

**Jefferson West USD #340
Minutes of March 13, 2017**

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: Amy Brooks (via phone), Scott Gibson, Dave Jensen, Don Knowles, Betty Majors, Dreana McClurg, and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, John Hamon, and Wes Sturgeon, Administrators; Steve Brown and Lisa Sage.

II. APPROVE AGENDA

- A. Items added

Motion made by Gibson, second by Knowles to approve the agenda as amended; under Board Issues, Item D, additional donation from Novo Nordisk; under Student Issues, Item A, Fall Journalism Trip Request. Motion carried 7-0.

III. CONSENT AGENDA

- A. Minutes of February 13 & 15, 2017
- B. Claims for Payment
Check Journal(s) #
- C. Treasurer's Report

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

IV. ACADEMIC REPORTS

- A. Building Principal Reports

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

**

V. BOARD ISSUES

- A. Board Policy Updates

Motion made by Gibson, second by Jensen to accept the policy updates and approve the new policies as presented. Motion carried 7-0.

- B. 2017-18 School Calendar

Motion made by Gibson, second by Jensen to approve the 2017-18 School Calendar as presented. Motion carried 7-0.

- C. MTSS Update

Mr. Happer gave an update on the MTSS Program.

D. Donations

Motion made by Gibson, second by Jensen to accept the donations as presented: \$463.92 from the Knights of Columbus for special education; \$315.00 from Denison State Bank for State WR and Girls BKB participants; and \$250.00 from Novo Nordisk for the Elementary School. Motion carried 7-0.

VI. STUDENT ISSUES - **this item taken out of order**

A. Fall Journalism Trip Request

Motion made by Gibson, second by Jensen to approve the out-of-state-trip request as presented for Journalism to Dallas, Texas. Motion carried 7-0.

VII. FACILITIES/EQUIPMENT/PLANNING

A. Shingled Roof Bids

After review of the submitted bids Motion made by Gibson, second by Jensen to approve the low bid of \$46,951.00 from Trinity Roofing; other bids were \$50,125.11 from Eaton and \$53,207.08 from Midwest. Motion carried 7-0.

B. District Office

John Thelen exited at 7:40pm. It was the consensus of the board to advertise for sale the building at 601 E Wyandotte. Sealed bids will be accepted until 1:00pm on March 27th with a special board meeting being held at 6:30pm to review submitted bids. John Thelen returned at 7:45pm.

C. Equipment

Motion made by Gibson, second by Jensen to authorize the purchase of the skid loader as presented for a price of \$12,500.00, not to exceed \$15,000.00. Motion carried 7-0.

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

Motion made by Gibson, second by Majors to adjourn to executive session, after a five minute recess, for twenty minutes to discuss matters of nonelected personnel, including Mr. Happer and Mr. Giltner, as needed. Motion carried 7-0. Motion by Gibson, second by Majors to amend original motion, changing time to thirty minutes and inviting in Mr. Sturgeon, as needed. The Board returned to open session at 8:38pm.

Motion made by Gibson, second by Majors to continue executive session for five minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 7-0. The Board returned to open session at 8:43pm.

A. Personnel Update

B. Fall Coach Evaluations

C. Resignation

Motion made by Gibson, second by Thelen to accept the resignation as presented from Mackenzie LaCount, from HS Biology. Motion carried 7-0.

D. Contract

Motion made by Gibson, second by Thelen to approve the recommendation for contract as presented for Tara Yost, for the K-5 PE Teacher; Wendi Stanley, for the HS Cheerleading Sponsor; and to accept the HS & MS Coaching evaluations as presented. Motion carried 7-0.

E. Hard to Fill Teaching Positions

There was brief discussion regarding the hard to fill teaching positions.

F. Overtime Review

There was brief discussion regarding overtime.

Motion made by Gibson, second by Thelen to adjourn to executive session for negotiations. Motion carried 7-0. The Board returned to open session at 9:30pm.

IX. NEGOTIATIONS

X. SUPERINTENDENT'S REPORT

A. List of Education Initiatives

B. PreSchool Family Night

C. SubState Basketball

D. Professional Learning

E. Legislative Update

F. Bond Sheet Update

Mr. Happer gave updates on the above listed items.

XI. ADJOURN

The meeting was adjourned at 9:34pm by President McClurg.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dreana McClurg, Board President