade allowance for the purchase of one bus. Motion carried 4-0.

B. Leasing (a)

1. VPL software (June)

2. Computer hardware (July)

This item was tabled until a later date.

VII. PERSONNEL ISSUES

A. Resignations (a)

1. Larry Latimer from HS Social Studies

Motion was made by Dave Jolly and seconded by Sandra Mumaw to accept the resignation from Larry Latimer for HS Social Studies as requested. Motion carried 4-0.

Motion was made by Dave Jolly and seconded by Blaine Moore to adjourn to executive session for a period of twenty minutes to discuss matters of non-elected personnel per KSA 75-4319. Motion carried 4-0. The Board invited Dr. Little, Ed West, Pat Happer and Jan Wells in, as needed. Jan Wells was invited in at 8:34pm. At 8:42pm motion was made by Dave Jolly and seconded by Sandra Mumaw to extend executive session for an additional ten minutes. Motion carried 4-0. The Board returned to open session at 8:52pm.

B. Staffing

1. Personnel Update – (i)

2. Appointments – (a)

a. HS Social Studies – Blanche Wulfekoetter

b. MS Vacancy – Language Arts

c. IS Movement/Position –

Motion was made by Dave Jolly and seconded by Blaine Moore to approve the

appointment of Blanche Wulfekoetter to HS Social Studies as recommended. Motion carried 4-0.

C. Supplementals (a)

1. Appointments

- a. Debate – Blanche Wulfekoetter*
- b. Student Council – Blanche Wulfekoetter*
- c. Asst Girls Basketball – Dan Decker*
- d. Asst HS Football – Dan Decker*
- e. Asst HS Football – Steve Rogers*
- f. Asst HS Weights – Steve Johnson*

Motion was made by Blaine Moore and seconded by Sandra Mumaw to approve the appointments for supplementals as presented. Motion carried 4-0.

D. Negotiations (i)

E. Administrative Team Study Session (a)

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve an Administrative Team Study Session as requested by Mr. Scott Myers. Motion carried 4-0.

Motion was made by Sandra Mumaw and seconded by Blaine Moore to adjourn to executive session for a period of thirty minutes to discuss matters of student issues and negotiations per KSA 75-4319. Motion carried 4-0. The Board invited Dr. Little and Ed West in. Ed West exited at 9:14pm. The Board returned to open session at 9:35pm. No action was taken.

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

- *KASB School Law Seminar* 6/14 & 15
- *KS Supreme Court School Funding Hearing* 6/22
- *BOE Meeting @ 5:30pm* 6/26
- *Independence Day – OFFICE CLOSED* 7/4

IX. ADJOURN

The meeting was adjourned by President Jeff VanPetten @ 9:40pm to reconvene on Monday, 6/26/06 @ 5:30pm, Board Office, 601 E Wyandotte, Meriden, KS.

Respectfully Submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Jeff VanPetten