

JEFFERSON WEST USD #340
Minutes of Regular Meeting
February 8, 2021

I. CALL MEETING TO ORDER

The meeting was called to order by President Morgan Hall at 6:31pm. Members present: Morgan Hall, David Jensen, Betty Majors, John Thelen, and Kris Tuck. Officials present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; others in attendance via Zoom: Rhonda Frakes, Wes Sturgeon, Brandan Giltner, and John Hamon, Bldg Administration; Dr. Doug Anderson, Maret Schrader, Jenny Ramsey, Blanche Wulfekoetter, Jessica Rodecap, John Clare, Lori Rodecap, Amanda Feuerborn, Hailey Dean, Robin Buss, Kasey Jensen, Peris Wanjiku, Jason Boyer, Tonya Holthaus, and Justin Schwinn.

II. APPROVE AGENDA (a)

Motion made by Jensen, second by Tuck to approve the agenda as presented with Item VII being taken after Item IV. Motion carried 5-0.

III. CONSENT AGENDA (a)

- A. Minutes of January 11, 2021
- B. Claims for Payment
- C. Treasurer's Report

Motion made by Jensen, second by Tuck to approve the consent agenda as presented. Motion carried 5-0.

IV. ACADEMIC REPORTS

A. Building Principal Reports
Mrs. Frakes, Mr. Sturgeon and Mr. Hamon (arriving late) gave building updates.

B. Keystone Update
Mr. Happer gave the Keystone update.

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V. BOARD ISSUES

A. Donation
Motion made by Jensen, second by Tuck to accept the donation of \$100 from the local KS Kappa Kappa Chapter for the JWES library. Motion carried 5-0.

B. Her Hike Transportation Request
Motion made by Jensen, second by Tuck to approve and authorize the transportation request as presented by Blanche Wulfekoetter for Her Hike. Motion carried 5-0.

C. Site Council Member Addition
Motion made by Jensen, second by Tuck to approve the addition of Jolene Bickel to the ES Site Council as presented. Motion carried 5-0.

D. District Calendar 2021-22
Mr. Happer shared a draft copy of the district calendar for 2021-22 school year.

E. Sale of iPads to Senior Students

Motion made by Jensen, second by Tuck to authorize the sale of senior student iPads at \$70. Motion carried 5-0.

F. Spectators at Events Update

After discussion, motion made by Jensen, second by Tuck to follow the spectator guidelines as suggested by KSHSAA, increasing spectator numbers from two per participant to four per participant with discretionary considerations given to gym size and number of participants. Motion carried 5-0.

VI. STUDENT ISSUES

A. HS Student Coursebook

Motion made by Tuck, second by Jensen to approve the HS Student Coursebook for 2021-22 as presented. Motion carried 5-0.

B. HS VIP Tutoring

Mr. Happer shared information regarding HSVIP Tutoring that would be available for those students needing additional academic support.

C. ES Gym & BKB Games

This topic was discussed with no action taken.

VII. PLANNING/FACILITIES/EQUIPMENT this item taken earlier**

A. Ozawkie Bldg

Dr. Doug Anderson addressed the board concerning the sale of the Ozawkie building to Keystone Learning Services.

VIII. PERSONNEL ISSUES

Motion made by Tuck, second by Jensen to recess to executive session for a period of sixty minutes, after a three minute break, to discuss personnel issues of non-elected personnel under KOMA exception, including Mr. Happer, Mrs. Frakes, Mr. Giltner, Mr. Hamon and Mr. Sturgeon, as needed, with the meeting to resume in the boardroom at 8:50pm. Motion carried 5-0. Mr. Giltner exited executive session at 8:30pm; Mrs. Frakes entered at 8:33pm and exited at 8:50pm.

Motion made by Betty, second by Tuck to continue executive session for thirty minutes to discuss personnel issues of non-elected personnel under the KOMA exception, including Mr. Happer, Mr. Hamon and Mr. Sturgeon, as needed, with the meeting to resume in the boardroom at 9:20pm. Motion carried 5-0. Mr. Hamon exited at 9:14pm; Sturgeon entered at 9:15pm.

Motion made by Tuck, second by Jensen to continue executive session for thirty minutes to discuss personnel issues of non-elected personnel under the KOMA exception, including Mr. Happer and Mr. Sturgeon, as needed, with the meeting to resume in the boardroom at 9:52pm. Motion carried 5-0. Mr. Sturgeon exited at 9:25pm. Mr. Happer exited at 9:27pm; entered at 9:47pm; exited at 9:50pm.

Motion made by Tuck, second by Majors to continue executive session for fifteen minutes to discuss personnel issues of non-elected personnel under the KOMA exception, including Mr. Happer, with the meeting to resume in the boardroom at 10:07pm. Motion carried 5-0.

Motion made by Tuck, second by Jensen to continue executive session for ten minutes to discuss personnel issues of non-elected personnel under the KOMA exception, including Mr. Happer, with the meeting to resume in the boardroom at 10:17pm. Motion carried 5-0. Mr. Happer exited at 10:12pm.

- A. Fall Coaching Evaluations
- B. Resignations
- C. Contracts
- D. Admin Evaluations
- E. Supt Evaluation

Motion made by Thelen, second by Tuck to accept the resignations of Joshua East, MS/HS Vocal Music; Karen Heady, 5th Grade Teacher and John Hamon, MS Principal. Motion carried 5-0. Motion made by Majors, second by Tuck to extend a one year contract to Administration under contract that received performance evaluations as presented. Motion carried 5-0.

IX. NEGOTIATIONS

Motion made by Jensen, second by Tuck to recess to executive session for five minutes to discuss matters of negotiations under employer employee negotiations exception under KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 10:30pm. Motion carried 5-0.

X. SUPERINTENDENT REPORT

- A. Board Elections/Positions
 - B. K-5 Music Program
 - C. KESA Year 5 Accreditation
- Mr. Happer gave updates on the listed items.

XI. ADJOURN

Meeting was adjourned by President Morgan Hall at 10:35pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Morgan Hall, Board President