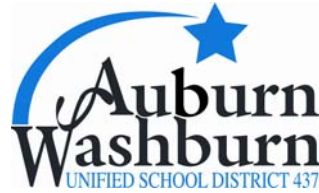


# UNIFIED SCHOOL DISTRICT NO. 437

## Minutes of the Board of Education

October 16, 2006



The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, October 16, 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; Dr. Brenda Dietrich, Superintendent; Dr. Cheryl Allen, Associate Superintendent; Ann Elliott, Director of Student Services; Mike Francis, Acting Board Attorney; and Denise Taylor, Board Clerk.

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| Open Forum                         | No one to speak at Open Forum.  |
| Agenda Approved                    | Bill Sneed made a motion the agenda be approved as published. Seconded by Steve Cavanaugh. Carried 6-0.   |
| Disposition of Business By Consent | Bill Sneed made a motion the Board approve Business By Consent as follows:<br>3-A Approval of the minutes of October 2, 2006.<br>3-B Approval of bills in the amount of \$3,194,414.43.<br>3-C Approval of the following classified resignations/retirements/terminations: The resignation of Kim Appenfeller and Sherry Paz and the termination of Kevin Triplett.<br>3-D Approval of the following new classified employees: Delores Bauer, Reanna Griffin, Jennifer Hildebrandt, John Zapletal, Kevin Triplett, Michael Davis, Gloria Wheeler, Beth Putrah and the transfer of Paula Ackerman and Patricia Kirk.<br>3-E Approval of the following certified resignations/retirements: None to report at this time.<br>3-F Approval of the following new certified personnel: None to report at this time.<br>3-AA Financial Statement<br>3-BB Building Permits for September 2006<br>Seconded by Christine Garrett. Carried 6-0. |
| WRHS Student Representative        | 4-A Colby Henning, WRHS Student Council Representative for 2006-2007, updated the Board on upcoming activities at the high school.  |
| Therapy Dog Update                 | 4-B Donna Kready and Susan Holmes, WRMS Counselors, and Addy, the Therapy Dog, presented information to the Board about the therapy dog pilot program at WRMS.  |

Music Theory Curriculum 5-A Sherry Reed provided the Board with a first read of the Music Theory Curriculum. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

Shawn Tipping arrived at 6:43 p.m.

Welding Curriculum 5-B Sherry Reed and Becky Blick provided the Board with a first read of the Welding Curriculum. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

Board Policy GAAA-Equal Opportunity Employment and Nondiscrimination 5-C Dr. Cheryl Allen provided the Board with a first read of revisions to Policy GAAA (Equal Opportunity Employment and Non-discrimination). This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

Board Policy JRC – Disposition of Records 5-D Dr. Cheryl Allen provided the Board with a first read of revisions to Policy JRC (Disposition of Records). This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

RFP for Architectural Consultant Services 6-A Steve Cavanaugh made the motion the Board of Education approve the RFP for Architectural Consultant Services as attached. Seconded by Christine Garret. Carried 7-0.

Temporary Security Officers at WRMS 6-B Shawn Tipping made the motion the Board of Education authorize the Superintendent to provide temporary security at WRMS until a final plan for additional security is presented later this year. Seconded by Christine Garrett. Carried 7-0.

Vision Forward Update 7-A Dr. Brenda Dietrich provided the Board with a list of the potential Vision Forward Committee members as well as a copy of the letter that was sent to each person asking them to serve on this committee. Joyce Martin and Dr. Jim Owen will co-chair the committee. Four meeting dates have been scheduled for October 30, November 13, November 27, and December 11.

Flu Clinic Update 7-B Martin Weishaar presented a draft information sheet that will be sent home to parents this week about the upcoming flu clinic for students in November.

Executive Session Board President Joyce Martin made a motion the Board of Education go into executive session at 7:00 p.m. for 11 (eleven) 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. Seven Board Members, the Superintendent, the Associate Superintendent,

the Director of Student Services, and the acting Board Attorney entered the executive session.

Regular Session

Board President Joyce Martin declared the meeting back in regular session with seven members present at 7:11 p.m.

Bill Sneed made the motion the Board of Education approve student transfer request #132 from List B. Seconded by Shawn Tipping. Carried 7-0.

Adjournment

Dr. Jim Owen made the motion to adjourn the meeting at 7:12 p.m. Seconded by Steve Cavanaugh. Carried 7-0.

Denise Taylor, Board Clerk