

JEFFERSON WEST USD #340
Minutes of Regular Meeting
October 8, 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 McMahan, Dreana McClurg, 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; Pat Happer, John Hamon, and Ed West, Principals. There were also several community members and staff in attendance.

Blaine Moore presented a plaque to Mr. Pat Happer, ES/IS Principal for Administrative Support with Grant Assistance for Health Committee work.

A. *Comments from Patrons and Guests-* There were none.

B. *Communications* ó There were none.

II. APPROVE AGENDA (a)

A. *Items added*

Motion was made by Jeff Van Petten and seconded by Dreana McClurg to approve the agenda as presented. Motion carried 6-0.

III. CONSENT AGENDA (a)

A. *Minutes of September 10, 2007 & October 1, 2007*

B. *Claims for Payment*

C. *Treasurer's Report*

Motion was made by Dave Jolly and seconded by Shannon McMahan to approve the consent agenda as presented. Motion carried 6-0.

IV. BOARD ISSUES

A. *Audit Report for 2007-2007 (a)*

Karen Linn, Berberich Trahan, shared information regarding the Audit Report for 2006-2007. Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to accept the auditor's report as presented. Motion carried 7-0.

B. 2006-2007 KSA Results (i)

Mary Getto shared the 2006-2007 KSA Results.

C. Resolution to Create Recreation System (a)

Mr. President, I move the adoption of the following resolution:

RESOLUTION

WHEREAS, Unified School District #340, Jefferson County, Kansas, is a duly organized and operating school district, as that term is defined in KSA 2003 Supp. 12-1922; and

WHEREAS, pursuant to KSA 12-1924, a school district has the authority to create and operate a recreation system; and

WHEREAS, a petition signed by at least 5% of the qualified voters of the schooldistrict requesting the Board of Education of Unified School District #340, Jefferson County, Kansas, to establish a recreation system and to levy an annual tax not to exceed one (1) mill for such recreation system, has been filed with the Clerk of the Board of Education of Unified School District #340, Jefferson County, Kansas, in accordance with the provisions of KSA 12-1925(a); and

WHEREAS said petition is found to be sufficient and in compliance with law; and

WHEREAS, pursuant to the provisions of KSA 12-1925(a), the Board of Education of Unified School District #340, Jefferson County, Kansas, is required to submit the question of establishing a recreation system to the qualified voters of Unified School District #340, Jefferson County, Kansas;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT #340, JEFFERSON COUNTY, KANSAS:

The question of establishing a recreation system is submitted for approval by the voters of the schooldistrict at an election called and held in the manner provided by law, and the cost of the election by borne by the school district.

ADOPTED by the Board of Education of Unified School District #340, Jefferson County, Kansas this 8th day of October, 2007.

Motion was made by Dave Jolly and seconded by Jeff Van Petten to approve the resolution regarding the creation of a recreation commission as presented. Motion carried 7-0.

D. Charter School (i)

Mr. Myers gave an update of the upcoming Charter Committee Meeting.

Dr. Harden exited at 7:26, and reentered the Board Meeting at 7:27pm.

E. Forced Change to State Health Plan (i)

Mr. Myers and Amy Adams-Mitchell shared information regarding the changes occurring with the State Health Plan; including the increase of dependent coverage to 55%.

F. Contract Addendum with New Directions (a)

Motion was made by Sandra Mumaw and seconded by Dreana McClurg to accept the contract addendum, changing from a 50-50 to a 60-40 pay plan, with New Directions Learning Academy as presented. Motion carried 7-0.

G. KASB Voting Delegate (a)

Motion was made by Jeff Van Petten and seconded by Dave Jolly to appoint Blaine Moore as voting delegate with all other board members as alternates. Motion carried 7-0.

V. STUDENT ISSUES

A. German Trip Update (i)

Mary Getto gave an update on the trip to Germany that is scheduled to leave 10/26/07.

Dr. Harden exited at 7:44pm.

B. Out-of-State Field Trip Requests (a)

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to approve the out-of-state trip requests, as presented; the Physics Trip to Chicago, FFA to National Convention, and Spanish Class to KCMO. Motion carried 6-0.

Dr. Harden reentered at 7:47pm.

C. Request for Early Graduation (a)

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the request for early graduation, as presented, for Jamie Manis. Motion carried 7-0.

VI. FACILITIES/EQUIPMENT/PLANNING

A. Environmental Controls for High School (d)

Mr. Myers shared information regarding a system that could reduce the man hours required to adjust thermostat controls in the 75-80 zones within the high school. The system could possibly produce 15-20% efficiency savings, which would offset the cost of the equipment within three to four years. The Board accepted moving forward with this project.

B. Greenhouse Update (i)

Mr. Myers gave an update on the Greenhouse project.

C. Community Outreach Welding Class (i)

Mr. Myers shared information regarding the Community Outreach Welding Class which is set to begin in January.

D. Education Foundation Update (i)

Mr. Myers gave an update on the regeneration of the Education Foundation.

E. Gifts to the District (a)

Motion was made by Jeff Van Petten and seconded by Dave Jolly to accept the gifts, Ford 9-N Tractor with brush-hog mower and trailer, as presented, for the district. Motion carried 7-0.

F. County Road Project (i)

Mr. Myers gave an update regarding the county road pavement project.

VII. PERSONNEL ISSUES (*Executive Session per KSA 75-4319*)

Motion was made by Shannon McMahon and seconded by Sandra Mumaw to adjourn to executive session at 8:05pm for a period of fifteen minutes to discuss matters of non-elected personnel as per KSA 75-4319; including Mr. Myers. Motion carried 7-0.

Upon return to open session, a motion was made by Jeff Van Petten and seconded by Shannon McMahon to extend executive session by ten minutes. Motion carried 7-0. Dr. Harden exited at 8:29pm and reentered at 8:33pm. Upon return to open session, a motion was made by Jeff Van Petten and seconded by Dreana McClurg to extend executive session by ten minutes. The Board returned to open session at 8:40pm.

A. Resignations (a)

Motion was made by Jeff Van Petten and seconded by Dave Jolly to accept the letters of resignation from Tricia Sawyer, Transportation and Brandan Giltner as HS Boys Asst Basketball Coach. Motion carried 7-0.

B. Contracts (a)

Motion was made by Dave Jolly and seconded by Dreana McClurg to accept the recommendation of Lance Bradley, as presented, for the Maintenance/Grounds Keeper Asst. Motion carried 7-0.

VIII. SUPERINTENDENT'S REPORT

A. TESA (i)

The first class for this program will take place on Wednesday, October 10, 2007.

B. Administrative Handbook (i)

C. KASB Regional, October 15 (i)

Jefferson West is hosting this event.

D. KASB Boardsmanship Academy Recognition

Mr. Myers presented Dr. G Daniel Harden with a Certificate from KASB Boardsmanship Academy.

IX. CALENDAR ITEMS/TRAINING PROGRAMS

X. ADJOURN

Meeting was adjourned by President Blaine Moore at 8:45pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Blaine Moore