

**Jefferson West USD #340  
Minutes of November 13, 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: Scott Gibson, 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; Karen Linn, Berberich & Trahan CO PA, Blanche Wulfekoetter, Marcia Ricklefs. The Board recognized Blanche Wulfekoetter for her accomplishment of attaining 2017 Kansas High School History Teacher of the Year and 2017 Kansas Social Studies Teacher of the Year. Dreana McClurg recognized Pat Happer for achieving Level 1 in the Leadership Academy as presented by KASB.

**II. APPROVE AGENDA**

Motion made by Gibson, second by Jensen to approve the agenda as amended; under Board Issues, item F, Second Budget Publication; under Facilities/Equipment, item B, Inventory Disposal List; under Superintendent's Report, item C, Board Election Results. Motion carried 7-0.

**III. CONSENT AGENDA**

- A. Minutes of October 9 and November 1, 2017
- B. Claims for Payment  
Check Journal(s) #
- C. Treasurer's Report

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

**IV. ACADEMIC REPORTS – this item taken out of order\***

- A. Building Principal Reports  
Mrs. Frakes and Mr. Sturgeon gave building updates.

**V. BOARD ISSUES**

- A. Berberich Trahan Audit \*

Motion made by Gibson, second by Knowles to accept the audit results as presented by Karen Linn of Berberich Trahan & CO PA. Motion carried 7-0.

- B. District Task Force Update

Mr. Happer gave an update on the District Task Force meeting that was held on 11/6/17; they will meet again in January and present information to the Board in February.

- C. Building Site Council, MS & HS Additions

Motion made by Gibson, second by Jensen to approve and accept the additional names as presented to serve on the MS Bldg Site Council - Stacey Ross, Alexa Surritt, Cassy Bevitt; HS Bldg Site Council - Krystal & Lance Bradley. Motion carried 7-0.

D. Additional Activity Accounts – HS & ES

Motion made by Gibson, second by Knowles to approve the establishment of an additional building account for the Care Team at the HS. Motion carried 7-0. Motion made by Gibson, second by Jensen to approve the establishment of an additional building account for Concessions at the ES. Motion carried 7-0.

E. Postsecondary Success Report Data

Mr. Happer reported to the board on postsecondary success data.

F. Second Budget Publication

Mr. Happer stated that due to legislative proceedings, the 2017-18 budget would need to be published for a second time.

Mr. Hamon gave his board update.

**VI. STUDENT ISSUES**

A. Parent Teacher Conference Update

Administration addressed this in their monthly board updates.

**VII. FACILITIES/EQUIPMENT/PLANNING**

A. Stadium Artificial Turf Update

Mr. Happer reported to the board on the stadium artificial turf proceedings. Mr. Farrant is working on funding, engineering and generic bid requests.

B. Inventory Disposal List

Motion made by Gibson, second by Jensen to approve the inventory disposal list as presented. Motion carried 7-0.

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

Motion made by Gibson, second by Jensen to adjourn to executive session, after a five minute recess, for twenty minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 7-0. The Board returned to open session at 8:41pm.

Motion made by McClurg, second by Gibson to continue executive session for fifteen additional minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 7-0. The Board returned to open session at 8:56pm.

Motion made by Jensen, second by Gibson to continue executive session for ten additional minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 7-0. The Board returned to open session at 9:06pm.

Motion made by Gibson, second by Thelen to continue executive session for five additional minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 7-0. The Board returned to open session at 9:11pm.

A. Personnel Update

B. Resignation

C. Contract

Motion made by Gibson, second by Jensen to terminate Rich Ferrell effective October 20, 2017. Motion carried 7-0.

Motion made by Gibson, second by Knowles to approve the recommendation for contract as presented for Tyler Wright, HS Girls Basketball Asst. Motion carried 7-0.

Motion made by Gibson, second by Jensen to approve the recommendation of salary increase of \$1500 and \$1200 similar to that that was provided to teachers for Student Support Services Coordinator, Lindsey Scherschligt. Motion carried 7-0.

Motion made by Gibson, second by Knowles to approve the recommendation for contract as presented for Ed diZerega, HS Musical Asst. Motion carried 7-0.

Motion made by Gibson, second by Thelen to authorize use of unearned days as available as a first year teacher, with no additional days granted for the extended personal leave request by Tara Yost. Motion carried 7-0.

**IX. NEGOTIATIONS**

Board members Betty Majors, John Thelen, and Dreana McClurg will sit on the committee to work with the superintendent and JWEA representatives in developing a new salary schedule.

**X. SUPERINTENDENT'S REPORT**

A. KASB Convention 12/2 – 12/4

B. JWBC Gala Update

C. Board Election Update

Mr. Happer gave updates on the above listed items.

**XI. ADJOURN**

The meeting was adjourned at 9:26pm by President McClurg.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Dreana McClurg, Board President