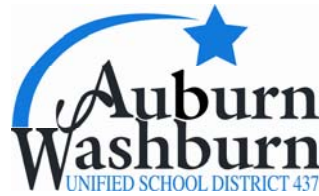


UNIFIED SCHOOL DISTRICT NO. 437

Minutes of the Board of Education

February 5, 2007



The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, February 5, 2007, at 6:30 p.m. at Shuler Education Center with the following persons present: Joyce Martin, Board President; Board Members Steve Cavanaugh; Darren Haddock; Dr. Jim Owen; Shawn Tipping; 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 Vice President Bill Sneed and Board Member Christine Garrett were absent.

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| Open Forum | No one to speak. |
| Agenda Approved | Dr. Jim Owen made a motion the agenda be approved as published . Seconded by Steve Cavanaugh. Carried 5-0. |
| Disposition of Business By Consent | Steve Cavanaugh made a motion the Board approve Business By Consent as follows: <ul style="list-style-type: none">3-A Approval of the minutes of January 22, 2007.3-B Approval of bills in the amount of \$2,773,526.76.3-C Approval of the following classified resignations/retirements/terminations: The resignation of Christen Brown and the termination of Michael Cole.3-D Approval of the following new classified employees: Marla Wiens, Manual Avina, and Donna McGinley.3-E Approval of the following certified resignations/retirements: None to report at this time.3-F Approval of the following new certified personnel: Amanda Provorse for the 2007-2008 school year.3-AA Financial Statements3-BB Building Permits (December) Seconded by Shawn Tipping. 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. |
| Vision Forward Committee Report | 4-B A subgroup of the Vision Forward Committee presented a report from their work to the Board of Education. John Rasmussen, spokesperson for the committee, led the power point presentation. Any questions from the Board about the report should flow through |

Martin Weishaar, Communications Coordinator.

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| REACH Program Update | 4-C | Linda Thornburgh, Assistant Principal for Alternative Programs at Washburn Rural High School, updated the Board about the REACH Program (Road to Educational Achievement) for at-risk freshmen. Results from a survey of REACH students were also presented. |
| Entrances of JS and SEC During Wanamaker Road Construction | 4-D | Dr. Dennis Johnson distributed maps to the Board showing the changes necessary in the traffic flow at Shuler Education Center and Jay Shideler during the next phase of the Wanamaker Road construction. The intersection of 53 rd and Wanamaker will be closed March 5-June 30, 2007. The traffic pattern at Jay Shideler will change July 1-September 28, 2007. Maps will be distributed throughout the district as well as signs posted at Shuler Education Center and Jay Shideler. |
| Title VI-B IDEIA Funds | 4-E | Ann Elliott, Director of Student Services, informed the Board of the allocation of federal special education dollars based upon our December 1 count of students with disabilities. |
| Outdoor Education Update | 4-F | Becky Blick, Instructional Facilitator, presented a video to the Board showing the Outdoor Education facility and programs. Judy Hackler, Outdoor Education science teacher and USD 437 retired teacher, thanked the Board for the new covered shelter that was constructed last September. |
| Demographic Data Book | 4-G | Dr. Dennis Johnson presented to the Board the 2006-2007 USD 437 Demographic Data Book. |
| WRHS Band Spring 2008 Trip to Hawaii | 5-A | Luke Chaffee, WRHS band instructor, provided initial information to the Board about the possibility of the band traveling to Hawaii in Spring 2008 for a band festival. Airline fare is unavailable until the end of March 2007. A survey of band parents will be conducted with the help of the Administration. Those results will be brought back to the Board of Education at the March 5, 2007, Board meeting. |
| Technical Education Curriculum-First Read | 5-B | Becky Blick presented an overview to the Board of the revised curriculum for eight courses in the Trade and Industry Program and two courses in the Technology Education Program. This item will be brought back for approval at the next regularly scheduled Board meeting. |
| Transition Curriculum-REACH Program – First Read | 5-C | Sherry Reed presented information to the Board about the curriculum and course which will continue the work of the freshman transitions course. The course is titled Transitions: Career and Citizenship. This item will be brought back for approval at the next regularly scheduled Board meeting. |
| Summer School Program Request – First Read | 5-D | Becky Blick presented an overview to the Board of the upcoming summer school program. Course offerings and fee structure for the |

summer school program will be brought back for approval at the next regularly scheduled Board meeting.

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| Technology Vision
Committee Proposal | 5-E | Don Williams and Marc Sonderegger provided the Board with a power point presentation of the technology proposal and funding possibilities for new technology in the district. This item will be brought back for approval at the next regularly scheduled Board meeting. |
| Naming of Buildings,
Rooms Discussion | 5-F | Dr. Brenda Dietrich provided the Board with information about the policies or practices of other 6A schools when naming buildings or rooms. Dr. Dietrich and Dr. Owen will draft a policy and bring it back to the Board at a future meeting date for a first read. |
| Insurance Broker Bidding | 5-G | Keith Love presented information to the Board about the insurance renewal process of the district and whether or not to bid the brokerage services. Since the renewal process begins in the fall, this will be researched further for next year's insurance renewal process. |
| Patron Opinion Survey | 5-H | Dr. Dietrich provided the Board with information about a company that conducts patron opinion surveys. The Vision Forward Committee is recommending a Patron Opinion Survey be conducted to gain insight for several key questions regarding the student growth in the district. This item will be brought back for approval at the next regularly scheduled Board meeting. |
| Approve Diploma
Completion Program of South
Central Kansas Education
Service Center | 6-A | Dr. Jim Owen made the motion Board of Education approve the Diploma Completion Program agreement with the South Central Kansas Education Service Center. Seconded by Steve Cavanaugh. Carried 5-0. |
| Approve Textbook and
Class Fees for 2007-2008 | 6-B | Steve Cavanaugh made the motion the Board of Education approve the textbook and class fees for 2007-2008 as presented at the January 16, 2007, meeting. Seconded by Shawn Tipping. Carried 5-0. |
| Approve Board Meeting
Date Change from
April 16, 2007 to April 23, 2007 | 6-C | Shawn Tipping made the motion the Board of Education approve rescheduling the April 16, 2007, Board Meeting to April 23, 2007. 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 9:06 p.m. for fifteen (15) minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; preliminary discussions relating to the acquisition of real property; 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; and personnel matters of non-elected personnel. Seconded by Steve Cavanaugh. 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 9:21 p.m.

Steve Cavanaugh made the motion the Board of Education waive the fees as presented in Agenda Item 8C. Seconded by Dr. Jim Owen. Carried 5-0.

Adjournment

Darren Haddock made the motion to adjourn the meeting at 9:22 p.m. Seconded by Shawn Tipping. Carried 5-0.

Denise Taylor, Board Clerk