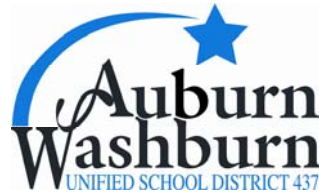


UNIFIED SCHOOL DISTRICT NO. 437



Minutes of the Board of Education

March 3, 2008

The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, March 3, 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. Ann Elliott, Director of Student Services; and Denise Taylor, Board Clerk. Dr. Dennis Johnson, Director of Support Services 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 revised.
Seconded by Steve Cavanaugh. 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 February 18, 2008.
3-B Approval of the bills in the amount of: \$3,689,833.33.
3-C ^R Approval of the following resignations/retirements/terminations:
the resignation of Scott Souder, Leroy Wools, William McCracken,
Tanya Scroggins, Stephanie Johnson, Sandy Campise, Carol
McFadden, E. David Ard, Alberta Bayless; and the termination of
Ryan Jackson.
3-D ^R Approval of the following new classified employees: Elizabeth Ghali,
Donna Reser, Tony Vines, Tammy Myers, Dixie "Dee" Derzinski, Rae
Kychik, Gerald Enneking, Vernon Conrardy; and the transfer of Crystal
Boatwright.
3-E Approval of the following certified resignations/retirements: the
resignation of Heather Carr and Jane Fowler at the end of contract year;
and the retirement of David LaFevre at the end of contract year.
3-F ^R Approval of the following new certified personnel: Keith Wetzel for
Summer School Drivers Education and Tamela Bolen for the 2008-
2009 school year.
3-G Approval of disposing used AV, security, and computer equipment as
listed.
Seconded by Shawn Tipping. Carried 7-0. |
| WRHS Student
Representative | 4-A No report. |

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| KSHSAA Information | 4-B | Penny Lane, WRHS Athletic Director, provided a power point presentation to the Board about proposed changes to KSHSAA regulations and questions recently discussed at KSHSAA Board of Director's meetings. |
| International Baccalaureate (IB) Report | 4-C | Becky Blick updated the Board on the work the International Baccalaureate Investigation Committee has completed so far as well as the plans for continued research on the IB program. |
| Foreign Language at WRHS | 4-D | Ed Raines, WRHS Principal, provided information to the Board about issues and options associated with foreign language offerings at the high school. |
| Strategic Plan Update | 4-E | Dr. Brenda Dietrich presented to the Board the annual update on the progress of the goals for the 2007-2008 Strategic Plan. |
| Construction Update | 4-F | Chuck Smith, architect with HTK Architects, provided an update of activities related to the bond construction that have occurred since the last Board meeting. |

Dr. Jim Owen left the meeting at 7:30 p.m.

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| Report on Teacher Interview Fair | 4-G | Bruce Petersen presented an overview of the Teacher Interview Fair that was held on February 20, 2008, at Shuler Education Center. |
| Therapy Dogs at Pauline South – First Read | 5-A | Dr. Ann Elliott provided the Board with information regarding the use of therapy dogs at Pauline South. This item will be brought back for approval at the next regularly scheduled Board of Education meeting. |
| Athletic Training Proposal SY 2008-2009 | 5-B | Keith Love presented to the Board the proposal from Kansas Orthopedic and Sports Medicine to provide athletic training services to WRHS for SY 2008-2009. This item will be brought back for approval at the next regularly scheduled Board of Education meeting. |
| Summer School Discussion | 5-C | Becky Blick provided the Board with information about summer school courses, activities, and fees for the 2008 Summer School. This item will be brought back for approval at the next regularly scheduled Board of Education meeting. |
| Naming of New Elementary School | 5-D | Bill Sneed, Board President, presented information to the Board about naming the new elementary school. Mr. Sneed suggested the name of Farley Elementary in honor of Jerry and Susan Farley. This item will be brought back for approval at the next regularly scheduled Board of Education meeting. |
| Social Studies Materials First Read | 5-E | Kim Rasmussen and Sherry Reed provided the Board with a first read of the student textbooks and ancillary materials for the K-12 Social Studies curriculum. This item will be brought back for approval at the next regularly scheduled Board of Education meeting. |

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| Wanamaker Special Education Program Restructuring | 5-F | Dr. Ann Elliott provided information to the Board about the restructuring plan for the Special Education staff at Wanamaker Elementary for SY 2008-2009. This item will be brought back for approval at the next regularly scheduled Board of Education meeting. |
| Social Studies Curriculum Final Read | 6-A | Steve Cavanaugh made the motion the Board of Education approve the curriculum for K-12 Social Studies as presented. Seconded by Dr. Bob Lohse. Carried 6-0. |
| Capital Outlay – Final Read | 6-B | Dr. Bob Lohse made the motion the Board of Education approve the 2008-2009 Capital Outlay expenditures in the amount of \$3,323,932. Seconded by Christine Garrett. Carried 6-0. |
| Approve BOE Organizational Meeting July 7, 2008 | 6-C | Steve Cavanaugh made the motion the Board of Education approve July 7, 2008, as the Board’s Organizational Meeting. Seconded by Dr. Bob Lohse. Carried 6-0. |
| Approve ROTC Course at WRHS for 2008-2009 | 6-D | Darren Haddock made the motion the Board of Education approve the agreement with USD 501 to share an ROTC instructor. Seconded by Shawn Tipping. Carried 6-0. |
| Approve Construction Manager at Risk Contract | 6-E | Bill Sneed made the motion the Board of Education approve the contract between Auburn-Washburn USD 437 and Ferrell Construction of Topeka as presented. Seconded by Steve Cavanaugh. Carried 6-0. |
| KSHSAA Ballot for Appeal Board | 6-F | Darren Haddock made the motion the Board of Education cast a vote for Bill Sneed for the KSHSAA Appeal Board. Seconded by Christine Garrett. Carried 6-0. |
| KSHSAA Ballot for Board of Directors | 6-G | Steve Cavanaugh made the motion the Board of Education cast a vote for Mark Boyd for the KSHSAA Board of Directors. Seconded by Christine Garrett. Carried 6-0. |
| | 7 | No Items for Communications |
| Executive Session | | Board President Bill Sneed made a motion the Board of Education go into executive session at 8:30 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 Christine Garrett. Carried 6-0.

Six 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 six members present at 8:35 p.m. |

Adjournment

Darren Haddock made the motion to adjourn the meeting at 8:35 p.m.
Seconded by Christine Garrett. Carried 6-0.

Denise Taylor, Board Clerk