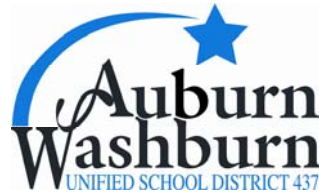


UNIFIED SCHOOL DISTRICT NO. 437



Minutes of the Board of Education

September 17, 2007

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

Open Forum No one to speak.

Christine Garrett left the meeting at 6:31 p.m.

Agenda Approved Steve Cavanaugh made a motion the agenda be approved as revised.
Seconded by Dr. Bob Lohse. Carried 4-0.

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 4, 2007.
- 3-B Approval of the bills in the amount of \$3,336,195.52.
- 3-C^R Approval of the following classified resignations/retirements/
terminations: Nancy Zwiener, Jessica Uhler, Anacleta Holbrook,
Cynthia Rodman; and the termination of Becky Mitchell.
- 3-D^R Approval of the following new classified employees: Donna Kosloske,
Elaine Saffels, Kelli Havel, Lauricia Reynolds, Martha "Marty"
Gomez, Ashley Maupin, Carl "Ed" Bodine, Cindy Hrenchir, Gloria
Wheeler, Michael Johnson, Ethel "Marie" Culbertson, Robert Hall; and
the transfer of Jean Lonnen, Michelle Connolly, Terry Dindios, Robert
Hall, and Melissa Adams.
- 3-E Approval of the following certified resignations/retirements: None at
this time.
- 3-F Approval of the following new certified personnel: None at this time.
- 3-G Approval of disposal of old computer equipment.

Seconded by Dr. Jim Owen. Carried 4-0.

Board Policy CNA - 6-B Bill Sneed made the motion the Board of Education adopt Policy CNA
Document Production, as presented. Seconded by Dr. Bob Lohse. Carried 4-0.
Including Electronic Information
Final Read

Board Policy JDDDB - Reporting to Law Enforcement Final Read 6-C Bill Sneed made the motion the Board of Education adopt Policy JDDDB as presented. Seconded by Steve Cavanaugh. Carried 4-0.

Christine Garrett returned to the meeting at 6:33 p.m.

Board Policy JDDC – Bullying – Final Read 6-D Bill Sneed made the motion the Board of Education adopt Policy JDDC as presented. Seconded by Steve Cavanaugh. Carried 5-0.

Approve Capital Journal Advertising Contract 6-E Bill Sneed made the motion the Board of Education approve a one year contract with the Topeka Capital Journal for the dollar volume amount of \$7,500. Seconded by Dr. Bob Lohse. Carried 5-0.

Approve Request from Topeka Capital Journal for Rental Fee Waiver of WRHS Auditorium for Spelling Bee 6-F Bill Sneed made the motion the Board of Education waive the fee for renting the auditorium at Washburn Rural High School on March 15, 2008, to host the Kansas Regional Spelling Bee. 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.

Shawn Tipping arrived at 6:38 p.m.

Update from Jay Shideler Site Council 4-B Joni Burkett, Chairperson Jay Shideler Site Council, and other site council representatives presented the goals of the Site Council for the year to the Board.

Enrollment Update 4-C Dr. Brenda Dietrich updated the Board with current student enrollment information for SY 2007-08. The official count day is Thursday, September 20, 2007.

Dr. Jim Owen left the meeting at 6:42 p.m.

Strategic Plan 2007-2008 4-D Dr. Brenda Dietrich presented a draft of the Strategic Plan for School Year 2007-2008 to the Board.

KDHE Wastewater Consent Order 4-E Dr. Dennis Johnson provided the Board with information regarding the Consent Order from KDHE to the district agreeing to the establishment of the new terms requested by the district in the May 2007 Waste Water Treatment Facility Plan.

Wanamaker Road Construction Update 4-F Dr. Dennis Johnson informed the Board Wanamaker Road will be open to the public on September 29th. The next phase of construction will be from Jay Shideler to 45th Street from March through September 2008.

- Bond Campaign Update 4-G Martin Weishaar updated the Board with upcoming activities planned for the Bond Election Campaign.
- TB Tests for Staff Members 5-A Bruce Petersen presented information to the Board about implementing an internal TB testing service for the district. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
- Board Policy Updates 5-B Steve Johnston provided information to the Board regarding policy updates from KASB containing no substantive change which could possibly be included in the consent agenda. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.
- Approve Installation of New Sound System for WRHS Football/Soccer Field 6-A No action taken. This item will be brought back with additional information at the next regularly scheduled Board of Education meeting.
- NSBA Conference Orlando, Florida March 29-April 1, 2008 7-A Dr. Brenda Dietrich provided information to the Board about the NSBA Conference scheduled for March 29-April 1, 2008, in Orlando, Florida.
- Executive Session
- Board President Bill Sneed made a motion the Board of Education go into executive session at 7:24 p.m. for six (6) minutes for 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 5-0.
- Five Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the Director of Human Resources, the Director of Support Services, 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 7:30 p.m.
- Adjournment
- Steve Cavanaugh made the motion to adjourn the meeting at 7:30 p.m. Seconded by Christine Garrett. Carried 5-0.

Denise Taylor, Board Clerk