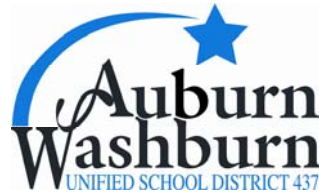


UNIFIED SCHOOL DISTRICT NO. 437



Minutes of the Board of Education

December 17, 2007

The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, December 17, 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 Christine Garrett; Darren Haddock; 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 Steve Cavanaugh and Shawn Tipping were absent.

- | | |
|---------------------------------------|--|
| Open Forum | No one to speak. |
| Agenda Approved | Dr. Bob Lohse made a motion the agenda be approved as revised.
Seconded by Dr. Jim Owen. Carried 5-0. |
| Disposition of
Business By Consent | Dr. Bob Lohse made a motion the Board approve Business By Consent as follows:
3-A Approval of the minutes of December 3 and December 5, 2007.
3-B Approval of the bills in the amount of: \$3,393,019.94.
3-C ^R Approval of the following resignations/retirements/terminations:
the resignation of Megan Westbrooke, Kevin Starr, Myra Innes, Mark Ross; and the termination of Whitney Evans.
3-D ^R Approval of the following new classified employees: Meredith Ray and Suzanne Martel; and the transfer of Karen Keefover, Elaine Bryan, and Joni Burkett.
3-E Approval of the following certified resignations/retirements: none to report at this time.
3-F ^R Approval of the following new certified personnel: Megan Schuette.
3-AA Building Permits
Seconded by Christine Garrett. Carried 5-0. |
| WRHS Student
Representative | 4-A No report. |
| Update from WRHS Site
Council | 4-B Aubree Weekly, Chairperson of the Washburn Rural High School Site Council, presented a power point presentation to the Board about the Site Council and activities for the year. |
| Update from WRMS Site
Council | 4-C Tina Boles, Co-President of the Washburn Middle School Site Council, presented the goals and activities of the Site Council for the year to the Board. |

Construction Update	4-D	Tabled until the presenter arrived.
Communications Update	4-E	Martin Weishaar updated the Board about the district's communication efforts and ideas for future plans regarding publications and websites.
Budget Calendar	4-F	Keith Love provided the Board with the timeline for the budgeting process for FY 2008-2009.
Social Studies Curriculum	4-G	Steve Johnston updated the Board about the progress of the curriculum work for Social Studies.
BOE Policy JDDC Bullying Plan – First Read	5-A	Steve Johnston provided the Board with a first read of Board Policy JDDC – Bullying Plan. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
BOE Policy GBK Suspension – First Read	5-B	Steve Johnston provided the Board with a first read of Board Policy GBK – Suspension. This item will be brought back for further discussion at the next regularly scheduled Board of Education meeting.
BOE Policy KB – Public Information Program First Read	5-C	Steve Johnston provided the Board with a first read of Board Policy KB – Public Information Program. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
Investment of Bond Proceeds	5-D	Keith Love presented the Board with information about investing the proceeds of the bonds. A further update will be presented at the next regularly scheduled Board of Education meeting.
Approve WRHS Choral Trip/Contest	6-A	Dr. Jim Owen made the motion the Board of Education approve WRHS Choral Director, Adam White, taking his students to compete at the Heritage Festival in San Antonio, TX, March 27-30, 2008. Seconded by Christine Garrett. Carried 5-0.
Approve Special Education Instructional Modifications at WRMS for Severe Multiply Handicapped	6-B	Christine Garrett made the motion the Board of Education approve the addition of one full time special education teaching position at Washburn Rural Middle School to be re-evaluated during the spring of 2008. Seconded by Dr. Jim Owen. Carried 5-0.
Web Developer Job Description – Final Read	6-C	Dr. Jim Owen made the motion the Board of Education approve the Website Developer job description as presented. Seconded by Christine Garrett. Carried 5-0.
	7	No items for Communications.
Executive Session		Board President Bill Sneed made a motion the Board of Education go into executive session at 7:25 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. Seconded by Christine Garrett. Carried 5-0.

Five Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the Director of Human Resources, 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 7:40 p.m.

Executive Session Board President Bill Sneed made a motion the Board of Education go into executive session at 7:40 p.m. for five (5) minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Seconded by Dr. Bob Lohse. Carried 5-0.

Five Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the Director of Human Resources, and the Director of Student Services entered the executive session.

Board President Bill Sneed declared the meeting back in regular session with five members present at 7:45 p.m.

Dr. Owen left the meeting at 8:10 p.m.

Construction Update 4-D Chuck Smith, HTK Architects, updated the Board regarding the bus loop area for the new school as well as the timeline for the construction of the new elementary building. Mr. Smith also explained how a Construction Manager at Risk for this specific project may help expedite the project. Jim Latimer, Latimer, Sommers and Associates, provided the Board with information about a geothermal heating and cooling system for the new elementary school. Bill Sneed, Board President, appointed the following people to the Construction Review Committee:

Board Members: Bill Sneed
Dr. Jim Owen
Steve Cavanaugh, Alternate
Patrons: Larry Gragg
Duane Goossen
Paul Garrett

Adjournment Darren Haddock made the motion to adjourn the meeting at 8:53 p.m. Seconded by Dr. Bob Lohse. Carried 4-0.

Denise Taylor, Board Clerk