

**Jefferson West USD #340
Minutes of December 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: Morgan Hall, Dave Jensen, Betty Majors, Dreana McClurg, Katherine Petesch and John Thelen; Scott Gibson was absent. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, John Hamon, and Wes Sturgeon, Administrators; Karen Linn, Berberich Trahan & Co PA; Marcia Ricklefs, Jessica Rodecap, John Clare, Mr. Johnson.

II. APPROVE AGENDA

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

III. CONSENT AGENDA

- A. Minutes of November 12, 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.

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IV. ACADEMIC REPORTS

- A. Building Principal Reports
Mr. Sturgeon, Mrs. Frakes, and Mr. Hamon gave building updates.
- B. Keystone Update
Morgan Hall gave the Keystone update.

V. BOARD ISSUES

- A. Berberich Trahan Audit Results *this item taken out of order after the consent agenda
Motion made by McClurg, second by Hall to approve and accept the audit results as presented by Karen Linn of Berberich Trahan Co PA. Motion carried 6-0.

- B. LOB Resolution
Motion made by Majors, second by Petesch to adopt the following resolution as presented and read aloud:

Be It Resolved that: The Board of Education of Unified School District #340, Jefferson County, Kansas, shall be authorized to adopt a local option budget in each school year in an amount not to exceed 33% of the amount of total foundation aid. The local option budget authorized by this resolution may be adopted, unless a petition in opposition to the same, signed by not less than 5% of the qualified electors of the school district, is filed with the county election officer of the home county of the school district within 30 days after publication of this resolution. If a petition is filed, the county election officer shall submit the question of whether adoption of the local option budget

shall be authorized to the electors in the school district at an election called for the purpose or at the next general election, as is specified by the Board of Education of the school district, certified this 10th day of December, 2018, as duly adopted during the regular monthly meeting. Motion failed 3-3, Hall, McClurg, Thelen against.

C. Turkey Bowl Donation

Motion made by McClurg, second by Petesch to accept the donation of \$165 divided among the three buildings for administrative discretion regarding disbursement. Motion carried 6-0.

D. Donation

Motion made by McClurg, second by Hall to accept the anonymous donation of \$218 to be used for KDG milk purchases at the elementary school. Motion carried 6-0.

E. Policy AC update

Motion made by Majors, second by McClurg to update policy AC Building Organization as follows: K-4, 5-8, and 9-12. Motion carried 6-0.

VI. STUDENT ISSUES

A. Vocal Music Trip Request to NYC 2020

Motion made by McClurg, second by Hall to approve the trip request to NYC in spring of 2020 as presented by Ed DiZerega. Motion carried 6-0.

B. HS Physics Trip Request 2019

Motion made by McClurg, second by Majors to approve the trip request to Chicago as presented by Rod Smith. Motion carried 6-0.

Motion made by McClurg, second by Hall to adjourn to executive session to discuss issues effecting a student issue under KOMA, including Mr. Hamon, Mr. Happer, and Mr. Johnson, with the meeting to resume in the boardroom at 7:25pm. Motion carried 6-0. Motion made by Jensen, second by Majors to continue executive session discussions regarding a student issue, under KOMA, including Mr. Hamon, Mr. Happer, and Mr. Johnson, with the meeting to resume in the boardroom at 7:30pm. The board returned to open session with a motion made by McClurg, second by Jensen to continue executive session discussions regarding a student issue, including Mr. Hamon and Mr. Happer, returning to open session at 7:42pm. Motion carried 6-0.

VII. FACILITIES/EQUIPMENT/PLANNING – no items

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

Motion made by McClurg, second by Hall to adjourn to executive session, after a three minute recess, to discuss individual employee performance under nonelected personnel exception under KOMA, including Mr. Happer and Mrs. Frakes, with the meeting to resume in the boardroom at 8:00pm. Motion carried 6-0. Mrs. Frakes exited executive session at 7:58pm.

A. Contract

Motion made by McClurg, second by Petesch to approve the recommendation to split the

contract for HS Musical Asst for Ed DiZerega and Marylin Reed as presented. Motion carried 6-0. Motion made by McClurg, second by Majors to approve the recommendation of Stephanie Magill and Drew Bosack as co-sponsors for FCA club for the remainder of the 2018-19 school year. Motion carried 6-0.

IX. SUPERINTENDENT'S REPORT

- A. Snow Day Monitoring & Damages
 - B. Prof Development 1/7
 - C. District Task Force/Site Council updates
 - D. JWEF Grants
- Mr. Happer gave updates on the above listed items.

X. ADJOURN

The meeting was adjourned at 8:06pm by President Jensen.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dave Jensen, Board President