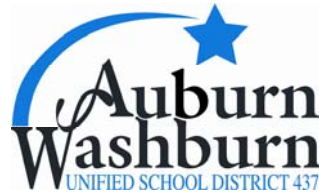


## UNIFIED SCHOOL DISTRICT NO. 437



### Architect's Workshop

5:30-6:30

June 4, 2007

The Board of Education of Auburn-Washburn Unified School District No. 437 held a workshop with Horst, Terrill and Karst, Architects on Monday, June 4, 2007, at 5:30 p.m. at Shuler Education Center, Meeting Room B, with the following persons present: Joyce Martin, Board President; Bill Sneed, Board Vice President; Board Members Steve Cavanaugh; Christine Garrett; 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; Dr. Ann Elliott, Director of Student Services; and the following representatives from HTK Architects: Chuck Smith, Keith Blackburn, Corey Dehn, Bobbie Pearson, and Elizabeth Johnson.

The architects and project managers from Horst, Terrill and Karst, Architects, discussed the scope of the work to renovate existing facilities and build a new elementary school.

Dr. Dennis Johnson  
Acting Board Clerk

### Minutes of the Board of Education

June 4, 2007

The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, June 4, 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; Christine Garrett; 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; Dr. Ann Elliott, Director of Student Services; and Denise Taylor, Board Clerk.

Open Forum	No one to speak.
Agenda Approved	Bill Sneed made a motion the agenda be approved as revised. Seconded by Steve Cavanaugh. Carried 7-0.
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 May 21, 2007. 3-B Approval of bills in the amount of \$2,425,377.50. 3-C Approval of the following classified resignations/retirements/terminations: The resignation of Jessica Holt, Ed Dillon, Ron Teen, Dalene Rilinger, and Bethany Richardson; and

the termination of Susan Whipple, Brooke Schmid, Regina Lyden, Kelly Jackson, Jana Gore, and Donna Schultz.

- 3-D Approval of the following new classified employees: Ed Dillon, Randal Meier, and Joann Clear for the summer; JoDeanne Miller, Martha Fletcher, Kimberly O’Keefe, and Latimer Hubka.
  - 3-E Approval of the following certified resignations/retirements: None to report at this time.
  - 3-F<sup>R</sup> Approval of the following new certified personnel: Meaghan Bishop, Ted Ensley, Alfred Ferrell, Carol Hughes, Amy Kester, Sharon Nolde, Megan Oblinger, Barbara Petersen, Cheri Robinson.
  - 3-G Approval of Tutoring Form.
  - 3-H Approval of the gift of 20 computers and monitors to the Community Service School.
  - 3-I Acceptance of the bids indicated by the colored boxes as noted on the last page of the bid summary totaling \$43,347.56.
  - 3-AA Quarterly Employment Report  
Seconded by Dr. Jim Owen. Carried 7-0.
- School Site Council Reports 4-A Dr. Brenda Dietrich presented to the Board the Site Council Reports for 2006-2007 from Auburn Elementary, Indian Hills, Washburn Rural Middle School and Washburn Rural High School.
- Property and Casualty Insurance 4-B Keith Love and Steve Wanamaker, Charlton Manley Insurance, updated the Board on the current renewal status and insurance market for the district.
- Bill Sneed left the meeting at 6:51 p.m. and returned at 6:54 p.m.
- Summer School Update 4-C Becky Blick and Dr. Ann Elliott provided information to the Board about course and enrollment information for at-risk, extended school year, and enrichment summer school activities taking place during June 2007.
- Milk Bid Results 4-D Dr. Dennis Johnson reported to the Board the results of the milk bids. The State does not require the Board of Education approve bids over \$20,000 for food and foodstuffs necessary for the operation of any child nutrition program.
- Language Arts Resources Grades 7-12 – First Read 5-A Sherry Reed provided the Board with a first read of the student textbooks for 7-12 language arts, communications and reading. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
- Visioning Project in Topeka and Shawnee County 5-B Dr. Brenda Dietrich presented information to the Board from the Topeka Community Foundation requesting financial support for a visioning project in Topeka. Based on information from the KSDE Finance Department, legally, school districts cannot donate taxpayer’s dollars to the Topeka Community Foundation.

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| Update on WRHS Athletic Trainer Quotes                                     | 5-C | Penny Lane, WRHS Athletic Director, presented further information to the Board about services from potential providers for an athletic trainer at WRHS. This item will be brought back for further discussion at the next regularly scheduled Board of Education meeting.   |
| Change of Zoning – Corner of SW 61 <sup>st</sup> Street and Wanamaker Road | 5-D | Dr. Brenda Dietrich provided information to the Board about a notice of a Public Hearing received from the Shawnee County Planning Department for consideration of rezoning the southeast corner of 61 <sup>st</sup> and Wanamaker from RR-1 Residential to C-2 Commercial. The hearing is scheduled for June 11, 2007. This item will be brought back for further discussion at the next regularly scheduled Board of Education meeting.   |
| Relocating WRHS Modular Unit to Wanamaker Elementary                       | 5-E | Dr. Brenda Dietrich updated the Board regarding overcrowding at Wanamaker Elementary and the possible options to alleviate this issue. One option being explored, including the cost, is the possibility of relocating a modular unit from WRHS to Wanamaker. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.   |
| Republication of FY 2006-2007 Budget                                       | 5-F | Keith Love updated the Board about information recently received regarding the state-wide special education audit exceptions. The audit exceptions were substantially higher and will require republishing the FY 2006-2007 Budget. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.   |
| Adult Meal Prices  | 5-G | Dr. Dennis Johnson provided the Board with information about breakfast and lunch prices for adult and student meals for 2007-2008. In order to remain in compliance with Federal and State requirements, these prices must be the same or greater than the government reimbursement rates for student free meals. Based on this information, the meal prices for adult breakfast and lunch will need to be raised for SY 2007-2008. This item will be brought back for approval at the next regularly scheduled Board of Education meeting. |
| Facility Roof Study  | 5-H | Dr. Dennis Johnson presented information to the Board regarding a proposal from a roofing firm to have a district-wide roof inspection and documentation study performed. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.   |
| Financial Literacy Curriculum – First Read                                 | 5-I | Sherry Reed provided the Board with a first read of the curriculum for the Financial Literacy Course for high school special education students. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.  |
| Approve Traffic Flow Study   | 6-A | Dr. Jim Owen made the motion the Board of Education approve the proposal from Bartlett and West Engineers to conduct the Traffic Flow Study as presented with funding to be from the 2006-2007 General Fund. Seconded by Christine Garrett. Carried 7-0.  |

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| Approve Barrage Performance at WRHS                         | 6-B | Steve Cavanaugh made the motion the Board of Education approve the Barrage performance at WRHS during SY 2007-2008 and waive the auditorium rental fee. Seconded by Shawn Tipping. Carried 7-0.  |
| Phonics Program Adoption Final Read                         | 6-C | Shawn Tipping made the motion the Board of Education approve the purchase of the phonics materials as presented. Seconded by Steve Cavanaugh. Carried 7-0.   |
| Approve WRHS 2007-2008 Student Handbook                     | 6-D | Bill Sneed made the motion the Board of Education approve the WRHS Student Handbook for SY 2007-2008. Seconded by Christine Garrett. Carried 7-0.  |
| Approve Tallgrass 2007-2008 Student Handbook                | 6-E | Bill Sneed made the motion the Board of Education approve the Tallgrass Student Handbook for SY 2007-2008. Seconded by Steve Cavanaugh. Carried 7-0.   |
| Approve WRAHS 2007-2008 Student Handbook                    | 6-F | Bill Sneed made the motion the Board of Education approve the WRAHS Student Handbook for SY 2007-2008. Seconded by Christine Garrett. Carried 7-0.   |
| Approve WRMS 2007-2008 Student Handbook                     | 6-G | Bill Sneed made the motion the Board of Education approve the WRMS Student Handbook for SY 2007-2008. Seconded by Steve Cavanaugh. Carried 7-0.  |
| Approve Roof Top Unit Bid                                   | 6-H | Christine Garrett made the motion the Board of Education approve the bid from Young's, Inc., as follows: Base Bid of \$99,610 and their Alternate Bid Number 3A for \$12,716 for a total bid of \$112,326 to replace roof top units only; and, reject all other bids; to be funded from previously approved Capital Outlay funds. Seconded by Bill Sneed. Carried 7-0.   |
| Approve Food Service Equipment Bid                          | 6-I | Steve Cavanaugh made the motion the Board of Education approve the bids from Sunflower Restaurant Supply for Item One for the Combination Oven/ Steamer at Auburn for \$23,789, for Item Two for the Conveyor Dishwasher at Pauline South for \$21,389, and Item Three for the Conveyor Dishwasher for Middle School for \$30,889; and, the bids from Muckenthaler Incorporated for Item Four the Walk-in Freezer at Auburn for \$23,424, and Item Five the Walk-in Freezer at Wanamaker for \$22,197; for a total cost of \$121,688 to be paid from previously approved Food Service Funds. Seconded by Christine Garrett. Carried 7-0. |
| Approve Replacement of Air Conditioner Compressor at Auburn | 6-J | Bill Sneed made the motion the Board of Education approve the quote from McElroy's Inc., to replace the compressor at Auburn Elementary at the price of \$10,305.00 to be paid from new capital outlay funds. Seconded by Shawn Tipping. Carried 7-0.  |
| Budget Workshop at WRMS                                     | 7-A | Keith Love informed the Board that our district will be hosting a Budget Workshop for KSDE on June 20 <sup>th</sup> , at WRMS. If any Board Member is interested in attending, please let Keith know.  |

A break was taken from 7:43 p.m. until 7:45 p.m.

Executive Session

Board President Joyce Martin made a motion the Board of Education go into executive session at 7:45 p.m. for fifteen (15) minutes for personnel matters of non-elected personnel 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. Seconded by Dr. Jim Owen. Carried 7-0.

Seven Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the Director of Support 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 seven members present at 8:00 p.m.

Bill Sneed made the motion to approve staff requests in 8A<sup>1</sup> and 8A<sup>2</sup>.  
Seconded by Shawn Tipping. Carried 7-0.

Bill Sneed made the motion to approve the following student transfer requests:  
List **A** – Nos.1; 4; 6; 7-PC; 9-WE; 10-AE; 11-AE; 13-WE; 14-WE; 15-PC; 16-WE; 17; 18; 21-22; 24; 26; 28-30; 31-for first semester; and 32; other requests for Kindergarten at Auburn Elementary may reapply prior to the beginning of school and List **B** – Nos. 1-7; 9-13; 14-WE; 15-WE; 16-27; 28-REACH; 29-40; 42-44; 46-60; 62-75. Seconded by Christine Garrett. Carried 7-0.

Adjournment

Steve Cavanaugh made the motion to adjourn the meeting at 8:03 p.m.  
Seconded by Christine Garrett. Carried 7-0.

Denise Taylor, Board Clerk