

JEFFERSTON WEST USD #340
Minutes of Regular Meeting
August 22, 2005

I. CALL MEETING TO ORDER

The meeting was called to order by President Jeff VanPetten at 6pm. Members present were Bill Bradford, Dave Jolly, Blaine Moore, and Sandra Mumaw. Officials present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; and Mary Getto, Director of Curriculum and Instruction.

II. APPROVE AGENDA (a)

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

III. BUDGET HEARING (a)

Dr. Little highlighted some areas of the budget. Motion was made by Bill Bradford and seconded by Blaine Moore to accept the budget as presented. Motion carried 5-0.

Motion was made by Dave Jolly and seconded by Sandra Mumaw to adjourn to executive session for a period of twenty minutes to discuss negotiations and matters of non-elected personnel as per KSA 75-4319. Motion carried 5-0. Dan Harden entered at 6:45pm. Upon return to open session a motion was made by Bill Bradford and seconded by Dave Jolly to extend executive session by an additional ten minutes. Motion carried 6-0.

IV. PERSONNEL ISSUES

A. Negotiations (i) or (a)

1. Update

Motion was made by Dave Jolly and seconded by Dan Harden to accept the ratified agreement as presented. Motion carried 6-0.

B. Classified and Administrative Staff Salaries (a)

Motion was made by Dave Jolly and seconded by Bill Bradford to approve the following salary increases:

All classified wages to be increased by \$0.65/hr.

Transportation Supervisor wages to be increased from \$23,000 to \$25,000.

Board Clerk Supplemental contract to be increased from \$2080 to \$2400.

Board Treasurer Supplemental contract to be increased from \$2080 to \$2400.

Base starting wages to be increased by \$0.30/hr.

Classified substitute wages to be increased by \$0.30/hr.

Motion made by Dave Jolly and seconded by Sandra Mumaw to approve a 3.5% increase in salary for all administrative staff. Motion carried 6-0.

V. ADJOURN

Meeting was adjourned by President Jeff VanPetten at 7:10pm.

Amy Adams-Mitchell, Board Clerk

Jeff VanPetten, Board President