

**USD 340 BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 11, 2008  
7:00pm  
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Van Petten, Jolly, Harden, McMahon, McClurg, Moore
- Members Absent** Mumaw
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell, Principals Pat Happer, John Hamon, & Rhonda Frakes, CI Director Mary Getto, Treasurer Marcia Ricklefs, Transportation Director Ron Christlieb
- Patrons: Leslie Anderson, Karen Kiefat, Lisa Farrant, Bob Overstreet, Paula Farrant, Jeff Hewitt
- Call to Order** The meeting was called to order at 7:00pm by President Van Petten.
- Items Added** The following items were added to the agenda: Item B, Student Accident Insurance, under Student Issues; Item D, Land, under Facilities/Equipment/Planning; and Item D, Big 7 Update, under Superintendent's Report.
- Communications** A letter and \$100 "Spirit of Giving" donation from Westar Energy Community Partners Program was read. Dave Jolly qualified for this donation by volunteering many hours to the community.
- Approve Agenda** Motion made by McClurg, seconded by McMahon to approve the agenda as presented with items added. Motion carried 6-0.
- Consent Agenda** Motion made by Jolly, seconded by McClurg to approve the consent agenda as presented, which included the minutes of July 14, 2008; check journal #54; and the Treasurer's report. Motion carried 6-0.
- Budget Hearing** Motion made by Harden, seconded by Jolly to approve the budget document as presented. Motion carried 6-0. Mr.

Myers thanked Treasurer Marcia Ricklefs for her work and dedication to the budget.

McClurg exited the room at 7:18pm.

**Foundation Membership** Motion made by Jolly, seconded by McMahan to appoint Dreana McClurg to the Jefferson West Foundation Board. Motion carried 5-0.  
McClurg returned to the board room at 7:20pm.

**Enrollment Information** Current numbers are down slightly from last year, official student count date is September 19<sup>th</sup>, 2008.

**Student Accident Ins** Motion made by Jolly, seconded by McMahan to provide mid-catastrophic student accident insurance coverage that will assist in claims from \$10,000 - \$25,000. Motion carried 6-0.

**ES Roof Bids** Bids for the ES Roof Repair project were accepted from SunLife at a cost of \$36,400 and Midwest Coating at a cost of \$36,263.80. Motion made by Moore, seconded by McMahan to award the project to Midwest Coating. Motion carried 6-0.

**Technology Contract** Motion made by Harden, seconded by McMahan to sign a one year contract for technology director services with Dynamic Computer Solutions at a cost of \$56,000. Motion carried 6-0.

**GPS/Safety Check System** Additional research was requested by the Board.

**Land Acquirement** Mr. Vernon Jarboe, Real Estate Attorney, has been retained per board action at the August 6<sup>th</sup> special board meeting, to assist with the disengagement of the purchase of land that sits northwest of the current high school.

**Executive Session** Motion made by McClurg, seconded by McMahan to adjourn to executive session per KSA 75-4319 for a period of twenty minutes to discuss matters of personnel issues, including Mr. Myers. Motion carried 6-0. The Board returned to open session at 8:20pm. Motion made by McClurg, seconded by McMahan to adjourn to executive session per KSA 75-4319

for a period of fifteen minutes to discuss matters of personnel issues, including Mr. Myers. Motion carried 6-0. The Board returned to open session at 8:35pm. Motion made by McClurg, seconded by McMahan to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes to discuss matters of personnel issues, including Mr. Myers. Motion carried 6-0. Mr. Myers exited at 8:40pm and returned at 8:43pm. Moore exited at 8:44pm and returned at 8:45pm. The Board returned to open session at 8:50pm. Motion made by McClurg, seconded by McMahan to adjourn to executive session per KSA 75-4319 for a period of five minutes to discuss matters of personnel issues, including Mr. Myers and Mary Getto. Motion carried 6-0. The Board returned to open session at 8:55pm.

## **Resignations**

Motion made by McClurg, seconded by Jolly to accept the resignations of Linda Henderson, Food Service. Motion carried 6-0. The Board commended Mrs. Henderson for her many years of service to the district.

## **Contracts**

Motion made by McClurg, seconded by McMahan to accept the recommendations of Christie Allen, MS Library Aide; Sandra McAlexander, Food Service; Amanda Rush, HS Softball Asst Coach; and Rachelle Turpin, Art Instructional Aide. Motion carried 6-0.

Motion made by McClurg, seconded by McMahan to approve wage/salary increases for all classified and administrative personnel, excluding Rhonda Frakes whose financial contract had previously been set at \$70,000 for HS Principal; to equal 5.03% total package increase, including health insurance. Motion carried 6-0.

Motion made by McMahan, seconded by Jolly to approve the conversion of contracted salary for each district office secretary to an hourly rate of \$1.21. Motion carried 6-0.

Motion made by McMahan, seconded by Moore to approve additional individual raises for Amy Adams-Mitchell, \$1.00 per hour; Marcia Ricklefs, \$1.00 per hour; Dayna Heineken, \$1.00 per hour; and Jim Malloy \$2,000 annual. Motion carried 6-0.

**Superintendent Update** Mr. Myers updated the Board regarding new teacher orientation that was held early that day, the upcoming district wide meeting to be held on Wednesday, 8/13, and the students first day scheduled for Monday, 8/18.

Mr. Myers was pleased to inform the Board that the middle school mud jacking project was now complete.

A work session for board members is scheduled for September 8<sup>th</sup>, 2008, following the regular board meeting.

Mr. Myers gave an update regarding the Big 7 League. Motion made by McClurg, seconded by McMahon to support the applications of Perry Lecompton and Santa Fe Trail, each of their own merit, to the Big 7 League; with the alternate plan as stated with previous board action. Motion carried 6-0.

**Adjournment** The meeting was adjourned at 9:05pm.

Respectively Submitted: \_\_\_\_\_  
Amy Adams-Mitchell, Board Clerk, USD 340

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Jeff Van Petten, Board President, USD 340