

Jefferson West USD #340
Minutes of August 13, 2018

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, Dreana McClurg, Katherine Petesch and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, John Hamon, and Wes Sturgeon, Administrators; Jessica Rodecap, Darin Lawhorn, Marcia Ricklefs and John Clare. Jessica Rodecap addressed the board. A thank you from Lisa Farrant and family was shared with the board.

II. APPROVE AGENDA

- A. Items added

Motion made by McClurg, second by Petesch to amend the agenda, under Student Issues, Item B, Her Hike Transportation Request. Motion carried 6-0.

III. CONSENT AGENDA

- A. Minutes of July 9, 2018
- B. Claims for Payment, Check Journal(s) #
- C. Treasurer's Report

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

IV. ACADEMIC REPORT

Mrs. Frakes addressed the board regarding the HS class schedule, modified block schedule.

V. BOARD ISSUES

- A. 2018-19 Budget Approval

Motion made by McClurg, second by Hall to approve the 2018-19 Budget Documents as presented. Mr. Happer thanked Marcia Ricklefs for her work on the budget document. Motion carried 6-0.

- B. Enrollment Update

Mr. Happer shared enrollment numbers with the board.

- C. District Task Force

Mr. Happer shared information with the board regarding the reconvening of the District Task Force Committee for bond purposes.

- D. Future Budget Considerations

Mr. Happer shared information regarding the legislative changes that will impact state support of future bond issues.

E. Cancel Special Board Mtg

Motion made by McClurg, second by Petesch to cancel the previously scheduled special board meeting on 8/20 for budget hearing purposes. Motion carried 6-0.

VI. STUDENT ISSUES

A. K4 Sport Facility Issue

This item was tabled for more information regarding actual usage and possible schedule rotation.

B. Her Hike Transportation Request

Motion made by McClurg, second by Thelen to approve the transportation request from Blanche Wulfekoetter for fall and spring Her Hike Activities. Motion carried 6-0.

VII. FACILITIES/EQUIPMENT/PLANNING

A. FB Turf Project Donations

Motion made by McClurg, second by Thelen to accept the donations as presented from HAMM Industries, ATM Concrete, K4 Sports, DSB, and KS Turf in the amount of \$335,000.00 for the FB Turf Project. Motion amended by McClurg, second by Thelen to table item until next month for clarification of possible additional/future funds appropriation. Motion carried 6-0.

B. School Van Purchase

Motion made by Petesch, second by Majors to approve the purchase of 2019 Ford Transit Van from Laird Noller Ford in Topeka for \$27,038.00. Motion carried 4-2, McClurg and Thelen against.

C. Summer Project Update

Mr. Happer updated the board on the summer projects that were scheduled during the summer.

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

Motion made by McClurg, second by Hall to adjourn to executive session for twenty minutes to discuss individual employee performance under nonelected personnel exception under KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 8:15pm. Motion carried 6-0.

A. Personnel Update

B. Resignation

Motion made by McClurg, second by Petesch to accept the resignation as presented from Donna Kochanski, MS Head Cook. Motion carried 6-0.

C. Contract

Motion made by McClurg, second by Petesch to approve the recommendation for contract as presented for Kim Barger, ES Head Cook; Joe Devlin, Transportation and FS Sub. Motion carried 6-0.

IX. NEGOTIATIONS

Motion made by McClurg, second by Hall to adjourn to executive session, after a three minute recess, for thirty 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 8:55pm. Motion carried 6-0.

Motion made by Jensen, second by McClurg to adjourn to executive session for fifteen minutes to continue discussion matters of negotiations under employer employee negotiations exception under KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 9:10pm. Motion carried 6-0.

Motion made by Jensen, second by Thelen to adjourn to executive session for ten minutes to continue discussion matters of negotiations under employer employee negotiations exception under KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 9:20pm. Motion carried 6-0.

Motion made by Jensen, second by Thelen to adjourn to executive session for five minutes to continue discussion matters of negotiations under employer employee negotiations exception under KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 9:25pm. Motion carried 6-0.

Motion made by Jensen, second by Thelen to adjourn to executive session for fifteen minutes to continue discussion matters of negotiations under employer employee negotiations exception under KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 9:40pm. Motion carried 6-0.

X. SUPERINTENDENT'S REPORT

Mr. Happer told the board that he would be participating in the Kansas/Missouri Superintendents Leadership Forum.

XI. ADJOURN

The meeting adjourned at 9:44pm by President Jensen.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dave Jensen, Board President