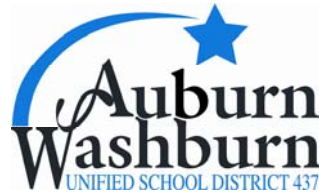


# UNIFIED SCHOOL DISTRICT NO. 437



## Minutes of the Board of Education Special Meeting

August 13, 2007

The Board of Education of Auburn-Washburn Unified School District No. 437 held a Special Board Meeting Monday, August 13, 2007, at 6:30 p.m. at Shuler Education Center with the following persons present: Bill Sneed, Board President; Board Members Steve Cavanaugh; Christine Garrett; Darren Haddock; Dr. Bob Lohse; Shawn Tipping; Dr. Brenda Dietrich, Superintendent; Steve Johnston, Associate Superintendent; Keith Love, Director of Business Services; Bruce Petersen, Director of Human Resources; Dr. Dennis Johnson, Director of Support Services; Dr. Ann Elliott, Director of Student Services; and Denise Taylor, Board Clerk. Board Vice President Dr. Jim Owen was absent.

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| Agenda Approved                          | Dr. Bob Lohse made a motion the agenda be approved as published and to change the order of the Items for Discussion so that Bowling will be discussed before the Budget Workshop. Seconded by Shawn Tipping. Carried 6-0.   |
| Disposition of<br>Business By Consent    | Steve Cavanaugh made a motion the Board approve Business By Consent as follows:<br>3-A Approval of the following classified resignations/retirements/terminations: the resignation of Janet Hunter.<br>3-B Approval of the following new classified employees: Anna Blodgett, Kim Turner, Bessie Winn, Patricia Atwood, Carol Hemenway, Lisa Razo; and the listing correction of Patricia Atwood as a Paraeducator III at Pauline Central rather than a Teacher Aide.<br>3-C Approval of the following certified resignations/retirements: None to report at this time.<br>3-D Approval of the following new certified personnel: Heather Jani, Melissa Peterson, and Sheila Podrebarac.<br>Seconded by Christine Garrett. Carried 6-0. |
| Enrollment Update                        | 4-A Dr. Brenda Dietrich provided the Board with enrollment information to date for SY 2007-2008.  |
| Bowling at Washburn<br>Rural High School | 5-B Penny Lane, WRHS Athletic/Activities Director, provided information to the Board regarding the possibility of adding bowling as a KSHSAA approved sport at Washburn Rural High School. This item will be brought back for action by the Board at the next regularly scheduled Board of Education meeting.   |

Budget Workshop                      5-A     Keith Love provided the Board with budget detail and information regarding the 2007-2008 budget. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

Dr. Jim Owen joined the meeting via telephone at 7:05 p.m.

Approve Special Question     6-A     Steve Cavanaugh made the motion the Board of Education approve Mail Ballot Election - Resolution 2007-03                      Resolution No. 2007-03 as attached. Seconded by Christine Garrett. The vote for those Board Members present was 6-0. Dr. Jim Owen voted yes via telephone. Carried 7-0.

Ratify Negotiated Agreement 6-B     Darren Haddock made the motion the Board of Education ratify the Negotiated Agreement for 2007-2008 with changes as presented. Seconded by Shawn Tipping. The vote for those Board Members present was 6-0. Dr. Jim Owen voted yes via telephone. Carried 7-0.

Substitute Rates – Final Read 6-C     Dr. Bob Lohse made the motion the Board of Education approve changes to Substitute Teacher pay rates as presented. Seconded by Steve Cavanaugh. The vote for those Board Members present was 6-0. Dr. Jim Owen voted yes via telephone. Carried 7-0.

The phone conversation with Dr. Jim Owen ended at 7:14 p.m.

Executive Session                      Board President Bill Sneed made a motion the Board of Education go into executive session at 7:14 p.m. for ten (10) minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency 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. Seconded by Dr. Bob Lohse. Carried 6-0.

Six Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the Director of Human Resources, the Director of Support Services, and the Director of Student Services, entered the executive session. The Associate Superintendent, the Director of Business Services, the Director of Human Resources, the Director of Support Services, and the Director of Student Services left the executive session at 7:19 p.m.

Regular Session                      Board President Bill Sneed declared the meeting back in regular session with six members present at 7:24 p.m.

Executive Session                      Board President Bill Sneed made a motion the Board of Education go into executive session at 7:24 p.m. for six (6) minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency 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. Seconded by Dr. Bob Lohse. Carried 6-0.

Six Board Members and the Superintendent entered the executive session. The Superintendent left the executive session at 7:26 p.m.

Regular Session

Board President Bill Sneed declared the meeting back in regular session with six members present at 7:30 p.m.

Student Transfer Requests

Steve Cavanaugh made a motion the Board of Education approve student transfer requests from List **A** Nos. 54-58 and from List **B** Nos. 104-105. Seconded by Christine Garrett. Carried 6-0.

Adjournment

Darren Haddock made the motion to adjourn the meeting at 7:32 p.m. Seconded by Steve Cavanaugh. Carried 6-0.

Denise Taylor, Board Clerk