

Jefferson West USD #340
Minutes of May 8, 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, Scott Gibson, arriving late; Dave Jensen, Don Knowles, Betty Majors, Dreana McClurg, and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, Brandan Giltner, John Hamon, and Wes Sturgeon, Administrators; and John Malone.

John Malone addressed the Board.

II. APPROVE AGENDA

- A. Items added

Motion made by Knowles, second by Brooks to approve the agenda as amended; under Board Issues, item E, Donation. Motion carried 6-0.

III. CONSENT AGENDA

- A. Minutes of April 10, 2017
- B. Claims for Payment
Check Journal(s) #
- C. Treasurer's Report

Motion made by Brooks, second by Jensen to approve the consent agenda as presented. Motion carried 6-0.

IV. ACADEMIC REPORTS

- A. Building Principal Reports

Mr. Hamon, Mrs. Frakes, and Mr. Sturgeon gave building updates.
Mr. Gibson arrived at 6:43pm.

V. BOARD ISSUES

- A. MOU for Juvenile Justice Reform

Motion made by Gibson, second by Knowles to approve the MOU language as presented. Motion carried 7-0.

- B. School Nursing Contract

Motion made by Gibson, second by Jensen to approve the school nursing contract with JF County Health Dept for \$20,305.60, as presented, with authorization given to expand the nursing services if funding is available. Motion carried 7-0.

- C. Bright Smiles Contract

Motion made by Gibson, second by Brooks to approve the Bright Smiles contract as

presented . Motion carried 7-0.

D. Budget FY2018

Mr. Happer shared that the legislation is still working on budget information.

E. Donation

Motion made by Gibson, second by Jensen to accept a \$460.00 donation for delinquent lunch meal accounts. Motion carried 7-0.

VI. STUDENT ISSUES

A. Summer School

Motion made by Gibson, second by Brooks to approve the dates, times and teachers as presented for the summer school program: May 31 through June 15, 2017, 8:30am to 11:30am, Mary Williams, Scott Campbell, and Lisa Sage. Motion carried 7-0.

B. Student Handbooks

Motion made by Gibson, second by Knowles to approve the ES Student Handbook as presented. Motion carried 7-0. Motion made by Gibson, second by Jensen to approve the MS Student Handbook as presented. Motion died, 1-6, all members against except Gibson. Motion made by McClurg, second by Majors, to approve the MS Student Handbook as presented with amendments regarding self-reporting and 2nd and 3rd consequences. Motion carried 6-1, Gibson opposed.

C. HS Daily Schedule

After much discussion, a motion was made by McClurg, second by Majors to approve the 8-period daily schedule as presented for the HS. Motion carried 4-3; Brooks, Knowles, and Thelen against.

VII. FACILITIES/EQUIPMENT/PLANNING

A. Disposition of Equipment/Auction

Motion made by Gibson, second by Brooks to approve the items as presented and listed for disposition. Motion carried 7-0.

B. Ag Shop Roof

Motion made by Gibson, second by Jensen to approve the Ag Shop roof bid of \$27,192.92 from Midwest Coating as presented. Motion carried 7-0.

C. Skylights at the HS

D. HVAC Units

E. District Office Bldg

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

Motion made by Gibson, second by Thelen to adjourn to executive session for thirty minutes to discuss matters of nonelected personnel, including Mr. Happer and Mr. Giltner. Gibson amended his motion to include Mr. Sturgeon, motion carried 7-0. Mr.

Sturgeon exited at 10:11pm, Mr. Giltner entered at 10:12pm, exited at 10:23pm. The Board returned to open session at 10:30pm.

- A. Winter Coach Evaluations & Recommendations
- B. Personnel Update
- C. Resignation

Motion made by Gibson, second by Jensen to accept the resignations as presented from Jan Wells, 4th Grade Teacher; Jana Happer, 1st Grade Teacher; and Vanessa Kresin, HS Girls Asst Basketball Coach with gratitude and thanks for the many years of service given. Motion carried 7-0.

- D. Contract

Motion made by Gibson, second by Thelen to approve the recommendations for contract as presented for Ricky Hummel, Drivers Ed; Brenda Schwartz, Title 1 Para; Lisa Farrant transfer from 2nd Grade to KDG; Rhonda Holloman transfer from Title 1 Para to 1st Grade Teacher; and Sherri Caldwell, Title 1 Para. Motion carried 5-2, Majors and Jensen opposed.

Motion made by Gibson, second by Knowles to approve the recommendations for winter coaches as presented: John Malloy, HS Girls Head Basketball; HS Boys Head Basketball, Ryan West; HS Boys Asst Basketball, David Dean and Andrew Meyer; HS & MS Head Wrestling, Shawn Dolezilek; HS & MS Asst Wrestling, Monte Sheets; HS Cheerleading, Wendi Stanley; HS Weststeppers, Heather Roenne; MS Boys Head Basketball, Justin Schwinn; MS Boys Asst Basketball, Dan Hypse and David Overstreet and Steve Johnson. Motion carried 7-0.

IX. NEGOTIATIONS

The board negotiating team will have training on May 17 at 5:30pm; a meeting with the teachers will follow at 6:30pm.

X. SUPERINTENDENT'S REPORT

- A. Graduation Attendance
- B. 8th Grade Promotion Attendance
- C. Faculty Handbooks
- D. Something to Consider
- E. Skid Steer
- F. Benefits for P/T Staff
- G. MTSS
- H. Summer Maintenance
- I. Bond Sheet Update

Mr. Happer gave updates on the above listed items.

XI. ADJOURN

The meeting was adjourned at 10:39pm by President McClurg.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dreana McClurg, Board President

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