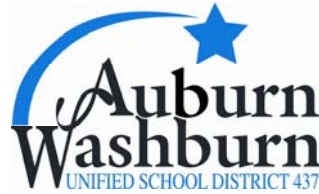


UNIFIED SCHOOL DISTRICT NO. 437

Minutes of the Board of Education

April 23, 2007



The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, April 23, 2007, at 6:30 p.m. at Shuler Education Center with the following persons present: Joyce Martin, Board President; Bill Sneed, Board Vice President; Board Members Steve Cavanaugh; Christine Garrett; Darren Haddock; Dr. Jim Owen; Dr. Brenda Dietrich, Superintendent; Dr. Cheryl Allen, Associate Superintendent; Keith Love, Director of Business Services; Dr. Dennis Johnson, Director of Support Services; Ann Elliott, Director of Student Services; and Denise Taylor, Board Clerk.

- Open Forum No one to speak.
- Agenda Approved made a motion the agenda be approved as
Seconded by . Carried -0.
- Disposition of
Business By Consent made a motion the Board approve Business By Consent as follows:
3-A Approval of the minutes of April 2, 2007.
3-B Approval of bills in the amount of \$4,296,025.30.
3-C Approval of the following classified
 resignations/retirements/terminations: The resignation of Carol Faria,
 Julie Estanol, Renu Sharma; and the termination of James Hurren and
 Michelle Harding.
3-D Approval of the following new classified employees:
3-E Approval of the following certified resignations/retirements:
3-F Approval of the following new certified personnel:
3-G Sale of Surplus Chairs
3-AA Financial Statement
3-BB Building Permits

 Seconded by. Carried -0.
- WRHS Student 4-A Colby Henning, WRHS Student Council Representative for 2006-2007,
Representative updated the Board on upcoming activities at the high school.
- Patron Survey Report from 4-B
DeSieghardt Communications
- Waste Water Study Report 4-C
- Construction Easements 61st 5-A

and Wanamaker – First Read

KASB Legal Assistance 5-B
Fund Membership for
2007-2008

FACS curriculum Resources 5-C
First Read

Secondary Science 5-D
Materials – First Read

Elementary Handbook 2007- 5-E
2008- First Read

Washburn Rural Middle 5-F
School Student Handbook
2007-2008 – First Read

Converting WRHS Game 5-G
Film to DVD

Driver’s Education 5-H
Curriculum – First Read

Approve WRHS Principal 6-A

Approve WRHS Band Trip 6-B
to Hawaii – Spring 2008

Approve Wellness 6-C
Guidelines

Technology Education 6-D
Materials – Woods – Final Read

Secondary Science 6-E
Curriculum – Final Read

Approve Certified Personnel 6-F
Requests

Approve Classified Personnel 6-G
Requests

Approve Capital Outlay 6-H
Expenditures for Human
Resources Office

Approve LCD Projector and 6-I
Installation

Employee Satisfaction Survey 7-A

KASB Spring Regional Meeting 7-B

WRHS Graduation - May 20, 2007 7-C

Retirement/Awards Reception 7-D

Executive Session Board President Joyce Martin made a motion the Board of Education go into executive session at p.m. for () minutes for preliminary discussions relating to the acquisition of real property; personnel matters of non-elected personnel; and matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Seconded by . Carried -0.

Five Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the Director of Support Services, and the Director of Student Services, entered the executive session.

Regular Session Board President Joyce Martin declared the meeting back in regular session with members present at p.m.

Adjournment made the motion to adjourn the meeting at p.m. Seconded by. Carried -0.

Denise Taylor, Board Clerk