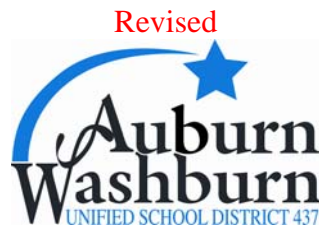


UNIFIED SCHOOL DISTRICT NO. 437

Minutes of the Board of Education

July 24, 2006



The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, July 24, 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; 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.

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| Open Forum | No one to speak at Open Forum. |
| Agenda Approved | Dr. Jim Owen made a motion the agenda be approved as revised.
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:
3-A Approval of the minutes of July 10, 2006.
3-B Approval of bills in the amount of \$764,577.71.
3-C Approval of the following classified resignations/retirements/terminations: The resignation of Bobbi Wendt and Barbara Bennett and the retirement of Angelina Gomez.
3-D ^R Approval of the following new classified employees: James Pendarvis, Amy Johnson, Michael Cox, Tanya Scroggins, Myra Innes, Anna Walker, Lisa Brien, Dawn Prettyman (Summer), Robert Ockree, and Jeffrey D. Williams.
3-E Approval of the following certified resignations/retirements: None to report.
3-F Approval of the following new certified personnel: Sarah Emerson.
3-AA Building Permits
Seconded by Dr. Jim Owen. Carried 5-0. |

Joyce Martin and Shawn Tipping arrived at 6:33 p.m.

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| Additional Information on
Bond Indebtedness and
District Growth | 4-A Dr. Dietrich provided information to the Board about the major building projects the district has undertaken over the past 40 years and also the status of our Bond Indebtedness. |
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| Success by 6 and PreK Pilot Project | 4-B | Ann Elliott presented information to the Board about the United Way Success by 6 PreK Pilot Project for Shawnee County as well as information about the current Early Childhood Programs in USD 437 and Parents as Teachers Program. |
| Update on Supreme Court Decision and Budget Workshop | 4-C | Dr. Dietrich informed the Board that no decision has yet been reached by the Supreme Court. July 28 th is now the anticipated date that a decision will be made. USD 437 will be hosting a State Budget Workshop on Tuesday, August 1 st , at WRMS in the Cafetorium. |
| Further Discussion on Penalty Clauses in Contracts | 5-A | Dr. Dietrich provided background information on the use of penalty clauses or liquidated damages in contracts with companies who provide services to school districts in Kansas. |
| Budget Timeline Considerations | 5-B | Keith Love presented to the Board a possible timeline for completing the budget process in order to approve and submit the budget to the County Clerk by August 25 th . |
| Approve Success by 6 and PreK Grant | 6-A | Shawn Tipping made the motion the Board of Education approve district participation in the United Way Success By 6 PreK Pilot Project Grant, and the creation of a 0.5 FTE Social Work position as a part of that grant, for the 2006-2007 school year. Seconded by Christine Garrett. Carried 7-0. |
| Approve IDEIA Compliance Coach Position | 6-B | Bill Sneed made the motion the Board of Education approve the addition of 1.0 FTE position for IDEIA Compliance Coach. Seconded by Steve Cavanaugh. Carried 7-0. |
| Executive Session | | Board President Joyce Martin made a motion the Board of Education go into executive session at 7:25 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 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. Bill Sneed seconded the motion. Carried 7-0. Seven 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 President Joyce Martin declared the meeting back in regular session with seven members present at 7:55 p.m. |
| Executive Session | | Board President Joyce Martin made a motion the Board of Education go into executive session at 7:55 p.m. for 10 (ten) minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency 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. Bill Sneed seconded the motion. Carried 7-0. Seven 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 President Joyce Martin declared the meeting back in regular session with seven members present at 8:05 p.m.

Bill Sneed made the motion the Board of Education approve student transfer requests #37-42 from List A and student transfer requests #109-113 from List B as per staff recommendation. Dr. Jim Owen seconded the motion. Carried 7-0.

Adjournment

Steve Cavanaugh made the motion to adjourn the meeting at 8:06 p.m. Christine Garrett seconded the motion. Carried 7-0.

Denise Taylor, Board Clerk