

West Franklin USD 287
Regular Meeting
Board Meeting
Monday, April 9, 2007

The regular meeting of the West Franklin USD #287 Board of Education was held Monday, April 9, 2007, at Pomona High School. The following board members were present: President Neal Baker, Sheila Anderson, Janie Dillon, Randy Hermreck, Keith Milliken, Mary Ann Parkin and Nancy Reed. Administrators and staff present were: Superintendent Susan Myers, Board Clerk Teresa Hawkins, Curriculum Director Andy Azwell, Principal Mike Dorst, Principal Rick Smith, Principal Eric Koppes, Principal Susan Wildeman, Principal Robert Allen, Transportation Director Richard Adler, and Maintenance Supervisor Jerry Engel. The following staff and community members were also present: Frances Coppoc, Louis Coppoc, David Staley, Jon Horne, Judy Simpson, Diana Macoubrie, Lisa Reece, Virginia Cook, Chuck Campfield, Lori Thompson, Gene Hirt, Lowell Anderson, Elston Horne, Ryan Sink and Stacy Hower.

The meeting was called to order at 7:00 pm by President, Neal Baker.

Mr. Baker asked for public comments. Mr. Louis Coppoc addressed the board.

Minutes from the previous meetings and bills were presented. A motion was made by Sheila Anderson and seconded by Keith Milliken to approve the minutes from the previous meetings and pay the bills as presented. Randy Hermreck requested that the vote on the Vocational Agriculture Facility, February minutes amended in March, be changed from 5-1 to 5-2. Sheila Anderson amended her original motion to approve the minutes, including the amendment requested by Randy Hermreck, Keith Milliken seconded the motion. Motion passed 7-0

Reports

Principal Eric Koppes: Reported on the upcoming Vera Mae Schultz Math Day. This will be the 20th anniversary of this event.

Principal Mike Dorst: Reported on the leadership activities and contests Pomona High School FBLA, and FCCLA have been recently been involved in.

Principal Rick Smith: Introduced Darius Johnson, 4th grader, and praised him for drastically improving his reading scores on the assessment testing.

Principal Susan Wildeman: Had nothing further to add to the information that had been mailed in the board packet.

Principal Robert Allen: Reported that his enrollment continues to increase. He currently has 28 students enrolled at the West Franklin Learning Center.

Curriculum Director Andrew Azwell: Had nothing further to add to his report mailed in the board packet.

Superintendent Dr. Susan Myers: Reported that the closing on VoAg facility will be April 26, 2007 at 9:00 am. She also explained the anticipated procedures and sites for athletic practices and games for the 2007-08 school year.

Local Effectiveness Grants: Nancy Baker thanked the board for the Local Effectiveness Grant program. She purchased “Brain Gym” materials with her grant money. These materials are used to help improve reading and spelling skills of K-2 students. Nancy shared several items with the board and also had the board members participate in an activity which she uses with her K-2 students.

Recreation Commission Audit: Dr. Myers reported that Vivian Eichinger had audited all three recreation commission accounts. She found no irregularities. Ms. Eichinger did make a few minor recommendations that Dr. Myers shared with the board.

Presentation of Diplomas: Board members volunteered to present diplomas at the following locations: **Appanoose Middle School:** Nancy Reed and Sheila Anderson; **Pomona Middle School:** Janie Dillon and Sheila Anderson; **Pomona High School:** Neal Baker and Janie Dillon; **Williamsburg Middle School:** Mary Ann Parkin and Keith Milliken; **Williamsburg High School:** Randy Hermreck and Keith Milliken

Action Items:

Travel Request: Angelle Higbie requested to attend the state FFA convention in Manhattan, May 1 & 2. Steve Taylor requested to attend the state music contest in Gypsum, April 27 & 28. Merritta Combs requested to attend the national FCCLA competition in Anaheim, California, July 6-13. Nancy Reed made a motion to accept all travel requests. Mary Ann Parkin seconded the motion. Motion passed 6-1

Extended Contracts Renewals for 07-08: A motion was made by Nancy Reed and seconded by Sheila Anderson to renew Troy Ifland’s 10 day extended contract and Connie Hoyt’s 20 day extended contract. Motion passed 6-1

KASB Membership Renewal: A motion was made by Mary Ann Parkin and seconded by Nancy Reed to renew the KASB membership. Motion passed 6-1

Approval of Board Revised and New Policies: A motion was made by Mary Ann Parkin and seconded by Sheila Anderson to adopt the following revised/new board policies. Policies: CYA, JBE, JDD, JDD-R, JRC, JQ, and KGD. Motion passed 7-0 A copy of the policies is made a part of these minutes.

2007-08 Calendar: A motion was made by Mary Ann Parkin and seconded by Nancy Reed to approve the 2007-08 calendar as presented. Motion passed 7-0 A copy of the calendar is made a part of these minutes.

Uniform/Library Material Disposal: A motion was made by Nancy Reed and seconded by Sheila Anderson to allow old uniforms be sold to students and patrons and old library books be donated to the community libraries. Motion passed 7-0

Sick Leave Transfer Request: Betty Taylor requested to transfer all her sick leave days (5.5) to Debbie Aubert. Dr. Myers also presented the board with requests from Patty Nelson, 2 days; Rick Smith, 2 days; Terry Altic, 5 days; Jackie Robbins, 2 days; Joyce Bradford, 2 days; and Cindy O’Bryhim, 1 day, all to be donated to Kim Link. Mary Ann Parkin made a motion to allow the sick leave transfers, including the additional ones presented by Dr. Myers. Nancy Reed seconded the motion. Motion passed 6-1

Destruction of Records: A motion was made by Mary Ann Parkin and seconded by Nancy Reed to allow each building to destroy records that are older than five years. These records would include purchase orders, grade books and various student records. Motion passed 7-0

Cafeteria 125 Plan: A motion was made by Keith Milliken and seconded by Mary Ann Parkin to assign Ogden Financial Group as the 125 plan provider and Security Benefit to manage the Retirement Program agreement. Motion passed 7-0 Both plan documents are made a part of these minutes.

Recreation Commission: A motion was made by Keith Milliken and seconded by Janie Dillon to accept the resignation of Eric Jackson from the Williamsburg Recreation Commission and appoint Sabrina Hermreck to the commission. Motion passed 7-0

Discussion Items:

Student Handbook Revisions: Dr. Myers reviewed the proposed changes for the 2007-08 handbook.

The board took a 10 minute break at 8:28 pm

Summer Maintenance Plan: Richard Adler, transportation director and Jerry Engel, maintenance supervisor answered questions and explained the plans for the summer maintenance.

Mural in Pomona Gym: Suggestions from patrons, staff and board members as to what to do with the mural were discussed.

Personnel:

Executive Session:

Neal Baker made a motion to enter executive session at 9:05 pm for 30 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed. Principals were asked to join the executive session. Sheila Anderson seconded the motion. Motion passed 7-0

The board came out of executive session at 9:35 pm

Employment Recommendation:

A motion was made by Neal Baker and seconded by Mary Ann Parkin to accept the following resignations. Motion passed 7-0

Name	Position	Location	Action
Johnny Aubert	Custodian	Williamsburg	Resignation
Jon Horne	Para/Tech Aide	Learning Center	Resignation
Adam Dean	Music Teacher	Williamsburg	Resignation
Eric Koppes	Principal	Pomona Elementary	Resignation
Cheri Koppes	Teacher	Williamsburg	Resignation

A motion was made by Neal Baker and seconded by Keith Milliken to adopt the resolutions for Intent to Non Renew the following non-tenured teachers. Motion Passed 7-0 A copy of the resolutions is made a part of these minutes.

Name	Position	Location	Action
Mindy Miller	Teacher	Williamsburg	Intent to Non Renew
Jayme Secrest	Teacher	Williamsburg	Intent to Non Renew
Drew Walters	Teacher	Pomona Middle	Intent to Non Renew
Jeanne Ulmer	Teacher	Williamsburg	Intent to Non Renew
JoAnn Heins	Teacher	Appanoose	Intent to Non Renew
Gayle Walthall	Teacher	Appanoose	Intent to Non Renew
Jeanette Walters	Teacher	Pomona Elementary	Intent to Non Renew

A motion was made by Neal Baker and seconded by Sheila Anderson to accept the following employment recommendations. Motion passed 7-0

Name	Position	Location	Action
Richard Street	Mow/Custodian	District	Employment
Layton Clark	Custodian	Transfer to PHS	Employment
Brad Graf	Drivers Ed	District	Employment

Executive Session:

Neal Baker made a motion to enter executive session at 9:40 pm for 20 minutes for the purpose of matters relating to employer-employee negotiations to protect the district's right to confidentiality of its negotiation position, and the public interest. Keith Milliken seconded the motion. Motion passed 7-0

The board came out of executive session at 10:00 pm

There being no further business the meeting was adjourned at 10:05 pm.

Neal Baker made the motion to adjourn the meeting. Sheila Anderson seconded the motion. Motion passed 7-0

Neal Baker, Board President

Teresa Hawkins, Clerk

Minutes are not official until approved by the board at the next regular meeting.