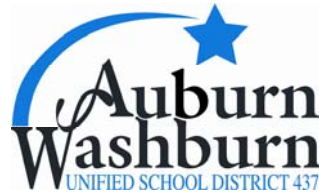


# UNIFIED SCHOOL DISTRICT NO. 437



## Minutes of the Board of Education

September 4, 2007

The Board of Education of Auburn-Washburn Unified School District No. 437 held a Board Meeting Tuesday, September 4, 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; 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.

- 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 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 August 20, 2007.
  - 3-B    Approval of the bills in the amount of \$828,554.90.
  - 3-C<sup>R</sup>    Approval of the following classified resignations/retirements/  
terminations: Janet Stock, Toni Howard, Robert Hall, Christina  
Johnson, Michelle Connolly, Shannon Majors, Sally Hemenway, Bryan  
Hester, Nikki Dillon, Britta Livgren; and the termination of Morgan  
Longstaff and Nikki Ellis.
  - 3-D<sup>R</sup>    Approval of the following new classified employees: Bertha "Elaine"  
Day, Connie Humes, Nevin Rohrer, Judy McPherson, Jean Ard,  
Courtney Lincoln, Vicky Pomarico, Ashley Ruth, Chelsea Pfannenstiel,  
Jennifer Shunk, Andrea McGee, Maria Villalobos, Ralph May,  
Amanda Harrison, Lianne Crabb, Mayra Morales, Whitney Evans,  
Nancy Zwiener, W. Deane Burgess, Britta Livgren, Merielle Reed,  
Salina Burr; and the transfer of Judy Holliday and Brenda Steenbock.
  - 3-E<sup>R</sup>    Approval of the following certified resignations/retirements: the  
resignation of Julie M. Proffitt (effective December 21, 2007), Bonnie  
S. Walker (effective August 20, 2007); retirements effective May 22,  
2008, for Annette M. Brownlee and Michael C. Williams
  - 3-F    Approval of the following new certified personnel: None at this time.
  - 3-G    Approval of WRHS FCA Trip to Rock Springs Ranch, September 15  
and 16, 2007.
  - 3-H    Approval of destruction of financial records.
  - 3-I    Approval of sale of surplus property.
- Seconded by Dr. Jim Owen. Carried 6-0.

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| 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.   |
| Bond Campaign Update   | 4-C | Dr. Brenda Dietrich provided information to the Board about the timeline for the upcoming bond election scheduled for November 8, 2007. A schedule for bond election campaign activities scheduled by the steering campaign was also presented.   |
| Board Policy CNA- Document Production, Including Electronic Information – First Read | 5-A | Steve Johnston provided the Board with a first read of new Policy CNA, Destroying Documents. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.  |
| Board Policy JDDDB- Reporting to Law Enforcement First Read                          | 5-B | Steve Johnston provided the Board with a first read of a revision to Policy JDDDB, Reporting to Law Enforcement. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.  |
| Board Policy JDDC – Bullying – First Read  | 5-C | Steve Johnston provided the Board with a first read of new Policy JDDC, Bullying. This item will be brought back for approval at the next regularly scheduled Board of Education meeting.   |
| Capital Journal Advertising Contract   | 5-D | Bruce Petersen presented information to the Board regarding the district’s classified ad expenditures over the past two years with the Topeka Capital Journal. The possibility of a one year contract with the Topeka Capital Journal is being considered in order to reduce advertising costs. This item will be brought back for approval at the next regularly scheduled Board of Education meeting. |
| Approve Additional Special Education Paraprofessionals                               | 6-A | Dr. Bob Lohse made the motion the Board of Education approve the addition of eleven new paraeducator positions. Seconded by Christine Garrett. Carried 6-0.   |
| Approve Waiver of Facility Rental Fee  | 6-B | Steve Cavanaugh made the motion the Board of Education waive the cafeteria rental fee for the 50 <sup>th</sup> Anniversary Wedding reception for Ron and Mary Lou Bowen. Seconded by Dr. Jim Owen. Carried 6-0.   |
| Approve Funding for Replacement of Large Air Conditioning Compressors                | 6-C | Dr. Jim Owen made the motion the Board of Education approve funding from Capital Outlay in the amount of \$21,146.10 to pay for the unexpected air conditioning breakdowns at Wanamaker and Auburn Elementary Schools. 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 6:55 p.m. for ten (10) 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 and for personnel matters of non-elected personnel. Seconded by Steve Cavanaugh. Carried 6-0.

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

The Associate Superintendent, the Director of Human Resources, the Director of Support Services, and the Director of Student Services left the executive session at 7:00 p.m.

Regular Session

Board President Bill Sneed declared the meeting back in regular session with six members present at 7:05 p.m.

Certified Resignation Requests

Dr. Bob Lohse made the motion the Board of Education comply with administration recommendation in 8B<sup>2</sup> and allow the two certified resignations and waive the penalties. Seconded by Dr. Jim Owen. Carried 6-0.

Adjournment

Steve Cavanaugh made the motion to adjourn the meeting at 7:07 p.m. Seconded by Dr. Bob Lohse. Carried 6-0.

Denise Taylor, Board Clerk