

JEFFERSON WEST USD #340
Minutes of Reconvened Meeting
June 26, 2006

I. CALL MEETING TO ORDER

The meeting was called back to order by President Jeff VanPetten at 5:31pm. Members present: Bill Bradford, Dan Harden, Dave Jolly, and Sandra Mumaw. Officials present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; and Mary Getto, Director of Curriculum and Instruction.

- A. *Comments from Patrons and Guests*
- B. *Communications*

Motion was made by Dan Harden and seconded by Bill Bradford to approve the agenda with items added as presented. Motion carried 5-0.

II. CONSENT AGENDA (a)

- A. *Minutes of June 12, 2006*
- B. *Claims for Payment*

Motion was made by Bill Bradford and seconded by Sandra Mumaw to approve the consent agenda as presented with a change in the minutes of June 12, 2006 to reflect the adjournment to reconvene on Monday, June 26, 2006 at 5:30pm. 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 at risk funds, as legal and necessary, subject to receipt of final state aid payments.

Motion was made by Bill Bradford and seconded by Sandra Mumaw to approve authority transfers of unused budget. Motion carried 5-0.

- B. *School Finance- nothing to report*

IV. FACILITIES/EQUIPMENT

- A. *Bus Bid for used bus -1989 Ford Thomas Bus#89-10 \$400.00*

Motion was made by Bill Bradford and seconded by Dave Jolly to accept the bid of \$400.00 for the disposal of the 1989 Ford Thomas Bus #89-10. Motion carried 5-0.

- B. *Sunflower Grant Update*
Concrete Bid – ATM \$36,225

Motion was made by Dave Jolly and seconded by Sandra Mumaw to accept to the low bid of \$36,225 by ATM Concrete for the Sunflower Sidewalk Project as presented. Motion carried 5-0.

- C. *VPL Lease Purchase*
Request for down payment

Motion was made by Dave Jolly and seconded by Sandra Mumaw to purchase the VPL lease from The Learning Center of \$53,838.95 as presented due to lease agreement verbage delays with Denison State Bank. Motion carried 5-0.

D. Ozawkie & Meriden Sport Fields

Due to some unfavorable activity that has occurred at the ballfield in Ozawkie; all vehicle gates will be padlocked and “NO Unauthorized Use” signs will be placed at all facilities. The topic will be addressed again next November-December 2006 when participation fee rates are discussed.

V. PERSONNEL ISSUES

A. *Negotiations* – nothing to report at this time.

B. *Staffing (a)*

1. *MS Vacancy – Wes Sturgeon*

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the appointment of Wes Sturgeon to the MS vacancy. Motion carried 5-0.

2. *ES Positions (a)*

- *additional – Amanda Hammond*

- *replacement –*

Motion was made by Bill Bradford and seconded by Dan Harden to approve the appointment of Amanda Hammond to the additional 5th grade position. Motion carried 5-0.

VI. ADJOURN

Meeting was adjourned by President Jeff VanPetten at 6:00pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Jeff VanPetten