

**JEFFERSON WET USD #340**  
**Minutes of Regular Meeting**  
**June 23, 2008**

**I. CALL MEETING TO ORDER**

The meeting was called by to order by President Blaine Moore at 5:30pm 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; and John Hamon, Principal. There were also several community members in attendance.

*A. Comments from Patrons and Guests*

There were none.

*B. Communications*

There were none.

**II. APPROVE AGENDA (a)**

*A. Items added*

*Under Personnel Issues – Item D – Position (a)*

Motion was made by Shannon McMahan and seconded by Dreana McClurg to approve the items added as presented. Motion carried 6-0.

**III. CONSENT AGENDA (a)**

*A. Minutes of June 9, 2008*

*B. Claims for Payment*

*C. Treasurer's Report*

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

**IV. BOARD ISSUES**

*A. Lee Tafanelli – Mary Naumann Award*

Representative Lee Tafanelli was on hand and presented Mary Naumann with a plaque for attaining National Board Certification.

*B. Budget Authority (a)*

*\*Direct the Superintendent to transfer unused budget authority to Food Service, In-Service, and Special Education, as legal and necessary, subject to receipt of final state aid payments.*

Motion was made by Jeff VanPetten and seconded by Dave Jolly to approve authority transfers of unused budget. Motion carried 6-0.

**C. League Maneuverings (d/a)**

Motion was made by Sandra Mumaw and seconded by Shannon McMahan to follow suit and leave the Big 7 League along with Royal Valley and Holton. Motion carried 6-0.

**D. Land (d)**

The selling party has agreed to withdraw the 26 acres of “contaminated” land at a savings of \$110,000; contingent that the district split the survey costs and recommends a fence or border boundary be installed. Shannon McMahan stated “The district should not purchase this land or continue with this business transaction.” Dreana McClurg stated “This may not be what the district needs to pursue at this time.”

**V. STUDENT ISSUES**

There were none.

**VI. FACILITIES/EQUIPMENT/PLANNING**

**A. Land (e)**

This topic was tabled until Mr. Mears was in attendance and was then discussed in executive session. (see below)

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

Motion was made by Jeff Van Petten and seconded by Shannon McMahan to adjourn to executive session per KSA 75-4319 for a period of fifteen 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 5:56pm, at which time a motion was made by Jeff Van Petten and seconded by Shannon McMahan to extend executive session for thirty minutes to discuss personnel matters and real estate acquisition, including Mr. Mears and Mr. Myers. Motion carried 6-0. Mr. Mears exited executive session at 6:12pm. The Board returned to open session at 6:27pm.

**A. Negotiations (e)**

There was no action taken.

**B. Resignations (a)**

Motion was made by Sandra Mumaw and seconded by Dave Jolly to accept the resignation of Melody Monthey as MS Library Aide and 2hr Custodian. Motion carried 6-0.

**C. Contracts (a)**

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to accept the recommendation of John Riley as the Athletic/Activities Director with a twenty day extended contract; finances to follow the certified salary schedule. Motion carried 6-0.

Motion was made by Jeff Van Petten and seconded by Shannon McMahon to approve the appointment of Joseph Speer as Driver's Ed Instructor. Motion carried 6-0.

D. Position (*a*)

Motion was made by Shannon McMahon and seconded by Jeff Van Petten to approve the recommendation for options 2 or 3 of the presented material to employ a technology aide(s) and/or director; these positions will be twelve month, non-certified, hourly/salaried positions. Motion carried 6-0.

**VIII. SUPERINTENDENT'S REPORT**

There were none.

**IX. CALENDAR ITEMS/TRAINING PROGRAMS**

There were none.

**X. ADJOURN**

Meeting was adjourned by President Blaine Moore at 6:35pm.

Respectfully submitted,

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Board Clerk, Amy Adams-Mitchell

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Board President, Blaine Moore