

West Franklin USD 287

Board of Education Meeting
Education Center
510 E. Franklin
Pomona, Ks 66076
Monday, May 12, 2008
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:

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|----------------|-----------------|
| Keith Milliken | Chuck Campfield |
| Lisa Reece | Sheila Anderson |
| Janie Dillon | |

Others present: Mr. Dotson Bradbury, Superintendent, Teresa Hawkins, Clerk, Susan Wildeman, Rick Smith, Cathy Brandt, Andy Azwell, Debbie Aubert, Craig Davis, Gene Hirt, David Staley, Louis Coppoc, Frances Coppoc, Virginia Cook, Natalie Roberts, Bill Roberts, Judy Simpson, Stacy Hower, and Todd Burroughs

Approve Consent Agenda

A motion was made by Chuck Campfield and seconded by Lisa Reece to amend the agenda adding items 4.7 Sick Leave Transfer and 4.8 Facilities and to approve the following items on the consent agenda:

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

Carried: 6-0

Patron Forum

Bill Roberts read a statement from himself and his wife Natalie, thanking the school board, teachers, coaches, and staff for the great education his children received while attending West Franklin schools.

Stacey Hower, on behalf of the Appanoose Recreation Commission, presented the school board with a \$2,000.00 check to go toward the cost of refinishing the gym floor at Appanoose. He thanked the school board and stated how much the recreation commission appreciates being allowed to use the gym for their activities.

Gene Hirt commented on the SRO for 08-09, student handbook, appraisal of the Williamsburg football field, and eating and drinking on the school buses.

Lou Coppoc commented the public being allowed to voice opinions at the end of each item on the board agenda and P.E. uniforms.

Mr. Bradbury responded to a few of the comments.

Reports

Rick Smith reported that the middle school PTO is planning to donate \$300.00 to help with the purchase of shorts and t-shirts. Next year students may purchase these shorts and t-shirts to wear during P.E. class.

Susan Wildeman reported that Williamsburg Elementary Kindergarten Promotion will be May 22nd at 1:00 pm and Play Day will be Thursday, May 15th at 12:30 pm.

Cathy Brandt also reported that Appanoose Elementary Kindergarten Promotion will be May 21st at 2:00 pm.

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.

Local Effectiveness Grant: Debbie Aubert thanked the board for the grant she received. She purchased two SRA labs with her grant money. She explained how she uses the labs with her 6th grade reading students. She also shared a few of the books from the labs with the school board.

**Travel/SRO Contract/
Student Handbook/
End of the Year Transfers/
403(b) /Three Lakes Special
Education Funding/
Sick Leave Transfers/
Facilities**

Travel Requests

A motion was made by Nancy Reed and seconded by Keith Milliken to accept all travel requests as listed in the board management letter, with the addition of Angelle Higbie to take FFA officers to the FFA Officer Retreat in Branson, Mo. On June 8-10

Carried: 6-0

A list of all travel requests is made a part of these minutes.

2008-09 SRO Contract:

A motion was made by Lisa Reece and seconded by Chuck Campfield to extend the SRO contract for the 2008-09 school year, for an amount of \$38,187.00

Carried: 6-0

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

Student Handbook

Rick Smith, middle school principal, explained the proposed changes and answered question from the school board regarding the changes. A motion was made by Lisa Reece and seconded by Nancy Reed to approve the proposed changes, but would like the daily break removed and would also like a list of consequences for the extended school day. Changes to be presented at the June board meeting.

Carried: 6-0

End of Year Transfers:

A motion was made by Chuck Campfield and seconded by Janie Dillon to authorize the superintendent to pay bills and to make the necessary transfers to close out the 2007-08 fiscal year.

Carried: 6-0

New 403(b) Company Authorization:

A motion was made by Keith Milliken and seconded by Sheila Anderson to authorize ING as a participating 403(b) company..

Carried: 6-0

Three Lakes Special Education Funding:

Mr. Bradbury explained the plan that has been developed by the six superintendents of the school districts who are members of the Three Lakes Educational Coop. This plan is to reduce the cash carryover of the Three Lakes Educational Coop. A motion was made by Chuck Campfield and seconded by Nancy Reed to direct Lisa Reece, USD 287 delegate to the Three Lakes Educational Coop Board, to vote to forgive the last payment and to work out an agreement to reduce the cash carryover, as recommended by the superintendent.

Carried: 5-1

Lisa Reece voted no

Sick Leave Transfer:

Judy Hamblin requested to transfer 2 sick days to Donna Price and the remainder to Jeanette Weien, who will be having a baby next year. A motion was made by Nancy Reed and seconded by Chuck Campfield to allow the transfers. Keith Milliken amended the motion to only allow the transfer of 2 days to Donna Price. Sheila Anderson seconded the amended motion.

Carried: 5-1

Chuck Campfield voted no

Facilities:

Mr. Bradbury presented the board with an illustration and estimated cost of the proposed refinishing and painting of the high school basketball court. He also explained the need to change the position of the current volleyball courts. He also presented the board with an estimate for installing air conditioning in the commons area of the high school. A motion was made by Nancy Reed and seconded by Shiela Anderson to approve the refinishing and painting of high school basketball court.

Carried: 6-0

The board directed Mr. Bradbury to obtain one more bid for air conditioning the high school commons area. This bid will be reviewed at the June board meeting.

Break

A motion was made by Lisa Reece and seconded by Sheila Anderson at 8:50 pm to take a five minute break.

Carried: 6-0

The Board of Education returned to open session at 8:55 pm

Options for District Property, Including the Williamsburg VoAg & FB Field

Mr. Bradbury reviewed some of the possibilities, which include the City of Williamsburg leasing the VoAg building, with the City being responsible for the insurance, maintenance and utilities. He also stated that the value of the VoAg Building was \$62,000 and the Football Field was \$36,000.00, per the appraisal included in the board management letter.

Mr. Lou Coppoc and Mr. David Staley, on behalf of the City of Williamsburg, also stated that the City of Williamsburg is interested in leasing the VoAg building, but believed that the school district should carry the insurance on the building.

A motion was made by Chuck Campfield and seconded by Nancy Reed to authorize the superintendent to acquire a tentative lease agreement for the VoAg building and to authorize the superintendent and the board vice president to negotiate with the City of Williamsburg regarding the tentative lease agreement for the VoAg building and the possible transfer of ownership of the football field to the City of Williamsburg.

Carried: 6-0

**Executive
Session**

A motion was made by Chuck Campfield and seconded by Lisa Reece at 9:26 pm to 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 negotiations to protect the public interest in negotiating a fair and equitable contract.

Carried: 6-0

The Board of Education returned to open session at 9:41 pm

Employment Recommendations

A motion was made by Nancy Reed and seconded by Chuck Campfield to approve all employment recommendations as printed, with the following employment additions:

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|-------------------|----------------------|----------|
| • Laten Clark | Resignation | |
| • Roger Sims | Newspaper/Yearbook | WFHS |
| • Toni Reece | Technology Aide | District |
| • Terry Tinich | Scholars Bowl | WFHS |
| • Tara Cunningham | Asst. Girls BB Coach | WFHS |

Carried: 5-1

Lisa Reece declared a conflict of interest and abstained from voting.

A list of employment recommendations is made a part of these minutes.

Adjournment

A motion was made by Sheila Anderson and seconded by Janie Dillon to adjourn the meeting at 9:44 pm.

Carried: 6-0

Teresa Hawkins, Clerk

Nancy Reed, President