

West Franklin USD 287

Board of Education Meeting
Education Center
510 E. Franklin
Pomona, Ks 66076
Monday, July 9, 2007
7:00 pm

Call to Order

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

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

Also present: Mr. Dotson Bradbury, Superintendent, Teresa Hawkins, Clerk, Mike Dorst, Susan Wildeman, Rick Smith, Cathy Brandt, Richard Adler, Jerry Engel, Lori Thompson, Gene Hirt, Lou Coppoc, David Staley, Ryan Sink, Liz Smith, Judy Simpson, and Virginia Cook

Election of President / Vice President

A motion was made by Sheila Anderson and seconded by Janie Dillon to nominate Nancy Reed for president.

Carried: 7-0

A motion was made by Lisa Reece and seconded by Dave McClain to nominate Keith Milliken as vice president.

Carried: 7-0

Recess

7:02 pm a motion was made by Janie Dillon and seconded by Sheila Anderson to take a 5 minute recess and reconvene the meeting at the West Franklin High School.

Carried: 7-0

Amend Agenda & Minutes

A motion was made by Janie Dillon and seconded by Sheila Anderson to amend the agenda to add 4.24 Travel Request and add a name to the employment recommendations and to amend the previous minutes to change the surplus bus from number 9 to 7.

Carried: 7-0

Approve Bills

A motion was made by Keith Milliken and seconded by Sheila Anderson to pay bills as presented.

Carried: 7 -0

**Public
Comment**

Gene Hirt spoke of SRO concerns
Lou Coppoc spoke of concerns for the track at Williamsburg

Reports

Principals Susan Wildeman, Mike Dorst, Rick Smith, and Cathy Brandt all reported on the progress of summer maintenance.

Superintendent Dotson Bradbury suggested that the facilities be toured during a special meeting set just for that purpose instead of during regular board meetings, as has been done in the past. The reason being, this would give more time for the board to see all the changes that have taken place.

A motion was made by Sheila Anderson and seconded by Janie Dillon to tour facilities at a special board meeting on August 16, 2007 at 6:30 pm. The tour will begin at the district office and proceed to the high school, middle school, Williamsburg, and end at Appanoose. Public is welcome to attend the tour.

Carried: 7-0

Transportation Director Richard Adler reported on the progress of the summer maintenance in each attendance center. He also reported that all buses had passed the KDOT inspection and were now ready for the highway patrol inspection.

Organization

Resolution for Regular Board Meetings

A motion was made by Keith Milliken and seconded by Sheila Anderson to adopt the resolution for Regular Board Meetings.

Carried: 7-0

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

Depository

A motion was made by Janie Dillon and seconded by Sheila Anderson to designate Citizen's State Bank of Pomona as the official depository.

Carried: 7-0

Representative for Federal Programs

A motion was made by Sheila Anderson and seconded by Janie Dillon to appoint the following representatives: Superintendent Dotson Bradbury for PL-382 and Section 504(ADA); Andy Azwell for Title Programs; Cherree Keeton for School Food Service; Teresa Hawkins for KPERS.

Carried: 7-0

Official Newspaper

A motion was made by Sheila Anderson and seconded by Janie Dillon to designate The Ottawa Herald as the official newspaper for USD 287.

Carried: 7-0

Three Lakes Coop Representatives

A motion was made by Sheila Anderson and seconded by Chuck Campfield to appoint Lisa Reece as board representative to the Three Lakes Coop Board, with Janie Dillon and Chuck Campfield as alternates

Carried: 7-0

Appointments

A motion was made by Chuck Campfield and seconded by Sheila Anderson to appoint Teresa Hawkins as Clerk of the Board, Cherree Keeton as Deputy Clerk, Bonnie Olson as Treasurer, and Sharon Buehler as Assistant Treasurer.

Carried: 7-0

07-08 Calendar

A motion was made by Sheila Anderson and seconded by Chuck Campfield to adopt the 1116 hour school calendar for the 2007-08 school year.

Carried: 7-0

Truant Officers

A motion was made by Chuck Campfield and seconded by Keith Milliken to appoint the principals as truant officers for their respective attendance centers.

Carried: 7-0

Activity Fund Managers

A motion was made by Lisa Reece and seconded by Sheila Anderson to authorize each principal to serve as the activity fund supervisor to manage the activity funds in their respective buildings.

Carried: 7-0

Petty Cash Funds

A motion was made by Janie Dillon and seconded by Sheila Anderson to adopt resolutions establishing the following petty cash funds: West Franklin High School - \$1500, West Franklin Middle School - \$1000, Appanoose Elementary - \$1000, Williamsburg Elementary - \$1000, West Franklin Learning Center - \$1000, Education Center - \$1000.

Carried: 7-0

A copy of the resolutions are made a part of these minutes.

District Hearing Officer

A motion was made by Chuck Campfield and seconded by Keith Milliken to appoint Superintendent Dotson Bradbury as the District Hearing Officer.

Carried: 7-0

Hearing Officer for Free & Reduced Meals

A motion was made by Sheila Anderson and seconded by Chuck Campfield to appoint Superintendent Dotson Bradbury as the District Hearing Officer for free and reduced priced meal application appeals.

Carried: 7-0

Rescind Actions/Adopt Board Policies

A motion was made by Keith Milliken and seconded by Sheila Anderson to adopt a resolution to rescind all actions by the board which establishes policy during previous years and adopt the current written board policies.

Carried: 7-0

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

Board Policy Review Committee

A motion was made by Lisa Reece and seconded by Keith Milliken to appoint Dotson Bradbury, Andy Azwell, Rick Smith, Sheila Anderson and Chuck Campfield to the Board Policy Review Committee.

Carried: 7-0

Freedom of Information Officer

A motion was made by Chuck Campfield and seconded by Janie Dillon to appoint Superintendent Dotson Bradbury as the district's Freedom of Information Officer.

Carried: 7-0

Cafeteria 125 Plan Manager

A motion was made by Sheila Anderson and seconded by Janie Dillon to accept Ogden Financial as the district's cafeteria 125 plan manager.

Carried: 7-0

Waive GAAP

A motion was made by Lisa Reece and seconded by Sheila Anderson to adopt a resolution to waive GAAP.

Carried: 7-0

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

Home Rule

A motion was made by Keith Milliken and seconded by Sheila Anderson to adopt a home rule resolution.

Carried: 7-0

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

Homeless Liaison

A motion was made by Lisa Reece and seconded by Sheila Anderson to appoint Bonnie Walz as the district homeless liaison.

Carried: 7-0

Traffic Ordinance

A motion was made by Chuck Campfield and seconded by Janie Dillon to adopt a resolution for standard traffic ordinances.

Carried: 7-0

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

Surplus Property

Extra equipment after combining the two high school weight rooms. A motion was made by Janie Dillon and seconded by Sheila Anderson to allow administration to dispose of the extra equipment.

Carried: 7-0

Appanoose Site Council

A motion was made by Sheila Anderson and seconded by Chuck Campfield to appoint Ryan Sink to the Appanoose Site Council.

Carried: 7-0

Destroy Records

A motion was made by Sheila Anderson and seconded by Keith Milliken to allow old fixed asset worksheets to be destroyed.

Carried: 7-0

Travel Request

A motion was made by Sheila Anderson and seconded by Keith Milliken to allow Cathy Brandt to attend a beginning principal's workshop in Wichita.

Carried: 7-0

Discussion

07-08 Budget

Superintendent Dotson Bradbury discussed the budget preparation and the possibility of increasing the LOB mill levy. 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 Janie Dillon for the LOB mill levy to not exceed 16.774 (last year's rate).

Carried: 6-1 (Chuck Campfield no vote)

Out of Attendance Center Application

The board discussed how they would handle students requesting to attend a different attendance center than they are assigned to. A motion was made by Chuck Campfield and seconded by Lisa Reece to keep the boundary line K68 highway, as stated in option IV, with the exception that staff members be allowed to have their children attend the school in which they are employed.

Carried: 7-0

KASB Training

Mr. Bradbury informed the board that KASB would be available to provide an on-site training with the board and superintendent concerning goals and expectations of both the board and superintendent. Consensus of the board was not to hire KASB, but to talk about both during future regular board meetings.

Break

9:00 pm board took a 10 minute break

**Executive
Session**

A motion was made by Janie Dillon and seconded by Sheila Anderson at 9:11 pm to enter executive session for 20 minutes to have preliminary discussion about the acquisition of real property to protect the public interest in obtaining the property at a fair market price and also for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed.

Carried: 7-0

The Board of Education returned to open meeting at 9:31 pm

Employment Recommendations

A motion was made by Janie Dillon and seconded by Sheila Anderson to approve the following employment recommendations and allow Mr. Bradbury to hire summer help.

Carried: 7-0

Resignations

Alex Jones – Custodian
Matthew Parenti – Teacher

Employment

Teresa Eads – Elementary Teacher
Angelle Higbie – FFA Supplemental
Steve Taylor – Vocal Music Supplemental
Jacqueline Fowler – Elementary Teacher
Rob Conway – Head Football Coach
Caralee Tinich – Curriculum Secretary
Leon Wildeman – Asst. HS Football Coach
Cherrie Lindsey – HS Forensics Coach
Kyle Conley – Asst. HS Girls Basketball Coach

A motion was made by Sheila Anderson and seconded by Chuck Campfield to adjourn the meeting at 9:36 pm.

Carried: 7-0