

**Jefferson West USD #340
Minutes of January 8, 2018**

I. CALL MEETING TO ORDER

- A. Comments from Patrons and Guests
- B. Communications

The meeting was called to order by President McClurg at 6:30pm. Members present were: Christopher Feuerborn, Scott Gibson, David Jensen, Betty Majors, Dreana McClurg, Katherine Petesch and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, John Hamon, and Wes Sturgeon, Administrators; Parker, Carter and Marc Welsch. A light meal was provided for the Board as it was Board Appreciation Month. Parker Welsch made a presentation to the Board regarding his hypothesis on hearing loss whereas he was recently awarded the US grand prize, receiving a \$1,000 college scholarship and a trip to MED-EL HQ in Innsbruck, Austria. The Board commended Parker on his outstanding achievement. A thank you note from the ES was shared with the Board.

II. APPROVE AGENDA

- A. Items added

Motion made by Gibson, second by Jensen to approve the agenda as amended; under Board Issues, item G, Keystone update. Motion carried 7-0.

III. CONSENT AGENDA

- A. Minutes of December 11, 2017
- B. Claims for Payment
Check Journal(s) #
- C. Treasurer's Report

Motion made by Jensen, second by Gibson to approve the consent agenda as presented. Motion carried 7-0.

IV. ACADEMIC REPORTS

- A. Building Principal Reports

Mrs. Frakes, Mr. Hamon, and Mr. Sturgeon gave building updates. These were taken out of order as the principals arrived due to other scheduled events.

V. BOARD ISSUES

- A. Donation

Motion made by Gibson, second by Jensen to accept the anonymous donation of \$500 for at-risk student use at the ES. Motion carried 7-0.

- B. Funding 2018-19

It was the consensus of the board to authorize the superintendent to begin looking for additional staffing for the areas of counselor or social worker; other areas to consider that were discussed were additional nursing services and fee reduction.

C. District Calendar

Mr. Happer shared a draft 2018-19 calendar with the board.

D. Policy - BCBK

Motion made by Gibson, second by Jensen to approve the revision of policy BCBK Executive Session, as presented. Motion carried 7-0.

E. Policy KI & KIA

Mr. Happer presented the current language for policies KI and KIA; there was discussion regarding these policies but no action was taken.

F. MTSS

Mr. Happer updated the board on the current MTSS process; the buildings are working on Rigor Goals.

G. Keystone Update

Scott Gibson gave the Keystone update.

VI. STUDENT ISSUES

A. HS Student Course Handbook

Motion made by Gibson, second by Jensen to approve the HS Student Course Handbook for 2018-19, as presented. Motion carried 7-0.

B. Sale of iPads to Graduating Class of 2018

Motion made by Gibson, second by Jensen to authorize the sale of student iPads, that are 4 yrs old, to graduating seniors in the class of 2018 for \$25, as recommended. Motion carried 7-0.

VII. FACILITIES/EQUIPMENT/PLANNING

A. Stadium Artificial Turf Update

Mr. Happer exited the meeting at 8:38pm, returned at 8:41pm; exited again at 8:51pm; McClurg exited at 8:53pm, returned at 8:54pm; Mr. Happer returned at 8:55pm.

Motion made by Jensen, second by Thelen to amend original motion from 12-11-2017, allowing the \$250,000.00 to be paid upfront as stated in contract with the following stipulations: performance bond language to remain in contract, track access completion by 2/26, inside field completion by 3/31, with a completion walk through before 4/4; grooming, maintenance, and game prep, for ten years, were also included in the contract. Motion carried 7-0.

B. Renewal of Office Lease w/ DSB

Mr. Happer stated that he received a renewal of the office lease with Denison State Bank with the same terms for 2018. Motion made by Gibson, second by Jensen to approve the office lease renewal at same cost. Motion carried 7-0.

C. New Bus Purchase

Motion made by Majors, second by Gibson to authorize the purchase of a 77-passenger Thomas bus from Midwest Bus Sales in the amount of \$87,987.00. Motion carried 7-0.

D. Disposal of Buses 5, 8 and 6

Motion made by Gibson, second by Jensen to authorize the disposal of buses 5 and 8; donating one of the buses to Meriden-Ozawkie Library for their use as a mobile library, if they so desire. Motion carried 7-0.

VIII. PERSONNEL ISSUES (*Executive Session per KSA 75-4319*)

Motion made by McClurg, second by Jensen to go into executive session to discuss individual employees performance pursuant to non-elected personnel exception under KOMA, including Mr. Happer and Mr. Giltner, the meeting will resume in the board room at 9:30pm. Motion carried 7-0.

A. Personnel Update

B. Resignation

C. Contract

Motion made by Gibson, second by Jensen to accept the evaluations as presented for HS Fall FB, VB, XC, Golf and MS FB, VB. Motion carried 7-0.

IX. SUPERINTENDENT'S REPORT

A. Board Officer Election Clarification

B. HS Evening Custodian

C. Outsourcing Service of District Vehicles

D. OT Rpt & Extended Contracts

Mr. Happer gave updates on the above listed items.

X. ADJOURN

The meeting was adjourned at 9:45pm by President McClurg.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dreana McClurg, Board President