

**West Franklin USD 287**  
**Regular Meeting**  
**Board Meeting**  
**Monday, June 11, 2007**

The regular meeting of the West Franklin USD #287 Board of Education was held Monday, June 11, 2007, at the Education Center. 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 Robert Allen, Maintenance Supervisor Jerry Engel, and 07-08 Superintendent Dotson Bradbury. The following staff and community members were also present: Virginia Cook, Gene Hirt, Dave McClain, Chuck Campfield, David Staley, Craig Davis, and Judy Simpson.

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

The agenda was amended to add 3.12 – Gas Transport and 3.13 – 07-08 Insurance Renewals. Minutes from the previous meetings and bills were presented. A motion was made by Mary Ann Parkin and seconded by Nancy Reed to amend the agenda, approve the minutes from the previous meeting and pay the bills as presented. Motion carried 7-0

Neal Baker presented Dr. Myers with a plaque honoring her for the many years of dedicated service she has given West Franklin.

**Reports**

Principal Mike Dorst and Curriculum Director Andrew Azwell both reported that the transition is going smoothly

**Superintendent Dr. Susan Myers:** Presented Mary Ann Parkin an appreciation plaque for her years of service on the West Franklin School Board.

**Action Items:**

**Renew BCBS Health Insurance Plan:** A motion was made by Keith Milliken and seconded by Mary Ann Parkin to sign the agreement with Blue Cross Blue Shield for the 07-08 school year. Motion carried 6-1

**Appoint BOE Member to Preside at July Meeting:** A motion was made by Janie Dillon and seconded by Sheila Anderson for Nancy Reed to preside over the July 2007 meeting. Motion carried 7-0

**Approve Checks to be Cancelled:** A motion was made by Sheila Anderson and seconded by Nancy Reed to allow all checks listed in the board packet to be cancelled. Motion carried 7-0

**Permission to Sell Bus #9:** Bus #9 is a current spare bus needing many repairs. A motion was made by Sheila Anderson and seconded by Janie Dillon to grant permission to sell spare bus #9. Motion carried 7-0

**Approve Bids for Diesel, Propane, and Milk:** A revised recap on propane bids was given to the board showing Capital City Oil as low bidder. A motion was made by Nancy Reed and seconded by Sheila Anderson to accept the bids as follows: Ottawa Coop Association for diesel, Capital City Oil for propane, and Robert's Dairy (firm bid) for milk. Motion carried 7-0

**KSDE Nutrition Program Agreement:** This agreement allows the district to receive money from the state for the school lunch program. A motion was made by Sheila Anderson and seconded by Nancy Reed to sign the KSDE Nutrition Program Agreement. Motion carried 7-0

**Franklin County Mental Health Case Manager Contract:** Learning Center Principal Robert Allen informed the board of the importance of having a case manager. The cost of the contract has gone up \$1,890 from last year. A motion was made by Mary Ann Parkin and seconded by Janie Dillon to renew the contract with Franklin County Mental Health for a case manager. Motion carried 7 -0

**Travel Request:** Angelle Higbie requested permission for herself and six FFA students to attend an officer retreat in Independence, Mo. The chapter will incur all costs, but will need a van for travel. A motion was made by Sheila Anderson and seconded by Nancy Reed to accept the travel request. Motion carried 6-1

**Review of QPA Quality Assurances for Attendance Centers:** A copy of the Quality Assurances for each attendance center was given to the board for review. A motion was made by Sheila Anderson and seconded by Janie Dillon to approve all QPA Quality Assurances. Motion carried 7-0 The Quality Assurance documents are made a part of these minutes.

**Gas Transport:** Dr. Myers presented the board with information she had just received concerning transporting natural gas with Constellation New Energy, through the Greenbush Consortium. Dr. Myers recommended going through the Greenbush Consortium. A motion was made by Sheila Anderson and seconded by Nancy Reed to approve Gas Transport through the Greenbush Consortium. Motion carried 7-0

**07-08 Insurance Renewals:** Dr. Myers presented the board with information she had just received from Charlton Manley. EMC (Employers Mutual) will write the entire package, including an umbrella effective 9-1-07. They would also write a work comp policy that would be effective 7-1-07 (when our current policy will need to be renewed). There will also be a \$34,037 savings over the cost of the current policy (current policy does not include an umbrella). A motion was made by Sheila Anderson and seconded by Nancy Reed to renew insurance policies with EMC for work comp effective 7-1-07 and all other effective 9-1-07. Motion carried 7-0. The insurance information is made a part of these minutes.

**Fine Art Credits for 2007-08:** Principal Mike Dorst explained, that beginning with the graduating class of 2009, all students must have one unit of fine arts credit to graduate. Fine arts credit is defined by the board of education. The high school would like to have cabinet making and creative writing added to the current fine arts courses. Curriculum Director Andrew Azwell explained how both cabinet making and creative writing would be considered a fine arts. A motion was made by Mary Ann Parkin and seconded by Nancy Reed to add cabinet making and creative writing to the list of fine arts courses. Motion carried 7-0

**SRO:** Dr. Myers explained that the need for an SRO (School Resource Officer) was brought up at a recent board meeting. She stated that she has been in contract with the sheriff's department to discuss this possibility. Dr. Myers introduced Craig Davis, Franklin County Sheriff, who explained the process for obtaining a qualified SRO, hours that would be spent per week at the school, time spent at extra curricular activities and portion of salary the district would be responsible for. A motion was made by Nancy Reed and seconded by Mary Ann Parkin to hire a SRO for the 07-08 school year. Motion carried 5-2. Mr. Gene Hirt addressed the board to inform them he would be donating \$1,000 to help with the cost of the SRO.

**Personnel:**

**Employment Recommendation:**

A motion was made by Mary Ann Parkin and seconded by Janie Dillon to accept the following employment recommendations, along with the additions from Dr. Myers. Motion carried 7-0

Name	Position	Location	Action
Melissa Horne	Curriculum Secretary	District	Resignation
Angela Harris	Girls BB	MS	Resignation
Angela Harris	Site Council	MS	Resignation
Rhonda Prothe	Counselor	Appanoose/Pomona	Resignation
Brad Graf	Teacher	MS	Resignation
Brad Graf	FB Coach	MS	Resignation
Brad Graf	Asst. BBB	MS	Resignation
Jim Prothe	Teacher	Williamsburg	Resignation

Name	Position	Location	Action
Alane Ecord	Teacher	Appanoose	Employment
Trish Rogers	Asst Girls BB	MS	Employment
Tonya Turnbaugh	½ Cheer	HS	Employment
Amanda Rensink	Asst. VB	HS	Employment
Billie Jo Bonar	Asst Girls BB	HS	Employment
Billie Jo Bonar	Head Softball	HS	Employment
Kim Dixon	STUCO	MS	Employment
Maggie Mead	Counselor (social worker)	MS	Employment
David McCall	Counselor	AES/WES	Employment
Judy Hamblin	Teacher	Williamsburg	Employment
Sarah Craddock	Art	HS	Employment
Sarah Craddock	Asst. Softball	HS	Employment
John Parks	Teacher	MS	Employment
John Parks	Asst. Girls BB	MS	Employment
James Spencer	Teacher	MS	Employment
James Spencer	Asst. FB	MS	Employment
James Spencer	Asst. Boys BB	MS	Employment
Barb Engel	Teacher	5 <sup>th</sup> Grade to MS Math	Transfer

There being no further business the meeting was adjourned at 8:22 pm.  
Neal Baker made the motion to adjourn the meeting. Keith Milliken seconded the motion.  
Motion carried 7-0

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Neal Baker, Board President

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Teresa Hawkins, Clerk

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