

**JEFFERSON WEST USD #340**  
**Minutes of Regular Meeting**  
**November 14, 2005**

**I. CALL MEETING TO ORDER**

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

*A. Comments from Patrons and Guests*

All patrons were asked to sign in. Comments were heard from Curtis Mumaw, Steve Sands, Bob Higgins, Andrea Steele, and Daytha Rodecap regarding Coach Grose.

*B. Communications*

- 1. Gail Conrad – Opt Out*
- 2. Thank you –ES Kitchen staff*
- 3. Letter from John McArthur*

A letter sent from Julie Payne regarding Coach Grose was shared with board members.

**II. APPROVE AGENDA (a)**

*A. Items added*

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

**III. CONSENT AGENDA (a)**

*A. Minutes of October 10, 2005*

*B. Claims for Payment*

*C. Treasurer's Report*

Motion was made by Dave Jolly and seconded by Carol Meneley to approve the consent agenda as presented. Motion passed 7-0.

**IV. BOARD ISSUES**

*A. Budget Discussion (i)*

Dr. Little shared information regarding the budget with general expenses, transportation, health premiums, and gas prices.

*B. K4 Hwy (i) or (a)*

*1. KDOT letter*

Motion was made by Dave Jolly and seconded by Carol Meneley for the Board President to write a letter in support of KDOT and send to the City of Meriden and Jefferson County. Motion carried 7-0.

*C. NEKESC Minutes (i) or (a)*

The service center minutes were noted.

*D. Site Council Member Lists (a)*

Motion was made by Dave Jolly and seconded by Bill Bradford to approve the Site Council member lists as presented. Motion carried 7-0.

ES members: Pat Happer, Phil Korb, Anna Lansbury, Kirk Fast, Tina Gibson, Jan Shenk, Roberta Hagemann, Janell Holmes, Debbie Adams, Lori Mahoney, and Susan Adams.

MS members: Linda Bigham, Laurie Bruton, Cheri Griffith, Pam Farrant, Mike Kimberlin, Karon Lee, Cynthia McCarvel, Bill Scott, Dee Dee Skaggs, Pat Welborn, Blanche Wulfekoetter.

HS members: Lois Lohrbach, Rena Kilgore, Angel Rupp, Ed West, Jason Pickerell, Todd Ferguson.

*E. Board Goals (i)*

The Board goals were noted.

**V. STUDENT ISSUES**

President Jeff VanPetten thanked the HS staff for their dedication and hard work in reducing the number of students receiving D/F grades. They are to be commended for their commitment to improve the outcomes of students.

*A. Request for out-of-state trip (a)*

- 1. Kim Wright – KC, MO*
- 2. Sara Canseco – KC, MO*
- 3. 2<sup>nd</sup> Grade Students – KC, MO*

Motion was made by Dan Harden and seconded by Bill Bradford to approve the out-of-state trips as presented. Motion carried. 7-0.

*B. Assessment Report – Mary Getto (i)*

Mary Getto shared information regarding this report to the Board.

*C. M.A.P. Proposal – Mary Getto (i) or (a)*

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the purchase of the MAP Testing Systems. Motion carried 7-0.

*D. Social Studies Committee – (i)*

*Rhonda Sayles, Anna Lansbury, Karen Heady, Shawn Dolezilek*

Presentations were given from the social studies committee from each of the building levels.

## **VI. FACILITIES/EQUIPMENT**

### **A. Middle School (i)**

1. Roofing
2. Dirt Work
3. Band Room Flooring

A medium grade carpet will be laid in the MS Band room. Roofing and dirt work to reduce the probability of surface water damage was noted.

### **B. Capital Outlay (i)**

A copy of the Capital Outlay Resolution that was recently published was shared.

### **C. Sidewalk – Grant w/ matching funds (i) or (a)**

Pat Happer presented information regarding grant money that would be available for sidewalk installation between the middle and high schools. Motion was made by Dave Jolly and seconded by Dan Harden to approve the grant application for submission with fund endorsement to be approved at a later date. Motion carried 7-0.

## **VII. PERSONNEL ISSUES**

### **A. Personnel (a)**

1. Resignation
  - a. HS Softball Assistant – David Esparza
2. Appointment
  - a. HS Softball Assistant – Jennifer Greene

Motion was made by Bill Bradford and seconded by Dan Harden to approve the resignation of David Esparza as HS Softball Assistant and approve the appointment of Jennifer Greene as HS Softball Assistant. Motion carried 7-0.

### **B. Staffing Update (i)**

1. Mr. Lolley
2. Superintendent Evaluation

Mr. Lolley shared comments regarding Coach Grose and the football program.

Motion was made by Dave Jolly and seconded by Bill Bradford to adjourn to executive session for a period of twenty minutes to discuss negotiations, matters of non-elected personnel, and superintendent's evaluation per KSA 75-4319. Others to be invited in as needed. Motion carried 7-0. The payroll clerk was invited in at 8:38pm and exited at 8:48pm. The Board returned to open session. A motion was made by Dave Jolly and seconded by Bill Bradford to extend the session for fifteen minutes. Motion carried 7-0. Don Meneley and Ed West were invited in at 9:06pm. The Board returned to open session. A motion was made by Bill Bradford and seconded by Dave Jolly to extend the session for fifteen minutes. Motion carried 7-0. The Board returned to open session. Motion was made by Bill Bradford and seconded by Jeff VanPetten to extend the session for fifteen minutes. Motion passed 7-0. The Board returned to open session. Motion was made by Dave Jolly and seconded by Bill Bradford to extend the session for fifteen minutes. Motion passed 7-0. The Board returned to open session. Motion was made by Dave Jolly and seconded by Bill Bradford to extend the session for fifteen minutes. Motion passed 7-0. Don Meneley and Ed West exited at 10:05. The Board returned to

open session. Motion was made by Bill Bradford and seconded by Dave Jolly to extend the session for ten minutes. Motion passed 7-0. The Board returned to open session. Motion was made by Bill Bradford and seconded by Jeff VanPetten to extend the session for five minutes. Motion passed 7-0. The Board returned to open session.

*C. Negotiations (i)*

**VIII. CALENDAR ITEMS/TRAINING PROGRAMS**

- *KASB Representative Democracy & Public Ed* 11/15
- *KASB School Law for Principals* 11/17
- *HS Musical* 11/18, 19
- *Offices Closed Thanksgiving Holiday* 11/24, 25
- *KASB Leadership for Tomorrow* 11/30, 12/1
- *KASA/KanSPRA Fall Conference* 12/1, 2
- *KASB Annual Convention* 12/2, 3, 4
- *3<sup>rd</sup> Grade Music Program @ 7pm* 12/6
- *Booster Club Meeting @ ES @ 7pm* 12/7

**IX. ADJOURN**

The meeting was adjourned by President Jeff VanPetten at 10:30pm.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Jeff VanPetten, Board President