

Jefferson West USD#340
Minutes of January 9, 2017

I. CALL MEETING TO ORDER

A. Comments from Patrons and Guests

Kirk Fast commended staff of the theater and Fine Arts departments.

Mr. Happer presented the Board with Board appreciation certificates and thanked them for their service.

B. Communications

The meeting was called to order by President, Dreana McClurg at 6:30 p.m. Members present were: Dreana McClurg, John Thelen, Don Knowles, Betty Majors, Amy Brooks, Dave Jensen, and Scott Gibson.

Others present were: Pat Happer, Superintendent; Dayna Lloyd, Deputy Clerk; Rhonda Frakes, John Hamon and Wes Sturgeon, Administrators; Kirk Fast; and Mary Williams.

II. APPROVE AGENDA

Motion by Majors, second by Gibson to approve the Agenda as amended, Item VI. A. High School Student Course Handbook. Motion carried 7-0.

III. CONSENT AGENDA

A. Minutes of December 12 Meeting

B. Claims for Payment - Check Journal(s)

C. Treasurer's Report

Motion by Majors, second by Brooks to approve the consent agenda as presented. Motion carried 7-0.

IV. ACADEMIC REPORTS

A. Building Principal Reports

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

V. BOARD ISSUES

A. Suicide Prevention Update

Mr. Happer shared additional information with the Board.

B. National Board Certified Teacher

The Board presented Mrs. Williams with a certificate to congratulate Mrs. Williams for her recent renewal as a National Board Certified Teacher.

C. Mileage Reimbursement Rate Adjustment

Motion by Gibson, second by Brooks to adjust the reimbursement mileage rate to the same as the state and federal rate, which is 53.5 cents per mile, effective January 1, 2017. Motion carried 7-0.

D. Donation – Barrett Cattle Company

Motion by Brooks, second by Thelen to accept the donation in the amount of \$250 in memory of Skylar Callahan and direct that it be placed in the funds for a new baseball scoreboard. Motion carried 7-0.

E. District Calendar

Mr. Happer shared basic 2017-2018 calendar .

F. Board Meeting Location

Motion by Gibson, second by Knowles to change the location of future board meetings to the Conference Room at 3675 74th Street, Meriden, Kansas as the new location of the Board Office. Motion carried 7-0.

VI. STUDENT ISSUES

A. High School Student Course Handbook

Motion by Gibson, second by Brooks to approve the High School Student Course Handbook for the 2017-2018 school year as presented. Motion carried 7-0.

VII. FACILITIES/EQUIPMENT/PLANNING

A. Event Sign

Mr. Happer reported that the Event Sign is up and running.

B. Hail Damage Repairs

Motion by Gibson, second by Jensen to approve the quote from Midwest Coating in the amount of \$187,832.87 for the roofing repairs to the flat roofs on the Middle School, Elementary School and the Ag Shop as present. Motion carried 7-0.

C. District Office

Mr. Happer and the Board discussed the disposition of the former District Office.

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

Motion by McClurg, second by Thelen to adjourn to executive session, for 20 minutes to discuss the matters of nonelected personnel, including Mr. Happer. Motion carried 7-0. Mr. Happer exited Executive session at 7:34 p.m. The Board returned to open session at 7:42 p.m. Motion by McClurg, second by Thelen to continue executive session for 15 minutes to discuss matters of nonelected personnel. Motion carried 7-0. The Board returned to open session at 7:57 p.m.

Motion by Thelen second by McClurg to continue executive session for 15 minutes to discuss matters of nonelected personnel. Motion carried 7-0. Scott Gibson left the Meeting at 8:03 p.m. The Board returned to open session at 8:12 p.m.

A. Personnel Update(s)

B. Resignation(s)

Motion by Brooks, second by Jensen to accept the resignation of Amanda Hammond as High School Cheerlead Co-Sponsor effective at the end of the 2016-17 school year and to accept the resignation of Jay Jackson as the Elementary PE Teacher effective at the end of the 2016-17 school year. Motion carried 6-0.

C. Contract(s)

Motion by Brooks, second by Jensen to hire Gary Schwindt to fill one of the two open custodial positions and to initially be assigned to the evening position at the Middle School at a rate of 12.75 per hour. Motion carried 6-0.

Motion by Knowles, second by Thelen to offer Superintendent Happer a 2-year contract beginning the 2017-2018 school year. Motion carried 6-0.

IX. NEGOTIATIONS (*Executive Session per KSA 75-4319*)

The Board had a brief discussion regarding negotiations.

X. SUPERINTENDENT'S REPORT

A. Testing

Mr. Happer shared with the Board that rooms in the Elementary and Middle Schools were tested for possible mold and that no concerns were found at either location.

B. Work over the Holidays

Mr. Happer commended Maintenance and Custodial staff for their work over the holidays.

C. Plans were shared regarding January 16th Professional Learning.

D. Information was shared about Kansas Legislative Session.

E. Mr. Happer gave an employee update.

F. The Bond Fiscal Update was shared.

XI. ADJOURN

The meeting was adjourned at 8:31 p.m. by President McClurg.

Respectfully submitted,

Dayna Lloyd, Deputy Clerk

Dreana McClurg, Board President