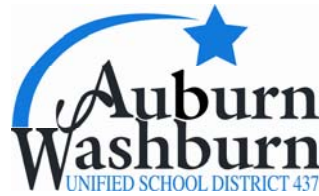


UNIFIED SCHOOL DISTRICT NO. 437

Minutes of the Board of Education

January 22, 2007



The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, January 22, 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; 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; and Denise Taylor, Board Clerk. Board Members Steve Cavanaugh and Dr. Jim Owen were absent.

Dr. Dietrich announced that January is Board Appreciation Month and thanked the Board of Education Members for their work in the District.

Open Forum No one to speak.

Agenda Approved Bill Sneed made a motion the agenda be approved as revised. Seconded by Shawn Tipping. 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 January 8, 2007.
- 3-B Approval of bills in the amount of \$1,579,759.91.
- 3-C Approval of the following classified resignations/retirements/terminations: The resignation of Barbara Vail, Shandrea Talmdage, and Karen Mack.
- 3-D Approval of the following new classified employees: Velma Beeghly, Courtney McGinnis, Justin Corber, Mitchell Palmer, Julie Dillingham, Terrie Baker; and the transfer of Regina Lyden and Vonna Arnold.
- 3-E Approval of the following certified resignations/retirements: The resignation of Jennifer Wells (.5 FTE) effective May 25, 2007.
- 3-F Approval of the following new certified personnel: None to report at this time.

Seconded by Christine Garrett. 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.

Wanamaker Road
Construction Update 4-B Brian Armstrong, Bartlett and West Engineers, and Tom Flanagan Deputy Director Public Works, updated the Board on Phase II of the Wanamaker Road construction project. The project is scheduled for March 1, 2007 through September 28, 2007.

- Technology Vision and Planning Committee 4-C Don Williams and Marc Sonderegger presented a power point demonstration to the Board on the work of the Technology Vision Committee. Sherry Craig and Mike Steinert, WRHS teachers, demonstrated how they use tablets to enhance their classroom teaching.
- Wellness Council Update 4-D Dr. Dennis Johnson updated the Board about the Wellness Council meetings held so far this school year.

Bill Sneed left the meeting at 7:30 p.m. and returned at 7:32 p.m.

- Textbook and Class Fees for 2007-2008 5-A Keith Love presented to the Board the fees for textbook rental and class fees for the 2007-2008 school year. This item will be brought back for approval at the next regularly scheduled Board meeting.
- Board Meeting Date Change from April 16, 2007 to April 23, 2007 5-B Dr. Brenda Dietrich updated the Board about changing the April 16, 2007, Board Meeting to April 23, 2007. Several Board members and Dr. Dietrich will be attending the National School Board Conference April 13-17, 2007. This item will be brought back for approval at the next regularly scheduled Board meeting.
- 2007-2008 School Calendar Final Read 6-A Bill Sneed made the motion the Board of Education approve the calendar titled “Ed. Division” as the official calendar for SY 2007-2008 subject to Negotiations. Seconded by Christine Garrett. Carried 5-0.
- Approve Vocal Music Trip, WRHS Ambiance and This Generation to Heritage Music Festival in Chicago, March 30-April 1, 2007 6-B Shawn Tipping made the motion the Board of Education approve Ambiance and This Generation traveling to Chicago to compete in the Heritage Festival, March 29-April 1, 2007, as presented. Seconded by Christine Garrett. Carried 5-0.
- Vision Forward Meeting Update 7-A Joyce Martin updated the Board on the final Vision Forward Meeting held January 15, 2007. Representatives from the Vision Forward Committee will make a presentation to the Board on February 5, 2007.
- Executive Session Board President Joyce Martin made a motion the Board of Education go into executive session at 7:55 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; matters relating to personnel matters of non-elected personnel; preliminary discussions relating to the acquisition of real property. 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 Communications Coordinator entered the executive session.
- Regular Session Board President Joyce Martin declared the meeting back in regular session with five members present at 8:10 p.m.

Executive Session

Board President Joyce Martin made a motion the Board of Education go into executive session at 8:10 p.m. for five (5) minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; matters relating to personnel matters of non-elected personnel; preliminary discussions relating to the acquisition of real property. 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 Communications Coordinator entered the executive session.

Regular Session

Board President Joyce Martin declared the meeting back in regular session with five members present at 8:15 p.m.

Adjournment

Bill Sneed made the motion to adjourn the meeting at 8:17 p.m. Seconded by Christine Garrett. Carried 5-0.

Denise Taylor, Board Clerk