

JEFFERSON WEST USD #340
Minutes of Regular Meeting
December 12, 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, Principal.

A. *Comments from Patrons and Guests-* There were no comments.

B. *Communications*
Troy McArthur, Barb Purdon, Janine Johnson, Robin Cherry, Jana Happer, and Carolyn Trimble

II. APPROVE AGENDA

A. *Items added*

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

III. CONSENT AGENDA (a)

A. *Minutes of November 14, 2005*

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 amended. Motion carried 7-0.

IV. BOARD ISSUES

A. *Transportation Committee Report (i)*

1. Driver's Ed Info

Information was shared regarding this issue. Information from surrounding districts will be gathered, including fee structure and participant requirements, and shared with the Board at the January meeting.

B. *NEKESC Minutes (i)*

The service center minutes were noted.

C. *New request from City of Meriden for sewer easement (i) or (a)*

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the sewer easement as presented. Motion carried 7-0.

D. Coordinated School Health Grants (i)

Jane Shirley gave a short presentation portraying the accomplishments and activities that the health council grants have been able to conduct within the schools during the past few years. Motion was made by Dave Jolly and seconded by Blaine Moore to approve the grant application submission as presented. Motion carried 7-0.

V. STUDENT ISSUES

A. Out-of-state trip request from MS 7th grade team

Motion was made by Sandra Mumaw and seconded by Dave Jolly to approve the out-of-state trip request as presented. Motion carried 7-0.

B. City Limit Transportation (i) or (a)
Ron Christlieb

There was a brief discussion concerning this topic and the safety of walking students. It was advised that to help limit foot traffic on the heavily traveled major streets bus service would be allowed within the city limits only far north and south on Palmberg, as well as beyond K4.

VI. FACILITIES/EQUIPMENT

A. Disposal of Old Equipment

Forge removed from shop approx 6yrs ago – USD 343 interested

Administration will determine the amount being offered and report to the Board.

VII. PERSONNEL ISSUES

Motion was made by Bill Bradford and seconded by Carol Meneley to adjourn to executive session for a period of thirty minutes to discuss negotiations and matters of non-elected personnel per KSA 75-4319. Others to be invited in as needed, Dr. Little and Pat Happer. Motion carried 7-0. The Board returned to open session at 8:15pm. A motion was made by Dave Jolly and seconded by Carol Meneley to extend the session for fifteen minutes. Motion carried 7-0. The Board returned to open session at 8:30pm.

A. Staffing

Motion was made by Dave Jolly and seconded by Sandra Mumaw to accept the resignation of HS Head Football Coach, Les Grose. Motion carried 5-2.

Motion was made by Dave Jolly and seconded by Bill Bradford to accept the resignation of Dr. Rob Little as Superintendent effective 7-1-06. Motion carried 7-0.

B. Negotiations

VIII. CALENDAR ITEMS/TRAINING PROGRAMS

- KS State Board of Education Mtg 12/13, 14
- HS Band/Vocal Concert 12/15
- Winter Formal 12/17
- MS Band Concert 12/19
- NO SCHOOL Christmas Break 12/23 - 1/2
- KASB Office Closed 12/23, 26, 30, 1/2
- District Office Closed due to Holidays 12/26 – 1/2
- NO SCHOOL In-Service 1/3
- KASB Sexual Harassment/District Liability Seminar 1/10, 11
- KASB Practicum in Negotiations 1/13, 14

IX. ADJOURN

The meeting was adjourned by President Jeff VanPetten at 8:35pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Jeff VanPetten, Board President