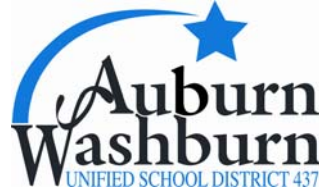


# UNIFIED SCHOOL DISTRICT NO. 437

## Minutes of the Board of Education

### Special Meeting

October 30, 2006



The Board of Education of Auburn-Washburn Unified School District No. 437 held a Special Board Meeting Monday, October 30, 2006, at 6:00 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; Keith Love, Director of Business Services; Mike Francis, Acting Board Attorney; and Denise Taylor, Board Clerk. Board Member Shawn Tipping was absent.

- Agenda Approved                      Bill Sneed made a motion the agenda be approved as published. Seconded by Steve Cavanaugh. Carried 6-0.
- Executive Session                      Board President Joyce Martin made a motion the Board of Education go into executive session at 6:00 p.m. for 10 (ten) minutes for personnel matters of non-elected personnel. Bill Sneed seconded the motion. Carried 6-0. Six Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the acting Board Attorney, and the Communications Coordinator entered the executive session.
- Regular Session                        Board President Joyce Martin declared the meeting back in regular session with six members present at 6:10 p.m.
- Executive Session                      Board President Joyce Martin made a motion the Board of Education go into executive session at 6:10 p.m. for 5 (five) minutes for personnel matters of non-elected personnel. Bill Sneed seconded the motion. Carried 6-0. Six Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the acting Board Attorney, and the Communications Coordinator entered the executive session.
- Regular Session                        Board President Joyce Martin declared the meeting back in regular session with six members present at 6:15 p.m.
- Bill Sneed moved to adopt the following resolution:

## RESOLUTION

WHEREAS, Coen Potts, was initially employed by Unified School District No. 437, Shawnee County, Kansas, on the 2nd day of August, 2002, as a teacher; and

WHEREAS, Coen Potts is currently employed as a teacher in this school district; and;

WHEREAS Coen Potts is entitled to due process protection in Unified School District No. 437, Shawnee County, Kansas, pursuant to K.S.A. 72-5436 *et seq.*; and

WHEREAS, the Board of Education of Unified School District No. 437, Shawnee County, Kansas, finds that Coen Potts' current contract should be terminated for the reason hereinafter set forth;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 437, SHAWNEE COUNTY, KANSAS;

Section 1. That it is hereby declared to be the intent of the Board of Education of Unified School District No. 437, Shawnee County, Kansas, to terminate the employment contract of Coen Potts.

Section 2. That the clerk of the board of education is hereby authorized and directed to give written notice promptly to Coen Potts of the board's intent to terminate his contract.

Section 3. That the notice shall contain the following, which is the reason for the board's intent to terminate said contract:

- a. Violation of Board Policy GAOB relating to apparent possession of drug paraphernalia on school property

Section 4. That the notice shall state that the teacher is entitled to a hearing before a hearing officer with regard to the board's action, provided that he file a written request for such a hearing with the clerk of the board of education within fifteen (15) days after the date of the notice.

ADOPTED by the Board of Education of Unified School District No. 437, Shawnee County, Kansas, the 30<sup>th</sup> day of October, 2006.

By: \_\_\_\_\_  
Board President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

Attest: \_\_\_\_\_  
Clerk, Board of Education

Motion Carried                      Steve Cavanaugh seconded the motion. Carried 6-0.

Adjournment                      Bill Sneed made the motion to adjourn the meeting at 6:17 p.m. Steve Cavanaugh seconded the motion. Carried 6-0.

Denise Taylor, Board Clerk