

**Jefferson West USD #340
Minutes of March 12, 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, Dave Jensen, Betty Majors, Dreana McClurg, Katherine Petesch and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, Brandan Giltner, John Hamon, and Wes Sturgeon, Administrators; Jason and Dana Boyer, John Clare, Jessica Rodecap and Lisa Sage.

II. APPROVE AGENDA

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

III. CONSENT AGENDA

- A. Minutes of February 12, 2018
- 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

Mr. Hamon, Mr. Sturgeon and Mrs. Frakes gave building updates.

- B. Keystone Update

Scott Gibson gave the Keystone update.

V. BOARD ISSUES

- A. Crisis Response Plan

Jason Boyer addressed the Board.

- B. District Calendar 2019-20

Mr. Happer presented a district draft calendar for 2019-20.

- C. Professional Development Plan

Motion made by Gibson, second by Jensen to approve the Professional Development Plan as presented. Motion carried 7-0.

- D. Strategic Planning

Mr. Happer shared information regarding the Strategic Planning.

E. Weather Days

This item was discussed and tabled until next month.

VI. **STUDENT ISSUES** ****both items taken before board issues****

A. HS Journalism Trip Request

Motion made by Gibson, second by Jensen to approve the trip request as presented by Lisa Sage for HS Journalism to participate in JEA NSPA Convention in Chicago November 2018. Motion carried 7-0.

B. MS Student Driving

After some discussion, this item was tabled until more information could be gathered.

VII. **FACILITIES/EQUIPMENT/PLANNING**

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

Motion made by McClurg, second by Gibson to adjourn to executive session for five minutes to discuss individual employee performance under nonelected personnel exception under KOMA, including Mr. Happer and Mr. Hamon. Motion carried 7-0. The Board returned to open session at 7:53pm.

A. Personnel Update

B. Resignation

Motion made by Gibson, second by Jensen to accept the resignation as presented from David Dean, for HS Boys Basketball Asst Coach. Motion carried 7-0.

C. Contract

Motion made by Gibson, second by Jensen to approve the recommendations for transfers as presented for Clay Mayer, MS Science and Laurie Middendorf, 2nd Grade; and contract for Maret Schrader for 5-8 Counselor. Motion carried 7-0.

At 7:55pm Christopher Feuerborn resigned from board position 4 effective immediately.

Motion by McClurg, second by Gibson to take a five minute recess resuming open session in the boardroom at 8:01pm. Motion carried 6-0.

D. Evaluations

Motion made by McClurg, second by Gibson to adjourn to executive session for thirty minutes to discuss individual employee performance under nonelected personnel exception under KOMA, including Mr. Happer, Mr. Sturgeon, Mr. Hamon, Mr. Giltner, and Mrs. Frakes, as needed, with the meeting resuming in the boardroom at 8:33pm. Motion carried 6-0.

Motion made by Gibson, second by McClurg to continue executive session for sixty minutes to discuss individual employee performance under nonelected personnel exception under KOMA, including all administration as needed, with the meeting resuming at 9:34pm. Motion carried 6-0. Mr. Giltner exited at 8:40pm, Mrs. Frakes exited at 8:55pm, Mr. Hamon entered at 8:56pm. Motion made by Gibson, second by McClurg to continue executive session for twenty minutes to discuss individual employee performance under KOMA including Mr. Happer and Mr. Hamon as needed,

with the meeting resuming at 9:55pm. Motion carried 6-0. Mr. Hamon exited at 9:49pm, Mr. Happer exited at 9:54pm. Motion made by Gibson, second by Thelen to approve Amanda Feuerborn as recommended for Title 1 Teacher as presented. Motion carried 6-0. Motion made by McClurg, second by Gibson to recess for a fifteen minute break from 10:01pm – 10:15pm resuming executive session for ten minutes to discuss individual employee performance under KOMA including Mr. Happer as needed. Motion carried 6-0. Motion made by Gibson, second by McClurg to extend executive session for additional ten minutes to resume in boardroom at 10:36pm. Motion carried 6-0. Mr. Happer was entered at 10:32pm. Motion made by Gibson, second by McClurg to extend executive session for additional ten minutes to resume in boardroom at 10:46pm. Motion carried 6-0. The board resumed open session at 10:46pm.

IX. NEGOTIATIONS

Motion made by Gibson, second by McClurg to adjourn to executive session for five minutes to discuss matters of negotiations under employer employee negotiations exception under KOMA, including Mr. Happer, with the meeting resuming open session at 10:52pm. Motion carried 6-0.

X. SUPERINTENDENT'S REPORT

- A. Mtg w/ Legislators & State Board Rep
- B. Dr. Randy Watson Visit
- C. Future Bus Routes
- D. Artificial Turf Update
- E. New Bus Purchase
- F. Disposal of Buses 5, 8 and 6
- G. Special Education Funding
- H. Bond Fiscal Update

Mr. Happer gave updates on the above listed items.

XI. ADJOURN

The meeting was adjourned at 10:56pm by President McClurg.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dreana McClurg, Board President