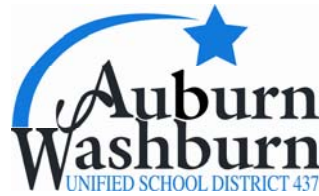


UNIFIED SCHOOL DISTRICT NO. 437

Minutes of the Board of Education

January 8, 2007



The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, January 8, 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 Steve Cavanaugh; Dr. Jim Owen; Shawn Tipping; Dr. Cheryl Allen, Associate Superintendent; Keith Love, Director of Business Services; Ann Elliott, Director of Student Services; and Denise Taylor, Board Clerk. Board Members Christine Garrett and Darren Haddock were absent. Dr. Brenda Dietrich, Superintendent, and Dr. Dennis Johnson, Director of Support Services, were also absent.

- | | |
|------------------------------------|---|
| Open Forum | No one to speak. |
| Agenda Approved | Steve Cavanaugh made a motion the agenda be approved as published. Seconded by Bill Sneed. 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 December 18, 2006.
3-B Approval of bills in the amount of \$4,353,625.15.
3-C Approval of the following classified resignations/retirements/terminations: The resignation of Randy Meier, John Zapletal, Paula Lunnon; and the termination of Humberto Estanol.
3-D Approval of the following new classified employees: Karen Mack, Jennifer McCoy, Martha Fuller, Matthew Swedlund, and Linda Thompson.
3-E Approval of the following certified resignations/retirements: The resignation of Donald Kossler effective May 25, 2007.
3-F Approval of the following new certified personnel: Ryan Hoskinson for the 2007 spring semester, and Lindsay Gall for the 2007-2008 school year.
3-G Approval of the audit report for Title XIX payments for the year ended June 30, 2006, completed by Berberich Trahan & Co., P.A.
3-AA Financial Statement
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. |

- KSDE Enrollment Audit 4-B Keith Love provided the Board with the KSDE final audit report showing the final student head count and weighted enrollment FTE for 2006-2007.
- 2007-2008 School Calendars First Read 5-A Dr. Cheryl Allen presented to the Board two draft calendars for the 2007-2008 school year. This item will be brought back for approval at the next regularly scheduled Board meeting.
- Vocal Music Trip, WRHS Ambiance and This Generation To Heritage Music Festival in Chicago, March 30-April 1, 2007 5-B Adam White, WRHS Vocal Music Instructor, and Bill Edwards, WRHS Principal, presented information to the Board about the annual Heritage Music Festival in Chicago from March 30-April 1, 2007, with Ambiance and This Generation. This item along with an amended budget will be brought back for approval at the next regularly scheduled Board meeting.
- Board Policy KG Revision Use of School Facilities and Equipment – Final Read 6-A Bill Sneed made the motion the Board of Education approve BOE Policy KG-R as presented with the wording *per half hour* added to KG-R-8 under the Soccer Field Lights, Middle School and Elementary section. Seconded by Shawn Tipping. Carried 5-0.
- Approval for Jay Shideler Convection Ovens 6-B Shawn Tipping made the motion the Board of Education approve the purchase of a Blodgett double convection oven for Jay Shideler Elementary School from Sunflower Restaurant Supply for \$8,355 to be paid from district Food Service funds. Seconded by Dr. Jim Owen. Carried 5-0.
- Vision Forward Meeting Reminder 7-A Joyce Martin and Dr. Jim Owen reminded the Board the final meeting for the Vision Forward Committee will be Monday, January 15, 2007, at 6:30 p.m., at Shuler Education Center.
- Executive Session Board President Joyce Martin made a motion the Board of Education go into executive session at 6:53 p.m. for ten (10) 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; 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. Bill Sneed seconded the motion. Carried 5-0.
- Regular Session Five Board Members, the Associate Superintendent, the Director of Business 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 7:03 p.m.
- Adjournment Bill Sneed made the motion to adjourn the meeting at 7:03 p.m. Seconded by Steve Cavanaugh. Carried 5-0.

Denise Taylor, Board Clerk