

JEFFERSON WEST USD #340
Minutes of Regular Meeting
March 9, 2020

I. CALL MEETING TO ORDER

The meeting was called to order by President David Jensen at 6:30pm. Members present: Scott Gibson (absent), Morgan Hall, David Jensen, Betty Majors, Katherine Petesch (arriving at 6:31pm), John Thelen and Kris Tuck. Officials present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; John Hamon; Jessica Rodecap, Daniel Schnacker, Jason and Dana Boyer, John Clare and Lisa Sage.

- A. *Comments from Patrons and Guests* – There were no comments.
- B. *Communications* – A thank you was shared with the board.

II. APPROVE AGENDA (a)

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

III. CONSENT AGENDA (a)

- A. Minutes of February 10, 2020
- B. Claims for Payment
- C. Treasurer's Report

Motion made by Hall, second by Tuck to approve the consent agenda as presented. Motion carried 5-0. Katie Petesch arrived at 6:31pm.

IV. ACADEMIC REPORTS

- A. Building Principal Reports
Mr. Hamon gave a building update.
- B. Keystone Update
Mr. Happer gave the Keystone update.

V. BOARD ISSUES

- A. Donation - Robotics
Motion made by Petesch, second by Majors to accept the donation of \$500 from CBS Gaskett LLC for the Robotics program as presented. Motion carried 6-0.

- B. HS Bldg Acct
Motion made by Tuck, second by Hall to authorize the addition of a Robotics account in the HS Building funds as presented. Motion carried 6-0.

- C. District Calendar 2020-21
Motion made by Majors, second by Petesch to accept and approve the District Calendar for 2020-21 as presented. Motion carried 6-0.

- D. Inclement Weather Days
No action was taken regarding this item.

- E. Staff & Program Planning 2020-21
Mr. Happer shared information regarding staff and program planning for 2020-21.

F. Technology Director

Motion made by Thelen, second by Tuck to authorize the superintendent to advertise for a Technology Director. Motion carried 5-1, Hall abstained.

G. LOB Resolution

Motion made by Hall, second by Majors to approve the LOB Resolution as presented and read aloud:

Be it Resolved that: 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 and duly adopted by USD #340, Jefferson County, Kansas, on this 9th day of March, 2020. Motion carried 6-0.

H. Job Descriptions

Motion made by Tuck, second by Majors to approve the job descriptions for HS Counselor Secretary & Office Aide, Technology Director, and Food Service Director as presented. Motion carried 6-0.

VI. STUDENT ISSUES

A. HS Journalism

Motion made by Majors, second by Thelen to approve the request for out-of-state travel on November 20-22, 2020, for the HS Journalism trip to Orlando, Florida, with sponsor Lisa Sage. Motion carried 6-0.

B. Parent Concern

Motion made by Hall, second by Tuck to adjourn to executive session for a period of fifteen minutes to discuss confidential student information pursuant to the exception relating to actions affecting a student under KOMA, including Mr. Happer, Mr. Hamon, Mr. and Mrs. Boyer with the meeting to resume in the boardroom at 8:05pm. Motion carried 6-0. Motion made by Jensen, second by Petesch to adjourn to executive session for a period of five minutes to discuss confidential student information pursuant to the exception relating to actions affecting a student under KOMA, including Mr. Happer, Mr. Hamon, Mr. and Mrs. Boyer with the meeting to resume in the boardroom at 8:10pm. Motion carried 6-0. Boyers exited executive session at 8:10pm. Motion made by Tuck, second by Jensen to adjourn to executive session for a period of ten minutes to discuss confidential student information pursuant to the exception relating to actions affecting a student under KOMA, including Mr. Happer and Mr. Hamon with the meeting to resume in the boardroom at 8:20pm. Motion carried 6-0. Motion made by Thelen, second by Hall to adjourn to executive session for a period of ten minutes to discuss confidential student information pursuant to the exception relating to actions affecting a student under

KOMA, including Mr. Happer and Mr. Hamon with the meeting to resume in the boardroom at 8:30pm. Motion carried 6-0. Motion made by Jensen, second by Tuck to adjourn to executive session for a period of five minutes to discuss confidential student information pursuant to the exception relating to actions affecting a student under KOMA, including Mr. Happer and Mr. Hamon with the meeting to resume in the boardroom at 8:36pm. Motion carried 6-0.

VII. PLANNING/FACILITIES/EQUIPMENT

VIII. PERSONNEL ISSUES

Motion made by Hall, second by Majors to adjourn to executive session for a period of ten minutes to discuss personnel issues of non-elected personnel under KOMA exception, including Mr. Happer with the meeting to resume in the boardroom at 8:47pm. Motion carried 6-0.

A. Resignations

Motion made by Tuck, second by Hall to accept the resignation of Debby Bouton as Food Service Director and Lisa Sage as HS Scholars Bowl Sponsor. Motion carried 6-0.

B. Contracts

Motion made by Tuck, second by Hall to authorize contract and accept the recommendation of hire of Kevin Vanderbilt for MS Science Teacher and the transfer of Chad Jackson to MS Social Studies Teacher as presented; and approve the hire of Lee Saili as the MS Asst Track Coach as presented. Motion carried 6-0.

IX. NEGOTIATIONS

Motion made by Tuck, second by Hall to adjourn 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 8:53pm. Motion carried 6-0. Motion made by Hall, second by Jensen to continue 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 8:59pm. Motion carried 6-0.

X. SUPERINTENDENT REPORT

A. KSDE Audit

B. Public Forum for Future Planning

C. SpEd Update

D. Joint Site Council Input

E. US Census 2020

F. District Expectation Increases – Societal Concerns

Mr. Happer gave updates on the listed items.

XI. ADJOURN

Meeting was adjourned by President David Jensen at 9:01pm.
Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

David Jensen, Board President