

Jefferson West USD #340
Minutes of June 22, 2020

I. CALL MEETING TO ORDER

The meeting was called to order by President Jensen at 5:30pm. Members present were: Scott Gibson, Morgan Hall, Dave Jensen, Betty Majors, Katherine Petesch (arriving late), John Thelen and Kris Tuck. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; others joining via Zoom: Jessica Rodecap.

II. APPROVE AGENDA

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

III. CONSENT AGENDA

A. Claims for Payment, Check Journal(s) #

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

IV. BOARD ISSUES

A. Budget Authority

Motion made by Gibson, second by Tuck to authorize the Superintendent to transfer unused budget authority to Food Service, Special Education, Capital Outlay, Textbook/Curriculum Resources, In-service/Staff Development, Contingency Reserve, VEII and/or At Risk Funds, as legal and necessary, subject to receipt of final state aid payments. Motion carried 6-0.

B. Property & Liability Insurance Renewal

Motion made by Gibson, second by Tuck to approve joining the KERMF group for property and liability insurance coverage in the amount of \$108,626.00, as presented. Motion carried 6-0.

C. NCS Contract Renewal

Motion made by Gibson, second by Tuck to approve the renewal contract with NCS for technology support at the Silver Level in the amount of \$113,712.00, paid monthly, as presented. Motion carried 6-0.

D. Berberich Trahan CO PA Renewal

Motion made by Gibson, second by Tuck to approve the renewal contract with BT CO PA for district auditing services in the amount of \$11,500.00, as presented. Motion carried 6-0.

E. 2020-21 Meal Prices

Motion made by Gibson, second by Tuck to approve a five-cent increase in meal prices as presented:

Breakfast: K-5 – 1.85 6-8 - 1.95 9-12 - 1.95 Adult – 2.25 Extra milk .50
Lunch: K-4 - 3.05 5-8 - 3.05 9-12 - 3.15 Adult – 4.05 Extra milk .50

Motion carried 6-0.

F. Student Fees, Dues, Bldg Accts

Motion made by Gibson, second by Tuck to approve the student fees, dues, and building accounts as presented; and to set the mileage reimbursement rate equal to the state reimbursement rate. Motion carried 6-0.

VI. STUDENT ISSUES

A. Class Addition - TCALC

Motion made by Gibson, second by Tuck to approve the TCALC course program as presented as a course offering. Motion carried 6-0.

VII. FACILITIES/EQUIPMENT/PLANNING

A. TRANE HVAC System Update

Motion made by Gibson, second by Tuck to approve the quote of \$26,400.00 as presented for purchase and installation of system upgrades to the TRANE HVAC System. Motion carried 6-0.

B. MS Front/Back Door Project

Motion made by Gibson, second by Tuck to approve the bid from City Glass CGMI in the amount of \$29,415.00 for door and frame replacement as presented; other bid received from Sowards Glass for \$30,845.00. Motion carried 6-0.

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

Motion made by Gibson, second by Tuck to adjourn to executive session for fifteen minutes to discuss individual employee performance under nonelected personnel exception under KOMA, including Pat Happer, with the meeting to resume in the boardroom at 6:32pm. Motion carried 6-0.

Motion made by Gibson, second by Tuck to adjourn to executive session for five minutes to discuss individual employee performance under nonelected personnel exception under KOMA, including Pat Happer, with the meeting to resume in the boardroom at 8:40pm. Motion carried 6-0. Katie Petesch arrived at 6:38pm and joined the executive session.

Motion made by Gibson, second by Tuck to adjourn to executive session for five minutes to discuss individual employee performance under nonelected personnel exception under KOMA, including Pat Happer, with the meeting to resume in the boardroom at 6:45pm. Motion carried 7-0.

A. Resignations

Motion made by Gibson, second by Tuck to accept the resignations as presented from Megan Steele, School Nurse; and Tara Yost, K-5 PE Teacher. Motion carried 7-0.

B. Contract

Motion made by Gibson, second by Tuck to approve the recommendation for contract as presented for Jared Bahr, MS Asst Football; and to approve the list of current full time and regular school year employees as presented. 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 meeting to resume in the boardroom at 7:00pm. Motion carried 7-0.

X. SUPERINTENDENT'S REPORT

A. Board Policy Updates – 1st Read

B. 2020-21 Planning

C. Math Textbook Adoption

Mr. Happer gave updates on the above listed items.

XI. ADJOURN

The meeting was adjourned at 7:02pm by President Jensen.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dave Jensen, Board President