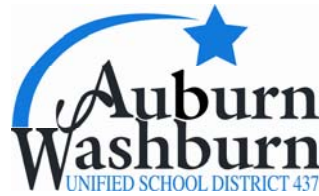


UNIFIED SCHOOL DISTRICT NO. 437

Minutes of the Board of Education

February 19, 2007



The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, February 19, 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 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; Mike Francis, Acting Board Attorney; and Denise Taylor, Board Clerk. Board Members Steve Cavanaugh and Shawn Tipping were absent.

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| Open Forum | No one to speak. |
| Agenda Approved | Bill Sneed made a motion the agenda be approved as revised. Seconded by Darren Haddock. Carried 5-0. |
| Disposition of Business By Consent | Bill Sneed made a motion the Board approve Business By Consent as follows:
3-A Approval of the minutes of February 5, 2007.
3-B Approval of bills in the amount of \$653,908.94.
3-C Approval of the following classified resignations/retirements/terminations: The resignation of Michael Davis, Jennifer Murphy, Lisa Brien, Adrienne Thompson, Dianne Strong, Damon Seibert; the retirement of Errol Anderson; and the termination of Nora Janice.
3-D Approval of the following new classified employees: Alice Mathews and the transfer of Donna Johnson.
3-E Approval of the following certified resignations/retirements: Kristi Adams, Courtney Avramov, Amy Kester, Emily Ragsdale, Christy Skelton; and the retirement of Billie McClure effective May 25, 2007.
3-F Approval of the following new certified personnel: None to report at this time.
3-G Accept donation of scoreboard for baseball fields.
3-H Approve scholarship donation.
3-AA Building Permits (January)
Seconded by Dr. Jim Owen. Carried 5-0. |
| WRHS Student Representative | 4-A Colby Henning, WRHS Student Council Representative for 2006-2007, updated the Board on upcoming activities at the high school. |
| Infinite Campus and Sage Implementation Update | 4-B Keith Love updated the Board on the scheduled implementation training and conversions for the Infinite Campus and Sage software. |

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| Elementary and Secondary Math Materials – First Read | 5-A | Kim Rasmussen and Sherry Reed presented information to the Board about the PK-12 mathematics supplemental resources, including calculators at grades 1-12. This item will be brought back for approval at the next regularly scheduled Board meeting. |
| Possible BOE Organizational Meeting – July 9, 2007 | 5-B | Dr. Brenda Dietrich suggested July 9, 2007, as the date for the Board to consider for the Organizational Meeting in July. The second meeting in July would then follow on July 23, 2007. This item will be brought back for approval at the next regularly scheduled Board meeting. |
| Bus Routing and Library Software – First Read | 5-C | Keith Love provided information to the Board about the Bus Routing and Library Software packages in order to complete the administrative software needs at this time. This item will be brought back for approval at the next regularly scheduled Board meeting. |
| Capital Outlay – First Read | 5-D | Keith Love presented a summary of the Capital Outlay requests along with the recommendations from Shuler Education Center staff and the Capital Outlay Sub-Committee. Information on the current mill levy and current leases of the district was also presented. This item will be brought back for approval at the next regularly scheduled Board meeting. |
| Possible Revision of Board Policy BCBI-R-Public Participation | 5-E | Dr. Brenda Dietrich provided information to the Board about the current Board policy which gives the superintendent the authority to place any person who wishes to speak to the Board on the Board’s agenda. In this district, however, the Board President approves the items on the suggested agenda. A draft to modify this policy was presented. This item will be brought back for approval at the next regularly scheduled Board meeting. |
| Board Policy FDC – Naming Facilities – First Read | 5-F | Dr. Brenda Dietrich presented a draft of policy – FDC- naming of facilities or areas within facilities for USD 437. This item will be brought back for approval at the next regularly scheduled Board meeting. |
| Technical Education Curriculum – Final Read | 6-A | Bill Sneed made the motion the Board of Education approve the curriculum for the Technical Education courses as presented. Seconded by Dr. Jim Owen. Carried 5-0. |
| Transition Curriculum - REACH Program- Final Read | 6-B | Dr. Jim Owen made the motion the Board of Education approve the curriculum for the tenth-grade Transitions: Careers and Citizenship course as presented. Seconded by Christine Garrett. Carried 5-0. |
| Summer School Program Request – Final Read | 6-C | Dr. Jim Owen made the motion the Board of Education approve the course offerings and fee structure for the 2007 summer session as presented. Seconded by Bill Sneed. Carried 5-0. |

- Technology Vision Committee Proposal – Final Read 6-D Bill Sneed made the motion the Board of Education approve the District Technology Vision Committee Proposal and give permission for district administrators to acquire bids for the hardware included in the plan as well as to acquire bids for funding options. Seconded by Christine Garrett. Carried 5-0.
- Approve Patron Opinion Survey 6-E Bill Sneed made the motion the Board of Education approve expending up to \$13,500 for all aspects of the survey development, data collection, analysis of data, and final report prepared by DeSieghardt Communications. Seconded by Dr. Jim Owen. Carried 5-0.
- Executive Session Board President Joyce Martin made a motion the Board of Education go into executive session at 7:26 p.m. for ten (10) minutes for preliminary discussions relating to the acquisition of real property and personnel matters of non-elected personnel. 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, the Director of Student Services, and the Acting Board Attorney entered the executive session.
- Regular Session Board President Joyce Martin declared the meeting back in regular session with five members present at 7:36 p.m.
- Adjournment Bill Sneed made the motion to adjourn the meeting at 7:36 p.m. Seconded by Dr. Jim Owen. Carried 5-0.

Denise Taylor, Board Clerk