

**Jefferson West USD #340  
Minutes of February 12, 2018**

**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: Christopher Feuerborn, Scott Gibson, Dave Jensen, Betty Majors, Dreana McClurg, Katherine Petesch and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, John Hamon, and Wes Sturgeon, Administrators; Marcy and Matt Cloud, Stacy Davis, Jenny Brading, Tatum Eck, Lisa Frisbie, Cheryl Holmes, Peris Wanjiku, Leslie Abbott, Steve Buss, John Clare and Blanche Wulfekoetter.

Jen Brading, Sheryl Holmes, and Lisa Frisbie addressed the Board regarding Middle School concerns. There were no additional communications.

**II. APPROVE AGENDA**

Motion made by Gibson, second by Thelen to approve the agenda as amended; under Supt Report, insert Textbook Resource Fee as item F, moving Bond Sheet update to item G. Motion carried 7-0.

**III. CONSENT AGENDA**

- A. Minutes of January 8, 2018
- B. Claims for Payment - Check Journal(s)
- C. Treasurer's Report

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

**IV. ACADEMIC REPORTS**

- A. Building Principal Reports

Mr. Sturgeon, Mr. Hamon and Mrs. Frakes gave building updates. Scott Gibson gave the Keystone Board update.

**V. BOARD ISSUES**

- A. Parent Concern

Motion made by McClurg, second by Gibson to adjourn to executive session to discuss confidential student information under the exception relating to actions adversely or favorably affecting a student under KOMA, including Mr. Happer, Mr. Hamon and Matt and Marcy Cloud, to resume open session at 7:22pm. Motion carried 7-0. Motion made by McClurg, second by Gibson to adjourn to executive session to discuss confidential student information under the exception relating to actions adversely or favorably affecting a student under KOMA, including Mr. Happer, Mr. Hamon, and Matt and Marcy Cloud, to resume open session at 7:37pm. Motion carried 7-0. Motion made by McClurg, second by Gibson to adjourn to executive session to discuss confidential student information under the exception relating to actions adversely or favorably

affecting a student under KOMA, including Mr. Happer, Mr. Hamon, and Matt and Marcy Cloud, to resume open session at 7:52pm. Motion carried 7-0. Motion made by McClurg, second by Gibson to adjourn to executive session to discuss confidential student information under the exception relating to actions adversely or favorably affecting a student under KOMA, including Mr. Happer, Mr. Hamon, and Matt and Marcy Cloud, to resume open session at 8:02pm. Motion carried 7-0. Matt and Marcy Cloud exited at 8:01pm. Motion made by McClurg, second by Gibson to adjourn to executive session to discuss confidential student information under the exception relating to actions adversely or favorably affecting a student under KOMA, including Mr. Happer and Mr. Hamon. Motion carried 7-0

The Board took a five minute recess to resume open session at 8:17pm.

Motion made by McClurg, second by Gibson to adjourn to executive session to discuss confidential student information under the exception relating to actions adversely or favorably affecting a student under KOMA, including Mr. Happer, Mrs. Frakes, and Stacy Davis to resume open session at 8:48pm. Motion carried 7-0. Motion made by Feuerborn, second by McClurg to adjourn to executive session to discuss confidential student information under the exception relating to actions adversely or favorably affecting a student under KOMA, including Mr. Happer, Mrs. Frakes, and Stacy Davis to resume open session at 9:08pm. Motion carried 7-0. Stacy Davis exited executive session at 9:07pm. Motion made by Gibson, second by McClurg to adjourn to executive session to discuss confidential student information under the exception relating to actions adversely or favorably affecting a student under KOMA, including Mr. Happer and Mrs. Frakes, to resume open session at 9:13pm. Motion made by Gibson, second by McClurg to adjourn to executive session to discuss confidential student information under the exception relating to actions adversely or favorably affecting a student under KOMA, including Mr. Happer and Mrs. Frakes, to resume open session at 9:18pm. Mrs. Frakes exited at 9:17pm.

**B. District Calendar**

Motion made by Gibson, second by Thelen to approve and accept the 2018-19 District School Calendar as presented. Motion carried 7-0.

**C. MTSS/KESA Update**

Mr. Happer gave an update on the MTSS and KESA programs that are currently in process within the district.

**D. First 15 Hours**

Mr. Happer explained the recently recommended First 15 Hours program, as being promoted by Randy Watson and former governor Sam Brownback, in which high school students participating in dual credit classes while in high school would be eligible to enroll in certain introductory college classes at a free or significantly reduced cost, which would in turn help students be more successful in achieving an Associates or Bachelors degree.

E. KSDE Audit

Mr. Happer shared the results from the recent KSDE audit and thanked Cindy Galle, Dayna Lloyd and Marcia Ricklefs for their attention to detail in preparing for the audit.

**VI. STUDENT ISSUES**

A. Grades 3-6 Activity

Motion made by Gibson, second by Thelen to approve the Activity request as presented by Blanche Wulfekoetter, for the purpose of providing transportation for the 3<sup>rd</sup> -6<sup>th</sup> grade students involved with the activity pending review from KASB. Motion carried 7-0.

B. HS Course Handbook

Motion made by Gibson, second by Thelen to approve the additional language description that students must have passed Algebra 1 or have teacher recommendation as a pre-requisite to taking Physical Science Physics, as presented. Motion carried 7-0.

\*Extended Contracts FFA/FCA/FCCLA

Mr. Happer shared additional job information for both of these positions that justify the additional contract days.

**VII. FACILITIES/EQUIPMENT/PLANNING**

A. Additional Office Space

There was brief discussion regarding the additional expense that would be incurred to gain additional space, this was not supported by the board.

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

Motion made by McClurg, second by Gibson to adjourn to executive session to discuss individual employees performance under non-elected personnel exception under KOMA, including Mr. Happer, with open session to resume at 9:58pm. Motion carried 7-0.

A. Personnel Update

B. Resignation

Motion made by Gibson, second by Jensen to accept the resignations as presented from Dave Overstreet, MS Science Teacher, and Janell Ross, 2<sup>nd</sup> Grade Teacher and the transfer from fulltime transportation to subbing for Garry Morris. Both Mr. Overstreet and Mrs. Ross were thanked for their many years of service and dedication to JW. Motion carried 7-0.

C. Contract

Motion made by Gibson, second by Jensen to approve the recommendation for contract as presented for Raymond Zwygart for HS Evening Custodian with a beginning wage of \$11.25. Motion carried 7-0.

D. Evaluation

Blank evaluation forms were shared with board members to complete and return to President McClurg.

**IX. NEGOTIATIONS**

Motion made by McClurg, second by Gibson to adjourn to executive session to discuss the Board's negotiation letter under employer employee negotiations exception under KOMA, including Mr. Happer, to resume open session at 10:10pm. Motion carried 7-0.

**X. SUPERINTENDENT'S REPORT**

- A. Extended Contracts FFA/FCA/FCCLA \*this item taken out of order
  - B. Future Bus Routes
  - C. Artificial Turf Update
  - D. New Bus Purchase
  - E. Disposal of Buses 5, 8, 6
  - F. Textbook Resource Fee
  - G. Bond Fiscal Update
- Mr. Happer gave updates on the above listed items.

**XI. ADJOURN**

The meeting was adjourned at 10:38pm by President McClurg.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Dreana McClurg, Board President