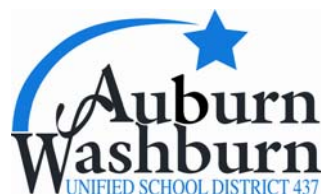


UNIFIED SCHOOL DISTRICT NO. 437

Minutes of the Board of Education

August 21, 2006



The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, August 21, 2006, at 6:30 p.m. at Shuler Education Center with the following persons present: Bill Sneed, Board Vice President; Board Members Steve Cavanaugh; Christine Garrett; Darren Haddock; Dr. Jim Owen; Shawn Tipping; Dr. Brenda Dietrich, Superintendent; Dr. Cheryl Allen, Associate Superintendent; Dr. Dennis Johnson, Director of Support Services; Keith Love, Director of Business Services; Ann Elliott, Director of Student Services; Randy Baird, Board Attorney; and Denise Taylor, Board Clerk. Board President Joyce Martin was absent.

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| Public Hearing on Publication of FY 2006-07 Budget | Keith Love provided information on the FY 2006-07 Budget. There were no questions or discussion from the public. |
| Open Forum | No one to speak at Open Forum. |
| Agenda Approved | Steve Cavanaugh made a motion the agenda be approved as revised and that Item 4A be deleted and Item 6B be moved to after Executive Session. Seconded by Dr. Jim Own. Carried 6-0. |
| Disposition of Business By Consent | Steve Cavanaugh made a motion the Board approve Business By Consent as follows: 3-A Approval of the minutes of August 7 and August 14, 2006. 3-B Approval of bills in the amount of \$1,140,114.43. 3-C Approval of the following classified resignations/retirements/terminations: The resignation of Georgia Davis, Tricia Failer, James Scott, Diane Mosqueda, Natalie Wolski, Latisha Muse and the termination of Kathy Shaver, Ed Whitlock, and Chandler Bates. 3-D Approval of the following new classified employees: Tracy Best, Cheryl Gregg, Randal Meier, Christine Lyons, Tricia Failer, Susan Whipple, Edward Dillon, Jeff Eastwood, Kathleen Reich, Kellie Hall, Loretta Welch, Kelly Jackson, Iishshaa Snoe, Misty Porras, Scott Brewer, Quinette Bogart, Renae Silvers, Cathy Kofoid, Christopher Anderson, Mitchell Bonjour; and the transfer of Belinda Savage, Denise Beadles, and Kellie Hall. 3-E Approval of the following certified resignations/retirements: None to report at this time. 3-F Approval of the following new certified personnel: Sara Evans, Susan Kay, and Kendra Simmer-Sexe. |

- 3-G Approval of destruction of financial records.
3-AA Financial Statement
Seconded by Shawn Tipping . Carried 6-0.
- Bond Information 4-A Deleted. (Presenter was ill.)
- Summer School Update 4-B Becky Blick, Instructional Facilitator, Ruth Mott, Intervention Specialist, Heather Huscher, Summer School secondary principal, and Debra Hoffman, Summer School elementary principal, provided the Board with information about the 2006 Summer School at-risk and enrichment classes.
- Enrollment Update 4-C Dr. Dietrich provided the Board with updated enrollment information.
- Flu Clinic Update 4-D Ann Elliott presented information to the Board about the Flu Vaccination Clinic to be held in our district November 1st through 10th.
- Human Resources Director Job Description – First Read 5-A Dr. Dietrich presented to the Board with a first read of the job description for Human Resources Director. This item will be brought back for approval at the next Board meeting.
- Approve 2006-2007 Budget 6-A Dr. Jim Owen made the motion the Board of Education adopt FY 2006-2007 Budget as presented at the Budget Hearing. Seconded by Christine Garrett. Carried 6-0.
- Ratify Negotiated Agreement 6-B Moved to after Executive Session.
- KASB Fall Regional Meeting 7-A Dr. Dietrich provided the Board with the dates, times and locations for the fall KASB Regional Meetings. Bill Sneed will attend the meeting on October 5th. If anyone else wishes to attend, please contact Denise.
- Executive Session Board Vice President Bill Sneed made a motion the Board of Education go into executive session at 7:10 p.m. for 30 (thirty) minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; personnel matters of non-elected personnel; and matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution except that any such person shall have the right to a public hearing if requested by that person. Christine Garrett seconded the motion. Carried 6-0. Six Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the Director of Support Services, the Director of Student Services, and the Board Attorney entered the executive session.
- Regular Session Board Vice President Bill Sneed declared the meeting back in regular session with six members present at 7:40 p.m.

