

West Franklin USD 287

Board of Education Meeting
Education Center
510 E. Franklin
Pomona, Ks 66076
Monday, August 13, 2007
7:10 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:

Chuck Campfield	Keith Milliken
Janie Dillon	Lisa Reece
Dave McClain	

Also present: Mr. Dotson Bradbury, Superintendent, Teresa Hawkins, Clerk, Mike Dorst, Susan Wildeman, Rick Smith, Cathy Brandt, Robert Allen, Andy Azwell, Richard Adler, Gene Hirt, Lou Coppoc, Frances Coppoc, Ryan Sink, Virginia Cook, Stacy Hower, Judy Simpson, Merritta Combs, Elston Horne, Kelsey Devin, Jim Rubick, Cindy Rubick, Jeremy Snover, Cathy Snover, Kenneth Messick, Sara Clary, Brandon Clary, Eric Chapman, Jim Cain, Erin Garcia-Clary, Christine Thornton, and Craig Davis.

Amend Agenda

A motion was made by Lisa Reece and seconded by Keith Milliken to amend the agenda to add items:

- 4.11 Recreation Commission Appointment
- 4.12 Student Matter

Carried: 6-0

Approve Consent Agenda

A motion was made by Keith Milliken and seconded by Janie Dillon to approve the consent agenda

Carried: 6-0

Patron Forum

Eric Chapman, Brandon Clary, Sara Clary, Erin Clary, and Kenneth Messick all spoke of elementary school attendance boundary concerns. Cathy Snover requested an executive session. Jim Rubick requested reconsideration of the Ten Mile Rule. Gene Hirt commented on the hiring of a SRO

**Executive
Session**

A motion was made by Dave McClain and seconded by Lisa Reece at 7:45 pm to enter executive session for the purpose of discussing matters affecting a student to protect the privacy interests of the individual.

Carried: 6-0

The Board of Education returned to open meeting at 7:50 pm

Reports

Principals Susan Wildeman, Rick Smith, and Robert Allen had nothing further to add to the report in the Board Management Letter.

Mike Dorst reported that three foreign exchange students had enrolled in the high school. He also stated that an eighth school was planning to petition the Flint Hills League for admittance. His recommendation would be to admit this school.

Cathy Brandt reported a change in the configuration for teaching staff at Appanoose Elementary. This change will reduce class sizes in the lower grades. The change is as follows:

- 2 – Kdg
- 1 – 1st
- 1 – 2nd
- 1 - 2nd/3rd Combo
- 1 – 3rd
- 1 – 4th
- 1 – 4th/5th Combo
- 1 – 5th

Curriculum Director Andy Azwell thanked everyone who put in countless hours over the summer to make the transition a success.

Transportation Director Richard Adler reported that each attendance center was in good shape and will be ready for school, with only a few minor items left to complete. He also reported that Andy's Wrecker could move the bleachers from Williamsburg to Pomona for a cost of \$150 per bleacher.

Superintendent Dotson Bradbury had nothing further to add to the report in the Board Management Letter.

Kelsey Devin and Kara Mullin, both WFHS students, reported on their recent competition at the National FCCLA Conference.

Action

SRO Contract

A motion was made by Chuck Campfield and seconded by Janie Dillon to accept the contract presented by Franklin County Sheriff Craig Davis with one minor change in wording (changing Pomona Schools to West Franklin Schools)

Carried: 6-0

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

Travel Request

A motion was made by Lisa Reece and seconded by Keith Milliken to allow Dotson Bradbury to attend the Council of Superintendents on October 17 & 18 and to allow Angelle Higbie and FFA students to attend the National FFA Convention in Indianapolis ID on October 23-27.

Carried: 6-0

Waive Tuition of Out of District Students/Foreign Exchange Students

A motion was made by Chuck Campfield and seconded by Janie Dillon to waive tuition for all listed out of district students and to admit the three foreign exchange students.

Carried: 6-0

The list is made a part of these minutes.

Surplus Property

A motion was made by Keith Milliken and seconded by Dave McClain allow administration to dispose of surplus football and volleyball equipment and a 4x4 GMC pickup.

Carried: 6-0

Policy Committee

Policy committee will meet on August 20th and 23rd at 5:00 pm to review KASB policy recommendations.

Mileage Reimbursement

A motion was made by Janie Dillon and seconded by Lisa Reece to pay the state rate of 47 cents per mile.

Carried: 6-0

Use of Williamsburg Vocational Agriculture Grounds

Mr. Bradbury thanked Mr. Larry Milliken for putting his herd of goats on the Vo Ag grounds in an effort to destroy the weeds. This alleviated the district of having to use chemicals and man power to rid the grounds of the weeds.

Site Council Appointment

A motion was made by Keith Milliken and seconded by Chuck Campfield to appoint Christy Meiers to a three year term on the Williamsburg Elementary Site Council

Carried: 6-0

Vocational Program Alteration

A motion was made by Dave McClain and seconded by Chuck Campfield to direct the superintendent to make necessary arrangements so that we can withdrawal from the current contract and change the course format for the 2007-08 school year.

Carried: 6-0

Recreation Commission Appointment

A motion was made by Lisa Reece and seconded by Janie Dillon to appoint Jerald Long the to Appanoose Recreation Commission.

Carried: 6-0

K.A.S. 72-1046B Ten Mile Transportation Rule

Jim and Cindy Rubick requested the board waive the Ten Mile Rule and allow the Waverly School District transportation to pick up their child at their home.

Break

8:34 pm the board took a 5 minute break

Executive Session

A motion was made by Lisa Reece and seconded by Janie Dillon at 8:39 pm to enter executive session for 30 minutes for the purpose of discussing matters affecting a student to protect the privacy interests of the individual to be discussed, for the purpose of consultation on an attorney-client privilege matter to protect the privilege and board's position, and for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed.

Carried: 6-0

The Board of Education returned to open meeting at 9:10 pm

**Executive
Session**

A motion was made by Nancy Reed and seconded by Chuck Campfield at 9:11 pm to re-enter executive session for 20 minutes for the purpose of discussing matters affecting a student to protect the privacy interests of the individual to be discussed, for the purpose of consultation on an attorney-client privilege matter to protect the privilege and board's position, and for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed.

Carried: 6-0

The Board of Education returned to open meeting at 9:31 pm

If the Board of Education were to waive the Ten Mile Rule they would be out of compliance with the state, therefore they adhere to the K.S.A. 72-1046B Ten Mile Transportation Rule.

The Board of Education will also adhere to the district boundary lines for elementary school attendance.

Employment Recommendations

A motion was made by Nancy Reed and seconded by Janie Dillon to approve the following employment recommendations.

Carried: 6-0

Resignations

Jodi Boldra – ISS Supervisor
Carole Mathews – Bus Driver
Terri Sutton - Cook

Employment

Diana Wilkenson – Bus Driver
Laten Clark – WFHS Custodian
Elise Woodbury – PDC Chairperson
Kyle Warner – FCCLA Assistant
Nina Thompson – Head Cook
Debbie Aubert – AM Duty
Brandon Parks – Asst. MS Football

Discussion

Board Goals

Mr. Bradbury asked the Board of Education for direction in several different areas. The board gave views on each area. Mr. Bradbury will have a draft of each goal at the next Board of Education meeting.

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A motion was made by Chuck Campfield and seconded by Janie Dillon to adjourn the meeting at 9:40 pm.

Carried: 6-0

Teresa Hawkins, Clerk

Nancy Reed, President

Minutes are not official until approved by the board