

# West Franklin USD 287

Board of Education Meeting  
Education Center  
510 E. Franklin  
Pomona, Ks 66076  
Monday, January 11, 2010  
7:00 pm

## Call to Order

The regular meeting of West Franklin USD 287 Board of Education was called to order by President Chuck Campfield with the following members present:

Thayne Bush  
Sherry Harris

Stacy Hower

Also present: Mr. Dotson Bradbury, Superintendent, Teresa Hawkins, Clerk, Principals Rick Smith and Cathy Brandt, Curriculum Director Andy Azwell, Virginia Cook, Ryan Sink and Megan Patton

## Amend Agenda & Approve

### Consent Agenda

A motion was made by Chuck Campfield and seconded by Sherry Harris to add items 4.6 – Target Grants and 4.7 Appanoose Elementary Drain Problem to the agenda and to approve the following items on the consent agenda:

- Minutes of the December 14, 2009 Meeting
- Financial Reports/Pay Bills

Carried: 4-0

## Patron Forum

Megan Patton, Ottawa Herald reporter, introduced herself to the board

## Reports

**Principal Rick Smith** had nothing to add to his report in the board management letter.

**Principal Cathy Brandt** had nothing to add to her report in the board management letter.

**Curriculum Director Andy Azwell** had nothing to add to his report in the board management letter.

**Superintendent Dotson Bradbury** had nothing to add to his report in the board management letter.

**AES Site Council:** President Ryan Sink highlighted a few of the recent projects at Appanoose: the windmill will be installed this spring, ½ of the playground project is complete and they are working on grants for the remainder of the project, hand sanitizers were purchased, Family Fun Night last April was a huge success and the Township Board is donating money to help with some of their projects. Mr. Sink also reminded the board that February 13, 2010 is the 40<sup>th</sup> annual Chili Super.

**MS/HS Activities/Athletic League Affiliation,**  
**Recreation Audit Reports,**  
**ARC Donations,**  
**State Mileage Adjustment,**  
**Sign Donation, Target Grants.**  
**AES Drain Problem**

**MS/HS Activities/Athletic League Affiliation**

At the December 14, 2009 board meeting, Mr. Smith was asked to gather further information on this matter. He reported that the start times for middle school sports in the Pioneer League are set and there is really no flexibility. Coaches were split on their recommendation. The middle school and high school administration's recommendation is to remain with the Flint Hills League at this time. A Motion was made by Chuck Campfield and seconded by Sherry Harris to table this item at this time.

Failed for lack of a vote

A motion was made by Stacy Hower and seconded by Chuck Campfield to not seek membership in the Pioneer League at this time.

Carried: 4-0

**Recreation Audit Reports**

A motion was made by Thayne Bush and seconded by Chuck Campfield to accept the audits as presented. All recreation commissions are to have their books turned in to the auditor by August 1, 2010 for the next audit.

Carried: 4-0

**ARC Donations**

A motion was made by Sherry Harris and seconded by Chuck Campfield to accept the donation of \$2,500 from the ARC. This donation will help support the following projects at AES: \$1,000 to help with the cost of cleaning the gym floor last summer, \$500 for the purchase of recreation balls that will be used by both AES students and the ARC, and \$1,000 to help the AES PTO in purchasing materials for Phase II of the playground project.

Carried: 4-0

**State Mileage Adjustment**

A motion was made by Chuck Campfield and seconded by Stacy Hower to adjust the rate for mileage reimbursement to the state rate of 50 cents.

Carried: 4-0

**Sign Donation**

A motion was made by Chuck Campfield and seconded by Stacy Hower to accept the Flager Family's donation of a sign for the vocational agriculture building. This will be a metal sign with the FFA Logo and be displayed on the north side of the building.

Carried: 4-0

**Target Grants**

A motion was made by Chuck Campfield and seconded by Stacy Hower to accept both Target Field Trip Grants. Appanoose Elementary and West Franklin Middle School will each receive an \$800 grant. Appanoose Elementary will use their grant to pay entry fees for the Children's Literature Festival and to purchase a book of each student to be autographed by the author. The middle school will use their grant for the 8<sup>th</sup> grade class to go the Cosmophere.

Carried: 4-0

**AES Drain Problem**

A motion was made by Chuck Campfield and seconded by Stacy Hower to do the repairs needed to fix the drain problem. The drain needing repaired is in a classroom closet, and the pipes run under the concrete. Repairs will include removing carpet, cutting concrete and removing fill and then replacing fill and concrete once the drain is repaired. Carpet will be replaced at a later date. Estimate for these repairs is \$17,641.

Carried: 4-0

**Executive Session**

A motion was made by Chuck Campfield and seconded by Sherry Harris at 7:25 pm to enter executive session for 20 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed and for the purpose of discussing negotiations to protect the public interest in negotiating a fair and equitable contract.

Carried: 4-0

Mr. Rick Smith was asked to join executive session at 7:40 pm

**The Board of Education returned to open meeting at 7:45 pm**

A motion was made by Chuck Campfield and seconded by Sherry Harris at 7:45 pm to re-enter executive session for 10 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed and for the purpose of discussing negotiations to protect the public interest in negotiating a fair and equitable contract.

Carried: 4-0

**The Board of Education returned to open meeting at 7:55 pm**

**Employment Recommendations**

A motion was made by Chuck Campfield and seconded by Stacy Hower to accept the following employment recommendations:

- Kyle Conley – Asst. HS Baseball Coach
- Patrick Bromley – Asst. HS Track Coach
- Shawn Walters – Head MS Track Coach
- Extend all administrative contracts, including the superintendent, by one year

Carried: 4-0

**IBB Board Reps**

A motion was made by Thayne Bush and seconded by Sherry Harris to appoint the following board members to the IBB negotiating team:

- Chuck Campfield
- Stacy Hower

Carried: 4-0

**Adjournment**

A motion was made by Stacy Hower and seconded by Chuck Campfield to adjourn the meeting at 8:00 pm.

Carried: 4-0

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Teresa Hawkins, Clerk

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Chuck Campfield, President

