

# **West Franklin USD 287**

Board of Education Meeting  
Education Center  
510 E. Franklin  
Pomona, Ks 66076  
Monday, November 12, 2007  
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:

Sheila Anderson      Lisa Reece  
Dave McClain        Keith Milliken

Also present: Mr. Dotson Bradbury, Superintendent, Teresa Hawkins, Clerk, Susan Wildeman, Cathy Brandt, Robert Allen, Andy Azwell, Virginia Cook, Gene Hirt, Dee Short, and Matt Parenti

## **Amend Agenda/ Approve Consent Agenda**

A motion was made by Lisa Reece and seconded by Keith Milliken to amend the agenda to add item 4.9 – 2007-08 Calendar and to approve the following items on the consent agenda:

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

Carried: 5-0

## **Patron Forum**

Dee Short commented that the reading awards at Williamsburg Elementary were now distributed. He also spoke of concerns regarding the Star reading program being discontinued. Both Andy Azwell, curriculum director and Susan Wildeman, Williamsburg Elementary principal, assured Mr. Short and the school board the Star reading program had been replaced with a more efficient program, DRA standardized testing program.

Gene Hirt spoke of his concerns regarding reconfiguration and the possibility of an increased mill levy.

## **Reports**

Susan Wildeman reported the Williamsburg Elementary PTO Fall Family Fun Feast was a huge success, raising over \$4,000. This money will be used to buy library books and a method to contain the pea gravel on the playground. Mr. Bradbury congratulated Mrs. Wildeman on the huge success of this event.

Susan Wildeman, reporting for Mike Dorst, commented that the high school's Community Service Day is planned for November 20<sup>th</sup> and community members have been contacted.

Cathy Brandt had nothing to add to her report that was included in the Board Management Letter.

Robert Allen had nothing to add to his report that was included in the Board Management Letter.

Virginia Cook, reporting for Rick Smith, reported that the Middle School PTO had now elected officers and are starting to plan projects.

Curriculum Director Andy Azwell had nothing to add to his report that was included in the Board Management Letter.

Superintendent Dotson Bradbury had nothing to add to his report that was included in the Board Management Letter.

Williamsburg Elementary Site Council: Susan Wildeman reported the site council has had three meetings and are focusing on reconfiguration. They are also working on ideas for cost containment for the district, and student recognition.

**Audit/Travel/**  
**Site Council/**  
**KASB Delegate/**  
**Bus Bids/ Surplus**  
**Property/ Audit**  
**Contract/ Parking**  
**Lot/ Calendar**

**Audit Report**

Dave Bogner not yet in attendance – board will come back to this item when he arrives. 7:35 pm Mr. Bogner reviewed the 2006-07 audit, stating it was a clean audit with no violations. A motion was made by Sheila Anderson and seconded by Nancy Reed to accept the audit report

Carried: 5-0

Travel Requests

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

- Dotson Bradbury to attend the KASA Convention in Overland Park, Nov. 30 – Dec. 2
- Dotson Bradbury to attend the USA Convention in Wichita, Jan. 23-25. Mr. Bradbury will pay all expenses, due to budgetary constraints.

Carried: 5-0

Site Council

A motion was made by Sheila Anderson and seconded by Keith Milliken to approve the following Site Council Application:

- Nancy Parkin                      WFMS                      2 yr term

Carried: 5-0

KASB Convention Delegate

A motion was made by Lisa Reece and seconded by Sheila Anderson to allow Janie Dillon or Chuck Campfield to be the delegate for the KASB Convention on December 1, 2007 if they choose.

Carried: 5-0

Bus Bids

Bus Bids were reviewed. Mr. Bradbury discussed the current bus conditions and the option of a lease-purchase. A motion was made by Sheila Anderson and seconded by Dave McClain to reject all bus bids, due to not meeting specifications, and to rebid a used bus.

Carried: 5-0

A copy of the bid recap is made a part of these minutes.

Surplus Property

A motion was made by Keith Milliken and seconded by Sheila Anderson to declare the materials no longer needed by the district, and stored at Williamsburg, as surplus and to allow the administration to dispose of them and to also declare four basketball rims as surplus and to be sold for \$250.00. Sealed bids will be taken on all surplus materials stored at Williamsburg.

Carried: 5-0

Audit Contract for 07-08

A motion was made by Lisa Reece and seconded by Keith Milliken to accept the contract from Bogner Accounting for the 2007-08 school year (\$200 increase over the 06-07 contract).

Carried: 5-0

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

Parking Lot Rock

Tabled until next month

2007-08 Calendar

A motion was made by Keith Milliken and seconded by Lisa Reece to amend the 2007-08 school calendar, changing the January in-service day from January 14<sup>th</sup> to January 21<sup>st</sup>.

Carried: 5-0

**Patron  
Comment**

Matt Parenti presented the school board with materials concerning a wrestling program and how West Franklin High School would benefit from such a program.

**Discussion**

Transportation, Enrollment, Mill Levy, Reconfiguration Capital Expenditures

Mr. Bradbury compared the mill levies of the surrounding districts and also the districts that share membership in the Three Lakes Special Education Coop, with USD #287 being the lowest in the county and the 3<sup>rd</sup> lowest of all the districts. He also explained the vocational funding and the increased requirements for teachers and students that the state will be requiring in the near future. He also compared transportation costs for September 2006 and September 2007.

**Break/  
Executive  
Session**

A motion was made by Lisa Reece and seconded by Dave McClain at 8:12 pm to take a 5 minute break and then to enter executive session for 20 minutes for the purpose of discussing negotiations to protect the public interest in negotiating a fair and equitable contract, to protect the public interest in obtaining property at a fair price, and for discussing non-elected personnel to protect the privacy interests of the individuals to be discussed

Carried: 5-0

The Board of Education returned to open meeting at 8:37 pm

A motion was made by Nancy Reed and seconded by Lisa Reece at 8:40 pm to re-enter executive session for 10 minutes for the purpose of discussing negotiations to protect the public interest in negotiating a fair and equitable contract, to protect the public interest in obtaining property at a fair price, and for discussing non-elected personnel to protect the privacy interests of the individuals to be discussed

Carried: 5-0

The Board of Education returned to open meeting at 8:50 pm

Negotiation/Employment Recommendations

A motion was made by Lisa Reece and seconded by Sheila Anderson to appoint the following board members to the negotiating team and approve the following employment recommendations:

- Keith Milliken    Negotiating Team
- Sheila Anderson    Negotiating Team
  
- Laura Snider    Cook                    AES                    Resignation
- Cherree Keeton    Food Service Dir.    District              Employment
- Mary Garber    Cook                    AES                    Employment

Carried: 5-0

**Adjournment**

A motion was made by Sheila Anderson and seconded by Lisa Reece to adjourn the meeting at 8:55 pm.

Carried: 5-0

Regular Board of Education Meeting  
Monday, November 12, 2007