

**Jefferson West USD #340
Minutes of April 8, 2019**

I. CALL MEETING TO ORDER

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

The meeting was called to order by President Jensen at 6:30pm. Members present were: Morgan Hall, Dave Jensen, Betty Majors, and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, John Hamon, and Wes Sturgeon, Administrators; Jessica Rodecap, Jon Clare, John Magathan, Jerrett Martin, Eli Martin, and Brandy Robben.

II. APPROVE AGENDA

- A. Items added

Motion made by Majors, second by Thelen to approve the agenda as amended, under Board Issues, item G, Proclamation; under Student Issues, delete current item C, Cheerleader Summer Camp Request and add item C, Art Trip; under Personnel Issues, insert Evaluation to be item A and reletter Resignation to item B and Contracts as item C. Motion carried 4-0.

III. CONSENT AGENDA

- A. Minutes of March 18, 2019
- B. Claims for Payment, Check Journal(s) #
- C. Treasurer's Report

Motion made by Majors, second by Thelen to approve the consent agenda as presented. Motion carried 4-0.

IV. ACADEMIC REPORTS

- A. Building Principal Reports

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

- B. Keystone Update

Mr. Happer gave the Keystone update.

V. BOARD ISSUES

- A. Donations

Motion made by Hall, second by Majors to accept the donation of \$200 from Kappa Kappa Chapter of Beta Sigma and \$500 from JW After Prom Committee to JWHS for Prom expenses. Motion carried 4-0.

- B. Professional Learning Activity for 4/8

Mr. Happer updated the board on the activities of the day.

- C. OVT Visit 4/17

Mr. Happer shared that the district has an OVT visit scheduled for 4/17.

D. Board Goals Update
Mr. Happer gave an update of the board goals.

E. KASB 2019-20 Contract
Motion made by Majors, second by Thelen to approve the annual membership fees of \$11072.54 and legal fees of \$2100.00 for 2019-20 KASB services as presented. Motion carried 4-0.

F. Overtime Report
Mr. Happer gave an update on overtime.

G. Proclamation
Motion made by Hall, second by Majors to approve the Proclamation as presented for National School Library month. Motion carried 4-0.

VI. STUDENT ISSUES

A. MS Student Handbook
The MS Student Handbook was presented for first read; it will be approved next month with other handbooks.

B. HS 3D Printer Club
Brandy Robben presented information to the board.
Motion made by Hall, second by Thelen to approve the initialization of a 3D printer club at the high school with Brandy Robben as sponsor. Motion carried 4-0.

Cheerleader Summer Camp Request-this item was removed from agenda.

C. Art Trip
Motion made by Majors, second by Hall to approve the out-of-state trip for Tehya Starr and Mark Ralston in June 2019. Motion carried 4-0.

VII. FACILITIES/EQUIPMENT/PLANNING

A. Student iPad Upgrade/Replacement
Motion made by Majors, second by Hall to approve and authorize the purchase of 265 replacement iPads and cases for next years 8th, K, 1st, 2nd, and 5th grade students at a cost of \$117,600. Motion carried 4-0.

B. Possible New Van Purchase
Mr. Happer will share a listing of vehicles including age, mileage, and condition with the board at the next meeting.

C. Sale of iPads to senior students
Motion made by Hall, second by Majors to authorize the sale of used iPads to exiting seniors at a cost of \$25.00. Motion carried 4-0.

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

Motion made by Hall, second by Thelen to adjourn to executive session for twenty minutes to discuss individual employee performance under nonelected personnel exception under KOMA, including Mr. Happer, Mrs. Frakes and Mr. Sturgeon as needed, with the meeting to resume in the boardroom at 7:45pm. Motion carried 4-0. Mrs. Frakes exited at 7:31pm. Mr. Sturgeon entered at 7:33pm and exited at 7:37pm. Mr. Happer exited at 7:38pm.

- A. Evaluations
- B. Resignations

Motion made by Jensen, second by Thelen to accept the resignations as presented from Todd Courtney-Decker, 1st Grade Teacher; Paul Strickland, ES Instructional for Computers; Dakota Mumford, HS Theater Asst. Motion carried 4-0.

- C. Contract

Motion made by Jensen, second by Thelen to approve the recommendations for contract as presented for Bree Ziek, Elementary Teacher; and for Administration, Mr. Happer, Mrs. Frakes, Mr. Giltner, Mr. Hamon, and Mr. Sturgeon one additional year extending through 2020-21. Motion carried 4-0.

IX. NEGOTIATIONS

Motion made by Hall, second by Thelen to adjourn to executive session, after a three minute recess, for five minutes to discuss matters of negotiations under employer employee negotiations exception under KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 7:55pm. Motion carried 4-0.

X. SUPERINTENDENT'S REPORT

- A. Blue Ribbon Task Force on Bullying
- B. Education Budget & Legislative Update
- C. Student & Staff Handbooks

Mr. Happer gave updates on the above listed items.

XI. ADJOURN

The meeting was adjourned at 7:57pm by President Jensen.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dave Jensen, Board President