

**Jefferson West USD #340
Minutes of April 9, 2018**

I. CALL MEETING TO ORDER

- A. Comments from Patrons and Guests - none
- B. Communications -none

The meeting was called to order by President McClurg at 6:30pm. Members present were: Dave Jensen, Betty Majors arriving at 6:42pm, Dreana McClurg, and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, John Hamon, and Wes Sturgeon, Administrators; John Clare and Jessica Rodecap.

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II. APPROVE AGENDA

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

III. CONSENT AGENDA

- A. Minutes of March 12, 2018
- B. Claims for Payment
Check Journal(s) #
- C. Treasurer's Report

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

IV. ACADEMIC REPORTS – **this item taken out of order

- A. Building Principal Reports

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

V. BOARD ISSUES

- A. Resolution to fill Board Vacancy

Motion made by Jensen, second by Thelen as read aloud by Majors:

Madam President, I move the adoption of the following resolution:

Whereas, a vacancy exists in the membership of the Board of Unified School District #340, Jefferson County, Kansas, and

Whereas, KSA 25-2022 authorizes a Board of Education to fill such vacancies no sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district,

Be it resolved, that the clerk of the Board of Education of Unified School District #340, Jefferson County, Kansas, shall cause such notice to be published in the Vindicator Newspaper.

Motion carried 4-0.

- B. OVT Visit 4/18/18

Mr. Happer shared information regarding the upcoming OVT visit on 4/18/18.

- C. Crisis Management Plan & Flip Chart

Mr. Happer shared a draft plan with the board.

D. Inclement Weather Days

Motion made by Jensen, second by Thelen to forgive the four inclement weather days to date. Motion carried 4-0.

E. KASB Contract 2018-19

Motion made Jensen, second by Thelen to approve the annual membership fees of \$10,805.15 and legal services fees of \$2,100.00 for KASB services as presented. Motion carried 4-0.

F. Board Goals Update

Mr. Happer shared the current board goals with the board.

VI. STUDENT ISSUES

A. MS Student Driving to School

There was some discussion regarding this issue.

B. HS Dual Credit Class Addition

Information was shared regarding this topic.

VII. FACILITIES/EQUIPMENT/PLANNING

A. New Bus Update

Mr. Happer shared the new bus had been inspected and was in service.

B. FB Field Update

Mr. Happer gave an update on the turf placement and practice field.

C. Student iPad Upgrade Replacement

Motion made by Jensen, second by Thelen to approve the purchase of iPads at a cost not to exceed \$62,160.00. Motion carried 4-0.

D. Sale of iPads to Seniors

Motion made by Jensen, second by Thelen to authorize the sale of iPads to graduating seniors for \$25. Motion carried 4-0.

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

Motion made by Jensen, second by Thelen to adjourn to executive session for ten minutes to discuss individual employees performance under nonelected personnel exception, under KOMA, including Mr. Happer with the meeting to resume in the boardroom at 8:00pm. Motion carried 4-0.

Motion made by Jensen, second by Thelen to adjourn to executive session for ten minutes to discuss individual employees performance under nonelected personnel exception, under KOMA, including Mr. Happer with the meeting to resume in the boardroom at 8:10pm. Motion carried 4-0.

Motion made by McClurg, second by Jensen to adjourn to executive session for ten

minutes to discuss individual employees performance under nonelected personnel exception, under KOMA, including Mr. Happer with the meeting to resume in the boardroom at 8:20pm. Motion carried 4-0.

Motion made by Majors, second by McClurg to adjourn to executive session for five minutes to discuss individual employees performance under nonelected personnel exception, under KOMA, including Mr. Happer with the meeting to resume in the boardroom at 8:25pm. Motion carried 4-0.

Motion made by McClurg, second by Majors to adjourn to executive session for five minutes to discuss individual employees performance under nonelected personnel exception, under KOMA, including Mr. Happer with the meeting to resume in the boardroom at 8:30pm. Motion carried 4-0.

Motion made by Jensen, second by McClurg to adjourn to executive session for five minutes to discuss individual employees performance under nonelected personnel exception, under KOMA, including Mr. Happer with the meeting to resume in the boardroom at 8:35pm. Motion carried 4-0.

Motion made by Jensen, second by McClurg to adjourn to executive session for five minutes to discuss individual employees performance under nonelected personnel exception, under KOMA, including Mr. Happer with the meeting to resume in the boardroom at 8:40pm. Motion carried 4-0.

Motion made by Jensen, second by Thelen to adjourn to executive session for five minutes to discuss individual employees performance under nonelected personnel exception, under KOMA, including Mr. Happer with the meeting to resume in the boardroom at 8:45pm. Motion carried 4-0.

A. Personnel Update

B. Resignation

Motion made by Jensen, second by Thelen to accept the resignation as presented from Jewel Murdock, from 3rd Grade ES teacher. Motion carried 4-0.

C. Contract

Motion made by Jensen, second by Thelen to approve the recommendation for contract as presented for Reagan Grimm, as 2nd Grade teacher and Deborah Duncan as 3rd Grade teacher. Motion carried 4-0.

IX. NEGOTIATIONS

Motion made by Jensen, second by Thelen to adjourn to executive session, including Mr. Happer, to discuss the Board's negotiations letter under employer employee negotiations exception under KOMA with the meeting resuming in the boardroom at 8:52pm.

X. SUPERINTENDENT'S REPORT

A. Dr. Randy Watson Visit 4/24/18

B. Naming of School Facilities

C. Education Budget & Legislative Update

D. Student & Staff Handbooks

E. Bond Sheet

Mr. Happer gave updates on the above listed items.

XI. ADJOURN

The meeting was adjourned at 9:00pm by President McClurg.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dreana McClurg, Board President