

JEFFERSON WEST USD #340
Minutes of Reconvened Meeting
June 25, 2004

I. CALL MEETING TO ORDER

The meeting was called back to order by President Carol Meneley at 5:30pm. Members present: Bill Bradford, Dave Jolly, Bette Lopez, Blaine Moore. Officials present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Mary Getto, Curriculum Director; and Mary Anne Knowles, teacher.

- A. Comments from Patrons and Guests – There were no comments.
- B. Communications – Thank you from Peggy Palmer was shared with the Board.

II. CONSENT AGENDA (a)

- A. Minutes of June 7, 2004
- B. Claims for Payment

Motion was made by Dave Jolly and seconded by Bill Bradford to approve the consent agenda as presented. Motion carried 5-0.

III. BOARD ISSUES

- A. Budget Authority (a)

Direct the Superintendent to transfer unused budget authority to food service, in-service, special education, driver training, capital outlay, contingency reserve, textbook and student materials, and/or summer school funds, as legal and necessary, subject to receipt of final state aid payments. Motion was made by Dave Jolly and seconded by Bette Lopez to approve authority transfers of unused budget. Motion carried 5-0.

IV. STUDENT ISSUES

- A. Request to travel out-of-state: FCCLA – Mary Anne Knowles (a)

Motion was made by Bill Bradford and seconded by Dave Jolly to approve the request for out-of-state travel for the FCCLA trip to Chicago with sponsor Mary Anne Knowles. Motion carried 5-0.

V. PLANNING/FACILITIES/EQUIPMENT

- A. Technology recommendation for online Kansas Assessments Project (a)

Motion was made by Bette Lopez and seconded by Dave Jolly to approve the proposed technology project to meet the online needs for Kansas Assessment. Motion carried 5-0.

VI. PERSONNEL ISSUES

Motion was made by Dave Jolly and seconded by Bette Lopez to adjourn to executive session at 5:35pm for a period of ten minutes to discuss negotiations and personnel of non-elected personnel as per KSA 75-4319. Motion carried 5-0. The Board invited Rob Little into executive session. Jeff VanPetten arrived at 5:36pm and joined the executive session already in progress. Upon return to open session, a motion was made by Dave Jolly and seconded by Jeff VanPetten to extend executive session by five minutes.

Motion carried 6-0. The Board returned to open session at 5:52pm.

A. Negotiations (*a*)

Motion was made by Dave Jolly and seconded by Jeff VanPetten to accept the proposal ratified by JWEA. Motion carried 6-0. The package proposal included the following:

Article 1: Accept JWEA proposal to reflect next year.

Article 2: The district proposes to join the Kansas State Health Insurance plan for Non-State Employee groups. To reach the 70% participation rate required immediately, the district will provide 100% of a single plan to qualified individuals (KPERS only). The Board further proposes to fund the current schedule for the next three years with only qualified movement allowed. No other increases in compensation will be made during this three year period (04-05, 05-06, and 06-07) other than that for premiums on the group health, life, or salary as allowed by the schedule. Should the base state aid per pupil increase in year 2005-2006 and/or 2006-2007, 43% of that increase will be added to the salary schedule, with the total increase in the salary schedule and considerations linked to the schedule equalizing the above 43% (the specific placement of funds on the salary schedule will be negotiated with JWEA).

Article 3: Move HS Cheerleaders and Weststeppers to Group 6.

Article 15: At the beginning of each year, teachers shall have at least two blocks of time, unscheduled by the administration, of not less than 3.5 hours each for classroom preparations.

B. Staffing (*a*)

1. Appointments – MS Library Aide - Melody Monthey

Motion was made by Dave Jolly and seconded by Blaine Moore to accept the recommendation of Melody Monthey for the MS Library Aide position. Motion passed 6-0.

C. Classified and Administrative Staff Salaries (*a*)

Motion was made by Bill Bradford and seconded by Bette Lopez to approve a 1.5% increase in salary for all classified and administrative staff. Motion carried 6-0.

VII. ADJOURN

Meeting was adjourned by President Carol Meneley at 5:55pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Carol Meneley, Board President