

# West Franklin USD 287

Board of Education Meeting  
Education Center  
510 E. Franklin  
Pomona, Ks 66076  
Monday, July 13, 2009  
7:00 pm

## 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	Thayne Bush
Dave McClain	Stacy Hower
Sherry Harris	

Also present: Mr. Dotson Bradbury, Superintendent, Teresa Hawkins, Clerk, Rick Smith and Virginia Cook

## Election of President / Vice President

A motion was made by Dave McClain to nominate Nancy Reed for president. Motion failed due to lack of a second.

A motion was made by Sherry Harris and seconded by Stacy Hower to nominate Chuck Campfield for president.

Carried: 4-1-1  
(Dave McClain; no vote, Thayne Bush; abstained)

A motion was made by Chuck Campfield and seconded by Dave McClain to nominate Nancy Reed as vice president.

Carried: 6-0

## Approve Consent Agenda

A motion was made by Nancy Reed and seconded by Dave McClain to approve the following items on the consent agenda:

- Minutes of the June 8, 2009 Meeting
- Financial Reports/Pay Bills

Carried: 6-0

## Patron Forum

No one asked to address the board

**Reports**

Principal Rick Smith reported on the progress of summer maintenance and also informed the board that he would be updating the high school library with new furniture and a new reading area.

Superintendent Dotson Bradbury reviewed some material that had been given to the School Board by a patron. This information was concerning reinstating the SRO and was compiled by a patron and former college professor.

**Organization**

**Resolutions**

A motion was made by Stacy Hower and seconded by Nancy Reed to adopt the following resolutions as recommended in the Board Management Letter:

- Resolution Providing for Regular Board Meetings
- Resolution to Designate a Depository – Pomona branch of Garnett State Savings Bank
- Resolution to Appoint Representatives for Federal Programs
  - PL-387 – Dotson Bradbury
  - Title Programs – Andy Azwell
  - School Food Service – Cherree Keeton
  - KPERS – Teresa Hawkins
  - Section 504 (ADA) – Dotson Bradbury
- Resolution to Designate an Official Newspaper – Ottawa Herald

Carried: 6-0

A copy of all resolutions is made a part of these minutes.

**Three Lakes Coop Representatives**

A motion was made by Stacy Hower and seconded by Nancy Reed to appoint Lisa Reece as board representative to the Three Lakes Coop Board.

Carried: 6-0

A motion was made by Nancy Reed and seconded by Sherry Harris to appoint Thayne Bush and Dave McClain as alternates to the Three Lakes Coop Board.

Carried: 6-0

**Appointments/Resolutions**

A motion was made by Stacy Hower and seconded by Thayne Bush to make the following appointments and adopt the following resolutions as recommended in the Board Management Letter:

- Appoint
  - Board Clerk – Teresa Hawkins
  - Deputy Clerk – Cherree Keeton
  - Treasurer – Bonnie Olson
  - Asst. Treasurer – Sharon Buehler
- Adopt the 116 Hour School Calendar
- Appoint building administrators to serve as truant officers of their respective buildings
- Authorize building principals to serve as the activity fund supervisor to manage the activity funds in their respective buildings
- Establish Petty Cash Funds
  - High School - \$1,500
  - Middle School - \$1,000
  - Appanoose Elementary - \$1,000
  - Williamsburg Elementary - \$1,000
  - Learning Center - \$1,000
  - District Office - \$1,000
- Appoint the superintendent to serve as the district hearing officer
- Appoint the superintendent to serve as the hearing officer for free and reduced priced meal application appeals
- Resolution to rescind actions/adopt board policies

Carried: 6-0

A copy of all resolutions is made a part of these minutes.

**Board Policy Review Committee**

A motion was made by Stacy Hower and seconded by Dave McClain to appoint Dotson Bradbury, Andy Azwell, Rick Smith, Chuck Campfield and Sherry Harris to the Board Policy Review Committee.

Carried: 6-0

**Appointments/Resolutions**

A motion was made by Chuck Campfield and seconded by Nancy Reed to make the following appointments and adopt the following resolutions as recommended in the Board Management Letter:

- Freedom of Information Officer – Superintendent Bradbury
- Accept Ogden Financial/Bay Bridge Administrators as the district’s cafeteria 125 plan manager
- Resolution to Waive GAAP
- Resolution to adopt Home Rule
- Homeless Liason – Bonnie Walz
- Resolution to adopt standard Traffic Ordinances

Carried: 6-0

A copy of all resolutions is made a part of these minutes.

**Tour of Facilities Date**

A motion was made by Nancy Reed and seconded by Dave McClain to tour all facilities on Wednesday, August 12, 2009. Tour will begin at 6:00 pm at Appanoose Elementary, and then proceed to West Franklin High and Middle Schools, and finish at Williamsburg Elementary.

Carried: 6-0

**Property & Causality Insurance**

A motion was made by Stacy Hower and seconded by Nancy Reed to approve the insurance plan for the 2009-10 school year, with an increase in coverage of \$5,000,000. Total cost of the policy will be \$112,005.

Carried: 6-0

**Surplus Property**

A motion was made by Stacy Hower and seconded by Thayne Bush to allow administration to dispose of the kitchen stove from the high school, one-man lift, and obsolete library equipment from the high school. Kitchen stove and one-man lift are to be dismantled and given to the Williamsburg scrap metal project.

Carried: 6-0

**State Mileage Rate**

A motion was made by Nancy Reed and seconded by Dave McClain to approve the state mileage reimbursement rate of 55 cents per mile

Carried: 6-0

**Donation**

A motion was made by Dave McCalin and seconded by Chuck Campfield to accept the donation of \$578.90 worth of volleyball equipment from the Fireballs Volleyball Club. Equipment consists of 10 volleyballs and 1 equipment carrier.

Carried: 6-0

**Travel Request**

A motion was made by Nancy Reed and seconded by Dave McClain to approve the following travel request:

- Merritta Combs to a Career & Technical Education Conference in Wichita – August 3-5

Carried: 6-0

**Discussion**

**09-10 Budget**

Superintendent Dotson Bradbury discussed the budget preparation. Several documents relating to the budget were given to the board. Mr. Bradbury answered questions and explained each document. A motion was made by Nancy Reed and seconded by Chuck Campfield authorizing the Notice of Hearing to be published.

Carried: 6-0

**Executive Session**

A motion was made by Nancy Reed and seconded by Sherry Harris at 8:05 pm to 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.

Carried: 6-0

The Board of Education returned to open meeting at 8:15 pm

**Employment Recommendations**

A motion was made by Nancy Reed and seconded by Chuck Campfield to approve all employment recommendations as presented and listed below:

**Resignations:**

- Diana Wilkinson – District – Bus Driver
- Deloris Mobley – WFHS – Senior Class Sponsor
- Sandy Link – WFHS – Bus Driver/Food Service Monitor

**Employment:**

- James Spencer – WFMS – Head Football Coach
- Tim Reynolds – District – Bus Driver
- Sarah Newman – WES – Stimulus Title I Aide
- Ann Fouts – AES – Stimulus Title I Aide

Carried: 6-0

**Adjournment**

A motion was made by Sherry Harris and seconded by Chuck Campfield to adjourn the meeting at 8:16 pm.

Carried: 6-0

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Teresa Hawkins, Clerk

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Chuck Campfield, President