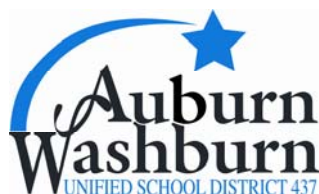


# UNIFIED SCHOOL DISTRICT NO. 437

## Minutes of the Board of Education

November 6, 2006



The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, November 6, 2006, 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; Dr. Dennis Johnson, Director of Support Services; Keith Love, Director of Business Services; Ann Elliott, Director of Student Services; Mike Francis, Acting Board Attorney; and Denise Taylor, Board Clerk.

### Open Forum

There were three requests to speak at Open Forum:

Susan Allison, 2734 SW Berkshire Drive, Indian Hills Parent, spoke about the Health and Wellness Program.

Beverly Badgley, 6433 SW Wentley Lane, Indian Hills Parent, spoke regarding the environment at Indian Hills and drop out rate.

Christie Carney, 6517 SW Cannock Chase, Indian Hills Parent, spoke about the USD 437 Field Trip Policy.

### Agenda Approved

Bill Sneed made a motion the agenda be approved as revised. Seconded by Christine Garrett. 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 October 16 and October 30, 2006.

3-B Approval of bills in the amount of \$4,907,863.15.

3-C Approval of the following classified resignations/retirements/terminations: The resignation of Lisa Reichardt, Jessica Dumler, Tedi Kaspar, Christine Lyons, Serina Mundy and the termination of Nancy Miller-Roy .

3-D<sup>R</sup> Approval of the following new classified employees: Brooke Birdsley, Rachel Clauson, Glenn Jordan, Jessica Jager, Karen Kats, Concepcion Moore, John Keller, Elizabeth Welborn, Nicholas Johnson, Joaquin Garcia, and the transfer of Earl Frey, Keith Beyer, Diana Halstead, Rosie Mendoza.

3-E Approval of the following certified resignations/retirements: The retirement of Ric Tubbs effective May 25, 2007.

3-F Approval of the following new certified personnel: None to report at this time.

3-G Approval of tutoring requests.

3-AA Financial Statement

Seconded by Shawn Tipping. Carried 7-0.

- |   |     |   |
|---|-----|---|
| WRHS Student Representative                   | 4-A | Colby Henning, WRHS Student Council Representative for 2006-2007, updated the Board on upcoming activities at the high school.  |
| Boundless Playground Proposal (Hasbro)        | 4-B | Ann Elliott, Director of Student Services and Susan McClacherty, Wanamaker Elementary Parent, presented information to the Board about entering an essay contest in order to win the grand prize of a Boundless Playground valued at approximately \$300,000 for the district. This playground is accessible to children of all abilities. The contest notification and rules were presented. This item will be brought back for approval of the site at the next regularly scheduled Board of Education meeting. |
| Dual and Concurrent Credit Report             | 4-C | Sherry Reed and Becky Blick presented information to the Board about the history of dual and concurrent credit in the Auburn-Washburn District. The current agreement with Washburn University is up for review and renewal. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.  |
| Software Purchase Report                      | 4-D | Keith Love and Don Williams provided information to the Board regarding the costs and the proposed conversion schedule for the new Student Management System and Finance Software for the district. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.   |
| KASB Delegate Assembly Resolutions            | 5-A | Dr. Brenda Dietrich presented information to the Board on the proposed amendments to KASB policies. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.   |
| Honors Humanities I Curriculum – First Read   | 5-B | Sherry Reed presented to the Board the curriculum for Honors Humanities I as a first read. This item will be brought back for approval at the next regularly scheduled Board of Education Meeting.  |
| Honors Humanities II Curriculum – First Read  | 5-C | Sherry Reed presented to the Board the curriculum for Honors Humanities II as a first read. This item will be brought back for approval at the next regularly scheduled Board of Education Meeting.   |
| Honors Humanities III Curriculum – First Read | 5-D | Sherry Reed presented to the Board the curriculum for Honors Humanities III as a first read. This item will be brought back for approval at the next regularly scheduled Board of Education Meeting.  |
| Welding Textbook - First Read                 | 5-E | Sherry Reed presented to the Board the textbook for the Welding Curriculum as a first read. This item will be brought back for approval at the next regularly scheduled Board of Education Meeting.   |

- |   |     |   |
|---|-----|---|
| Music Theory Textbook -<br>First Read   | 5-F | Sherry Reed presented to the Board the textbook for the Music Theory Curriculum as a first read. This item will be brought back for approval at the next regularly scheduled Board of Education Meeting.  |
| Waste Water Study   | 5-G | Dr. Dennis Johnson provided the Board with information about the need for the district to hire a Kansas Licensed Engineer by February 1, 2007, to develop a Facility Plan to bring the two district wastewater facilities into consistent compliance with the permit limits. This item will be brought back to the Board for approval of the funding and implementation at the next regularly scheduled Board of Education meeting. |
| KASB President Elect<br>Discussion  | 5-H | Dr. Dietrich presented information to the Board about the two candidates for KASB President-Elect. This item will be brought back to the Board at the next regularly scheduled Board of Education meeting.  |
| Music Theory Curriculum -<br>Final Read   | 6-A | Shawn Tipping made the motion the Board of Education approve the curriculum for the Music Theory course as presented. Seconded by Dr. Jim Owen. Carried 7-0.  |
| Welding Curriculum – Final<br>Read  | 6-B | Shawn Tipping made the motion the Board of Education approve the curriculum for the Welding course as presented. Seconded by Steve Cavanaugh. Carried 7-0.  |
| Board Policy GAAA (Equal<br>Opportunity Employment<br>and Nondiscrimination –<br>Final Read | 6-C | Steve Cavanaugh made the motion the Board of Education approve policy GAAA as presented. Seconded by Christine Garrett. Carried 7-0.  |
| Board Policy JRC<br>(Disposition of Records) –<br>Final Read                                | 6-D | Bill Sneed made the motion the Board of Education approve policy JRC as presented. Seconded by Christine Garrett. Carried 7-0.  |
| Approve Consulting<br>Architect   | 6-E | Bill Sneed made the motion the Board of Education table this item until the November 9, 2006, Special Board of Education meeting. Seconded by Steve Cavanaugh. Carried 7-0.   |
| Approve Special Board<br>Meeting  | 6-F | Bill Sneed made the motion the Board of Education approve a Special Board Meeting on November 9, 2006, at 6:30 p.m., at Shuler Education Center. Seconded by Christine Garrett. Carried 7-0.  |
| American Education Week   | 7-A | Martin Weishaar informed the Board that American Education Week is November 12-18. The theme for 2006 is “Great Public Schools: A Basic Right and Our Responsibility”. Banners and bagels will be delivered to each building during the week.   |

Vision Forward Update      7-B      Dr. Jim Owen updated the Board about the first Vision Forward Committee meeting. The next meeting will be Monday, November 13<sup>th</sup>, 6:30 p.m., at the Shuler Education Center.

Shawn Tipping left the meeting at 7:40 p.m. and returned at 7:42 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 20 (twenty) minutes for matters relating to 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. Bill Sneed seconded the motion. Carried 7-0.

Dr. Jim Owen left the meeting at 7:45 p.m.

Six Board Members, the Superintendent, the Associate Superintendent, the Director of Support Services, the Director of Business Services, the Director of Student Services, and the acting Board Attorney entered the executive session. Martin Weishaar, Communications Coordinator, entered the Executive Session at 7:55 p.m.

Regular Session      Board President Joyce Martin declared the meeting back in regular session with six members present at 8:05 p.m.

Bill Sneed made the motion the Board of Education approve waiving the fees for the 2005-2006 school year for students in Item 8B. Seconded by Christine Garrett. Carried 6-0.

Adjournment      Bill Sneed made the motion to adjourn the meeting at 8:06 p.m. Seconded by Steve Cavanaugh. Carried 6-0.

Denise Taylor, Board Clerk