

**Jefferson West USD #340
Minutes of April 10, 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, Scott Gibson arriving at 6:43pm, Dave Jensen, Don Knowles, Betty Majors, Dreana McClurg, and John Thelen. Others present: Pat Happer, Superintendent; Cindy Galle, Acting Board Clerk; Rhonda Frakes, John Hamon, and Wes Sturgeon, Administrators; Rhonda Sayles, Frank Sayles, Sarah Sayles, Kirk Fast, Liam Magathan, John Magathan. Rhonda Sayles addressed the Board.

II. APPROVE AGENDA

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

III. CONSENT AGENDA

- A. Minutes of March 13 & 27, 2017
- B. Claims for Payment
Check Journal(s) #
- C. Treasurer's Report

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

IV. ACADEMIC REPORTS

- A. Building Principal Reports

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

V. BOARD ISSUES

- A. Board Goals Update

Mr. Happer shared an updated goals listing with the Board.

- B. Authorized Signer

Motion made by Gibson, second by Brooks to authorize and appoint Dreana McClurg as the authorized signer on the districts behalf for documents concerning the sale of the district office as read aloud and stated below. Motion carried 7-0.

Resolution Authorizing Sale of District Property

IT IS RESOLVED THAT:

The following Dreana McClurg, Board President of Unified school District 340 Jefferson County Kansas is authorized by the Board of Education to execute and deliver the contract of sale, along with any other necessary instruments including but not limited to deeds, bills of sale, assignments and closing statements, to carry out this contract of sale, as well as to execute any documents in order to enable the following assets of Board of Education to be sold, to Wit:

BENTON SUB #2 , ACRES 0.4 , TR BEG 91.58'S OF NW COR NE1/4 TH
NELY164, S140, W147.5, N78. 42 TO POB & N10' LT 5, BLK A, BENTON
SUB #2 SECTION 18 TOWNSHIP 10 RANGE 017

Also known as 601 E Wyandotte

This authorization was approved and adopted by a majority of the Board of Education

C. School Nursing Contract

This item was tabled.

D. School Nutrition Audit

Mr. Happer shared information regarding the School Nutrition Audit results and thanked those that were involved.

E. 2017-18 KASB Services Contract

Motion made by Gibson, second by Brooks to approve the annual membership fees of \$9,011.00 and legal services fees of \$1,650.00 for KASB services as presented. Motion carried 7-0.

F. Budget FY2018

Mr. Happer shared the most current information from the legislature regarding school funding for FY2018.

G. 2017-18 Keystone Assessment

Mr. Happer shared assessment cost information with the Board; it is hopeful that there will not be an increase.

VI. STUDENT ISSUES

A. iPad Replacement Purchase

Motion made by Gibson, second by Brooks to authorize the purchase of 140 iPads and cases for \$60,760.00 as presented. Motion carried 7-0.

B. iPad Sales

Motion made by Gibson, second by Knowles to approve the recommendation as presented allowing exiting seniors to purchase old iPad devices for \$35.00. Motion carried 7-0.

VII. FACILITIES/EQUIPMENT/PLANNING

A. District Office

Mr. Happer shared information regarding the sale of the old district office.

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

Motion made by Gibson, second by Brooks to adjourn to executive session, after a four minute recess, for twenty-five minutes to discuss matters of nonelected personnel, including Mr. Happer and Mrs. Frakes, if needed. Motion carried 7-0. The Board returned to open session at 8:15pm.

A. Personnel Update

B. Resignations

Motion made by Gibson, second by Brooks to accept the resignations as presented and thanked them for their service, from Ellen Waters, for HS English/Language Arts and HS Asst Volleyball & Track Coach; Racheal Ferguson, HS Head VB; Heather Roenne, HS Asst Cheerleading Sponsor; Becky Black, Regular Route Driver; and Charles Dalrymple,

ES Custodian. Motion carried 7-0.

C. Contracts

Motion made by Gibson, second by Knowles to approve the recommendation for contract as presented for Penny Fleming, for HS English/Language Arts and HS Head Volleyball Coach; Stephanie Newell, HS Asst VB & HS Asst Track; Ed Patterson, Regular Route Driver; Maria Davis, P/T Food Service at ES. Motion carried 7-0.

IX. NEGOTIATIONS

Motion made by Gibson, second by Brooks to adjourn to executive session for three minutes to discuss matters of negotiations, including Mr. Happer. Motion carried 7-0. The Board returned to open session at 8:28pm.

The following board members were appointed to serve on the Board Negotiations Team: Dreana McClurg, Betty Majors, and Dave Jensen. The first meeting is tentatively scheduled on 5/17/17 at 6:00pm.

X. SUPERINTENDENT'S REPORT

- A. 2017-18 Staff & Student Handbooks
- B. MTSS Update
- C. Summer Maintenance Planning
- D. Hail Claim Damage Update

Mr. Happer gave updates on the above listed items; handbooks that were not available at the meeting will be delivered later this week.

XI. ADJOURN

The meeting was adjourned at 8:55pm by President McClurg.

Respectfully submitted,

Cindy Galle, Acting Board Clerk

Dreana McClurg, Board President