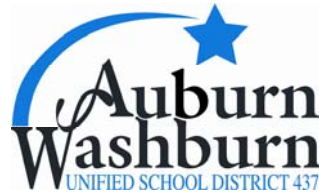


UNIFIED SCHOOL DISTRICT NO. 437



Minutes of the Board of Education

October 1, 2007

The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Monday, October 1, 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; 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 Member Shawn Tipping was absent.

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| WRHS Student Recognition | Benjamin Schroeder, WRHS Senior, was recognized by the Board of Education for receiving a perfect ACT score last April. |
| Open Forum | No one to speak. |
| Agenda Approved | Steve Cavanaugh made a motion the agenda be approved as revised. Seconded by Dr. Jim Owen. Carried 6-0. |
| 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 September 17, 2007.
3-B Approval of the bills in the amount of \$2,283,302.60.
3-C ^R Approval of the following classified resignations/retirements/terminations: Mary Shivers, Brandi Harris-Shufelberger, Jane Zander, Melody Woolsey; and the termination of Ashley Ruth and Jean Lonnen.
3-D ^R Approval of the following new classified employees: Jane Zander, Ricky Veltman, Carrie Thompson, Pam Dolezilak, Lisa Anderson, April Hayes, Kliffton Scott, Raymond Leo Davis, Sandra Cooper and the transfer of Michelle Connolly and Chelsea Brant.
3-E Approval of the following certified resignations/retirements: the retirement of Dana Stout, Rhonda Otto, and Marilyn Campbell (all at the end of current contract year).
3-F Approval of the following new certified personnel: None at this time.
3-G Approval of Penny Lane as the USD 437 representative to the Topeka Parks and Recreation Advisory Board.
Seconded by Dr. Jim Owen. Carried 6-0. |
| WRHS Student Representative | 4-A Brandon Carney, WRHS Student Council Representative for 2007-2008, updated the Board on upcoming activities at the high school. |

Enrollment Update	4-B	Dr. Brenda Dietrich updated the Board with current student enrollment information for SY 2007-08. Numbers are being checked closely in order to match the KIDS data information and in preparation for the auditor.
Bond Campaign Update	4-C	Martin Weishaar updated the Board with upcoming activities planned for the Bond Election Campaign. A sample ballot was also distributed.
Employee Benefits Update	4-D	Keith Love reported to the Board that the transition to Humana Health Insurance and American Fidelity for short term disability has gone smoothly.
Policy JGEC Sexual Harassment – First Read	5-A	Steve Johnston provided the Board with a first read of Policy JGEC - Sexual Harassment of Students. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
Policy JGECA Racial Harassment – First Read	5-B	Steve Johnston provided the Board with a first read of Policy JGECA- Racial Harassment of Students. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
Policy GAAC Sexual Harassment – First Read	5-C	Steve Johnston provided the Board with a first read of Policy GAAC- Sexual Harassment of Employees. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
Policy GAACA Racial Harassment – First Read	5-D	Steve Johnston provided the Board with a first read of Policy GAACA- Racial Harassment of Employees. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
KASB Delegate	5-E	Dr. Brenda Dietrich provided information to the Board about the KASB Convention in Overland Park, November 30-December 2. The Board will elect a member to represent them at the Delegate Assembly at the next regularly scheduled Board of Education meeting.
Approve Strategic Plan for 2007-2008	6-A	Dr. Jim Owen made the motion the Board of Education approve the Strategic Plan for 2007-2008 as presented. Seconded by Christine Garrett. Carried 6-0.
Approve Administering TB Tests for Staff Members	6-B	Bill Sneed made the motion the Board of Education table action on this item until the next regularly scheduled Board of Education meeting on October 15, 2007. Seconded by Steve Cavanaugh. Carried 6-0.
Approve BOE Policy Updates Without Substantive Change be Included Under Disposition of Business by Consent	6-C	Darren Haddock made the motion the Board of Education approve future policy recommendations containing no substantive change be included under Disposition of Business by Consent. Seconded by Dr. Bob Lohse. Carried 6-0.

- Approve Installation of New Sound System for WRHS Football Field 6-D Dr. Bob Lohse made the motion the Board of Education approve expending \$7,214.08 from Capital Outlay and accept the proposal as attached from Sound Products to install a new sound system at Bowen-Glaze Stadium. Seconded by Christine Garrett. Carried 6-0.
- Foundation Grants Awarded 7-A Martin Weishaar provided a summary of the 2007-2008 Classroom Grants awarded by the Auburn-Washburn Public Schools Foundation.
- Executive Session No items for executive session.
- Adjournment Steve Cavanaugh made the motion to adjourn the meeting at 7:03 p.m. Seconded by Christine Garrett. Carried 6-0.
- Denise Taylor, Board Clerk