

Jefferson West USD #340
Minutes of February 13, 2017

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: Amy Brooks, David Jensen, Don Knowles, Betty Majors, Dreana McClurg, and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, Brandan Giltner, John Hamon, and Wes Sturgeon, Administrators; Pam Petesch, Shannon Pence, Kirk Fast and Kelly Midgley.

II. APPROVE AGENDA

- A. Items added

Motion made by Knowles, second by Brooks to approve the agenda as amended. Under Student Issues, add item C, Parent Concern, executive session; under Board Issues, add item F, Appoint Board Clerk Alternate, action item. Motion carried 6-0.

III. CONSENT AGENDA

- A. Minutes of January 9, 2017
- B. Claims for Payment
Check Journal(s) #
- C. Treasurer's Report

Motion made by Brooks, second by Thelen to approve the consent agenda as presented. Motion carried 6-0.

This item taken out of order; under Student Issues, item C, Parent Concern.

Motion made by Majors to adjourn to executive session for a period of ten minutes to discuss matters affecting a student, including Mr. Happer, and Mr. Hamon and Mrs. Pence as needed. Motion died for lack of second.

IV. ACADEMIC REPORTS

- A. Building Principal Reports
Mrs. Frakes gave building updates.

Motion made by Brooks, second by Majors to adjourn to executive session for a period of ten minutes to discuss matters affecting a student, including Mr. Happer, and inviting Mr. Hamon and Mrs. Pence as needed. Motion carried 6-0. Mrs. Pence and Mr. Hamon entered at 6:45pm. Mrs. Pence exited at 6:51pm. The Board returned to open session at 6:53pm. Motion made by Brooks, second by Knowles to extend executive session for five minutes, including Mr. Happer and Mr. Hamon. Motion carried 6-0. The Board returned to executive session at 6:58pm. Motion made by McClurg, second by Brooks to extend executive session for three minutes including Mr. Happer and Mr. Hamon. Motion carried 6-0. The Board returned to open session at 7:01.

Mr. Sturgeon and Mr. Hamon gave building updates.

V. BOARD ISSUES

A. Board Policy Updates

Policy updates were provided as a first read only, with discussion; action to be taken at the next board meeting.

B. Kindergarten Readiness

Staff at the ES are planning an evening activity event on 2/27 to help parents learn what kindergarten readiness means and provide tools to assist them with the task.

C. Budget FY2018

Mr. Happer shared some very preliminary budget information for FY2018.

D. District Calendar

Mr. Happer will meet with the calendar committee on 2/14.

E. MTSS Update

Mr. Happer gave an update on the MTSS process that the district is currently participating in.

F. Appoint Board Clerk Alternate

Motion made by Knowles, second by Brooks to appoint Cindy Galle as Board Clerk for the April 10, 2017, board meeting due to scheduling conflicts. Motion carried 6-0.

VI. STUDENT ISSUES

A. IPS Update

Mr. Happer shared that the IPS project was progressing.

B. MS Ag Class Project

Mr. Happer shared that the MS Ag Class was asked to participate in a beautification project for the Meriden City signs and both north and south ends of town.

C. Parent Concern – *this item taken out of order earlier

VII. FACILITIES/EQUIPMENT/PLANNING

A. Hail Damage Repairs

It was requested that more bids be solicited for the shingled roofs needing repair.

Motion made by Brooks, second by Majors to approve/accept the bid for both options 1 and 2; replacing fascia and tapering roof to prevent algae build up and blow off; as recommended for the ES roof repair as presented. Motion carried 6-0.

B. Baseball Scoreboard

There was brief discussion on the topic; it was decided to wait on a purchase.

C. District Office Bldg

Mr. Happer shared that the City of Meriden is interested in the building at 601 E Wyandotte.

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

Motion made by McClurg, second by Brooks to adjourn to executive session, after a three minute recess, for forty-five minutes to discuss matters of nonelected personnel, including Mr. Happer and administrators, as needed. Motion carried 6-0. The Board returned to open session at 9:15pm. Motion made by McClurg, second by Brooks to continue executive session for thirty minutes to discuss matters of nonelected personnel, including Mr. Happer and administrators as needed. Motion carried 6-0. The Board returned to open session at 9:45pm. Motion made by McClurg, second by Brooks to continue executive session for five minutes to discuss matters of nonelected personnel, including Mr. Happer and administrators as needed. Motion carried 6-0. Mrs. Frakes entered at 9:46pm. The Board returned to open session at 9:50pm.

A. Personnel Update

B. Evaluations

C. Resignation

Motion made by Brooks, second by Jensen to accept the resignations as presented from Joyce Heinen, ES Para; Stephanie Moran, ES Food Service; and Jay Jackson, MS Coaching, and thanked them for their service. Motion carried 6-0.

D. Contract

Motion made by Brooks, second by Majors to approve the recommendation for contract as presented for Ellen Waters for HS Asst Track. Motion carried 6-0. Motion made by Brooks, second by Jensen to approve the recommendation for contract as presented for Joshua Shepard, ES Night Custodian at \$10.00/hour. Motion carried 6-0. Motion made by Brooks, second by Jensen to extend contracts to Wes Sturgeon for one year; John Hamon for two years; Brandan Giltner for one year; and Rhonda Frakes for one year; with all contracts expiring at the end of school year 2019. Motion carried 6-0.

E. Driver's Ed Pay

Motion made by Majors, second by Brooks to approve the recommendation to increase the Driver's Ed pay from \$20/hr to \$25/hr. Motion carried 6-0.

IX. NEGOTIATIONS

Motion made by Brooks, second by Knowles to adjourn to executive session for three minutes to discuss matters of negotiations, including Mr. Happer. Motion carried 6-0. The Board returned to open session at 10:13pm.

X. SUPERINTENDENT'S REPORT

A. Maintenance

B. Professional Learning

C. KS Legislative Update
Mr. Happer gave updates on the above listed items.

XI. ADJOURN

The meeting was adjourned at 10:18pm by President McClurg.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dreana McClurg, Board President