

**Jefferson West USD #340  
Minutes of July 24, 2020**

**I. CALL MEETING TO ORDER**

The meeting was called to order by President Jensen at 8:00am. Members present were: Scott Gibson (via Zoom), Morgan Hall, Dave Jensen, Betty Majors, Katherine Petesch, John Thelen and Kristopher Tuck. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; attending via Zoom were the following: Jessica Rodecap, Steve Brown, Cindy Galle, Darin Lawhorn, Jennifer Woerner, Kelly Midgley, Brandan Giltner, Maret Schrader, Jarad, Jenny Lamb, Haslett Jr, Kylee, Olivia Mayer, Marcia Ricklefs, Shawn Dolezilek, Chad Jackson.

**II. WAIVER OF NOTICE**

Board members in attendance signed the waiver of notice.

**III. AGENDA APPROVAL**

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

**IV. BOARD ISSUES**

A. Review of Questions Regarding Return to School Plan

B. Start of School Date

Motion made by Jensen, second by Majors to delay the return of students to attend school for the 2020-21 school year to August 27, 2020. Motion carried 7-0.

C. Budget Discussion

Motion made by Jensen, second by Gibson to raise the LOB from 30 to 33 as presented. Motion carried 6-1, Thelen.

D. Approve Expenditures

Motion made by Hall, second by Tuck to approve the purchases as presented for 190 iPads at a cost of \$74,860.00 from Apple and 17 Thermal Facial Temperature Scanners at a cost of \$30,430.00 through Cytek in Topeka. Motion carried 7-0.

**V. ADJOURN**

The meeting was adjourned at 9:43am by President Jensen.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Dave Jensen, Board President