

JEFFERSTON WEST USD #340
Minutes of Regular Meeting
August 8, 2005

I. CALL MEETING TO ORDER

The meeting was called to order by Acting President Dan Harden at 7:00pm. Members present: Bill Bradford, Dave Jolly, Carol Meneley, and Blaine Moore. Officials present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Mary Getto, Director of Curriculum and Instruction; and Ed West, Principal.

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

II. APPROVE AGENDA (a)

- A. *Items added*

Motion was made by Dave Jolly and seconded by Bill Bradford to accept the items added as presented. Motion carried 5-0.

III. CONSENT AGENDA (a)

- A. *Minutes of July 11, 2005*

- B. *Claims for Payment*

- C. *Treasurer's Report*

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

V. STUDENT ISSUES

- A. *Enrollment & Out-of-District Status (i)* ***this item taken out of order***

Motion was made by Bill Bradford and seconded by Dave Jolly to adjourn to executive session for a period of fifteen minutes to discuss matters of student issues per KSA 75-4319. Motion carried 5-0. The Board invited Ed West in. At 7:20pm motion was made by Dave Jolly and seconded by Bill Bradford to extend executive session for an additional ten minutes. Motion carried 5-0. Mrs. Daniel was invited in at 7:25pm. Upon return to open session, a motion was made by Bill Bradford and seconded by Dave Jolly to extend executive session an additional ten minutes. Motion carried 5-0. Mrs. Daniel left executive session at 7:38pm. The Board returned to open session at 7:40pm.

IV. BOARD ISSUES

- A. *AON Settlement Litigation (a)*

Motion was made by Carol Meneley and seconded by Blaine Moore to approve the Settlement Release with AON. Motion carried 5-0.

- B. *Policy change (a)*

- 1. *GACEA – Assignment of Supplemental Duties*

Motion was made by Dave Jolly and seconded by Bill Bradford to approve policy GACEA, Assignment of Supplemental Duties. Motion carried 5-0.

C. *Budget Information (i)*

1. *Budget Hearing on August 22nd at 6pm*

The Budget was taken to the printer and will be published on Thursday, August 11, 2005.

V. **STUDENT ISSUES**

A. *Enrollment & Out-of-District Status (i) ***this item taken out of order****

B. *Mary Getto - Requesting permission for JDub Road Crew Logo use*

It was the general consensus of the Board that banners printed by KDOT could include the JDub Road Crew Logo in conjunction with miscellaneous KDOT logos for use at the football stadium.

VI. **FACILITIES/EQUIPMENT/PLANNING**

A. *Update of Facility Work (i)*

1. *Parking Lot at the IS*
2. *MS bus parking lane*
3. *HS re-striping and crack filling*

A brief update was given regarding the summer work projects throughout the district.

B. *Roofing Repair to Vocational Building (a)*

1. *Midwest Durolast is recommended at \$21,346 (It is thicker and will be placed over a similar product that was installed in 1986.)*

The Board asked that Dr. Little review other items needing repair and recommend another area of concern.

C. *Excess Equipment (a)*

1. *Ford MiniBus (#10) – 1FDJE37H8KHA89058*

Motion was made by Bill Bradford and seconded by Dave Jolly to approve the disposal of the excess equipment as presented at Dr. Little's discretion. Motion carried 5-0.

D. *Purchase of equipment (a)*

1. *Two mini vans for teacher and student use from K4 Auto.*
 - a. *1998 Oldsmobile Silhouette @ price of \$4915*
 - b. *2001 Ford Windstar @ price of \$8195*
for a total price of \$13,110

Motion was made by Dave Jolly and seconded by Blaine Moore to approve the purchase of the equipment as presented. Motion carried 5-0.

Motion was made by Dave Jolly and seconded by Bill Bradford to adjourn to executive session for a period of twenty minutes to discuss acquisition of real property, negotiations and matters 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 Bill Bradford to extend executive session by ten minutes. Motion carried 5-0. Upon return to open session, a motion was made by Dave Jolly and seconded by Carol Meneley to extend executive session an additional five minutes. Motion carried 5-0. The Board returned to open session at 8:42pm.

E. *Planning – property (i)*

Motion was made by Dave Jolly and seconded by Bill Bradford for the committee of

President, Vice President, and Superintendent to assemble and convey a bid on available real estate in area as being offered by the State. Motion carried 5-0.

VII. PERSONNEL ISSUES

A. *Negotiations – (i)*

B. *Staffing – (a)*

1. *ES Kitchen addition: 3 hrs/day: sub for all buildings as needed*

Motion was made by Dave Jolly and seconded by Carol Meneley to approve the recommendation for additional ES kitchen staffing as presented. Motion carried 5-0.

C. *Resignations – (a)*

1. Les Grose from Contracted Service, Support Service Classified

Motion was made by Bill Bradford and seconded by Blaine Moore to accept the resignation of Les Grose from Contracted Service Support. Motion carried 5-0. The Board thanked Les for his efforts over the years.

D. *Retirement – (a)*

1. *Pat Scott from IS Secretary (effective 9/16/05)*

Motion was made by Carol Meneley and seconded by Dave Jolly to accept the retirement of Pat Scott as IS Secretary. Motion carried 5-0. The Board thanked Carol for her years of service with the district.

E. *Supplemental Position (a)*

1. *Chris Baker – MS Football Assistant (Cody McArthur is no longer available to continue this year.)*

Motion was made by Dave Jolly and seconded by Carol Meneley to approve the appointment of Chris Baker for MS Football Assistant Coach to replace Cody McArthur, who resigned his position due to conflicting schedules. Cody's resignation was provided to the Board. Motion carried 5-0.

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

- Teacher In-Service 8/15, 8/16, 8/17
- ES/IS Back to School Social 8/16
- Freshman Orientation 8/17
- First Day of School 8/18
- Budget Hearing 8/22
- Berberich Trahan Audit 8/22 week
- Labor Day 9/5

IX. ADJOURN

The meeting was adjourned by Acting President Dan Harden at 8:50pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Jeff VanPetten, President