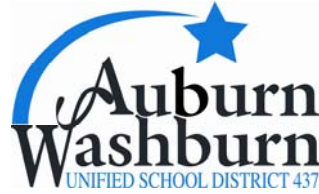


UNIFIED SCHOOL DISTRICT NO. 437



Minutes of the Board of Education

February 18, 2008

The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, February 18, 2008, 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; Darren Haddock; Dr. Bob Lohse; Shawn Tipping (arrived at 6:33 p.m.); 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 Member Christine Garrett was absent.

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| Open Forum | No one to speak. |
| Agenda Approved | Dr. Jim Owen made a motion the agenda be approved as published.
Seconded by Steve Cavanaugh. 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 February 4, 2008.
3-B Approval of the bills in the amount of: \$2,676,734.39.
3-C Approval of the following resignations/retirements/terminations:
the resignation of Mike Unrein, Anne Escalante, and Sarah Duncan.
3-D Approval of the following new classified employees: Alberta M. Bayless, Jace Thompson, Stephanie Johnson, Scott Souder; and the transfer of Belinda Savage, Kimberly Havens, and Stacy Scott.
3-E Approval of the following certified resignations/retirements:
the retirement of Melody Forbes at the end of current contract year.
3-F Approval of the following new certified personnel: Erin Bennett and Shari B. Hollingshead for the 2008-2009 school year.
3-AA Building Permits
Seconded by Dr. Jim Owen. Carried 5-0. |
| WRHS Student
Representative | 4-A Brandon Carney, WRHS Student Council Representative for 2007-2008, updated the Board on upcoming activities at the high school. |
| REACH Program Update | 4-B Linda Thornburgh, Assistant Principal for Alternative Programs, provided the Board with an update on the REACH program and activities for Washburn Rural Alternative High School. |
| Construction Update | 4-C Dr. Dennis Johnson updated the Board on construction activities that have occurred since the last Board meeting. Dr. Johnson also reported Wanamaker Road will be closed north of Jay Shideler beginning |

March 3, 2008. This will include the intersection of 47th and Wanamaker. Substantial completion for this portion is expected to be September 26, 2008.

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| Recruitment Schedule | 4-D | Bruce Petersen updated the Board on the USD 437 Teacher Fair scheduled for February 20 th , 4:00-7:00 p.m., at Shuler Education Center. He also provided the Board with a list of upcoming teacher fairs and locations scheduled for this spring. Mr. Petersen also presented an overview of the Applicant Tracking Portal software which will soon be available for use in USD 437. |
| Social Studies Curriculum - First Read | 5-A | Sherry Reed and Kim Rasmussen provided the Board with a revised first read of the social studies curriculum. This item will be brought back for approval at the next regularly scheduled Board of Education meeting. |
| Possible Board Organizational Meeting July 7, 2008 | 5-B | Dr. Brenda Dietrich provided the Board with information about scheduling the Board Organizational Meeting for July 7, 2008. This item will be brought back for approval at the next regularly scheduled Board of Education meeting. |
| ROTC Program at WRHS | 5-C | Dr. Brenda Dietrich provided the Board with information about the current JROTC class offered at WRHS as well as possible JROTC classes and options to be offered for next year. This item will be brought back for approval at the next regularly scheduled Board of Education meeting. Information about the requirements and cost of providing our own JROTC program was also presented with further research to be conducted. |
| Capital Outlay - First Read | 5-D | Keith Love provided the Board with a first read of the Capital Outlay requests. This item will be brought back for approval at the next regularly scheduled Board of Education meeting. |
| | 6 | No Action Items |
| | 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 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; personnel matters of non-elected personnel (Superintendent Evaluation); 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. Jim Owen. Carried 6-0. |

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

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

Executive Session Board President Bill Sneed made a motion the Board of Education go into executive session at 7:35 p.m. for five (5) minutes for personnel matters of non-elected personnel (Superintendent Evaluation). Seconded by Dr. Jim Owen. Carried 6-0.

Six Board Members entered the executive session and staff exited.

Regular Session Board President Bill Sneed declared the meeting back in regular session with six members present at 7:40 p.m. Staff entered.

Steve Cavanaugh made the motion the Board of Education approve student transfer request from List A, number 69. Seconded by Shawn Tipping. Carried 6-0.

Adjournment Darren Haddock made the motion to adjourn the meeting at 7:40 p.m. Seconded by Dr. Jim Owen. Carried 6-0.

Denise Taylor, Board Clerk