

**Jefferson West USD #340**  
**Minutes of August 14, 2017**

**I. CALL MEETING TO ORDER**

- A. Comments from Patrons and Guests – Kirk Fast addressed the board.
- B. Communications - none

The meeting was called to order by President McClurg at 6:30pm. Members present were: Scott Gibson arriving at 6:32pm, Dave Jensen, Don Knowles, Betty Majors, Dreana McClurg, Katie Petesch and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, John Hamon, and Wes Sturgeon, Administrators; Kirk Fast.

**II. APPROVE AGENDA**

- A. Items added

Motion made by Gibson, second by Knowles to approve the agenda as amended, under Student Issues, item A, Solar Eclipse. Motion carried 7-0.

**III. CONSENT AGENDA**

- A. Minutes of July 10, 2017
- B. Claims for Payment  
Check Journal(s) #
- C. Treasurer's Report

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

**IV. ACADEMIC REPORTS**

- A. Building Principal Reports  
No building updates were presented.

**V. BOARD ISSUES**

- A. Budget Hearing Meeting

Motion made by Gibson, second by Jensen to set August 21, 2017 at 6:30pm for the purpose of Budget Hearing and Approval and other issues that may be deemed necessary. Motion carried 7-0.

- B. Adopt Board Goals

Motion made by Jensen, second by Thelen to approve and accept the District Goals and Priorities as presented. Motion carried 7-0.

C. Enrollment Update

Mr. Happer and Administration provided the board with enrollment number updates.

D. District Task Force

The District Task Force will be renewed.

**VI. STUDENT ISSUES**

A. Solar Eclipse

Motion made by Gibson, second by Thelen to dismiss school on August 21, 2017, so that students, staff, and faculty can partake in the viewing of the solar eclipse. Motion carried 7-0.

**VII. FACILITIES/EQUIPMENT/PLANNING**

A. Phone System & Intercom Update

Mr. Happer gave an update regarding the phone/intercom system.

B. Summer Projects Update

Mr. Happer gave a brief update regarding the ES drainage and HVAC unit projects.

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

Motion made by Gibson, second by Knowles to adjourn to executive session, for fifteen minutes to discuss matters of nonelected personnel, including Mr. Happer and Mr. Hamon. Motion carried 7-0. Mr. Hamon exited at 7:33pm. The Board returned to open session at 7:44pm.

A. Personnel Update

B. Resignation

C. Contract

Motion made by Gibson, second by Petesch to approve the recommendation for contract as presented for Sondra Knox, MS Instructional Para; and Jenni Lloyd, MS VB Asst Coach. Motion carried 7-0.

D. Wages and Salaries

**IX. NEGOTIATIONS**

Motion made by Gibson, second by Majors to adjourn to executive session, for five minutes to discuss matters of negotiations, including Mr. Happer. Motion carried 7-0. The Board returned to open session at 7:51pm.

Motion made by Gibson, second by Majors to continue executive session, for ten minutes to discuss matters of negotiations, including Mr. Happer. Motion carried 7-0. The Board returned to open session at 8:02pm.

Motion made by Gibson, second by Majors to continue executive session, for ten minutes to discuss matters of negotiations, including Mr. Happer. Motion carried 7-0. The Board returned to open session at 8:12pm.

**X. SUPERINTENDENT'S REPORT**

Mr. Happer reminded the board of the budget hearing and approval meeting scheduled for August 21, 2017, at 6:30pm.

**XI. ADJOURN**

The meeting was adjourned at 8:15pm by President McClurg.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Dreana McClurg, Board President