

**JEFFERSON WEST USD #340**  
**Minutes of Regular Meeting**  
**December 6, 2004**

**I. CALL MEETING TO ORDER**

The meeting was called to order by President Dave Jolly at 7:00pm. Members present Bill Bradford, Dan Harden, 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.

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

B. *Communications*

Mary Getto presented Board members, Bill Bradford, Dave Jolly, Carol Meneley, and Jeff VanPetten, with Service Award Pins for their service as part of American Education Week. Dave Jolly noted that KDOT had lowered the speed limit on K4 city limits to 45mph.

**II. APPROVE AGENDA**

A. *Items added-*

Motion was made by Jeff VanPetten and seconded by Carol Meneley to approve the agenda as presented. Motion carried 6-0.

**III. CONSENT AGENDA (a)**

A. *Minutes of November 1, 2004*

B. *Claims for Payment*

C. *Treasurer's Report*

Motion was made by Bill Bradford and seconded by Carol Meneley to approve the consent agenda as presented. Motion carried 6-0.

**IV. BOARD ISSUES**

A. *Short-Term Goals (i)*

Status updates were asked regarding items 3 b and 1 d.

B. *Meriden City Easement for Sewer Project (a)*

President Dave Jolly took this item out of sequence. The City Engineer presented information regarding the sewer easement. After some discussion a motion was made by Jeff VanPetten and seconded by Carol Meneley to approve easement accessibility, with any construction concerning driveways to be bored. Motion carried 5-0. Dan Harden had left the room previously.

## V. STUDENT ISSUES

### A. *Early Graduation Request (a)*

#### 1. *Nicole Brainard*

Motion was made by Jeff VanPetten and seconded by Blaine Moore to approve the early graduation request of Nicole Brainard as recommended by Ed West, HS Principal. Motion carried 6-0.

### B. *Request for limited enrollment 2<sup>nd</sup> Semester (a)*

#### 1. *Jessica Bingham*

Motion was made by Jeff VanPetten and seconded by Carol Meneley to refer this situation back to Ed West, HS Principal. Motion carried 6-0.

### C. *Science Elective Course (i)*

The information for an additional Science elective course was noted.

## VI. PLANNING/FACILITIES/EQUIPMENT

### A. *NEKESC*

#### - *Minutes (i)*

Carol Meneley and Rob Little both noted items from the NEKESC minutes.

## VII. PERSONNEL ISSUES

### A. *Appointments*

#### 1. *Brandan Gengler, MS Assist-Wrestling (3 weeks)*

Motion was made by Carol Meneley and seconded by Dan Harden to approve the appointment of Brandon Gengler as MS Assistant Wrestling Coach for 3 weeks. Motion carried 6-0.

Motion was made by Bill Bradford and seconded by Carol Meneley to adjourn to executive session at 7:15pm for a period of thirty minutes to discuss matters of non-elected personnel as per KSA 75-4319. Motion carried 6-0. Upon return to open session, a motion was made by Carol Meneley and seconded by Jeff VanPetten to continue executive session for ten minutes. Motion passed 6-0. The Board returned to open session at 7:57pm. Dan Harden left open session at 7:58pm. Motion was made by Jeff VanPetten and seconded by Bill Bradford to accept the resignation of John Welborn as Transportation Supervisor/Grounds & Maintenance. Motion passed 5-0. Dan Harden returned at 8:00pm.

### B. *Resignations*

#### 1. *John Welborn from Transportation Supervision/ Grounds & Maintenance*

### C. *Negotiations*

## VIII. CALENDAR ITEMS/TRAINING PROGRAMS

- Winter Formal 12/11
- MS Band Concert 12/14
- KS State Board of Education Mtg 12/14, 15
- KASB Preparation for Negotiations Seminar 12/15
- HS Band/ Vocal Concert 12/16
- NO SCHOOL Winter Break 12/22 – 1/3
- KASB Office Closed 12/23, 24
- District Office Closed due to Holidays 12/27, 28, 31
- District Office limited personnel available 12/29, 30
- KASB Office Closed 12/30, 31

## IX. ADJOURN

The meeting was adjourned by President Dave Jolly at 8:20pm.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Dave Jolly, Board President