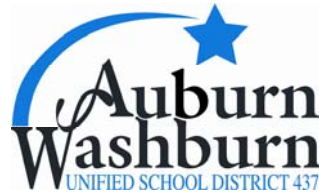


UNIFIED SCHOOL DISTRICT NO. 437



Minutes of the Board of Education

January 7, 2008

The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, January 7, 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; 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.

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| Recognize Bond Committee Leaders | The Bond Committee Leaders: Cindy Barry, John Eichkorn, Dori Murphy, Mike Myers, and Cindy Owen, were recognized for their work on the recent bond election. They were each presented with a clock on behalf of the district. |
| Open Forum | No one to speak. |
| Agenda Approved | Dr. Jim Owen made a motion the agenda be approved as published. Seconded by Christine Garrett. Carried 7-0. |
| 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 December 17, 2007.
3-B Approval of the bills in the amount of: \$4,567,451.71
3-C Approval of the following resignations/retirements/terminations: the resignation of Beth Putrah and Judy Holliday.
3-D Approval of the following new classified employees: Kim Havens and Terry Davis; and the transfer of Chelsey Jones and Jana Joy.
3-E Approval of the following certified resignations/retirements: the resignation of Ryan Arnold effective December 21, 2007.
3-F Approval of the following new certified personnel: Amy Wagner and B. Scott Harvey for Spring Semester 2008; Ashley Beason, Dusty Snethen, Lindsey Brown, and Jana Keeley for the 2008-2009 school year.
3-G Approval of the audit report for Title XIX payments for the year ended June 30, 2007, as completed by Berberich Trahan & Co., PA.
Seconded by Dr. Bob Lohse. Carried 7-0. |
| WRHS Student Representative | 4-A No report. |

Construction Update	4-B	Bob Perry, Bond Attorney, updated the Board on the construction of 33 rd Street at the site of the new elementary building. Chuck Smith, HTK Architects, provided the Board with an update of meetings recently held with administrators and teachers in the district as well as current information for the bus loop area at the new elementary school. Jim Latimer of Latimer, Sommers and Associates, answered questions from the Board regarding the geothermal heating and cooling system being considered for the new elementary school.
Banking Relationship RFP	4-C	Keith Love provided the Board with information about the banking services currently provided by Silver Lake State Bank. A request to extend the current banking relationship with Silver Lake State Bank until June 30, 2009, will be brought back for approval at the next regularly scheduled Board of Education meeting.
KSDE Enrollment Audit	4-D	Keith Love presented the Board with the completed audit report for 2007-2008 of the student head count and FTE weighted enrollment. The process will begin to republish the 2007-2008 budget.
Update on Investing Bond Proceeds	4-E	Keith Love provided the Board with information about the investment options from the Bond proceeds. This will be brought back for approval at the next regularly scheduled Board of Education meeting.
Further Discussion on Approach to No Tobacco on School Grounds	5-A	Steve Johnston presented to the Board the recommendation from the administrative team regarding the use of tobacco products on school property. This item will return for approval at a future Board meeting along with a smoking cessation plan for employees.
BOE Policy GBK Suspension – Further Discussion	5-B	Steve Johnston provided the Board with the revisions to Policy GBK along with further discussion regarding these revisions. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
Possible Special Meeting on January 28, 2008	5-C	Dr. Brenda Dietrich provided the Board with a draft of the agenda for a Special Board Meeting on January 28, 2008, for the purpose of interviewing firms interested in providing Construction Manager at Risk Services to the district to expedite completing the new elementary school by July 2009. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
Easement for Water Tower Water Line – First Read	5-D	Dr. Dennis Johnson presented the Board with a copy of the easement description and drawing for the proposed easement north of the baseball field entrance on 58 th Street. This item will be brought back for approval at a future Board meeting.
Technology Rich Classroom Grant Discussion	5-E	Chris Holman, Pauline South Principal, provided information to the Board about the Technology Rich Classroom Grant and application process. This item will be brought back at a future Board meeting for approval.

- Calendar SY 2008-2009
Final Read 6-A Bill Sneed made the motion the Board of Education table the adoption of the calendar for SY 2008-2009 until January 22, 2008. Seconded by Christine Garrett. Carried 7-0.
- BOE Policy JDDC
Bullying Plan – Final Read 6-B Christine Garrett made the motion the Board of Education approve the bullying prevention plan required by policy JDDC. Seconded by Dr. Bob Lohse. Carried 7-0.
- BOE Policy KB – Public
Information – Final Read 6-C Steve Cavanaugh made the motion the Board of Education adopt policy KB as presented. Seconded by Christine Garrett. Carried 7-0.
- Approve Deleting Policy
KB-R 6-D Steve Cavanaugh made the motion the Board of Education delete policy KB-R. Seconded by Dr. Bob Lohse. Carried 7-0.
- Approve Draft of RFP for
Construction Manager at
Risk Services 6-E Dr. Bob Lohse made the motion the Board of Education approve the attached RFP for a Construction Manager at Risk Services for the new elementary building. Seconded by Dr. Jim Owen. Carried 7-0.

7 No items for Communications.

Executive Session

Board President Bill Sneed made a motion the Board of Education go into executive session at 7:40 p.m. for thirty (30) minutes for personnel matters of non-elected personnel; 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 Christine Garrett. Carried 7-0.

Seven Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the Director of Human Resources, the Director of Support Services, the Director of Student Services, and Ed Raines, WRHS Principal entered the executive session. Mr. Raines left the executive session at 8:00 p.m.

Regular Session

Board President Bill Sneed declared the meeting back in regular session with seven members present at 8:10 p.m.

Bill Sneed made the motion the Board of Education waive the penalty for the teacher who recently resigned mid-year. Seconded by Dr. Jim Owen. Carried 6-1.

Adjournment

Dr. Jim Owen made the motion to adjourn the meeting at 8:11 p.m. Seconded by Steve Cavanaugh. Carried 7-0.

Denise Taylor, Board Clerk