

JEFFERSON WEST USD #340
Minutes of Regular Virtual Meeting
April 13, 2020

I. CALL MEETING TO ORDER

The virtual ZOOM meeting was called to order by President David Jensen at 6:30pm. Members were present via ZOOM were: Scott Gibson, Morgan Hall, David Jensen, Betty Majors, Katherine Petesch, John Thelen and Kris Tuck(arriving late). Officials present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, Brandan Giltner, John Hamon, Wes Sturgeon, Bldg Administration; and Jessica Rodecap.

II. APPROVE AGENDA

Motion made by Gibson, second by Majors to approve the agenda as presented. Motion carried 6-0.

III. CONSENT AGENDA (a)

- A. Minutes of Month March 9 & 19; April 2, 2020
- B. Claims for Payment
- C. Treasurer's Report
- D. Building Principal Reports
- E. Keystone Update

Motion made by Gibson, second by Majors to approve the consent agenda, including the additional payments listing as presented. Motion carried 6-0.

IV. BOARD ISSUES

- A. Continuous Learning Plan Update

Mr. Happer gave an update regarding the Continuous Learning Plan. The administration and certified staff are to be commended for their great efforts of professionalism in developing and facilitating the CLP for the students. Surveys are being sent families to monitor the processes and get feedback on what is working and what is not.

- B. Grab-n-Go Meals

Mr. Happer gave an update on the Grab-n-Go Meals. Debby Bouton and the Food Service Staff were commended for their dedication, responsiveness, and safety while prepping and distributing the Seamless Summer Meal program that is occurring while school has been suspended due to Coronavirus and COVID19. Job well done!

- C. KASB Contract 2020-21

Motion made by Majors, second by Gibson to accept/approve/authorize the renewal of the KASB Membership \$11,208.15 and Legal Fee Dues of \$2,100.00 as presented. Motion carried 6-0.

- D. Classified Staff Handbook

This item was tabled for a later meeting.

- E. Staff & Program Planning 2020-21

Mr. Happer shared that administration continue to discuss and develop the priorities for staffing and programs for the 2020-21 school year.

Kris Tuck joined the online meeting at 6:50pm.

V. STUDENT ISSUES

A. NYC Vocal Trip Cancellation

Mr. Happer shared that the vocal trip to NYC was cancelled due to the Coronavirus; sponsors and administration are working to secure a full refund.

VII. PLANNING/FACILITIES/EQUIPMENT

A. 1996 Maintenance Van Disposal

Motion made by Gibson, second by Majors to authorize the disposal of the 1996 maintenance van as requested due to the multiple maintenance issues. Motion carried 7-0.

VIII. PERSONNEL ISSUES

Motion made by Gibson, second by Majors to adjourn to executive session for a period of five minutes to discuss personnel issues of non-elected personnel under KOMA exception, including Mr. Happer, Mrs. Frakes and Mr. Giltner, if needed, with the open session of the virtual meeting to resume online at 7:05pm. Motion carried 7-0.

A. Resignations

Motion made by Gibson, second by Tuck to accept the resignations of Larry Kennedy, HS Head Girls Golf ; Danielle Slimmer, MS Asst Girls Basketball; Jennifer Lloyd, MS Head Volleyball; and Debbie Duncan, 3rd Grade Teaching position. Motion carried 7-0.

B. Contracts

Motion made by Gibson, second by Tuck to authorize contract and accept the recommendation for hire of Kevin Vanderbilt, HS Asst Football and Clay Mayer MS Head Football, as presented. Motion carried 7-0.

C. Principal Evaluations

Motion made by Gibson, second by Tuck to adjourn to executive session for a period of thirty minutes to discuss personnel issues of non-elected personnel under KOMA exception, including Mr. Happer, Mr. Hamon, Mrs. Frakes, Mr. Giltner and Mr. Sturgeon with the open session of the virtual meeting to resume online at 7:36pm. Motion carried 7-0. Mr. Hamon exited at 7:32pm, Mrs. Frakes entered at 7:33pm.

Motion made by Gibson, second by Tuck to adjourn to executive session for a period of thirty minutes to discuss personnel issues of non-elected personnel under KOMA exception, including Mr. Happer, Mrs. Frakes, Mr. Giltner and Mr. Sturgeon with the open session of the virtual meeting to resume online at 8:08pm. Motion carried 7-0. Mrs. Frakes exited at 7:53pm, Mr. Sturgeon entered at 7:54pm, exited at 8:08pm.

Motion made by Gibson, second by Thelen to adjourn to executive session for a period of fifteen minutes to discuss personnel issues of non-elected personnel under KOMA exception, including Mr. Happer with the open session of the virtual meeting to resume online at 8:26pm. Motion carried 7-0. Mr. Happer exited executive session at 8:15pm.

Motion made by Gibson, second by Thelen to adjourn to executive session for a period of five minutes to discuss personnel issues of non-elected personnel under KOMA exception with the open session of the virtual meeting to resume online at 8:33pm.

Motion carried 7-0.

D. Admin Contracts

Motion made by Gibson, second by Tuck to approve the recommendations for contract as presented for Administration: Mr. Pat Happer, Mrs. Rhonda Frakes, Mr. Brandan Giltner, and Mr. Wesley Sturgeon one additional year extending through 2021-22 school year. Motion carried 7-0.

IX. NEGOTIATIONS

Motion made by Gibson, second by Tuck to adjourn to executive session for ten minutes to discuss matters of negotiations under employer employee negotiations exception under KOMA, including Mr. Happer, with the open session of the virtual meeting to resume online at 8:47pm. Motion carried 7-0.

X. SUPERINTENDENT REPORT

- A. Food Service Director
 - B. Technology Director
 - C. US Census 2020 Reminder
- Mr. Happer gave updates on the listed items.

XI. ADJOURN

The virtual meeting was adjourned by President David Jensen at 8:50pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

David Jensen, Board President