

JEFFERSON WEST USD #340
Minutes of Regular Meeting
August 14, 2006

I. CALL MEETING TO ORDER

The meeting was called to order by President Dan Harden at 7:00pm. Members present: Bill Bradford, Dave Jolly, Carol Meneley, Blaine Moore, Sandra Mumaw, and Jeff VanPetten. Officials present: Amy Adams-Mitchell, Board Clerk; Scott Myers, Superintendent; Mary Getto, Director of Curriculum and Instruction; Ed West and Pat Happer, Principals; and Clarke Davis from Davis Publications.

A. Comments from Patrons and Guests

Anita Graham addressed the Board regarding the no smoking/tobacco policy.

B. Communications

There were none.

II. APPROVE AGENDA (a)

A. Items added

Motion was made by Jeff VanPetten and seconded by Carol Meneley to approve the agenda as presented. Motion carried 6-0.

III. CONSENT AGENDA (a)

A. Minutes of July 10 & August 3, 2006

B. Claims for Payment

C. Treasurer's Report

Motion was made by Carol Meneley and seconded by Dave Jolly to approve the agenda as presented. Motion carried 6-0.

IV. BOARD ISSUES

A. ES/IS Late Start (i)

Mr. Pat Happer shared information regarding the proposed implementation of late start every Wednesday at both the ES and IS schools.

B. Alternative School (a)

Motion was made by Bill Bradford and seconded by Jeff VanPetten to create the Jefferson West Academy for Adult Learners, a new adult education program housed within USD #340. The academy is to be a drop-out recovery program designed to assist adult learners (19 years of age and older) earn their high school diplomas. The program is to operate from 3:00pm to 9:30pm, Monday through Friday throughout the normal school year. The graduation requirements of the program shall be the same as those of Jefferson West High School, and all appropriate rules and regulations of the district will apply to this program with the exception of the following waivers: There will be no fees

assigned to the students to attend the program, and there will be no tuition charged for those students entering the program. Motion passed 7-0.

C. Voting Districts for BOE (i)

Mr. Myers shared the information regarding the district voting boundaries and census numbers related to each of those districts. Information regarding redistricting the voting boundaries will be discussed next month.

D. Worker's Comp Dedicated Clinic (a)

Motion was made by Jeff VanPetten and seconded by Blaine Moore to approve the Workers' Comp Dedicated Clinic as presented. Motion carried 7-0.

E. Koenitzer-Sayles Foundation Donation (a)

Mr. Ed West presented information regarding a donation from the Koenitzer-Sayles Foundation. A motion was made by Sandra Mumaw and seconded by Jeff VanPetten to accept the donation as presented. Motion carried 7-0.

F. Budget Information (i)

- *Budget Hearing on August 24th @ 5:30pm*

V. STUDENT ISSUES

A. Enrollment Information (i)

Mr. Myers gave a current student count as of 8/14/06, 930 students.

B. Transportation Waiver Request (a)

Motion was made by Jeff VanPetten and seconded by Dave Jolly to grant a three day transportation waiver request as presented. Motion carried 7-0.

VI. FACILITIES/EQUIPMENT/PLANNING

A. Computer Lease (a)

Motion was made by Dave Jolly and seconded by Bill Bradford to approve the computer lease for \$50, 634 with Denison State Bank for the purchase of computers from Cybertron. Motion carried 7-0.

VII. PERSONNEL ISSUES

Motion was made by Jeff VanPetten and seconded by Dave Jolly to adjourn to executive session per KSA 75-4319 for a period of forty-five minutes to discuss negotiations and matters of non-elected personnel; including Mr. Myers. Motion carried 7-0. Carol Meneley exited executive session at 8:11pm. Upon return to open session, a motion was

made by Sandra Mumaw and seconded by Dave Jolly to extend executive session for a period of five minutes. Motion carried 6-0. The Board returned to open session at 8:25pm.

A. *Negotiations & Personnel (e)*

B. *Staffing (a)*

Motion was made by Jeff VanPetten and seconded by Sandra Mumaw to approve the appointment of Dayna Heineken to Student Data Management Clerk. Motion passed 7-0.

C. *Resignation (a)*

Motion was made by Jeff VanPetten and seconded by Sandra Mumaw to accept the resignation of Jay Jackson from MS Girls Basketball Asst Coach. Motion carried 7-0.

D. *Teacher Orientation (i)*

Mr. Myers shared that new teacher orientation was held on Thursday and Friday, August 10 and 11.

V. CALENDAR ITEMS/TRAINING PROGRAMS

- *Teacher In-Service* 8/14, 8/15, 8/16
- *ES/IS Back to School Social* 8/15
- *Freshman Orientation* 8/16
- *First Day of School* 8/17
- *Budget Hearing* 8/24
- *Labor Day* 9/4

IX. ADJOURN

The meeting was adjourned by President Dan Harden at 8:27pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Dr G Daniel Harden