

JEFFERSON WEST USD #340
Minutes of Reconvened Meeting
June 28, 2005

I. CALL MEETING TO ORDER

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

- A. *Comments from Patrons and Guests* – There were no comments.
- B. *Communications* – There were none.

II. CONSENT AGENDA (a)

- A. *Minutes of June 6, 2005*
- B. *Claims for Payment*

Motion was made by Carol Meneley and seconded by Jeff VanPetten 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 Bill Bradford and seconded by Carol Meneley to approve authority transfers of unused budget. Motion carried 5-0.

IV. PLANNING/FACILITIES/EQUIPMENT

Motion was made by Jeff VanPetten and seconded by Carol Meneley to adjourn to executive session for a period of fifteen minutes to discuss acquisition of real property, negotiations and personnel of non-elected personnel as per KSA 75-4319. Motion carried 5-0. Upon return to open session, a motion was made by Carol Meneley and seconded by Jeff VanPetten to extend executive session by ten minutes. Motion carried 5-0. Upon return to open session, a motion was made by Carol Meneley and seconded by Bill Bradford to extend executive session an additional five minutes. Motion carried 5-0. The Board returned to open session at 6:22pm.

- A. *Industrial Park Land (i) or (a)*

The Board directed Superintendent Little as to their wishes.

VI. PERSONNEL ISSUES

A. *Negotiations (a)*

B. *Staffing (a)*

1. *Food Service – HS – Alice Shughart*

2. *MS Girls Basketball – Jay Jackson*

Motion was made by Bill Bradford and seconded by Jeff VanPetten to accept the recommendations as presented. Motion passed 5-0.

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

Motion was made by Jeff VanPetten and seconded by Carol Meneley to approve a 1.5% increase in salary for all classified and administrative staff; with the Board to review in light of financial developments. Motion carried 5-0.

VII. ADJOURN

Meeting was adjourned by President Dave Jolly at 6:25pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dave Jolly, Board President