

JEFFERSON WEST USD #340
Minutes of Regular Meeting
December 11, 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, Sandra Mumaw 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

Karen Kiefat and Kirk Fast addressed the Board.

B. Communications

Thank you notes were shared with the Board for the meat and cheese trays delivered during American Education Week, 11/12 -11/18.

II. APPROVE AGENDA (a)

A. Items added

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the agenda as presented. Motion passed 6-0.

III. CONSENT AGENDA (a)

A. Minutes of November 13, 2006

B. Claims for Payment

C. Treasurer's Report

Motion was made by Bill Bradford and seconded by Blaine Moore to approve the consent agenda as presented. Motion passed 6-0.

IV. BOARD ISSUES

A. AP Presentation (i)

Casey Bisnett, Rod Smith, and Tony Prosser gave brief presentations regarding the AP Classes being offered at the high school.

B. Web Page Progress (i)

Lynette Johnson gave an update and short presentation on the district's web page progress.

C. Recreation Commission (d)

Sandra Mumaw and Jeff VanPetten volunteered for the Recreation Commission Committee.

D. Alternative School Usage (a)

Motion was made by Jeff VanPetten and seconded by Sandra Mumaw to approve the Alternative School Usage as presented:

With special permission, granted by the high school principal and superintendent, a senior who is in danger of not graduating with his class may request permission to attend the Jefferson West Academy for Adult Learners. If permission is granted, the high school principal will develop an attendance and academic achievement contract which the student and/or his parents must sign. Motion carried 6-0.

V. STUDENT ISSUES

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

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the Out-of-State Trip for 7th Grade as presented. Motion passed 6-0.

B. Early Graduation Request (a)

Motion was made by Bill Bradford and seconded by Dave Jolly to approve the requests, as presented, for early graduation for Margarita Gutierrez and Brian Manis. Motion carried 6-0.

VI. FACILITIES/EQUIPMENT/PLANNING

A. Vehicle Rotation Schedule (d)

An update regarding the Vehicle Rotation Schedule was given by Mr. Myers.

VII. PERSONNEL ISSUES

Motion was made by Jeff VanPetten and seconded by Blaine Moore to adjourn to executive session per KSA 75-4319 for a period of forty-five minutes to discuss matters of non-elected personnel; including Mr. Myers. Motion carried 6-0. Pat Happer was invited into executive session at 8:17pm. Upon return to open session, a motion was made by Bill Bradford and seconded by Sandra Mumaw to extend executive session for a period of ten minutes. Motion carried 6-0. Upon return to open session, a motion was made by Jeff VanPetten and seconded by Sandra Mumaw to extend executive session for a period of ten minutes. Motion carried 6-0. Upon return to open session, a motion was made by Sandra Mumaw and seconded by Jeff VanPetten to extend executive session for a period of ten minutes. Motion carried 6-0. Mr. Myers exited executive session at 8:52pm. The Board returned to open session at 9:04pm.

A. Contract (a)

Motion was made by Blaine Moore and seconded by Dave Jolly to approve the appointment of Cheryl Lawhorn for IS Librarian/Office Aide, as recommended. Motion carried 6-0.

B. Resignation (a)

Motion was made by Blaine Moore and seconded by Bill Bradford to accept the resignation of Blanche Wulfekoetter, Debate Sponsor, for the 2007-08 year. Motion carried 6-0.

VIII. SUPERINTENDENT'S REPORT

A. Community Outreach (i)

Mr. Myers shared information in regards to offering learning opportunities to members of the community of various topics.

B. Technology Rich Classroom Grant (d)

Mr. Myers shared information regarding the opportunity of receiving \$40,000 grant money for technology based classroom projects. The possibility of a shared program with another district was mentioned; also buy-in money of \$25,000.

C. Legislative Lunches (i)

Mr. Myers shared information regarding a Legislative Lunch that will be held on January 3rd in Seneca, any Board members interested in attending should contact the central office.

IX. CALENDAR ITEMS/TRAINING PROGRAMS

- *HS Band/Vocal Concert @7pm* 12/14
- *MS Band/Vocal Concert* 12/18
- *Winter Break* 12/21-1/2
- *In-Service (Work Comp Safety Training)* 1/3

X. ADJOURN

The meeting was adjourned by President Dan Harden at 9:14pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Dr G Daniel Harden