

Jefferson West USD #340
Minutes of November 1, 2017

I. CALL MEETING TO ORDER

The meeting was called to order by President McClurg at 6:30pm. Members present were: Scott Gibson (arriving at 6:33pm), 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 and Brandan Giltner, Administration, Steve Brown, Maintenance Director and many community patrons.

II. APPROVE AGENDA

Motion made by Jensen, second by Knowles to approve the agenda as presented. Motion carried 6-0.

III. BOARD ISSUE

A. Kansas Turf Presentation

Jake Farrant and Pat Ross presented information regarding the possibility of artificial turf being placed at the football field.

Motion made by Gibson, second by Jensen to take a ten minute recess from 8:19pm to 8:29pm. Motion carried 7-0.

The Board returned to open session at 8:29pm. There was continued discussion regarding artificial turf.

Motion made by Thelen, second by Jensen to provide a \$25,000 financial commitment from USD 340 for ten years to be designated for the supply and maintenance of artificial turf on the football field, pending legal review of all contractual documents. Motion carried 7-0.

IV. ADJOURN

The meeting was adjourned at 9:30pm by President McClurg.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dreana McClurg, Board President