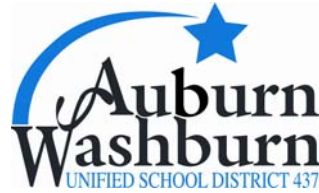


UNIFIED SCHOOL DISTRICT NO. 437

Minutes of the Board of Education

September 5, 2006



The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, September 5, 2006, at 6:30 p.m. at Shuler Education Center with the following persons present: Bill Sneed, Board Vice President; Board Members Steve Cavanaugh; Christine Garrett; 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. Board President Joyce Martin was absent.

- Open Forum No one to speak at Open Forum.
- Agenda Approved Steve Cavanaugh made a motion the agenda be approved as revised and that Item 6I be moved to after Executive Session. Seconded by Shawn Tipping. Carried 5-0.
- Disposition of
Business By Consent Dr. Jim Owen made a motion the Board approve Business By Consent as follows:
- 3-A Approval of the minutes of August 21, 2006.
 - 3-B Approval of bills in the amount of \$2,862,912.13.
 - 3-C Approval of the following classified resignations/retirements/terminations: The resignation of Sherri Saale, Myra Innes, Lisa Payne, Megan Ackerman; the retirement of Richard Armstrong; and the termination of Iishshaa Snoe.
 - 3-D Approval of the following new classified employees: Ruby Coleman, Justin Lewis, Troy Hoefler, Ryan Jackson, Patricia Kirk, Wendi Menke and the transfer of Dawn Prettyman.
 - 3-E Approval of the following certified resignations/retirements: None to report at this time.
 - 3-F Approval of the following new certified personnel: None to report at this time.
 - 3-G Approval contracted social work position 0.5 FTE.
 - 3-AA Building permits for July 2006.
- Seconded by Christine Garrett. Carried 5-0.
- WRHS Student
Representative 4-A Colby Henning, WRHS Student Council Representative for 2006-2007, updated the Board on upcoming activities at the high school.
- Introduction of
Athletic/Activities
Director 4-B Bill Edwards, Principal of WRHS, introduced Penny Lane as the new Athletic/Activities Director since July 1, 2006.

Darren Haddock arrived at 6:37 p.m.

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| Bond Information | 4-C | John McArthur, Senior Vice President, Public Finance Department for Oppenheimer, presented information to the Board on our bond history, bond rating, and how school districts determine bonding needs. |
| Enrollment Update | 4-D | Dr. Brenda Dietrich provided the Board with current enrollment information. Enrollment has increased over last year. |
| Preliminary Report on State Assessment Reports | 4-E | Kim Rasmussen and Marc Sonderegger presented information to the Board about changes in the way state assessment results are reported as well as information on the status of state assessment data. |
| Supplemental Math Math Materials 7-12 | 5-A | Sherry Reed presented a first read for the 7-12 Mathematics Ancillary Resources. This item will be brought back for approval at the next regularly scheduled Board of Education meeting. |
| Physical Therapy Vacancy | 5-B | Ann Elliott discussed options with the Board for filling the Physical Therapist vacancy to serve our students with disabilities. |
| Soccer Field Usage by Copa Kansas | 6-A | Shawn Tipping made the motion the Board of Education approve waiving the soccer field usage fees for the non-profit Copa Kansas for games played on October 8, 2006. Seconded by Christine Garrett. Carried 6-0. |
| Human Resources Director Job Description – Final Read | 6-B | Dr. Jim Owen made the motion the Board of Education approve the job description for Human Resources Director. Seconded by Steve Cavanaugh. Carried 6-0. |
| Approve Amended 2006-2007 School Calendar | 6-C | Shawn Tipping made the motion the Board of Education approve the amended calendar for SY 2006-2007 as presented. Seconded by Christine Garrett. Carried 6-0. |
| Asphalt Bids for Baseball Field Drive/Parking | 6-D | Steve Cavanaugh made the motion the Board of Education approve the bid from Andrews Asphalt and Construction Incorporated to construct the asphalt drive and parking lot at the Washburn Rural High School baseball fields at a cost of \$82,530.00, to be funded from the Capital Outlay dollars approved for this project, and the remaining funds be used for fencing along the drive. Seconded by Christine Garrett. Carried 6-0. |
| New Classified Personnel Requests | 6-E | Steve Cavanaugh made the motion the Board of Education approve the requests for new classified staff positions and changes to classified staff positions as presented; specifically changing the two 4-hour custodial positions at Indian Hills and Wanamaker Elementary to 8-hour positions for school year 2006-2007 for a new cost to the General Fund of \$78,471. Seconded by Dr. Jim Owen. Carried 6-0. |

- Wanamaker Elementary Plumbing Modifications 6-F Shawn Tipping made the motion the Board of Education approve the change in height of the hallway restroom sink at Wanamaker Elementary and the change of one water fountain at a new Capital Outlay Fund cost of \$900.00. Seconded by Christine Garrett. Carried 6-0.
- Salary Increases - Classified Staff 6-G Dr. Jim Owen made the motion the Board of Education approve all classified employees receive a 5% increase on their hourly rate per the Classified Handbook and a \$10 increase in the employer paid Health Insurance Premium. Seconded by Shawn Tipping. Carried 6-0.
- Salary Increases - District Wide Support Staff 6-H Christine Garrett made the motion the Board of Education approve salary increases for district wide support staff per attached spreadsheet. Seconded by Steve Cavanaugh. Carried 6-0.
- Salary Increases - District Wide Administrators, Supervisors, Coordinators and Facilitator 6-I Moved to after Executive Session.
- Salary Increases - Building Level Administrators 6-J Steve Cavanaugh made the motion the Board of Education approve salary increases for Building Level Administrators per attached spreadsheet. Seconded by Christine Garrett. Carried 6-0.
- Salary Increases - Nurses 6-K Christine Garrett made the motion the Board of Education approve salary increases for nurses per attached spreadsheet. Seconded by Dr. Jim Owen. Carried 6-0.
- Approval of Longevity Stipends for Administrators, Supervisors, Coordinators, Facilitator 6-L Steve Cavanaugh made the motion the Board of Education approve longevity stipends for administrators, supervisors, coordinators, and facilitator in accordance with the current Negotiated Agreement. Seconded by Christine Garrett. Carried 6-0.

A five minute break was taken from 7:45 p.m. to 7:50 p.m.

- Executive Session Board Vice President Bill Sneed made a motion the Board of Education go into executive session at 7:50 p.m. for 30 (thirty) 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. Dr. Jim Owen seconded the motion. Carried 6-0. Six Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the Director of Support Services, the Director of Student Services, WRHS principal and WRHS Activities/Athletic Director entered the executive session.
- Regular Session Board Vice President Bill Sneed declared the meeting back in regular session with six members present at 8:20 p.m.

Executive Session

Board Vice President Bill Sneed made a motion the Board of Education go into executive session at 8:20 p.m. for 15 (fifteen) 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. Dr. Jim Owen seconded the motion. Carried 6-0. Six 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. At 8:27 p.m. the Superintendent, the Associate Superintendent, the Director of Business Services, the Director of Support Services and the Director of Student Services left the executive session.

Regular Session

Board Vice President Bill Sneed declared the meeting back in regular session with six members present at 8:35 p.m.

Salary Increases - 6-I
District Wide
Administrators,
Supervisors, Coordinators
and Facilitator

Bill Sneed made the motion the Board of Education approve salary increases for district wide administrators, supervisors, coordinators and facilitator per attached spreadsheet with the addition of a 7% increase to Dr. Brenda Dietrich, Superintendent, and a 7% increase to Dr. Cheryl Allen, Associate Superintendent. Christine Garrett seconded the motion. Carried 6-0.

Steve Cavanaugh made the motion the Board of Education approve student transfer request #54 to Auburn Elementary from List A and student transfer requests #129 and #130 from List B. Christine Garrett seconded the motion. Carried 6-0.

Adjournment

Dawn Haddock made the motion to adjourn the meeting at 8:37 p.m. Christine Garrett seconded the motion. Carried 6-0.

Denise Taylor, Board Clerk