

West Franklin USD 287

Board of Education Meeting
Education Center
510 E. Franklin
Pomona, Ks 66076
Monday, April 14, 2008
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:

Dave McClain Chuck Campfield
Lisa Reece

Others present: Mr. Dotson Bradbury, Superintendent, Teresa Hawkins, Clerk, Robert Allen, Mike Dorst, Susan Wildeman, Rick Smith, Cathy Brandt, Andy Azwell, Gene Hirt, Lou Coppoc, Frances Coppoc, Natalie Roberts, Brianna Roberts, Kelly Slavens, Merritta Combs, Cheryl Thomas, Diana Macoulerie, Bill Roberts, Jerry Engel, Phyllis Cunningham, Debbie Aubert, Greg Butler, Whitney Earnest, Julie Earnest, Peggy Nelson, Barb Engel, Virginia Cook, Elise Woodbury, Evan Woodbury, Beverly Bird, JoAnn Stigall, Kellie Hamblin, Trisha Rogers, Brock Campbell, Steve Lemons, Mike Pickman, Dee Short and Kim Giffin

Approve Consent Agenda

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

- Minutes of the Previous Meeting
- Financial Reports/Pay Bills

Carried: 4-0

Patron Forum

Gene Hirt commented on roof repairs, SRO for 08-09, Williamsburg football field, school buses, and student loss.

Lou Coppoc commented on the imprints left in the Williamsburg football field, reduction in staff and course offerings.

Dee Short commented on fair treatment for both Williamsburg and Appanoose and the old building at Appanoose

Kelly Slavens thanked the school board for their support and allowing the band to take their trip to Colorado.

Reports

Greg Butler, middle school quiz bowl coach, reported that the 8th grade quiz bowl team, represented by Evan Woodbury, had won 1st place in the league. He also reported that the 7th grade team, represented by Whitney Earnest, had placed 4th in the league.

Rick Smith proudly shared the middle school reading and math assessment scores, showing that they were all well above the state standard. Preliminary results clearly show that the middle school will meet AYP in both math and reading. Mr. Smith introduced his staff and congratulated them on a job well done.

Susan Wildeman reported that preliminary results show that the 3rd – 5th grades at Williamsburg will probably meet confidence interval in reading, but math is still questionable. Preliminary results also show that 4th & 5th grades will meet standard of excellence in reading.

Cathy Brandt also reported that preliminary results show that the 3rd – 5th grades at Appanoose will probably meet confidence interval in reading and math. Preliminary results also show that 3rd & 4th grades will meet standard of excellence in reading.

Mike Dorst reported that Michelle Nelson and Brianne Roberts recently qualified for the National FBLA competition by placing 2nd in Desktop Publishing in the recent State FBLA competition. The FBLA chapter also won the Gold Seal Chapter award, along with several other students placing in the top ten at state competition. Upcoming events for the high school are prom and graduation.

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

Superintendent Dotson Bradbury reported that a few months ago Gene Hirt had volunteered to pay for a bell to be installed on the entrance door at Williamsburg. This bell is now installed, but Mr. Bradbury is not asking Mr. Hirt to pay for this.

West Franklin High School Band: Brianne Roberts and Steve Lemons thanked the school board for their support of recent band trip to Colorado. Brianne and Steve also shared their experiences of the trip along with the two trophies that the band earned while competing in the competitions.

Local Effectiveness Grants: Beth Bird reported on the materials she acquired to enhance the Title I Literacy Lab. Merritta Combs and JoAnn Stigall reported on their grant that allowed high school students to travel to Appanoose and work with the kindergarten students in areas of nutrition, fitness, arts and crafts, and social skills. They also shared one of the “Big

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Reports Cont.

Mouth” puppets that was purchased. Mike Pickman purchased two interwrite boards with his grant money. He explained to the school board how using these have improved student involvement and scores. Kellie Hamblin and Brock Campbell purchased a PRS (Personal Response System) to use with the interwrite boards they had purchased last year. They explained several advantages to both students and teachers when using the PRS. All teachers thanked the school board for their support of the Local Effectiveness Grants.

Cheryl Thomas introduced Brianne Roberts and Michelle Nelson congratulating them on qualifying for nationals. She also mentioned there were seven or eight other FBLA members who placed in the top ten at state competitions.

Travel/Vehicle Bid/

Capital Improvements/

High School Math Requirements/

Carl Perkins/KASB Membership

District Handbooks/

Presentation of Diplomas/

Program Authorization/

AYP Incentive

Travel Requests

A motion was made by Lisa Reece and seconded by Chuck Campfield to accept the following travel requests:

- FBLA to attend the State Conference, March 27 & 28
- Williamsburg 5th grade class to visit UMKC School of Computing, April 8th
- Cheryl Thomas and FBLA students to attend the National Conference in Atlanta, Georgia - June 25-30 - \$1,000 board contribution
- Merritta Combs and FCCLA students to attend the National Conference in Orlando, Florida – July 11-18 - \$1,000 board contribution
- Angelle Higbie and FFA students to attend the State FFA events on May 4-6 and May 27-30 - \$1000 board contribution
- Williamsburg 2nd grade class to Science City in KCMO on April 23rd for their end of the year trip.

Carried: 4-0

Vehicle Bid Addition:

A motion was made by Dave McClain and seconded by Chuck Campfield to authorize the addition of storage units to one of the new 65 passenger buses.

Carried: 4-0

Capital Improvements/Roof Repairs:

Price quotes of all roof repairs was discussed and explained. A motion was made by Chuck Campfield and seconded by Lisa Reece to authorize all roof repairs, including the repairs to the old gym at Appanoose.

Carried: 4-0

WFHS Mathematics Enrollment Requirements:

Mr. Dorst explained the proposed math requirements for the high school. A motion was made by Lisa Reece and seconded by Nancy Reed to accept the proposed high school math requirements.

Carried: 4-0

A copy of the proposal is made a part of these minutes.

Greenbush Carl Perkins Consortium:

Mr. Bradbury explained that currently Carl Perkins funds are handled through the Three Lakes Coop. He also explained the many benefits of joining the Greenbush Carl Perkins Consortium. A motion was made by Chuck Campfield and seconded by Lisa Reece to join the Greenbush Carl Perkins Consortium.

Carried: 4-0

KASB Dues/Legal Fees:

A motion was made by Chuck Campfield and seconded by Dave McClain to continue membership in KASB and pay the legal fee membership.

Carried: 4-0

A copy of the contract is made a part of these minutes.

District Handbooks:

Administrators explained all proposed handbook changes. A motion was made by Chuck Campfield and seconded by Nancy Reed to approve all handbook changes

Carried: 4-0

Presentation of Diplomas:

The following board members will present diplomas at the high school graduation and the middle school promotion.

High School – Chuck Campfield and Nancy Reed

Middle School – Lisa Reece, Dave McClain and Janie Dillon

Program Authorization:

A motion was made by Chuck Campfield and seconded by Nancy Reed to authorize the superintendent to employ staff as needed for the following programs: summer school for credit recovery, high school math teachers to do curriculum work, two teachers to assist with mentor training for new teachers, four people for summer paint crew, summer weight room supervision and four people for summer computer maintenance and cleaning.

Carried: 4-0

AYP Incentive:

Mr. Smith and Mr. Azwell explained the proposed incentive. This included any school meeting AYP be rewarded with one day off from school. They would like for this day off to be May 9th. A motion was made by Chuck Campfield and seconded by Dave McClain to approve the proposed AYP Incentive.

Carried: 4-0

A copy of the proposal is made a part of these minutes.

Break

A motion was made by Lisa Reece and seconded by Nancy Reed at 9:20 pm to take a five minute break.

Carried: 4-0

The Board of Education returned to open session at 9:25 pm

Discussion

Options for District Property, Including the Williamsburg VoAg & FB Field

Mr. Bradbury informed the board that he was still in the process of obtaining a value of the properties and that he expected to have this by the May board meeting.

Discussion Cont.

Mr. Lou Coppoc, on behalf of the City of Williamsburg, presented several options that the City of Williamsburg would be interested in. Some of the options include, leasing both pieces of property; using the VoAg building for storage and possible office space, possibility of soccer fields on the current football field, installing playground equipment and possible housing for senior citizens. The football field would still be used by the school district, recreation commission and the Williamsburg community.

Executive Session

A motion was made by Chuck Campfield and seconded by Nancy Reed at 10:10 pm to enter executive session for 30 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. Mike Dorst and Susan Wildeman was asked to remain.

Carried: 4-0

Susan Wildeman exited executive session at 10:15 pm

Mike Dorst exited executive session at 10:20 pm

The Board of Education returned to open session at 10:40 pm

A motion was made by Lisa Reece and seconded by Nancy Reed at 10:42 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.

The Board of Education returned to open session at 10:52 pm

Employment Recommendations

A motion was made by Lisa Reece and seconded by Chuck Campfield to approve all employment recommendations as printed, with the following employment additions:

- | | | |
|-------------------|---------------|------|
| • Tara Cunningham | PE | WFHS |
| • Roger Sims | Language Arts | WFHS |

Carried: 40

A list of employment recommendations is made a part of these minutes.

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Adjournment

A motion was made by Chuck Campfield and seconded by Nancy Reed to adjourn the meeting at 10:55 pm.

Carried: 4-0

Teresa Hawkins, Clerk

Nancy Reed, President