

JEFFERSON WEST USD #340
Minutes of Regular Meeting
August 13, 2007

I. CALL MEETING TO ORDER

The meeting was called by to order by President Blaine Moore at 7:00pm. Members present: Dan Harden, Dave Jolly, Shannon McMahon, Dreana McClurg, Sandra Mumaw and Jeff Van Petten. Officials present: Amy Adams-Mitchell, Board Clerk; Marcia Ricklefs, Board Treasurer; Scott Myers, Superintendent; Mary Getto, Director of Curriculum and Instruction; and John Hamon, MS Principal.

- A. *Comments from Patrons and Guests* – Kirk Fast addressed the Board.
- B. *Communications* – There were none.

II. APPROVE AGENDA (a)

- A. Items added

Under V. Student Issues

D. *Out-of-State Trip Request (a)*

Motion was made by Dave Jolly and seconded by Dreana McClurg to approve the item added as presented. Motion carried 7-0.

III. CONSENT AGENDA (a)

- A. *Minutes of August 13, 2007*
- B. *Claims for Payment*
- C. *Treasurer's Report*

Motion was made by Dave Jolly and seconded by Jeff Van Petten to approve the consent agenda as presented. Motion carried 7-0.

IV. BOARD ISSUES

- A. *Budget Hearing & Approval (a)*

Mr. Myers highlighted some areas of the budget. Motion was made by Shannon McMahon and seconded by Dreana McClurg to accept the budget as presented. Motion carried 7-0.

- B. *TESA Presentation (i)*

Mary Getto and Scott Myers presented information regarding the TESA program.

V. STUDENT ISSUES

- A. *Early Graduation Request (a)*

Motion was made by Sandra Mumaw and seconded by Dan Harden to approve the request for early graduation, as presented, for Kristen Brainard. Motion carried 7-0.

- B. *German Exchange (i)*

Mr. Myers gave an update regarding the German Exchange Trip.

C. *Enrollment Information (i)*

Mr. Myers gave an update regarding enrollment numbers.

D. *Out-of-State Trip Request (a)*

Motion was made by Sandra Mumaw and seconded by Dave Jolly to approve the out-of-state trip request, as presented, for the volleyball team. Motion carried 7-0.

VI. PLANNING/FACILITIES/EQUIPMENT

A. *Greenhouse Project (i)*

Mr. Myers gave an update on the greenhouse project regarding plumbing and siding.

B. *Diesel Supplier (d)*

This was a discussion item only.

VII. PERSONNEL ISSUES

Motion was made by Jeff Van Petten and seconded by Dave Jolly to adjourn to executive session at 7:50pm for a period of fifteen minutes to discuss matters of non-elected personnel and real estate as per KSA 75-4319; including Mr. Myers. Motion carried 7-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Dreana McClurg to extend executive session by ten minutes. Motion carried 7-0. Upon return to open session, a motion was made by Dave Jolly and seconded by Jeff Van Petten to extend executive session by five minutes. The Board returned to open session at 8:20pm.

A. *Resignations (a)*

Motion was made by Jeff Van Petten and seconded by Dave Jolly to accept the resignation of Brandan Giltner, 7th Grade Science Teacher. Motion carried 7-0.

B. *Contracts (a)*

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to accept the recommendations as presented for the following: Robert, Heisler, 7th Grade Science Teacher; Tracy Greenlee-Emery, ES/IS Art Instructional Aide; Tammy Stickelman, Cook; Dorothy “Becky” McAlexander, Cook; Dave Fox, Transportation; Gary Mesler, Transportation; Jacob Lenherr, HS Asst Football Coach; Randy Wild, HS Asst Football Coach; Gary Buchheim, MS Custodian; and Jody Godfrey, ES Custodian. Motion passed 7-0.

C. *Additional Item Added (a)*

Motion was made by Shannon McMahan and seconded by Dave Jolly to approve the additional item added to the agenda. Motion carried 7-0.

D. *Change of Location of September Board Meeting (a)*

Motion was made by Sandra Mumaw and seconded by Dave Jolly to move the location of the September Board meeting to the Elementary School Library. Motion carried 7-0.

VIII. SUPERINTENDENT’S REPORT

A. *Beginning of School Year (i)*

B. *Health Committee (i)*

Mr. Myers noted that a Health Committee would be created to provide an educational resource for the district.

C. *403b Exploration (i)*

Mr. Myers noted that JWEA Representatives had been reminded of their duties to establish and initiate a committee to oversee this project.

IX. CALENDAR ITEMS/TRAINING PROGRAMS

- ES/IS Open House @ 5:30/6pm 8/14
- 6th Grade Orientation @ 6pm 8/14
- 1st Day for Students 8/16
- MS Dance 8/17
- HS Dance 8/24

X. ADJOURN

Meeting was adjourned by President Blaine Moore at 8:30pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Blaine Moore, Board President