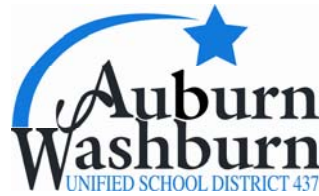


UNIFIED SCHOOL DISTRICT NO. 437

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; Board Members Steve Cavanaugh; Christine Garrett; 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. Board Vice President Bill Sneed and Board Members Darren Haddock and Shawn Tipping were absent.

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| Open Forum | No one to speak. |
| Agenda Approved | Steve Cavanaugh made a motion the agenda be approved as revised. Seconded by Christine Garrett. Carried 4-0. |
| Budget Workshop | Keith Love presented information to the Board about the estimated revenue expected based on current estimates from KSDE in order to begin the budgeting process. |
| Disposition of Business By Consent | Dr. Jim Owen made a motion the Board approve Business By Consent as follows: <ul style="list-style-type: none">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: Melvin Craver, Brandi Harris-Shufelberger, Shelly Hamilton, Mark Leenerts and the transfer of Cindy Busey.3-E^R Approval of the following certified resignations/retirements: Tracie Acosta, Jill Beardslee, Timothy Crawford, Michele Love (from 0.5 FTE), Curtis Shephard, and Brandy Turner.3-F^R Approval of the following new certified personnel: Jeanette Clampitt, Janice Crawford, Brandon Dial, Elizabeth Goering, Mary Howard, Michele Love (to 0.7 FTE), Krista Patton, Lindsey Pfizenmaier, and Anna Stryker.3-G Sale of Surplus Chairs to USD 211.3-AA Financial Statement3-BB Building Permits |

Seconded by Steve Cavanaugh. Carried 4-0.

Bill Sneed arrived at 7:00 p.m.

Patron Survey Report from DeSieghardt Communications 4-B Ken DeSieghardt presented to the Board a written report and summary of the community survey recently conducted. The survey request was brought forward by the Vision Forward Committee. This information will be brought back as an Item for Discussion at the next regularly scheduled Board of Education meeting.

WRHS Student Representative 4-A Colby Henning, WRHS Student Council Representative for 2006-2007, updated the Board on upcoming activities at the high school

Bill Sneed left the meeting at 7:30 p.m. and returned at 7:31 p.m.

Waste Water Study Report 4-C Dr. Dennis Johnson and LaVene Brenden, Bartlett and West Engineers, provided information to the Board about the USD 437 Waste Water Facility Plan. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

Construction Easements 61st and Wanamaker – First Read 5-A Dr. Dennis Johnson presented information to the Board about the acquisition of easements by Shawnee County as a first read. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

KASB Legal Assistance Fund Membership for 2007-2008 5-B Dr. Brenda Dietrich provided the Board with information about the legal services provided by KASB and the fee for that membership each year. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

FACS Curriculum Resources First Read 5-C Becky Blick presented the Board with a first read of the textbooks for the Consumer Skills and Career and Life Planning classes which are part of the FACS curriculum at WRHS. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

Secondary Science Materials – First Read 5-D Sherry Reed provided the Board with a first read of the secondary science text selections for Biology, Honors Biology, Earth Science, General Physics, Anatomy and Physiology and Honors Anatomy and Physiology. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

Elementary Handbook 2007-2008 – First Read 5-E Martin Weishaar presented the Board with a first read of the 2007-2008 Elementary Student Handbook. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

Washburn Rural Middle School Student Handbook 2007-2008 – First Read 5-F Dr. Brenda Dietrich presented the Board with a first read of the 2007-2008 Washburn Rural Middle School Student Handbook. This item will be brought back for approval when the Washburn Rural High School Student Handbook is presented to the Board.

Converting WRHS Game Film to DVD	5-G	Dr. Brenda Dietrich provided the Board with information about an opportunity to convert old WRHS football film/tapes to DVD. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
Driver's Education Curriculum – First Read	5-H	Becky Blick presented the Board with a first read of the revised Driver's Education curriculum. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
Proposed WRHS Band Trip to National Championship Bowl-New Orleans	5-I	Phil Karns, WRHS Assistant Band Director, provided the Board with information about the WRHS Band traveling to New Orleans in January 2008 to perform at the Band Championship Festival. This trip is proposed in lieu of the band trip to Hawaii because of airfare costs to Hawaii. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
Approve WRHS Principal	6-A	Bill Sneed made the motion the Board of Education approve hiring Ed Raines as WRHS Principal to report on July 1, 2007. Seconded by Christine Garrett. Carried 5-0.
Approve WRHS Band Trip to Hawaii – Spring 2008	6-B	Changed from an Action Item to an Item for Discussion - see Agenda Item 5I.
Approve Wellness Guidelines	6-C	Christine Garrett made the motion the Board of Education approve the District Wellness Guidelines as presented. Seconded by Steve Cavanaugh. Carried 5-0.
Technology Education Materials – Woods Final Read	6-D	Steve Cavanaugh made the motion the Board of Education approve the selected texts for Woods, Materials and Processes courses as presented. Seconded by Bill Sneed. Carried 5-0.
Secondary Science Curriculum – Final Read	6-E	Dr. Jim Owen made the motion the Board of Education approve the curriculum for 9 th -12 th secondary science courses as presented. Seconded by Bill Sneed. Carried 5-0. Dr. Jim Owen made a motion the USD 437 Board of Education send a letter to the State Board of Education regarding the absence of modern physics in the physics standards and ask the State Board of Education to revise the standards. Seconded by Bill Sneed. Carried 5-0.
Approve Certified Personnel Requests	6-F	Bill Sneed made the motion the Board of Education approve the addition of one elementary teaching position to be funded through the General Fund, two special education teaching positions to be funded through Special Education and one secondary reading position to be funded through At-risk. Seconded by Christine Garrett. Carried 5-0.
Approve Classified Personnel Requests	6-G	Christine Garrett made the motion the Board of Education approve the requests for new and changes to Classified Staff positions as presented for SY 2007-2008 for the total new wage cost from the General Fund of

\$216,329, and total new wage cost to Special Education Fund of \$6,396. Seconded by Steve Cavanaugh. Carried 5-0.

- Approve Capital Outlay Expenditures for Human Resources Office 6-H Steve Cavanaugh made the motion the Board of Education approve Capital Outlay Funds to not exceed \$15,000 for the modifications to the designated Human Resources Office, furniture, and equipment. Seconded by Dr. Jim Owen. Carried 5-0.
- Approve LCD Projector and Installation 6-I Bill Sneed made the motion the Board of Education approve the bid from Smith Audio Visual for the installation of LCD Projectors, speakers and screens as listed above. Seconded by Dr. Jim Owen. Carried 5-0.
- Employee Satisfaction Survey 7-A Martin Weishaar presented to the Board a draft of the end of year Employee Satisfaction Survey. This survey will be conducted within the next week.
- KASB Spring Regional Meeting 7-B Dr. Brenda Dietrich reminded the Board of the upcoming KASB Spring Regional Meeting on May 9th, at Topeka High School. Dr. Jim Owen, Bill Sneed, Dr. Bob Lohse (newly elected BOE member) and Dr. Brenda Dietrich are registered to attend. Anyone else desiring to attend should notify Denise.
- WRHS Graduation - May 20, 2007 7-C Dr. Brenda Dietrich reminded the Board of WRHS Graduation on Sunday, May 20, 2007, 7:00 p.m., at the Expo Centre. The Board Members will lead the graduates as they march into the arena.
- Retirement/Awards Reception 7-D Martin Weishaar provided the Board with information about the district's retirement/awards reception. It will be held at Shuler Education Center on May 14, 2007, 6:30 p.m.
- Executive Session Board President Joyce Martin made a motion the Board of Education go into executive session at 8:47 p.m. for fifteen (15) 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 Bill Sneed. Carried 5-0.
- 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 five members present at 9:02 p.m.
- Adjournment Bill Sneed made the motion to adjourn the meeting at 9:03 p.m. Seconded by Christine Garrett. Carried 5-0.

Denise Taylor, Board Clerk