

West Franklin USD 287

Board of Education Meeting
Education Center
510 E. Franklin
Pomona, Ks 66076
Monday, April 11, 2011
7:00 pm

Call to Order

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

Dave McClain Nancy Reed (arrived at 7:05 pm)
Stacy Hower Lisa Reece

Also present: Mr. Dotson Bradbury, Superintendent, Teresa Hawkins, Clerk, Principals Rick Smith, Cathy Brandt and Susan Wildeman, Curriculum Director Andy Azwell. Blaine Finch, Merritta Combs, Curt Altic, Megan Patton-Paulson, Juanita Sleichter, Virginia Cook and Audra McCurdy

Amend Agenda

A motion was made by Lisa Reece and seconded by Stacy Hower to add items 4.11 – Donation of Equipment, 4.12 – Dishwasher Bids and 4.13 - AYP Rewards to the agenda.

Carried: 4-0

Approve Consent Agenda

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

- Minutes of the March 14, 2011 Meeting
- Financial Reports/Pay Bills

Carried: 4-0

Patron Forum

No one asked to address the school board

Reports

Principal Susan Wildeman had nothing to add to her report in the board management letter.

Principal Cathy Brandt reported that they finished the mulch and swing set installation last Saturday. She also noted that the Appanoose Recreation Commission had given a donation to help with the funding of this project.

She also reported that Donuts with Dads was a huge success, with 66 dads attending.

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Principal Rick Smith reported that the seniors will leave at 5:00 am on May 13th for their trip to St. Louis. While there they will visit Six Flags, the arch and either a science museum or the zoo and then return home on May 14th.

He also reported that FCCLA had four students and FBLA had five students who recently qualified for national competition. FCCLA Nationals will be in Anaheim, California and FBLA Nationals will be in Orlando, Florida.

Middle School and High School reading and math assessments are now finished. The middle school scored 96% proficient in reading and 97% proficient in math, with over ½ of the 7th graders scoring exemplary. The high school scored 100% proficient in both reading and math. Congratulations middle school and high school students!!

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

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

O/FCED Excellence in Attendance/Job Skills Proposal,
KASB Annual Membership, Travel Requests,
Adoption of K-12 Mathematics Textbooks,
2011-2012 Meal Prices, Schedule for Presentation
of Diplomas, Summer Employment Authorization,
Extended Contract, WFHS/MS League Affiliation,
WFHS Schedule & Graduation Requirements,
Donation of Equipment, Dishwasher Bids,
AYP Reward

O/FCED Excellence in Attendance/Job Skills Proposal

Blaine Finch, Ottawa/Franklin County Economic Development Workforce Development Committee member explained the proposed program for the Franklin County schools. The goal is to help promote and develop community activities that will provide jobs, community growth and prosperity while attempting to resolve issues of poor attendance, drop-out rates and deficiencies in the local work force. A motion was made by Lisa Reece and seconded by Nancy Reed to approve the Excellence in Attendance Program

Carried: 5-0

KASB Annual Membership

A motion was made by Stacy Hower and seconded by Lisa Reece to approve the membership fee of \$7,934 and legal assistance fee of \$1,400.

Carried: 5-0

Travel Requests

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

- Cathy Brandt for 5 to 10 students to visit Science City and the Federal Reserve Bank in KC, MO
- Betty Greer for the senior class trip – May 13th & 14th
- Connie Wadkins for FBLA trips – April 14th & 15th, June 5th – 7th and June 26th – July 2nd
- Merritta Combs for FBLA trip to Anaheim, CA for National FCCLA Conference – July 8th – 14th

Carried: 5-0

Adoption of K-12 Mathematics Textbooks

Andy Azwell, Curriculum Director, presented a revised cost list and explained the process of selecting the appropriate series to fit our math curriculum. A motion was made by Stacy Hower and seconded by Nancy Reed to approve the recommended textbooks.

Carried: 5-0

2011-2012 School Meal Prices

A motion was made by Lisa Reece and seconded by Dave McClain to approve the proposed meal prices. **Breakfast:** Elementary \$1.30, MS/HS \$1.35 and Adult \$1.80; **Lunch:** Elementary \$2.20, MS/HS \$2.30 and Adult \$3.20; **Extra Milk:** .35

Carried: 5-0

Schedule for Presentation of Diplomas

Middle School – May 23rd: Stacy Hower and Nancy Reed
High School – May 21st: Thayne Bush, Stacy Hower and Nancy Reed

Summer Employment Authorization

A motion was made by Lisa Reece and seconded by Nancy Reed to authorize the superintendent to employ staff as needed for the following summer programs and for the painting salaries to be taken from the Capital Outlay fund.

- Certified teacher for 16 days for VPL Summer School - \$90 per day
- Four (4) people for summer paint crew – 40 hrs per week for 8-10 weeks - \$9.00 per hr. To be paid from Capital Outlay fund.
- Supervision of summer weight room - \$9.50 per hr
- Four (4) people for 2-3 weeks for computer maintenance and cleaning - \$8.75 per hr

Carried: 4-1 (Hower “no” vote)

Extended Contract

A motion was made by Stacy Hower and seconded by Dave McClain to authorize a 20 day extended contract for Connie Hoyt, high school counselor, for the 2011-2012 school year.

Carried: 5-0

WFMS/HS League Affiliation

A motion was made by Nancy Reed and seconded by Dave McClain to allow Alma-Wabaunsee to join the Flint Hills League.

Carried: 5-0

WFHS Schedule & Graduation Requirements

Mr. Smith explained the need for the change is due in part to the regents schools changing their requirements for entry. This proposal changes the high school schedule to an eight (8) period day, increases the PE/Health requirements to two (2) units and increases graduation requirements to 28 credits. Changing to an eight (8) period school day will also allow for more flexibility with staff, as many staff members are shared between middle school and high school, along with more opportunities and class selections for students. The change in credits required for graduation will become effective with the 2011-2012 incoming freshman class (class of 2015). A motion was made by Lisa Reece and seconded by Stacy Hower to approve changing to an eight period day and increasing graduation requirements to 28 credits.

Carried: 5-0

Donation of Equipment

A motion was made by Dave McClain and seconded by Nancy Reed to approve the donation of library equipment and to allow the City of Ottawa to donate the use of a bucket truck to repair lights on the Appanoose ball fields. Appanoose Recreation Commission will be responsible for paying all labor costs for the bucket truck operator.

Carried: 5-0

Dishwasher Bids

A recap of all bids was reviewed. A motion was made by Stacy Hower and seconded by Lisa Reece to accept the low bid of \$15,968.74 from US Foodservice.

Carried: 5-0

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

AYP Rewards

A motion was made by Lisa Reece and seconded by Stacy Hower to allow the middle school and high school a reward day for making AYP on their recent assessment tests. Last day for students will be May 24th and last day for teachers and staff will be May 25th.

Carried: 5-0

Break

At 8:13 pm a motion was made by Stacy Hower and seconded by Lisa Reece to take a 2 minute break.

Carried: 5-0

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

Executive Session

A motion was made by Lisa Reece and seconded by Dave McClain at 8:15 pm to enter executive session for 20 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.

Carried: 5-0

The Board of Education returned to open meeting at 8:35 pm

**Executive
Session**

A motion was made by Stacy Hower and seconded by Thayne Bush at 8:35 pm to re-enter executive session for 5 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.

Carried: 5-0

The Board of Education returned to open meeting at 8:40 pm

Employment Recommendations

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

Non-Renewal of Non-Tenured Teachers:

- Maggie Henry – AES – Teacher
- Jason Holliday – WFHS – Physics Teacher

Resignations:

- Nicki Buckingham – WES – Teacher
- Sharon Buehler – WFDO – Accounts Payable

Employment:

- Trisha Kaub – Transfer from AES to Accounts Payable
- Pattie Piersol – Transfer from WFLC to AES Secretary
- Steve Anderson – Transfer from WFHS Custodian to Part-Time Grounds Keeper
- Diane Jones – HS Physics Teacher

Carried: 5-0

A copy of the intent to non-renew, non-tenured teachers, is made a part of these minutes.

Adjournment

A motion was made by Lisa Reece and seconded by Stacy Hower to adjourn the meeting at 8:45 pm.

Carried: 5-0

Teresa Hawkins, Clerk

Thayne Bush, Vice President