

Jefferson West USD #340
Minutes of June 24, 2019

I. CALL MEETING TO ORDER

The meeting was called to order by President Jensen at 5:30pm. Members present were: Dave Jensen, Betty Majors, Dreana McClurg (arriving at 5:33pm), Katherine Petesch and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, admin; Jessica Rodecap, and Jonathan Clare.

- A. Comments from Patrons and Guests
- B. Communications - none

II. APPROVE AGENDA

Motion made by Petesch, second by Majors to approve the agenda as presented. Motion carried 4-0.

III. CONSENT AGENDA

- A. Minutes of June 10, 2019
- B. Claims for Payment, Check Journal(s) #

Motion made by Petesch, second by Majors to approve the consent agenda as presented. Motion carried 4-0.

IV. BOARD ISSUES

- A. Budget Authority

Motion made by Majors, second by McClurg to authorize the Superintendent to transfer unused budget authority to Contingency Reserve, Food Service, Special Education, Capital Outlay, Textbook/Curriculum Resources, In-service/Staff Development, VEII and/or At Risk Funds, as legal and necessary, subject to receipt of final state aid payments. Motion carried 5-0.

- B. 2019-20 NCS Contract

Motion made by McClurg, second by Majors to approve the renewal contract with NCS for technology support in the amount of \$80,000.00 as presented. Motion carried 5-0.

- C. Additional HS Building Acct

Motion made by Petesch, second by Majors to authorize the additional HS building account for the 3D Print Club as presented. Motion carried 5-0.

- D. Budget

Mr. Happer shared information regarding the 2019-20 budget.

- E. School Nurse

Motion made by Thelen, second by McClurg to advertise and employ a full time school nurse to follow the 185 day teaching calendar with a hiring wage of \$22/hr with consideration given for experience. Motion carried 5-0.

F. Instructional Aides

Motion made by McClurg, second by Petesch to authorize the hiring of two additional MTSS Instructional Aides, one each at the high school and middle school, for the 2019-20 school year at a starting wage of \$11.25, with consideration given for experience. Motion carried 5-0.

G. Investigation Report

The investigation report was shared with the board and discussed.

H. Bullying Prevention Plan

Motion made by McClurg, second by Thelen to approve and accept the Bullying Prevention Plan as reviewed and presented with emphasis on communication, education and rubric consequences. Motion carried 5-0.

President Jensen declared a three-minute break from 7:03pm until 7:06pm.

I. Staff Handbooks

Motion made by McClurg, second by Thelen to approve the ES, MS, and HS Faculty handbooks as presented with amendments to field trip fee language being removed. Motion carried 5-0.

VI. STUDENT ISSUES

Motion made by McClurg, second by Majors to approve the adjustment as presented and discussed of the required graduation credits to 21 credits due to student hardship for the identified student. Motion carried 5-0.

VII. FACILITIES/EQUIPMENT/PLANNING

A. HS Exterior Brick Work

Motion made by McClurg, second by Petesch to approve the low bid from Restoration & Waterproofing Contractors for exterior brick work, \$14,503, and sealant treatment, \$13,333; at the high school at a cost of \$27,836; other bids received were MTS Contracting for \$23,000, \$45,900 and \$48,900. Motion carried 5-0.

B. Asphalt Work

Motion made by Petesch, second by Thelen to approve the bid from Bettis Asphalt for asphalt work for the bus lane behind the elementary school and repair work at the middle and high schools at a cost of \$31,250; other bids received were Hamm's. Motion carried 5-0.

C. Parking Lot Work

Motion made by Majors, second by Petesch to approve the bid from Complete Pavement Maintenance Inc for crack sealing elementary, middle and high school parking lots and sealcoating both elementary and middle school parking lots at a cost of \$22,691; no other bids received. Motion carried 5-0.

D. HS Concrete Work

This item was tabled.

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

Motion made by McClurg, second by Thelen to adjourn to executive session for five minutes to discuss individual employee performance under nonelected personnel exception under KOMA, including Pat Happer and Rhonda Frakes, with the meeting to resume in the boardroom at 8:15pm. Motion carried 5-0.

A. Resignation

Motion made by Majors, second by McClurg to accept the resignation as presented from Christel Cowan for food service and transportation services. Motion carried 5-0.

B. Contract

Motion made by Majors, second by McClurg to approve the recommendation for contract as presented for Allan Cooper, HS Business and FBLA Sponsor; Cass Johnson, MS Track Asst; Kevin Bouton, HS/MS Cross Country Asst. Motion carried 5-0.

IX. NEGOTIATIONS

Motion made by Thelen, second by Petesch to adjourn to executive session for ten minutes after a two minute break, to discuss matters of negotiations under employer employee negotiations exception under KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 8:30pm. Motion carried 5-0. Motion made by Jensen, second by Thelen to continue executive session for five 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 8:36pm. Motion carried 5-0. Motion made by Jensen, second by Majors to continue executive session for five 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 8:42pm. Motion carried 5-0. Motion made by Jensen, second by Majors to continue executive session for two 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 8:45pm. Motion carried 5-0.

X. SUPERINTENDENT'S REPORT

A. Board Policy Updates – 1st Read

B. BOE Election Statute Change

C. ALICE Training

Mr. Happer gave updates on the above listed items.

XI. ADJOURN

The meeting was adjourned at 8:47pm by President Jensen.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dave Jensen, Board President