

# West Franklin USD 287

Board of Education Meeting  
Education Center  
510 E. Franklin  
Pomona, Ks 66076  
Monday, September 12, 2011  
7:00 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	Stacy Hower	Lisa Reece
Sherry Harris	Tim Matthias	

Also present: Mr. Dotson Bradbury, Superintendent, Teresa Hawkins, Clerk, Principals Cahty Brandt, Rick Smith and Susan Wildeman, Curriculum Director Andy Azwell, Bill Lloyd, Melissa Hatfield, Rob Conway, Virginia Cook, Traci Hower, Raymond Love, Laura Love, Keri Harris, Ryan Sink, Lindie Crumley and Jennifer Bartley

## **Amend Agenda**

A motion was made by Lisa Reece and seconded by Stacy Hower to amend the agenda by adding:

4.7 Williamsburg Recreation Commission Appointment

Carried: 6-0

## **Approve Consent Agenda**

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

- Minutes of the August 2011 Meetings
- Financial Reports/Pay Bills

Carried: 6-0

## **Patron Forum**

Raymond Love and a small group of parents thanked the School Board for hiring two additional teachers for Appanoose Elementary. He also stated that parents were willing to help with the rearranging and moving of classrooms.

Rob Conway requested that his kindergarten daughter be allowed to transfer from Williamsburg Elementary to Appanoose Elementary. His wife is the kindergarten teacher and Williamsburg Elementary and they feel it would be better for their daughter if she were not in her mother's classroom.

**Reports**

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

**Principal Rick Smith** had nothing to add to his report in the board management letter.

**Principal Cathy Brandt** had nothing to add to her report in the board management letter.

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

**Superintendent Dotson Bradbury** reported that recent census information showed that Kansas will gain approximately 234,000 residents by the next census year, 2020. Unfortunately the majority of growth is projected to be in Johnson and Sedgwick counties and counties in western Kansas are projected to actually lose population.

**Three Lakes Educational Coop** Lisa Reece was ill and could not attend the Three Lakes Board Meeting, therefore there was no report.

**Williamsburg Recreation Proposal,**  
**Appanoose Recreation Donation,**  
**Surplus Property,**  
**Donation of Equipment,**  
**Security Benefit 403(b) Plan Update,**  
**Travel Request,**  
**Williamsburg Recreation Appointment**

**Williamsburg Recreation Commission Proposal**

Lindie Crumley and Jennifer Bartley requested permission to use the Williamsburg facilities for an after-school program. The pilot program would begin second semester with twenty students. The recreation commission would employ two people and also have volunteer helpers. The program would be for K-5 students who attend Williamsburg Elementary. There will be no cost to USD 287, as this program would be funded entirely with Williamsburg Recreation funds. **A motion was made by Lisa Reece and seconded by Sherry Harris to allow Williamsburg Recreation the use of district facilities for the after-school program.** Recreation members are to report back to the School Board after the completion of the spring pilot program.

Carried: 6-0

**Appanoose Recreation Commission Donation**

Ryan Sink presented the Board with a listing of upgrades needed for the Appanoose ball fields. These upgrades include resurfacing the existing track, installing outfield fencing, new soccer field, removal of items no longer used, maintenance of infields and installation of rubber mulch for a playground area. **A motion was made by Thayne Bush and seconded by Lisa Reece to accept a \$15,000 donation from Appanoose Recreation for the above projects.**

Carried: 6-0

**Surplus Property**

A motion was made by Lisa Reece and seconded by Sherry Harris to declare old computers, textbooks, metal desks, old refrigerator and other miscellaneous materials as surplus and to be disposed of.

Carried: 6-0

**Donation of Equipment**

A motion was made by Lisa Reece and seconded by Stacy Hower to accept the donation of technology equipment from the USDA in Topeka.

Carried: 6-0

**Security Benefit 403(b) Plan Update**

A motion was made by Tim Matthias and seconded by Stacy Hower to approve the plan update as presented.

Carried: 6-0

**Travel Requests**

A motion was made by Lisa Reece and seconded by Sherry Harris to approve the following travel requests:

- Connie Wadkins and 15 students to attend NFLC Conference in Little Rock, Ar – Nov. 17 – 20
- Connie Wadkins to attend KBEA Annual Convention in Wichita – Oct. 13 & 14
- Angelle Higbie and 7 students to attend the National FFA Convention in Indianapolis, In – Oct. 18 – 21
- Merritta Combs and 15 students to attend FCCLA Cluster Conference in Denver, Co. – Nov. 10 - 13

Carried: 6-0

**Williamsburg Recreation Commission Appointment**

A motion was made by Stacy Hower and seconded by Tim Matthias to approve the appointment of Brandi Crump.

Carried: 6-0

**Executive  
Session**

A motion was made by Thayne Bush and seconded by Sherry Harris at 7:50 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.

Principal Cathy Brandt was asked to remain in executive session.

Carried: 6-0

Cathy Brandt exited executive session at 8:05 pm and Principal Rick Smith was asked to join executive session at 8:05 pm.

**The Board of Education returned to open meeting at 8:20 pm**

A motion was made by Lisa Reece and seconded by Thayne Bush at 8:20 pm to re-enter executive session for 15 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: 6-0

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

A motion was made by Thayne Bush and seconded by Tim Matthias at 8:35 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: 6-0

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

**Employment Recommendations**

A motion was made by Lisa Reece and seconded by Sherry Harris to accept the following employment recommendations and to allow the student transfer.

**Employment:**

- Tabitha Allis – WFLC – Teacher Aid
- Sarah Diehl – AES – Teacher
- Joe Lilley – AES – Teacher
- Cynthia Randle – AES – Custodian
- Patty Nelson – AES – Mentor Teacher
- Joyce Bradford – AES – Mentor Teacher
- Becky Harmon – AES – Bus Para

**Resignations:**

- Phyllis Cunningham – WFMS – Assistant Track coach

Passed: 6-0

**Adjournment**

A motion was made by Stacy Hower and seconded by Sherry Harris to adjourn the meeting at 8:47 pm.

Carried: 6-0

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Teresa Hawkins, Clerk

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Thayne Bush, President