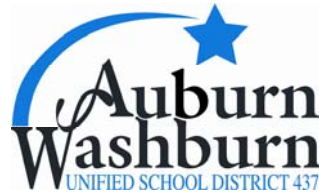


UNIFIED SCHOOL DISTRICT NO. 437



Architect's Workshop

5:00-6:30

August 6, 2007

The Board of Education of Auburn-Washburn Unified School District No. 437 held a workshop with Horst, Terrill and Karst, Architects on Monday, August 6, 2007, at 5:00 p.m. at Shuler Education Center, Meeting Room B, with the following persons present: Bill Sneed, Board President; Dr. Jim Owen, Board Vice President; Board Members Steve Cavanaugh; Christine Garrett; Dr. Bob Lohse; 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 Chuck Smith, from HTK Architects. Board Members Darren Haddock and Shawn Tipping were absent.

The discussion continued from July 23, 2007, regarding the scope of the work for the bond election.

Dr. Dennis Johnson
Acting Board Clerk

Minutes of the Board of Education

August 6, 2007

The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, August 6, 2007, at 6:30 p.m. at Shuler Education Center with the following persons present: Bill Sneed, Board President; Dr. Jim Owen, Board Vice President; Board Members Steve Cavanaugh; Christine Garrett; Dr. Bob Lohse; 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 Members Darren Haddock and Shawn Tipping were absent.

Open Forum	No one to speak.
Agenda Approved	Steve Cavanaugh made a motion the agenda be approved as revised. Seconded by Christine Garrett. Carried 5-0.
Disposition of Business By Consent	Steve Cavanaugh made a motion the Board approve Business By Consent as follows: 3-A Approval of the minutes of July 23, 2007. 3-B Approval of bills in the amount of \$590,703.41. 3-C ^R Approval of the following classified resignations/retirements/terminations: The resignation of Carol Heim, Margaret Walters, Suzanne Martell, Pamela Dolezilek, Teresa Calvaruzo, Pamela Perry, Janet Stock, Amanda Belew, Linda Akers,

- Sharon Land, Shelly Hamilton, Sandra Cooper, JoDeanne Miller, and Jean Ard.
- 3-D^R Approval of the following new classified employees: Elaine Bryan, Kent Bryan, Cindy Benz, Natalie Pearson, Monica Wells, Maria Steinbrock, Angela Crawford, Ronald Barker, Michael Davis, Ronald Reust, Cassandra Rush, Doria Skinner, Patricia Atwood, Judy Holliday, Nikki Dillon, Son Green, Marlece Janzen, Melody Woolsey, Carol Heim; and the following classified transfers: Beth Putrah, Tina Gibson, Kimberly O’Keefe, Melvin Craver, Jean Lonnen, and Ed Dillon.
- 3-E Approval of the following certified resignations/retirements: None to report at this time.
- 3-F Approval of the following new certified personnel: Bonnie Walker. Seconded by Christine Garrett. Carried 5-0.
- Overview of Staff Development for August 4-A Becky Blick provided the Board with an overview of back to school district professional development for Auburn-Washburn teachers occurring August 8-13, 2007.
- Technology Upgrades Update 4-B Don Williams updated the Board on the status of our technology projects.
- Enrollment Update 4-C Dr. Brenda Dietrich provided the Board with enrollment information to date. Updates are received daily from the buildings as families continue to enroll/disenroll over the next two weeks.
- Personnel Update 4-D Bruce Petersen presented the Board with a summary of new certified and classified staff hired for the 2007-2008 school year.
- Budget Overview 5-A Keith Love presented information to the Board about the 2007-2008 budget based on the current funding formula along with the timeline to publish the budget.
- Substitute Rates – First Read 5-B Dr. Brenda Dietrich provided information to the Board about the current teacher substitute rates along with changes recommended for an increase in the daily rate, long-term substitute rates, and rates for retirees or former teachers of USD 437. This item will be brought back for approval at the Special Board of Education meeting scheduled for August 13, 2007.
- Revision of WRHS Foreign Exchange Student Application Form – First Read 5-C Dr. Brenda Dietrich presented information to the Board about the Foreign Exchange Student Application Form in Policy JQKA. This form needs to be updated to reflect the manner in which we currently collect information. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
- Leveled Guided Readers - First Read 5-D Sherry Reed provided a Power Point presentation to the Board about Leveled Guided Readers based on the Balanced Literacy Program. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.

- Nurse Para Position at Auburn Elementary – First Read 5-E Dr. Ann Elliott presented information to the Board about the nurse para position at Auburn Elementary becoming a permanent position rather than remaining a temporary position. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
- Approve August 13, 2007 Special Board Meeting 6-A Christine Garrett made the motion the Board of Education approve a Special Board Meeting on August 13, 2007, for the purposes noted on the attached agenda. Seconded by Dr. Bob Lohse. Carried 5-0.
- Approve Public Hearing for 2007-2008 Budget 6-B Dr. Jim Owen made the motion the Board of Education approve the publication of the notice of hearing for the 2007-2008 budget. Seconded by Christine Garrett. Carried 5-0.
- Interim Associate Superintendent (Temporary) Job Description – Final Read 6-C Steve Cavanaugh made the motion the Board of Education approve the Interim Associate Superintendent job description as presented. Seconded by Dr. Bob Lohse. Carried 5-0.
- Approve WRHS English Courses Submitted to Kansas Board of Regents (KBOR) 6-D Dr. Bob Lohse made the motion the Board of Education approve the request to submit only core English courses to Kansas Board of Regents for the Qualified Admissions curriculum. Seconded by Dr. Jim Owen. Carried 5-0.

Dr. Jim Owen left the meeting at 7:08 p.m. for a potential conflict of interest.

- Approve Health Insurance Plan 6-E Bill Sneed made the motion the Board of Education approve changing our health insurance plan to Humana for the plan year beginning October 1, 2007. Seconded by Christine Garrett. Carried 4-0.

Dr. Jim Owen returned to the meeting at 7:16 p.m.

- Opening Days Schedule 7-A Martin Weishaar provided the Board with dates, times, and locations of opening days events for the 2007-2008 school year.

Executive Session Board President Bill Sneed made a motion the Board of Education go into executive session at 7:20 p.m. for fifteen (15) 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 Steve Cavanaugh. Carried 5-0.

Five 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.

Regular Session

Board President Bill Sneed declared the meeting back in regular session with five members present at 7:35 p.m.

Student Transfer Requests

Steve Cavanaugh made a motion the Board of Education approve student transfer requests from List **A** Nos. 46 -53; from List **B** Nos. 96-103. Seconded by Dr. Bob Lohse. Steve Cavanaugh amended the motion to also approve from List **A** Nos. 8 and 33. Seconded by Christine Garrett. Carried 5-0.

Adjournment

Christine Garrett made the motion to adjourn the meeting at 7:36 p.m. Seconded by Steve Cavanaugh. Carried 5-0.

Denise Taylor, Board Clerk