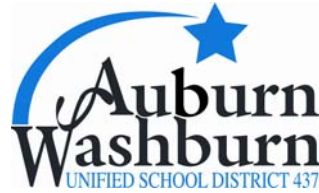


# UNIFIED SCHOOL DISTRICT NO. 437

## Minutes of the Board of Education

September 18, 2006



The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, September 18, 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; 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 Dr. Jim Owen. Carried 7-0.   |
| Disposition of<br>Business By Consent | Bill Sneed made a motion the Board approve Business By Consent as follows:<br>3-A Approval of the minutes of September 5, 2006.<br>3-B Approval of bills in the amount of \$847,921.54.<br>3-C Approval of the following classified resignations/retirements/terminations: The resignation of Kellie Hall and the termination of Erica Munlin.<br>3-D Approval of the following new classified employees: Kim Appenfeller, Latimer Hubka, Brenda Cravens, Alicia Bigham, Melinda Blaser, Kay Gordon; and the transfer of Ryan Jackson and Jeff Eastwood.<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-G Approval of tutoring request.<br>3-AA Financial Statement<br>3-BB Building Permits for August 2006<br>Seconded by Shawn Tipping. Carried 7-0. |
| WRHS Student<br>Representative        | 4-A Colby Henning, WRHS Student Council Representative for 2006-2007, updated the Board on upcoming activities at the high school.   |
| Enrollment Update                     | 4-B Dr. Brenda Dietrich provided the Board with current enrollment information. The official count date is Wednesday, September 20 <sup>th</sup> .   |

- Wanamaker Road Construction Update 4-C Dr. Dennis Johnson provided the Board information about the progress of the construction on Wanamaker Road. The intersection at 41<sup>st</sup> and Wanamaker going north and south should be open by October 1<sup>st</sup>. Construction at 53<sup>rd</sup> and Wanamaker should begin March 2007.
- New Policy GDAA - Compensation Guides and Contracts – Longevity Pay First Read 5-A Dr. Brenda Dietrich presented a first read of the new policy GDAA which would allow administrators, supervisors, coordinators, and facilitators to receive longevity pay which is a benefit certified staff can access through provisions in the Negotiated Agreement. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
- Input on KASB Resolution on School Finance 5-B Dr. Brenda Dietrich provided information to the Board concerning questions about the KASB resolution on school finance. This feedback will be taken to the KASB fall regional meeting.
- Strategic Plan Goals-Draft 5-C Dr. Dietrich presented the Board with a draft of the Strategic Plan for SY 2006-2007. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
- Supplemental Math Materials, 7-12 – Final Read 6-A Dr. Jim Owen made the motion the Board of Education approve the ancillary materials selected for 7-12 mathematics as presented. Seconded by Steve Cavanaugh. Carried 7-0.
- Approve Full-Time Physical Therapy Position 6-B Bill Sneed made the motion the Board of Education approve the addition of a full time physical therapy position. Seconded by Christine Garrett. Carried 7-0.
- Executive Session Board President Joyce Martin made a motion the Board of Education go into executive session at 7:12 p.m. for 10 (ten) 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 Business Services, the Director of Support Services, 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 7:22 p.m.
- Adjournment Shawn Tipping made the motion to adjourn the meeting at 7:23 p.m. Bill Sneed seconded the motion. Carried 7-0.

Denise Taylor, Board Clerk