

JEFFERSON WEST USD #340
Minutes of Regular Meeting
March 15, 2021

I. CALL MEETING TO ORDER

The meeting was called to order by President Morgan Hall at 6:32pm. Members present: Scott Gibson, Morgan Hall, David Jensen, Betty Majors, John Thelen, Kris Tuck and Matt Williams. Officials present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; others in attendance via Zoom: Rhonda Frakes, Brandan Giltner, John Hamon, Wes Sturgeon, Bldg Administration; and Mark Farr, Amanda Feuerborn, Jenny Ramsey, Lori Rodecap, Haley Dean, Jason Boyer, Dana Boyer, Maret Schrader, Marcia Ricklefs, Jessica Rodecap, Steve, stoneb5's ipad, John Clare.

II. APPROVE AGENDA (a)

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

III. CONSENT AGENDA (a)

- A. Minutes of February 8, 2021
- B. Claims for Payment
- C. Treasurer's Report

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

IV. ACADEMIC REPORTS

- A. Building Principal Reports
Mrs. Frakes, Mr. Hamon, and Mr. Sturgeon gave building updates.
- B. Keystone Update
Keystone update was discussed during item VII.

V. BOARD ISSUES

- A. District Calendar 2021-22
Motion made by Gibson, second by Jensen to approve the 2021-22 District Calendar as presented. Motion carried 7-0.

B. Mask Wearing Update
It was the general consensus of the board to continue wearing masks in buildings and on buses.

C. Event Spectator Update
Motion made by Gibson, second by Tuck to require masks to be worn by students when traveling on buses to events with coaches discretion for dugout, track, and golf events. It is recommended that spectators wear masks when at events when physical distancing cannot be maintained. Motion carried 7-0.

Motion made by Tuck, second by Gibson to increase MS/HS music concert attendees to four spectators, maintain 2 for ES. Motion carried 7-0.

VI. STUDENT ISSUES

VII. PLANNING/FACILITIES/EQUIPMENT

A. Ozawkie Bldg

Motion made by Jensen, second by Tuck to extend a counter offer of \$520,000.00 for the sale/purchase of the building in Ozawkie to Keystone Learning Services. Motion carried 7-0.

VIII. PERSONNEL ISSUES

Motion made by Gibson, second by Thelen to recess to executive session for a period of thirty minutes, after a five minute break, to discuss personnel issues of non-elected personnel under KOMA exception, including Mr. Happer, Mrs. Frakes and Mr. Giltner, with the meeting to resume in the boardroom at 8:20pm. Motion carried 7-0.

Motion made by Gibson, second by Jensen to continue executive session for an additional twenty minutes to discuss personnel issues of non-elected personnel under the KOMA exception, including Mr. Happer, Mrs. Frakes and Mr. Giltner, with the meeting to resume in the boardroom at 8:40pm. Motion carried 7-0.

Motion made by Gibson, second by Jensen to continue executive session for an additional twenty minutes to discuss personnel issues of non-elected personnel under the KOMA exception, including Mr. Happer, Mrs. Frakes and Mr. Giltner, with the meeting to resume in the boardroom at 9:01pm. Motion carried 7-0.

Motion made by Gibson, second by Jensen to continue executive session for an additional five 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 9:07pm. Motion carried 7-0.

Motion made by Gibson, second by Jensen to continue executive session for an additional ten minutes to discuss personnel issues of non-elected personnel under the KOMA exception, including Mr. Happer, Mrs. Frakes and Mr. Giltner, if needed, with the meeting to resume in the boardroom at 9:21pm. Motion carried 7-0. Due to technical difficulties the meeting resumed at 9:31pm.

- A. Evaluations**
- B. Resignations**
- C. Contracts**

Motion made by Gibson, second by Tuck to authorize contract and accept the recommendation for hire of Mark Farr, HS Science; Kevin Vanderbilt and Briar Ploude, MS Track Assts as presented. Motion carried 7-0. Motion made by Jensen, second by Majors to extend one year contract to Brandan Giltner. Motion carried 7-0.

- D. MS Principal Hire**

IX. NEGOTIATIONS

X. SUPERINTENDENT REPORT

- A. Esser II Funds
 - B. Joint Site Council
 - C. Inclement Weather Days
 - D. Prom/Graduation/Promotion Updates
 - E. KSDE Audit
 - F. Board Elections – Positions 4, 5, 6
 - G. KESA Year 5 Accreditation
- Mr. Happer gave updates on the listed items.

XI. ADJOURN

Meeting was adjourned by President Morgan Hall at 9:40pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Morgan Hall, Board President