

**JEFFERSON WEST USD #340**  
**Minutes of Regular Meeting**  
**August 2, 2004**

**I. CALL MEETING TO ORDER**

The meeting was called to order by President Dave Jolly at 7:00pm. Members present: Bill Bradford, Dan Harden, Bette Lopez, and Blaine Moore. Officials present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Mary Getto, Curriculum Director; Pat Happer and Ed West, Principals; Les Grose, Lori Rodecap, and Janell Ross, teachers; and several other patrons of the community.

A. *Budget Hearing*

Dr. Little highlighted some points of the budget. Motion was made by Bette Lopez and seconded by Bill Bradford to accept the budget as presented. Motion passed 5-0.

B. *Comments from Patrons and Guests – Karen Kiefat addressed the Board.*

C. *Communications – There were none.*

**II. APPROVE AGENDA**

A. *Items added - There were none.*

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

**III. CONSENT AGENDA (a)**

A. *Minutes of July 12, 2004*

B. *Claims for Payment*

C. *Treasure's Report*

Motion was made by Bette Lopez and seconded by Blaine Moore to approve the consent agenda as presented with a small change noted in the nomination of Vice President. (Motion by Bette Lopez seconded by Dave Jolly). Motion carried 5-0.

**IV. BOARD ISSUES**

A. *Food and Milk Bids*

1. *Anderson Erickson firm dairy product bid*

2. *US Foods low overall bid*

Motion was made by Bette Lopez and seconded by Blaine Moore to award Anderson Erickson the dairy bid; and US Foods the overall food bid. Motion passed 4-0. Bill Bradford abstained.

B. *Short-Term Goals Review*

Dr. Little shared the goals as a suggestion for review.

**V. STUDENT ISSUES**

A. *Annual Report to Board of Student Assessment*

1. *Mary Getto*

Motion was made by Dan Harden and seconded by Bette Lopez to accept the report as presented. Motion carried 5-0.

B. *FCCLA Exemplary Program Award*

Dr. Little and Mr. West attended a program in Overland, Kansas, for Mary Anne Knowles' exemplary award. The Board expressed pleasure in hearing of the award for the FCCLA program.

C. *NEKESC-* Dave Jolly shared that Para Work Agreements had been settled, but Teacher Work Agreements had not.

## **VI. PLANNING/FACILITIES/EQUIPMENT**

### *A. Update of Facility Work*

1. *Parking Lots (ES & MS)*
2. *MS Gym*
3. *Central Office*
4. *Entrance to HS Parking Lot and Front Door – fire lane has been signed in front of the HS and also behind the building.*

Les Grose gave a quick presentation on summer projects that were being done at all buildings throughout the district.

### *B. Continuation of Pavement Project: IS*

Motion was made by Bill Bradford and seconded by Blaine Moore to go forth with the IS pavement project as scheduled to include the area from the crown of the hill to the front door. Motion carried 5-0.

### *C. Suburban Bids – Opened bids at 1:00pm on 7/29/04, recommend the Board exercise its right to reject all bids.*

Motion was made by Dan Harden and seconded by Bill Bradford to reject all bids received on the Suburban and to retain it for use within the district until a decision is made at a later date. Motion carried 5-0.

## **VII. PERSONNEL ISSUES**

Motion was made by Bill Bradford and seconded by Bette Lopez to adjourn to executive session at 7:50pm for a period of 20 minutes to discuss appointments and personnel of non-elected personnel as per KSA 75-4319. The Board invited Rob Little and Mr. Ed West into executive session. Motion carried 5-0. Ed West left executive session at 8:05pm. The Board returned to open session at 8:20pm.

### *A. Staffing*

1. *Parental Concern*

### *B. Resignations – There were none.*

### *C. Supplementals*

1. *Appointment – HSVB Assistant – Danny Gomez.*

Motion was made by Bette Lopez and seconded by Dan Harden to accept the recommendation of Danny Gomez as HSVB Assistant. Motion passed 5-0.

## **VIII. ADJOURN**

Meeting was adjourned by President Dave Jolly at 8:12pm.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Dave Jolly, Board President