

**Olathe Unified Schools District No. 233  
Board of Education**

**Minutes of the Regular Meeting  
August 2, 2007 5:30 p.m.  
Education Center  
14160 Black Bob Road**

**Members present:**

Kevin Gilmore, President  
Rita Ashley  
Jim Churchman  
Debora Daniels  
Harlan Parker  
Linda Wilhelm

**Members absent:**

Mike Poland

The Board of Education met in regular session on Thursday, August 2, 2007, at the Education Center. President Gilmore called the meeting to order at 5:30 p.m.

President Gilmore asked the Clerk to call the roll. All members were present except Mr. Poland.

**PLEDGE OF ALLEGIANCE**

Two Boy Scouts, Nathan Lux, Mahaffie Elementary, and Brian Carter, Chisholm Trail, presented the flags. Kennedy, Mollie, Cooper, and Max Reves, children of Tim Reves, Principal at Heritage Elementary, led the Pledge of Allegiance.

**OATH OF OFFICE**

Re-elected Board of Education member Mrs. Wilhelm was sworn in by the Board Clerk. Mrs. Wilhelm was absent at the July meeting.

**OVERVIEW OF MEETING – Dr. Pat All**

**INTRODUCTION OF NEW ADMINISTRATORS**

Lynne Ann Borchers - Principal - Walnut Grove Elementary School  
Christi Gottschalk - Principal - Washington Elementary School  
Kerry Lane - Principal - Santa Fe Trail Junior High School  
Julie Richards - Principal - Briarwood Elementary School  
Kraig Taylor, Asst Principal - Prairie Trail Junior High School  
Ruth Ann Waggoner - Principal - Heatherstone Elementary School  
Michael Wolgast - Asst Principal - Olathe North High School  
Brett Yeager - Principal - Fairview Elementary School

Mr. Gilmore announced that the following agenda items would be moved to the end of the agenda after executive session and conference with the Board's Attorney:

- 2.03 Official Newspaper Update
- 7.04 Benefit District Petition – Woodland Road Improvements
- 7.05 Construction of Street – 115th Terrace at Woodland Road

**INFORMATION - PRESENTATIONS**

- 2.01 Strategic Planning Process Update - Dr. Bev Graham
- 2.02 Student Learning Results Update - Dr. Alison Banikowski; Mary Matthew
- 2.03 Official Newspaper Update - Moved for consideration following Executive Session

**COMFORT BREAK - 6:30-6:45 p.m.**

**RECOGNITIONS AND AWARDS**

- 1. Olathe Noon and Santa Fe Rotary Clubs - Support for Summer Adventures in Learning (David White, President, Olathe Noon) and Santa Fe Trail Rotary Club (Dr. O.M. Elliott, President)
- 2. Farmers Insurance - Brett Balkenbusch, Customer Services Staff Manager, and Anne Marston, Claims Supervisor - District Partner
- 3. Heart of America Council, Boy Scouts of America, District Partner – Terry Miller, President, Carl Seaton, Executive Board Member, and Tim Bugg, Scout Executive/CEO
- 4. Laura Murphy (Grace UMC); Donna Massey (Aldersgate UMC), Jeannie Matthews (St. Marks Lutheran) - Summer Sack Lunch Program
- 5. Ruth Nelson (Asst Director Community Development) - Sprint Achievement Program Grant
- 6. Energy Star Awards - Arbor Creek (Todd Wheat, Admin Intern), Bentwood, Heatherstone, Regency Place, Sunnyside Elementary Schools
- 7. Olathe District Schools New Educator Induction Program--NEA-Saturn/UAW Partnership Award
- 8. Gold Medal School District Winner - *Expansion Management*
- 9. Kevin Gilmore - Board of Education President 2006-07

**PUBLIC COMMENTS - none**

**ACTION - CONSENT**

- 5.01 Approval of Minutes - July 5, 2007 meeting
- 5.02 Treasurers Report
- 5.03 Accounts Payable
- 5.04 Human Resources

**ACTIONS RELATED TO RESIGNATIONS AND RELEASE OF CONTRACT**

- Pam Burrus – Principal at Washington Retirement effective December 31, 2007
- Bridgette Cisneros – 3<sup>rd</sup> Grade at Rolling Ridge Elementary
- Kit Everly – Social Worker effective at the end of the 2007-2008 school year
- Jennifer Hull – ECD at Mahaffie Elementary
- Teresa Lewis – 3<sup>rd</sup> Grade at Westview Elementary
- Elizabeth Logan – Math at Santa Fe Trail Jr. High
- Jillian Pattison – SPED-Resource at Havencroft Elementary
- Jennifer Schmitz – Art at Cedar Creek Elementary
- Jeff Schneider – Assistant Principal at Prairie Trail Jr. High
- Janet Stanley – 2<sup>nd</sup> Grade at Clearwater Creek Elementary
- Steven Tatley – Culinary Arts at Olathe North
- Tiffany Vidoli – LA/Reading at Santa Fe Trail Jr. High

**RECOMMENDATIONS FOR EMPLOYMENT**

- Joel Adell – Math at Olathe South
- Justin Adrian – Social Science at Olathe East
- Dawn Cleveland – 1<sup>st</sup> Grade at Washington Elementary
- Lorraine Decelle – Nurse at Washington Elementary
- Kristy Denovich – Alt. Ed-English at SOAR

Stephen Dye – Science at Pioneer Trail Jr. High  
 Judith Einspahr – Nurse at Westview Elementary  
 Barbara Erickson – Nurse at Arbor Creek Elementary  
 Elizabeth Fank – ELL at Washington Elementary  
 Mary (Penny) Fenning – English at Olathe South  
 Julie Fishburn – SPED-Resource at Olathe North  
 Linsey Fitzpatrick – Resource at Madison Place Elementary  
 Jodi Hadden – Kindergarten at Mahaffie Elementary  
 Peter Harris – English at Prairie Trail Jr. High  
 Laura Hergert – 1<sup>st</sup> Grade at Arbor Creek Elementary  
 Amy Hillman – 6<sup>th</sup> Grade at Washington Elementary  
 Melinda Hollan – Math at Indian Trail Jr. High  
 Anna Koehne – English at Olathe Northwest  
 Keicha Lake – SPED-DHH at Scarborough Elementary  
 Dustin Malone – SPED-ED at Olathe North  
 Michael Mauro – 6<sup>th</sup> Grade at Mahaffie Elementary  
 Bryan McCall – PE at Olathe North  
 Katie Miller – Audiologist at Heartland Learning Center  
 Regina Morris – Math at Pioneer Trail Jr. High  
 Christine Newman – 4<sup>th</sup> Grade at Walnut Grove Elementary  
 Georgiann Novelli – SPED-Resource at Westview Elementary  
 Emily Peine – ECD at Mahaffie Elementary  
 Heather Rice – Language Arts at California Trail Jr. High  
 Jon Renberger – English at Olathe South  
 Opal Sanders – FACS at Olathe South  
 Lori Saving – FACS at Prairie Trail Jr. High  
 Crucita Serrano-Diaz – PAT at NLSC  
 Linda Sirridge – Language Arts at Santa Fe Trail Jr. High  
 Stuart Stern – Social Science at Olathe North and Olathe Northwest  
 Erika Sudhalter – Biology at Olathe Northwest/Olathe North  
 Sarah Van Dusen – Kindergarten at Madison Place/Sunnyside Elementary  
 Susana Vargas – 3<sup>rd</sup> Grade at Fairview Elementary  
 Lara Wiswell – 5<sup>th</sup> Grade at Washington Elementary

#### 5.05 Student Trips

Student Trip - Choir (Olathe North) to Truman Lake, MO, August, 2007

#### 5.06 Curriculum/Textbooks/Instructional Materials

Counseling Curriculum K-12  
 Health Curriculum Grades 7 and 10  
 Health Instructional Resources Grades 7 and 10  
 Physical Education Curriculum K-12

#### 5.07 Appointment of Treasurer - John Hutchison

#### 5.08 Construction Change Orders

Motion by Parker, seconded by Churchman, to approve consent agenda items as listed. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mrs. Wilhelm, yes. Motion carried.

### **ACTION - BIDS, CONTRACTS, AGREEMENTS**

6.01 Apple Computer Bid - approve purchase of Apple Computer products

6.02 Furniture for Olathe South - total cost of \$20,830.97 as follows: Corporate Express 11,946.59; School Speciality, Inc 8,884.38

6.03 Classroom Furniture - total cost of \$54,849.80 as follows: Corporate Express 29,799.80; United Office 25,050.00

6.04 Roofing Bid for Woodland Elementary - low bid from Boone Brothers Roofing for \$1,012,798.00

Motion by Churchman, seconded by Daniels, to approve bids, contracts, agreements as listed. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mrs. Wilhelm, yes. Motion carried.

## **ACTION - OTHER**

### **7.01 Budget Development - Notice of Hearing**

Mr. Diener provided preliminary information and indicated that staff needed direction on what amount to publish in the notice of hearing and what amount to create budgets around for August 16 consideration. The Board expressed appreciation to Mr. Diener for his time and work on the budget development process. Discussion centered on the mill levies for the Bond and Interest Fund and the Capital Outlay Fund and possible reduction of those levies based on the options presented by staff. Motion by Churchman, seconded by Parker, to publish to the community for the purpose of our public budget hearing a mill levy of 64.675 mills. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mrs. Wilhelm, yes. Motion carried.

### **7.02 Certificated Employee Compensation**

Motion by Churchman, seconded by Ashley, to approve compensation for certificated employees as recommended by the Professional Council and to approve revisions to Policy GBZED - Salary Schedule Conditions. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mrs. Wilhelm, yes. Motion carried.

### **7.03 Athletic Trainer Agreement with Olathe Medical Center**

Motion by Churchman, seconded by Daniels, to approve the renewal of the Athletic Trainer Agreement with Olathe Medical Center for 2007-08. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mrs. Wilhelm, yes. Motion carried.

### **7.04 Benefit District Petition – Woodland Road Improvements**

Moved to end of agenda for action following Executive Session.

### **7.05 Construction of Street – 115th Terrace at Woodland Road**

Moved to end of agenda for action following Executive Session.

### **7.06 Appointment of KASB Representatives**

Motion by Churchman, seconded by Parker, to appoint Rita Ashley as representative to KASB Governmental Relations Network for 2007-08 and Debby Daniels to the KASB Nominating Committee to replace Kevin Gilmore who was appointed earlier but will be unable to fulfill the duties of the position. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mrs. Wilhelm, yes. Motion carried.

### **7.07 Action to Set Special Meetings**

Motion by Churchman, seconded by Ashley, to set a special meeting date on Thursday, August 16, beginning at 7:00 p.m. for the purpose of a Public Hearing for the 2007-08 Budget and other agenda items to be determine. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mrs. Wilhelm, yes. Motion carried.

The Board also considered the following dates for future special meetings but did not take official action:  
Board of Education Workshop - Thursday, September 20 at 6:00 p.m.  
Board Goals and Strategic Direction - Tuesday, October 16 at 6:00 p.m.  
Joint City Council/Board of Education - to be determined

#### **7.08 LOB Authority Increase on Ballot**

Mr. Churchman made introductory comments regarding his request for consideration at this meeting of placing Local Option Budget Authority Increase on the upcoming ballot. Motion by Parker, seconded by Ashley, to approve Resolution authorizing and providing for the calling of an election in Unified School District 233, Johnson County, Kansas for the purpose of submitting to the qualified electors of the District the question of authorizing the adoption of a continuous and permanent Local Option Budget in any school year in an amount not to exceed 31% of the amount of state financial aid determined for the current school year; and providing for the giving of notice of said election. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mrs. Wilhelm, yes. Motion carried.

#### **FUTURE ACTION ITEMS**

8.01 Proposed Sale of Property at 1400 W. Santa Fe

Mr. Churchman requested a list of potential bidders.

8.02 Insurance Broker/Consultant Agreement

Mr. Churchman requested self-insurance be explored. Mr. Parker volunteered to serve on committee.

8.03 Elementary Handwriting Adoption

8.04 Family & Consumer Sciences Curriculum - Fashion and Interiors

8.05 Family & Consumer Sciences Textbooks

8.06 Policy Revision - Student Activities Policy JH

8.07 Board of Education Study Committee Assignments

Mrs. Wilhelm made comment about Site Council visit assignments

8.08 Substitute Teacher Compensation

#### **INFORMATION - WRITTEN**

9.01 Summer School Programs 2007

9.02 "Grow Our Own" Program Update

9.03 Review of Purchase and Payment Approval Processes

9.04 Capital Outlay Fund Expenditure Update

#### **EXECUTIVE SESSION**

Motion by Churchman, seconded by Parker, to recess to executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals to be discussed and to consult with attorney on matters deemed privileged in attorney-client relationship to protect attorney-client privilege and the public interest and to discuss matters relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest to return to regular session at 9:30 p.m. ( 60 minutes) Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mrs. Wilhelm, yes. Motion carried.

The Board returned to regular session at 9:30 p.m. Mr. Gilmore indicated the Board would recess to executive session again for the same reasons after taking action on the following items which were delayed in the agenda earlier.

**ACTION ITEMS - continued**

**2.03 Official Newspaper Update**

The Board directed the Superintendent to pursue ways to involve area newspapers in addition to *The Olathe News* which was designated as the official district newspaper at the July, 2007, meeting.

**7.04 Benefit District Petition – Woodland Road Improvements**

Motion by Parker, seconded by Ashley, to authorize board president signature of the Petition for Public Improvement on Woodland Road. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mrs. Wilhelm, yes. Motion carried.

**7.05 Construction of Street – 115th Terrace at Woodland Road**

Motion by Ashley, seconded by Churchman, to approve construction of 115<sup>th</sup> Terrace Street privately with the cost shared equally with the seller. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mrs. Wilhelm, yes. Motion carried.

**EXECUTIVE SESSION**

Motion by Churchman, seconded by Parker, to recess to executive session (for same reasons) to return to regular session at 10:10 p.m. (30 minutes) Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mrs. Wilhelm, yes. Motion carried.

The Board returned to regular session at 10:10 p.m.

**ADJOURNMENT**

The meeting was adjourned at 10:10 p.m.

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President

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Clerk of the Board