

JEFFERSON WEST USD #340
Minutes of Regular Meeting
November 13, 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, Blaine Moore, and Jeff VanPetten. Officials present: Amy Adams-Mitchell, Board Clerk; Scott Myers, Superintendent; Mary Getto, Director of Curriculum and Instruction; Pat Happer, Bill Scott, and Ed West, Principals.

A. *Comments from Patrons and Guests*

B. *Communications*

II. APPROVE AGENDA (a)

A. *Items added*

Motion was made by Jeff VanPetten and seconded by Dave Jolly to approve the agenda as presented. Motion passed 5-0.

III. CONSENT AGENDA (a)

A. *Minutes of October 9, 2006*

B. *Claims for Payment*

C. *Treasurer's Report*

Motion was made by Dave Jolly and seconded by Jeff VanPetten to approve the consent agenda as presented. Motion passed 5-0.

IV. BOARD ISSUES

A. *Audit Report from Berberich Trahan & Co (a)*

Motion was made by Bill Bradford and seconded by Blaine Moore to accept the audit report as presented. Motion passed 5-0.

B. *Hot Rod History Presentation (i)*

Wes Sturgeon, MS Teacher, and three students gave a presentation regarding the classroom studies of the Hot Rod History Elective Course.

C. *Discarding Materials (a)*

Motion was made by Jeff VanPetten and seconded by Blaine Moore to allow for the disposal of equipment as presented. Motion passed 5-0.

D. *Vehicle Needs (d)*

Mr. Myers shared with the Board a need for a 12 passenger van. The price of a new vehicle would be less than the bid law requirements.

V. STUDENT ISSUES

A. Out-of-State Field Trip (a)

Motion was made by Dave Jolly and seconded by Jeff VanPetten to approve the Out-of-State Trip as presented. Motion passed 5-0.

B. Student Issue (e)

Motion was made by Jeff VanPetten and seconded by Bill Bradford to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes to discuss matters of student issues; including Mr. Myers. Motion carried 5-0. Upon return to open session, a motion was made by Jeff VanPetten and seconded by Bill Bradford to extend executive session for a period of five minutes. Motion carried 5-0. The Board returned to open session at 7:45pm.

C. Earning Credit Policy (a)

Motion was made by Dave Jolly and seconded by Jeff VanPetten to approve the policy change recommendation as presented for JBCC. Motion passed 5-0. The old policy

MIDDLE SCHOOL STUDENTS EARNING HIGH SCHOOL CREDIT JBCC

~~A middle school student will receive the appropriate high school credit for any class that is taken and successfully passed in the high school. In order to take a high school class as a middle school student, proper documentation of academic appropriateness as determined by the Middle School Principal and the Superintendent of Schools must exist, signifying that this placement is correct for the student.~~

The new policy

MIDDLE SCHOOL STUDENTS EARNING HIGH SCHOOL CREDIT JBCC

A middle school student will receive the appropriate high school credit for any class **not offered in the middle school** that is taken and successfully passed in the high school. **Unless specified by an IEP, the student must have successfully completed all academic prerequisites and have proper documentation of both academic and social appropriateness to take a high school class. The Middle School Principal and Superintendent of Schools will determine if the placement is correct for the student.**

VI. FACILITIES/EQUIPMENT/PLANNING

A. Security Equipment (i)

An update regarding the security equipment was give by Mr. Myers. The equipment is on order and installment plans have been made.

VII. PERSONNEL ISSUES

Motion was made by Jeff VanPetten and seconded by Bill Bradford to adjourn to executive session per KSA 75-4319 for a period of fifteen minutes to discuss matters of non-elected personnel; including Mr. Myers. Motion carried 5-0. Upon return to open

session, a motion was made by Dave Jolly and seconded by Jeff VanPetten to extend executive session for a period of ten minutes. Motion carried 5-0. The Board returned to open session at 8:16pm.

A. Contract (a)

Motion was made by Dave Jolly and seconded by Bill Bradford to approve the extra duty list as presented. Motion carried 5-0. Motion was made by Bill Bradford and seconded by Jeff VanPetten to approve the appointments of Larry Davenport to Transportation; and Charles Dalrymple to HS Evening Custodian; and Lynette Johnston to District Technologist. Motion carried 5-0.

B. Resignation (a)

Motion was made by Jeff VanPetten and seconded by Bill Bradford to accept the resignation of custodial duties by Harold Riggs; and with many thanks and much appreciation for a job well done, the resignation of Bill Scott, MS Principal, was accepted. Motion carried 5-0.

C. Termination (a)

Motion was made by Jeff VanPetten and seconded by Blaine Moore to accept the recommendation for termination of Kevin Loy, HS Evening Custodian. Motion carried 5-0.

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

- *KASA/KanSPRA Conference* 11/30 – 12/1
- *KASB 89th Annual Convention* 12/1 – 12/3
- *3rd Grade Music Program @ 7pm* 12/5

IX. ADJOURN

The meeting was adjourned by President Dan Harden at 8:24pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Dr G Daniel Harden