

**Jefferson West USD #340
Minutes of September 10, 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: Scott Gibson, 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 and John Clare. Jessica Rodecap addressed the board.

II. APPROVE AGENDA

- A. Items added

Motion made by Gibson, second by McClurg to approve the agenda as amended; under Board Issues, Item D, Mascot Design. Motion carried 7-0.

III. CONSENT AGENDA

- A. Minutes of August 13, 2018
- B. Claims for Payment, Check Journal(s) #
- C. Treasurer's Report

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

IV. ACADEMIC REPORTS

- A. Building Principal Reports

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

V. BOARD ISSUES

- A. Building Site Councils

Motion made by Gibson, second by Majors to approve and accept the names presented for Building Site Councils, ES – Trisha Vetsch, Susan Welborn, Tara Yost, Jason Stowe, Cortni Schneider, Cody McCarthur, Kevin Waters, Phil Korb, Wes Sturgeon; MS – Keith Bartlett, Brian Funk, Melissa Bateman, Hana Dreiling, Alicia Gonzales, John Hamon, Adrienne Meyer, Stacey Ross, Terri Rowe, Maret Schrader, Kim Wheeler; HS – Teresa Graber, Scott Campbell, Linda Giltner, Michael Rodriguez, Rhonda Frakes. Motion carried 7-0.

- B. District Task Force

Mr. Happer stated that the first meeting is scheduled for October 3 at 6pm at the Middle School Library.

- C. Future Budget Considerations

Mr. Happer stated that a decision regarding a Bond Issue or LOB change would need to be done by January 2019.

D. Mascot Design

Mr. Happer shared a mascot design change as forwarded from the Booster Club.

VI. STUDENT ISSUES

A. Enrollment Update

Mr. Happer shared number updates regarding enrollment counts.

B. FFA Trip Request

Motion made by Gibson, second by McClurg to approve the FFA Trip request as presented to Louisville, Kentucky, October 24-27, 2018. Motion carried 7-0.

C. FCCLA Trip Request

Motion made by Gibson, second by Thelen to approve the FCCLA Trip request as presented to Louisville, Kentucky, November 7-11, 2018. Motion carried 7-0.

D. Course Title Changes

Motion made by Gibson, second by Thelen to approve the HS course title changes by adding the word College to the dual credit classes as presented for Public Speaking, Basic Statistics, Western Civilization I & II and Trigonometry. Motion carried 7-0.

E. Germany Exchange Trip

Motion made by Gibson, second by Thelen to approve the Germany Exchange Trip request as presented for March 2019. Motion carried 7-0.

VII. FACILITIES/EQUIPMENT/PLANNING

A. FB Turf Project Donations

Motion made by Gibson, second by Majors 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 carried 7-0.

B. Easement for Public Right of Way @ Ozawkie

There was discussion regarding some of the language in the agreement.

C. Future Planning

Motion made by Gibson, second by McClurg to go into executive session for fifteen minutes to discuss the acquisition of land under the exception of KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 8:00pm. Motion carried 7-0.

Motion made by Gibson, second by Jensen to remain in executive session for an additional ten minutes to continue discussions regarding the acquisition of land under the KOMA exception, including Mr. Happer, with the meeting to resume in the boardroom at 8:10pm. The Board recessed for five minutes until 8:15pm. Motion made by Gibson, second by Thelen to direct the Superintendent to have discussion with Denison State Bank regarding a land purchase. Motion carried 7-0.

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

Motion made by Gibson, second by Hall to adjourn to executive session for five minutes

to discuss individual employee performance under nonelected personnel exception under KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 8:22pm. Motion carried 7-0.

A. Personnel Update

B. Resignation

Motion made by Gibson, second by McClurg to accept the resignations as presented from Tyler Wright and Dave Overstreet for Basketball Coaches. Motion carried 7-0.

C. Contract

Motion made by Gibson, second by McClurg to approve the recommendation for contract as presented for John Malloy, MS Head Girls Basketball Coach. Motion carried 7-0.

D. Wages and Salaries

Motion made by Gibson, second by Petesch to approve the recommendation for salary increase for Lindsey Scherschligt commensurate with the teacher increases. Motion carried 7-0.

IX. NEGOTIATIONS

Motion made by Gibson, second by Thelen to adjourn to executive session 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 7-0.

Motion made by Jensen, second by McClurg to adjourn to executive session for fifteen 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 9:10. Motion carried 7-0.

X. SUPERINTENDENT'S REPORT

A. First Contact

B. Final Van Purchase Amount

Mr. Happer gave updates on the above listed items.

XI. ADJOURN

The meeting was adjourned at 9:15pm by President Jensen.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dave Jensen, Board President