

JEFFERSON WEST USD #340
Minutes of Regular Meeting
September 7, 2004

I. CALL MEETING TO ORDER

The meeting was called by to order by President Dave Jolly at 7:00pm. Members present: Bill Bradford, Dan Harden, Bette Lopez, Carol Meneley, Blaine Moore, and Jeff VanPetten. Officials present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Mary Getto, Director of Curriculum and Instruction; Pat Happer and Ed West, Principals; many patrons of the community were also in attendance.

A. *Comments from Patrons and Guests-* Karen Keifat and Janell Ross asked about procedures for bussing to practices.

B. *Communications*

KASB Boardsmanship – Carol Meneley – Dave Jolly presented Carol Meneley with a Boardsmanship Certificate.

II. APPROVE AGENDA (a)

A. *Items added*

Motion was made by Carol Meneley and seconded by Bette Lopez to approve the agenda as presented. Motion carried 7-0.

III. CONSENT AGENDA (a)

A. *Minutes of August 2, 2004*

B. *Claims for Payment*

C. *Treasurer's Report*

Motion was made by Bette Lopez and seconded by Carol Meneley to approve the consent agenda as presented. Motion carried 7-0.

IV. BOARD ISSUES

A. *K4 Hwy Safety Issues (i) or (a)*

A number of concerned patrons addressed the Board and voiced their questions and suggestions. The following is a list of those that spoke: Representative Lee Tafari, Rob Little, Vanessa Fechter, Rita Ramon, Anita Graham, Jessie Broxterman, Carla Anderson, Kirk Fast, Dana Boyer, and Andy Surritt. Motion was made by Jeff VanPetten and seconded by Bill Bradford for Dave Jolly to draft a letter of concerns and suggestions shared at tonight's meeting and send to KDOT. Motion carried 7-0.

B. *Summer Driver's Ed Fees (i) or (a)*

Motion was made by Bill Bradford and seconded by Bette Lopez to approve an increase, from \$75, to \$85 per student for summer Driver's Education Fees; to be effective the summer of 2005. Motion carried 7-0.

C. *NEKESC Minutes (i)* – Items from the minutes were noted.

V. STUDENT ISSUES

A. FCCLA Cluster Trip (a)

1. Mary Anne Knowles – location change, request for out-of-state trip

DJ Wilson and Eric Zwygart requested permission to attend the FCCLA Cluster Trip. Motion was made by Jeff VanPetten and seconded by Dan Harden to approve the request for out-of-state travel and van use for the FCCLA Cluster Trip. Motion carried 7-0.

B. Sports/Activity Participation #'s (i)- The participation numbers were noted.

C. Initial Enrollment Figures (i)-The enrollment figures were noted.

D. Dress Code (i) – The Board reviewed the approved dress code and supported its continued implementation.

E. FFA National Convention (a)

1. Request for out-of-state trip

Motion was made by Jeff VanPetten and seconded by Dan Harden to approve the request for out-of-state travel and van use for the FFA National Convention Trip. The motion was amended to include the cost of motel rooms and meal reimbursement of \$5/meal/day to be paid by district; fuel expenses will be shared with FFA. Motion carried 7-0.

VI. FACILITIES/EQUIPMENT/PLANNING

A. Disposal of Shop Equipment (a)

1. Ed West

Motion was made by Jeff VanPetten and seconded by Blaine Moore to allow for disposal of Shop Equipment as presented. Motion carried 7-0.

B. IS Roof Claim – GAB Robins \$9538.91 (i) or (a)

Motion was made by Bette Lopez and seconded by Jeff VanPetten to accept payment of claim from GAB Robins in the amount of \$9538.91. Motion carried 7-0.

VII. PERSONNEL ISSUES

Motion was made by Jeff VanPetten and seconded by Bette Lopez to adjourn to executive session at 8:21pm for a period of thirty minutes to discuss negotiations and matters concerning non-elected personnel as per KSA 75-4319. Motion carried 7-0. The Board invited Anita Grahem, John Welborn and Rob Little into executive session. Anita Grahem left and John Welborn entered at 8:38pm. Upon return to open session, a motion was made by Jeff VanPetten and seconded by Bette Lopez to extend executive session by thirty minutes. Motion carried 7-0. John Welborn left executive session at 9:07pm. The Board returned to open session at 9:24pm.

A. Staffing

1. Personal Requests (i) or (a)

Anita Grahem

Connie Cragg

Motion was made by Dan Harden and seconded by Jeff VanPetten to grant one additional day of bereavement to Connie Cragg. Motion carried 7-0.

2. Recommendations (a)

Joanne Lacey – IS Cook position

Becky Black – Transportation

Motion was made by Jeff VanPetten and seconded by Bette Lopez to approve the recommendations of Joanne Lacey for IS Cook position and Becky Black for transportation. Motion carried 7-0.

B. Resignations (a)

1. Frank Sayles – ES Custodian

Motion was made by Jeff VanPetten and seconded by Bette Lopez to accept the resignation of Frank Sayles as ES Custodian. Motion carried 7-0.

C. Supplementals (a)

1. MS VB Assistant Coach – Ed Lindsey

2. MS Spirit Club Co-Sponsors - Robin Keyes & Vicki Narverud

Motion was made by Jeff VanPetten and seconded by Bill Bradford to approve the recommendations of Ed Lindsey as MS VB Assistant Coach and Robin Keyes and Vicki Narverud as MS Spirit Club Co-Sponsors, splitting duties and compensation. Motion carried 7-0.

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

- KASB Student Discipline Seminar 9/8
- KASB Superintendent Evaluation Seminar 9/11, 9/25
- KASB Nominating Committee Meeting 9/11
- Kansas State Board of Education Meeting 9/14, 9/15
- KASB IDEA Seminar 9/15
- KASB Effective Teacher Evaluation Seminar 9/21
- KASB Politics in Education Seminar 9/22
- KASB School Finance Seminar 9/23
- KASB Work Comp Seminar 9/29
- KASB Fall Regional Meeting @ Eudora 10/18

IX. ADJOURN

The meeting was adjourned by President Dave Jolly at 9:30pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dave Jolly, Board President