

JEFFERSON WEST USD #340
Minutes of Regular Meeting
December 10, 2007

I. CALL MEETING TO ORDER

The meeting was called by to order by President Blaine Moore at 5:00pm. Members present: Dan Harden, Dave Jolly, Shannon McMahon, and Sandra Mumaw. Officials present: Amy Adams-Mitchell, Board Clerk; 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.

A. *Comments from Patrons and Guests*

B. *Communications*

II. APPROVE AGENDA (a)

A. *Items added*

Motion was made by Sandra Mumaw and seconded by Shannon McMahon to approve the agenda as presented. Motion carried 5-0.

III. CONSENT AGENDA (a)

A. *Minutes of November 12 and 26, 2007*

B. *Claims for Payment*

C. *Treasurer's Report*

Motion was made by Dave Jolly and seconded by Dan Harden to approve the agenda as presented. Motion carried 5-0.

Dreana McClurg arrived at 5:03pm.

IV. BOARD ISSUES

A. *Recreation Commission Update (i)*

Mr. Myers gave an update concerning the voting that took place on 12/4/07. The question to the voters regarding the establishment of a recreation commission was defeated.

B. *Trip to Spain (a)*

Motion was made by Dave Jolly and seconded by Shannon McMahon to approve the request by Sara Canseco for students to take a trip to Spain. Motion carried 6-0.

C. *Middle School Homework Policy (a)*

Motion was made by Dave Jolly and seconded by Dan Harden to approve the Middle School Homework Policy for a trial period during the 3rd nine weeks and to report back to the Board in April with an update. Motion carried 6-0.

Jeff Van Petten arrived at 5:10pm.

V. STUDENT ISSUES

A. Charter School Update (i)

The application is due February 1st; a more detailed update will be given by Mr. Myers at the January Board meeting.

VI. FACILITIES/EQUIPMENT/PLANNING

A. Strategic Planning Update (i)

The Board received a rough draft from the Planning Committee. Facilities, Land Acquisition, Technology, and Resources were the top four areas selected by the group. A detailed report will be presented during the January meeting.

B. Education Foundation Appointments (a)

Motion was made by Dan Harden and seconded by Dreana McClurg to approve the list as presented for the Education Foundation Appointments. Motion carried 6-1, with Jeff Van Petten abstaining. The members appointed are as follows: Stuart Bach, Bill Majors, Terry Middendorf, Scott Myers, Scott Stanley, Jeff Van Petten, Ed West and Meryl Vanderpool. Those members previously selected and remaining on the foundation were Blanche Wulfekoetter, Karen Kiefat, and Max Scott.

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

Motion was made by Jeff Van Petten and seconded by Dave Jolly to adjourn to executive session at 5:15pm for a period of thirty minutes to discuss matters of non-elected personnel as per KSA 75-4319; including Mr. Myers, all principals to be called in individually later. Motion carried 7-0. Upon return to open session, a motion was made by Jeff Van Petten and seconded by Dave Jolly to extend executive session by twenty minutes. Motion carried 7-0. Upon return to open session, a motion was made by Dave Jolly and seconded by Sandra Mumaw to extend executive session by twenty minutes. Pat Happer entered executive session at 6:05pm and exited at 6:13pm; at which time Ed West entered executive session. Motion carried 7-0. Dan Harden exited executive session at 6:30pm and reentered at 6:35pm. Upon return to open session, a motion was made by Dave Jolly and seconded by Jeff Van Petten to extend executive session by fifteen minutes. Upon return to open session, a motion was made by Dave Jolly and seconded by Dreana McClurg to extend executive session by ten minutes. Ed West exited executive session at 6:45pm; at which time John Hamon entered executive session. Motion carried 7-0. Upon return to open session, a motion was made by Shannon McMahan and seconded by Dreana McClurg to extend executive session by ten minutes. Motion carried 7-0. John Hamon exited executive session at 6:56pm. Upon return to open session, a motion was made by Jeff Van Petten and seconded by Dave Jolly to

extend executive session by five minutes. Motion carried 7-0. Upon return to open session, a motion was made by Dreana McClurg and seconded by Shannon McMahon to extend executive session by five minutes. Motion carried 7-0. The Board returned to open session at 7:05pm.

A. Resignations (a)

Motion was made by Jeff Van Petten and seconded by Dreana McClurg to accept the resignation of Mary Anne Knowles, HS FACS Teacher; and Lindsay Clarkson, IS Custodian. Motion carried 7-0.

B. Contracts (a)

Motion was made by Jeff Van Petten and seconded by Dreana McClurg to approve the recommendation of Justin Smith for District Floor Custodian. Motion carried 7-0.

VIII. SUPERINTENDENT'S REPORT

A. Community Outreach Program (i)

Mr. Myers shared with the Board that a community welding class will be offered through joint efforts of Ernest Spencer Metals and the school district. 15 participants will meet twice a week during the program to learn GWAW and SMAW welding.

B. Out-of-District Students (i)

Mr. Myers shared that a total of 11.6% of total student population is from out-of-district students.

IX. CALENDAR ITEMS/TRAINING PROGRAMS

- *NSBA Conference in Orlando Florida* *3/28 thru 4/1*

X. ADJOURN

Meeting was adjourned by President Blaine Moore at 7:15pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Blaine Moore