

JEFFERSON WEST USD #340
Minutes of Regular Meeting
January 13, 2020

I. CALL MEETING TO ORDER

The meeting was called to order by President David Jensen at 6:30pm. Members present: Morgan Hall, David Jensen, John Thelen and Kris Tuck. Officials present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Bldg Administration; and John Clare.

- A. Comments from Patrons and Guests – There were no comments.
- B. Communications – As January is Board Member Appreciation month, the members were each presented a Certificate of Appreciation and pizza was served in their honor. Their dedication to serving the youth of our school district is greatly appreciated!
- C. Organization of Board of Education – Election of Officers

1. Vice President

Motion made by Thelen, second by Tuck to nominate Morgan Hall for Board Vice President. Motion carried 4-0.

RESOLUTION TO ESTABLISH ELECTION OF SCHOOL BOARD OFFICERS RESOLUTION

Mr. President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 2019 Supp. 72-1133 requires boards of education to elect the board president and vice-president at the first meeting on or after the second Monday in January of each year or at a later meeting date during the calendar year if so determined by the board at that first meeting;

WHEREAS, Unified School District No. 340, Jefferson County, Kansas must act each year on or after the second Monday in January or at a later meeting date during the calendar year to establish when it will elect its president and vice-president;

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 340, Jefferson County, Kansas will elect its school board president and vice-president:

- At its first meeting of the Board of Education in July, 2020.

By: _____ Board Members

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 340, Jefferson County, Kansas, on the 13th day of January, 2020.

Clerk of the Board of Education

D. Board Meeting Dates

Motion made by Hall, second by Thelen to set meeting dates, times and location as read aloud in resolution.

RESOLUTION TO ESTABLISH BOARD'S REGULAR MEETING DATES RESOLUTION

Mr. President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 2019 Supp. 72-1138, that the Board of Education of Unified School District No. 340,

Jefferson County, Kansas at its meeting on January 13, 2020 does hereby adopt this resolution to:

Establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1st, for regular board of education meetings to be held during 2020 as follows:

Hour of commencing the meeting: 6:30PM
Day of week the meeting will be held: Monday
Week of the month the meeting will be held: Second week
Meeting location: USD 340 Board Office 367574th St, Meriden, KS 66512

If the established meeting date falls on a Sunday, a legal holiday, or a holiday specified by the board of education, such regular meeting will be held on the day following, commencing at the same hour and location as detailed above.

The board of education reserves the right to adjourn any regular meeting to another time and/or place.

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 340, Jefferson County, Kansas, on the 13th day of January, 2020.

Clerk of the Board of Education

Motion carried 4-0.

II. APPROVE AGENDA

Motion made by Hall, second by Tuck to approve the agenda as presented. Motion carried 4-0.

III. CONSENT AGENDA

- A. Minutes of December 9, 2019
- B. Claims for Payment
- C. Treasurer's Report

Motion made by Hall, second by Tuck to approve the consent agenda as presented.
Motion carried 4-0.

IV. ACADEMIC REPORTS

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

V. BOARD ISSUES

- A. Board Meeting Dates – see earlier in minutes
- B. Donations
Motion made by Tuck, second by Thelen to accept the two donations as presented.
Motion carried 4-0.

C. Policy Update Discussion
Information was shared as a discussion item (tobacco free grounds), with action to possibly be taken at the next board meeting.

D. District Calendar 2020-21
Mr. Happer stated that the calendar for next year was being created.

VI. STUDENT ISSUES

A. 2020- 21 HS Course Handbook
Motion made by Hall, second by Tuck to approve the 2020-21 HS Course Handbook as presented. Motion carried 4-0.

VII. PLANNING/FACILITIES/EQUIPMENT

VIII. PERSONNEL ISSUES

Motion made by Tuck, second by Thelen to adjourn to executive session to discuss individual employees' performance of non-elected personnel under KOMA exception, including Mr. Happer with the meeting to resume in the boardroom at 7:07pm. Motion carried 4-0.

A. Resignations
Motion made by Jensen, second by Hall to accept the resignations of Cassandra Johnson for the MS Track Asst Coach position; Chris Powers for the HS Football Asst Coach position and Jake Farrant for the HS Football Asst Coach position. Motion carried 4-0.

IX. NEGOTIATIONS

Motion made by Tuck, second by Hall to adjourn to executive session to discuss matters of negotiations under employer employee negotiations exception under KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 7:15pm. Motion carried 4-0.

X. SUPERINTENDENT REPORT

A. School Nutrition Admin Review
B. 1/6 Professional Learning
C. Wrestling Facilities Update
D. Bond Fiscal Update
Mr. Happer gave updates on the listed items.

XI. ADJOURN

Meeting was adjourned by President David Jensen at 7:17pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

David Jensen, Board President