

West Franklin USD 287

Board of Education Meeting
Education Center
510 E. Franklin
Pomona, Ks 66076
Monday, June 8, 2009
7:00 pm

On behalf of the staff and students of USD #287, Superintendent Bradbury presented board members Sheila Anderson, Janie Dillon and Keith Milliken with plaques commemorating their years of dedication and service to the students of West Franklin USD #287.

Call to Order

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

Chuck Campfield	Janie Dillon
Keith Milliken	Lisa Reece
Dave McClain	Sheila Anderson

Others present: Superintendent Dotson Bradbury, Board Clerk Teresa Hawkins, Principals Rick Smith, Cathy Brandt, Susan Wildeman, Robert Allen, Curriculum Director Andy Azwell and Patrons Virginia Cook, Thayne Bush, Karen Gibson, and Sherry Harris.

Approve Consent Agenda

A motion was made by Lisa Reece and seconded by Janie Dillon to approve the following items on the consent agenda:

- Minutes of the May 11, 2009 Meeting
- Financial Reports/Pay Bills

Carried: 7-0

Public Forum

No one asked to address the school board

Administrative Reports

Mrs. Susan Wildeman had nothing to add to her report in the board management letter.

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

**Administrative
Reports Cont.**

Mr. Robert Allen reported the Learning Center is encountering testing problems and low scores. A few things he has in place to help improve the testing scores for next year are 1) a new teacher has been hired, 2) the new teacher will be sent to training, and 3) there will be a strong attempt to mainstream the students back to the high school for at least a few of their classes.

Mr. Allen also thanked Wolf Creek for the recent \$1,000 grant that was received for the middle school science classes.

Mrs. Cathy Brandt reported on her recent trip to New Mexico where she participated in an all-expense paid training through the Amateur Radio League. The training was to better understand wireless technology with robotics, weather, electronics, and much more. Mrs. Brandt shared with the board the digital clock and robot that she built and programmed. She also received approximately \$1,500 in free equipment and curriculum materials that will be used in the classroom.

Mr. Andy Azwell had nothing to add to his report in the board management letter.

Superintendent Dotson Bradbury reported that there was no protest to the 4 mill Capital Outlay resolution, so therefore the mill levy can now be used when preparing the budget for the 09-10 school year. He also thanked the board for their hard work in informing the public of the need for the mill levy.

Travel Request,
Surplus Property,
Outstanding Checks/
Record Reduction, Milk,
Propane and Diesel
Bids, Meal Prices,
OPA, Student Handbooks,
Textbook Fees,
WFMS Cross Country,
Title I Aides, Recreation
Guidelines, Bus Grant

Travel Requests:

A motion was made by Keith Milliken and seconded by Sheila Anderson to approve the following travel requests:

- Roger Sims to attend FAME Reading Training in Nebraska, June 8-11, 2009
- Robert Allen to participate in the Greenbush Leadership Institute
- Angelle Higbie to attend CET Summer Conference in Wichita – Aug. 3-5, 2009

Travel Requests Cont:

- Angelle Higbie to attend FFA Officer Retreat in Kearney, NE – July 8 & 9, 2009.
- Cathy Brandt to attend Kansas Green School Conference in Wichita – July 31, 2009
- Patrick Bromley and Connie Wadkins, WFHS FBLA sponsors, and 8 students to attend the Summer Leadership Conference in Topeka – July 27 & 28, 2009
- Robert Allen and Learning Center students to attend their annual end-of-year reward trip to KCMO – June 10 & 11, 2009

Carried: 7-0

Surplus Property:

A motion was made by Lisa Reece and seconded by Nancy Reed to declare the Casablanca video editing systems as surplus property and to be disposed of by administration.

Carried: 7-0

Outstanding Checks/Record Reduction:

A motion was made by Chuck Campfield and seconded by Sheila Anderson to authorize all checks more than two years old to be voided and to destroy all accounting and payroll records 5 years and older.

Carried: 7-0

Milk Bids:

A motion was made by Lisa Reece and seconded by Janie Dillon to accept the low bid from Robert's Dairy for the firm bid of .229 for 1% white milk, .233 for chocolate skim milk and .240 for strawberry skim milk.

Carried: 7-0

Propane Bids:

A motion was made by Sheila Anderson and seconded by Janie Dillon to accept the low bid from Heetco for \$1.089 per gallon.

Carried: 7-0

Diesel Bids:

A motion was made by Keith Milliken and seconded by Sheila Anderson accept the low bid for the layered price, optional bid from Ottawa Coop for a price not to exceed \$2.99 per gallon. (Layered price is truck price of the day plus .25 per gallon delivery. Ottawa Coop will furnish the district delivery tickets upon request)

Carried: 7-0

2009-10 Meal Prices:

A motion was made by Keith Milliken and seconded by Sheila Anderson to increase elementary, middle and high school lunch prices by ten cents and to leave all other lunch, breakfast and extra milk prices the same as they currently are.

Carried: 7-0

QPA Assurance Building Approvals:

A motion was made by Chuck Campfield and seconded by Lisa Reece to approve all QPA building assurance documentation that was included in the board packet.

Carried: 7-0

2009-10 Student Handbooks:

Mr. Smith and Mr. Bradbury explained the proposed changes to the middle and high school student handbooks. A motion was made by Nancy Reed and seconded by Janie Dillon to approve the student handbooks, with the one recommended change of deleting the cell phone on a school bus sentence in the Cell Phone section.

Carried: 7-0

Textbook Fees:

A motion was made by Sheila Anderson and seconded by Janie Dillon to not increase the textbook fee. The fee will remain at the current \$50 per student.

Carried: 7-0

WFMS Cross Country:

A motion was made by Chuck Campfield and seconded by Sheila Anderson to allow 7th and 8th grade students to participate in some of the high school meets.

Carried: 7-0

Title I Aides:

A motion was made by Chuck Campfield and seconded by Janie Dillon to authorize administration to seek two certified Title I aides. Salaries will be paid from federal stimulus dollars designated for this purpose. There will be one aide in each elementary building and will be a two year position only. These aides will be used to work with small groups of students, thus will help improve the testing scores.

Carried: 7-0

Recreation Fund Guidelines:

A motion was made by Keith Milliken and seconded by Chuck Campfield to require the recreation commissions to follow the same guidelines for required documentation as West Franklin USD #287, when requesting reimbursement of funds.

Carried: 7-0

Diesel Bus Grant:

Mr. Brdbury explained a grant that is available through federal stimulus dollars. This grant, if approved, would pay for one-half the cost of a new cleaner burning diesel bus that would replace one of the older buses. The older bus could not be sold, it would have to be destroyed as scrap metal. After much discussion, Mr. Bradbury withdrew the recommendation from the table.

Executive Session

A motion was made by Chuck Campfield and seconded by Sheila Anderson at 8:23 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: 7-0

Mrs. Wildeman was asked to remain in executive session.

Mr. Smith was asked to join executive session at 8:30 pm, as Mrs. Wildeman exited.

Mrs. Hawkins was asked to join executive session at 8:35 pm, as Mr. Smith exited.

The Board of Education returned to open meeting at 8:43 pm

Employment Recommendations

A motion was made by Nancy Reed and seconded by Janie Dillon to accept the following employment recommendations:

Resignation

- Jerald Johnson – WFHS – Head Girls BB Coach
- Cherry Stevens – WES – Teacher
- Tim Larkin – District – Technology Director
- Mollie Jo Parkin – District – Bus Driver
- Carolyn Thornburgh – District – Bus Driver

Employment

- Connie Hoyt – WFHS Counselor – 20 Day Extended Contract for 09-10 school year
- Troy Ifland – WFHS Teacher – 3 Day Extended Contract for 08-09 school year
- Elane Ecord – AES – Literacy Coach
- Heather Conway – WES – Literacy Coach
- Andy Azwell – District – Technology/Curriculum Director for 09-10 school year (12 month contract)
- Andy Azwell – District – 12 Day Extended Contract for 08-09 Technology/Curriculum Director
- Susan Zentz – AES, WES, DO – Web Master
- Shelly Welch – WFHS – Extended Summer Driver's Education
- Jacob Allen – District – Summer Maintenance/Custodial
- Betty Brubaker – District – Bus Driver
- Troy Ifland – WFHS – Full Schedule for 09-10
- Jessica Taylor – WES – Teacher
- Russell Whittington – WFHS – Head Girls Basketball Coach

Carried: 7-0

A motion was made by Chuck Campfield and seconded by Sheila Anderson to approve the negotiated agreement as presented.

Carried: 7-0

Adjournment

A motion was made by Sheila Anderson and seconded by Janie Dillon to adjourn the meeting at 8:46 pm.

Carried: 4-3 (Campfield, McClain, Milliken no votes)

Teresa Hawkins, Clerk

Nancy Reed, President