

West Franklin USD 287

Board of Education Meeting
Education Center
510 E. Franklin
Pomona, Ks 66076
Monday, August 8, 2011
7:14 pm

Call to Order

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

Curt Altic
Sherry Harris

Stacy Hower
Tim Matthias

Stacia Spencer
Lisa Reece

Also present: Mr. Dotson Bradbury, Superintendent, Teresa Hawkins, Clerk, Principals Robert Allen, Cahty Brandt, Rick Smith and Susan Wildeman, Curriculum Director Andy Azwell, Ryan Sink, Virginia Cook, Megan Patton-Paulson, Vicky Homer, Danny Homer, Ian Evans, Bill Lloyd, Dustin Young and Blake McGuire

Amend Agenda

A motion was made by Stacy Hower and seconded by Curt Altic to amend the agenda by adding:

- 4.7 Appanoose Area Preservation Society & USD 287 Letter of Agreement
- 4.8 Pomona Recreation Commission Donation
- 4.9 FCCLA Trip

Carried: 7-0

Approve Consent Agenda

A motion was made by Stacy Hower and seconded by Stacia Spencer to approve the following items on the consent agenda:

- Minutes of the July 11, 2011 Meeting
- Financial Reports/Pay Bills

Carried: 7-0

Patron Forum

No one asked to address the board

Reports

Principal Rick Smith compared the current enrollment numbers to the enrollment numbers on September 20, 2010 and the end of the 2010-2011 school year. He also stated that currently there are more out of district students enrolled than in the past.

	9/20/10	5/25/11	8/8/11
Middle School	155	149	140
High School	208	205	213

Principal Robert Allen informed the board there are currently eight (8) students enrolled at the Learning Center and one more yet to enroll. He feels confident that the enrollment will be 11 or 12 by September 20th.

He also thanked the recreation commissions for all their help in making the recent Maddie Smith Memorial Softball Tournament a huge success.

Principal Susan Wildeman reported that the summer Jump Start program at Williamsburg was just completed, with eight (8) students enrolled. She also informed the board her enrollment was down approximately 17 students from the September 20, 2010 count. Current enrollment is 106.

Principal Cathy Brandt reported the current enrollment at Appanoose Elementary is 162, which is about the same as last year.

Curriculum Director Andy Azwell commented on the excellent job Toni Reece, technology aid, had done this summer in getting all computers ready for the new school year.

He also informed the board of some problems he is finding with the current Novel system. All new computers come with the Windows 7 operating system and our current Novel networking system does not support Windows 7. He is looking into the possibility of changing to the windows networking system. He has also encountered some problems with the current library server and software and is also looking into updating those.

Superintendent Dotson Bradbury had nothing to add to his report in the board management letter.

Board members had a few questions on current class sizes. Questions were discussed and answered.

Three Lakes Educational Coop Lisa Reece, USD 287 representative to the Coop Board, reported that the Coop Board recently received an appraisal, for the TLEC East building, of \$180,000.

The Coop Board has approved the Wonderlic Program and the purchase of ten (10) room dividers.

Regular Board of Education Meeting
Monday, August 8, 2011

**Diesel Fuel Bids, Vehicle Bids,
Surplus Property, Waiver of
Tuition of Out of District Students,
Revised Three-Lakes Special Education Agreement,
Revised WFMS/HS Athletic/Activity Policy,
Appanoose Area Preservation Agreement,
PRC Donation, FCCLA Trip**

Diesel Bids

A motion was made by Lisa Reece and seconded by Tim Matthias to accept the low firm bid from Lybarger Oil of \$3.4117 per gallon and \$3.4437 for winter mix.

Carried: 7-0

The bid recap is made a part of these minutes.

Vehicle bids

A motion was made by Stacy Hower and seconded by Stacia Spencer to accept the low bid from Crow-Moddie Chevrolet of \$25,076.15 for a 2012 Chevy Traverse.

Carried: 7-0

The bid recap is made a part of these minutes.

Surplus Property

A motion was made by Lisa Reece and seconded by Stacy Hower to declare the 1989 van as surplus property and to be sold by sealed bids.

Carried: 7-0

Waiver of Tuition of Out of District Students

A motion was made by Stacy Spencer and seconded by Stacy Hower to approve tuition be waived for all approved out of district students.

Carried: 7-0

Revised Three-Lakes Special Education Interlocal Agreement

A motion was made by Tim Matthias and seconded by Stacy Hower to approve the amended agreement.

Carried: 7-0

Revised WFMS/HS Athletic/Activity Policy

A motion was made by Lisa Reece and seconded by Stacy Hower to approve the policy revisions as presented and for building administrators to review the policy with coaches.

Carried: 7-0

Appanoose Area Preservation Society and USD 287 Agreement

A motion was made by Stacy Hower and seconded by Lisa Reece to approve the Letter of Agreement.

Carried: 7-0

A copy of the Letter of Agreement is made a part of these minutes.

Pomona Recreation Commission Donation

Ian Evans presented the board with details of renovations needed at the baseball/softball complex. Cost of renovations will be less than \$15,000, with no cost to USD #287. The renovations will be in a joint effort between the PRC and the ARC, with the PRC furnishing all the funding and ARC helping with the manpower to complete the renovations. A motion was made by Stacy Hower and seconded by Sherry Harris to accept the donation for the total cost of the renovations.

Carried: 7-0

FCCLA Trip

A motion was made by Lisa Reece and seconded by Stacia Spencer to approve the FCCLA trip on August 28th & 29th to Salina for officer training.

Carried: 7-0

Break

A motion was made by Lisa Reece and seconded by Stacy Hower at 8:40 pm to take a five minute break.

Carried: 7-0

The Board of Education returned to open meeting at 8:45 pm

**Executive
Session**

A motion was made by Lisa Reece and seconded by Thayne Bush at 8:45 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 matters affecting a student to protect the privacy interests of the individual to be discussed.

Carried: 7-0

The Board of Education returned to open meeting at 9:15 pm

A motion was made by Lisa Reece and seconded by Stacy Hower at 9:15 pm to re-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 matters affecting a student to protect the privacy interests of the individual to be discussed.

Carried: 7-0

The Board of Education returned to open meeting at 9:45 pm

A motion was made by Stacy Hower and seconded by Sherry Harris at 9:45 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 matters affecting a student to protect the privacy interests of the individual to be discussed.

Carried: 7-0

The Board of Education returned to open meeting at 9:55 pm

A motion was made by Lisa Reece and seconded by Sherry Harris at 9:55 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 matters affecting a student to protect the privacy interests of the individual to be discussed.

Carried: 7-0

The Board of Education returned to open meeting at 10:05 pm

**Executive
Session Cont.**

A motion was made by Stacy Hower and seconded by Sherry Harris at 10:05 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 matters affecting a student to protect the privacy interests of the individual to be discussed.

Carried: 7-0

The Board of Education returned to open meeting at 10:15 pm

Employment Recommendations

A motion was made by Lisa Reece and seconded by Thayne Bush to accept the following employment recommendations:

Resignations:

- Trisha Rogers – WFMA – Asst. Boys Basketball Coach
- Kandie Lowe – WFMS Rule 10 – Asst. Volleyball Coach
- Tim Reynolds – District – Bus Driver
- Jeannette Wood – WFMS – AM Duty

Termination:

- Vicki Horton – WFHS - Cook

Employment:

- Kandie Lowe – WFHS Rule 10 – Asst. Volleyball Coach
- Nancy Reed – WFMS Rule 10 – Asst. Volleyball Coach
- Lea Anne Rubick – WFHS - Cook

Passed: 7-0

Adjournment

A motion was made by Stacy Hower and seconded by Sherry Harris to adjourn the meeting at 10:25 pm.

Carried: 7-0

Teresa Hawkins, Clerk

Thayne Bush, President

Opening of Bids
For

Diesel Fuel

Date: August 5, 2011

Bids were opened at 10:30 am.

Those present: Board Clerk Teresa Hawkins, Transportation Director Richard Adler and Blake McGuire

Invitations to be was sent to the following companies:

Capital City Oil, Inc.
Rand's
Taylor Oil, Inc.

Ottawa Cooperative Association
Lybarber Oil, Inc.
S & S Oil & Propane

S & S Oil and Propane, Inc

Item #1 Bid: \$3.525 per gallon (firm)

#2 (premium) dyed diesel fuel

Item #2 Bid: \$3.68 per gallon (firm)

#2 dyed diesel fuel winter mix using #1 @ a 20-30% ratio dyed diesel fuel

Ottawa Cooperative Association

Item #1 Bid: \$3.513 per gallon (firm)

#2 (premium) dyed diesel fuel

Item #2 Bid: \$3.578 per gallon (firm)

#2 dyed diesel fuel winter mix using #1 @ a 20-30% ratio dyed diesel fuel

Lybarger Oil, Inc.

Item #1 Bid: \$3.4117 per gallon (firm)

#2 (premium) dyed diesel fuel

Item #2 Bid: \$3.4437 per gallon (firm)

#2 dyed diesel fuel winter mix using #1 @ a 20-30% ratio dyed diesel fuel

Lowest Bidder: Lybarger Oil Information to be taken to the Board of Education for approval on August 8, 2011.

Meeting adjourned at 10:35 am.

Opening of Bids
For

Chevy Traverse Van

Date: August 5, 2011

Bids were opened at 10:00 am.

Those present: Board Clerk Teresa Hawkins and Transportation Director Richard Adler

Bid invitations were sent to the following companies:

Ed Bozarth - Topeka
Dale Willeys Auto - Lawrence
Crow-Moddie Chevrolet - Burlington

Creason Tawney - Ottawa
Beckman Motors - Garnett

Crow-Moddie Chevrolet - Burlington

Description: 2012 Chevy Traverse Bid: \$25,076.15

Beckman Motors - Garnett

Description: 2011 Chevy Traverse Bid: \$26,258.83

Ed Bozarth - Topeka

Description: 2012 Chevy Traverse Bid: \$26,459.00

Lowest Bidder: Crow-Moddie Chevrolet Information to be taken to the Board of Education for approval on August 8, 2011.

Meeting adjourned at 10:05 am.

August 8, 2011

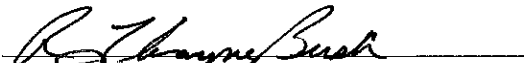
Letter of Agreement between USD #287 and Appanoose Area Preservation Society

This letter of agreement between Unified School District #287 and the Appanoose Area Preservation Society is for the purpose of the Appanoose Area Preservation Society using the Old Appanoose High School building for a variety of activities under the sole sponsorship and liability of the Appanoose Area Preservation Society. The term of this agreement is from July 1, 2011 to June 30th, 2012. Either party may terminate this agreement upon 30 days written notice to the other party.

USD# 287 sponsored activities always have first priority in use of the Old Appanoose High School. All activities, other than those held in the museum rooms of the Old Appanoose High School, sponsored by the Appanoose Area Preservation Society must be approved and scheduled with the Appanoose Elementary School Building Principal.

During any Appanoose Area Preservation Society sponsored event, in which the Old Appanoose High School is used, a member of the Appanoose Area Preservation Society must be present during the entire time the activity occurs, ensure the facility is secured and the premises are left in good order, absent normal wear and tear, prior to leaving the facility.

The Appanoose Area Preservation Society agrees to pay for any damages caused to the premiums as a result of their usage of the building absent normal wear and tear. Annually, the Appanoose Area Preservation Society must furnish the school district proof of liability insurance prior to the USD #287 Board of Education reviewing this agreement.


USD # 287 Board of Education President


Appanoose Area Preservation Society
President

8-8-11
Date