

**Jefferson West USD #340
Minutes of June 25, 2007**

I. CALL MEETING TO ORDER

The meeting was called to order by Vice-President Blaine Moore at 5:30pm. Members present: Bill Bradford, Dave Jolly, Dreana McClurg, Sandra Mumaw and Jeff VanPetten. Officials present: Amy Adams-Mitchell, Board Clerk; Scott Myers, Superintendent.

A. *Comments from Patrons and Guests-* There were none.

B. *Communications-* There were none.

II. APPROVE AGENDA (a)

A. *Items added*

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

III. CONSENT AGENDA (a)

A. *Minutes of June 11, 2007*

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

IV. BOARD ISSUES

A. *Budget Hearing for Re-publishing 2006-07 Budget (a)*

Motion was made by Bill Bradford and seconded by Sandra Mumaw to approve the information presented in order to re-publish the budget. Motion carried 6-0.

B. *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 At Risk Finds, as legal and necessary, subject to receipt of final state aid payments.*

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

C. *Handbook Approval (a)*

Motion was made by Dave Jolly and seconded by Jeff VanPetten to approve the HS Faculty Handbook as presented. Motion carried 6-0.

V. STUDENT ISSUES – no items

VI. FACILITIES/EQUIPMENT/PLANNING

A. *Greenhouse Project Update (i)*

Mr. Myers gave an update on the greenhouse. The Approval Letter has been received from the State regarding the construction of the greenhouse, ground prep will begin soon.

VII. PERSONNEL ISSUES (e)

Motion was made by Jeff VanPetten and seconded by Dave Jolly to adjourn to executive session per KSA 75-4319 for a period of ten minutes to discuss personnel issues of non-elected personnel, including Mr. Myers. Motion carried 6-0. Upon return to open session, a motion was made by Jeff VanPetten and seconded by Dave Jolly to extend executive session by ten minutes. Motion carried 6-0. 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 6:03pm.

A. Negotiations

B. Contracts (a)

Motion was made by Jeff VanPetten and seconded by Sandra Mumaw to approve recommended raises as presented for Central Office Staff, MS Head Secretary, and Secondary Level Building Secretaries. Motion carried 6-0.

Motion was made by Jeff VanPetten and seconded by Sandra Mumaw to approve a 4.5% raise for Administrative and Classified Staff who are receiving continuing work contracts.

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

MS Asst VB, Joni Mikkelsen; MS Asst Track, Joni Mikkelsen; SR Class Sponsor, Larry Deiter; JR Prom Sponsors, Leslie Bruton and Julie Sieve; Homecoming Sponsors, Mark Ralston and Jude Benton; Theater Director, Shawn Beuchat; Asst Theater Director, Jennifer Morgan-Beuchat; Musical Director, Shawn Beuchat; Musical Co-Director, Ed diZerega and Jennifer Morgan-Beuchat; Musical Asst, Dawn Reed.

Motion was made by Jeff VanPetten and seconded by Dave Jolly to approve a contract for James Malloy for the Maintenance Director's position. Motion carried 6-0.

C. Resignations (a)

Motion was made by Bill Bradford and seconded by Dave Jolly to accept the resignations of Rick Kennedy as ES Custodian and Scott Magnuson as MS Custodian. Motion carried 6-0.

VIII. ADJOURN

A plaque was presented to Bill Bradford for his eight year of services as a Board Member. The meeting was adjourned by Vice-President Blaine Moore at 6:15pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Vice-President, Blaine Moore