

Jefferson West USD #340
Minutes of July 29, 2020

I. CALL MEETING TO ORDER

The meeting was called to order by President Jensen at 5:34pm. Members present were: Scott Gibson, 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: Crystal VanHouton, Abby Martin, Wes Sturgeon, John Hamon, Rhonda Frakes, Cindy Galle, Darin Lawhorn, Maret Schrader, Shawn Dolezilek, Chad Jackson, Clay Mayer, Olivia Mayer, Jennifer Woerner, Kelly Midgley, Blanche Wulfekoetter, Leslie Bruton, Sara Becker, Amanda Feuerborn, Peris Wanjiku, Hana Dreiling, Lori Rodecap, Dana Boyer, Jason Boyer, Mary Williams, Haley Dean, Nicole, Gillihan, Penny Fleming, Phil Korb, Erin Thomas, Stacey Cowan, Candi Brown, Charla Thelen, Kristin, Jenny Lamb, Melissa Herman, Jarad, Neva Roenne, Guest (no identity), Samsung Phone (no identity).

II. APPROVE AGENDA

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

III. BOARD ISSUES

A. Approval of Expenditures for Reimbursement for SPARKS Funds

Motion made by Jensen, second by Tuck to approve the expenditures for reimbursement for SPARKS Funds as listed and check summaries as presented to include face shields for all district employees. Motion carried 7-0.

B. Return to School Plan Update and Review

Motion made by Gibson, second by Tuck to follow the Governors recommendation as presented in Executive Order 20-59 requiring masks be worn by students and staff whenever physical distancing is not achievable, to include transporting students in buses and vans. This policy will follow any changes as recommended by governmental officials, including KDHE, CDC, and Jefferson County Health Dept. Motion carried 7-0.
Morgan Hall exited the meeting at 6:35pm, returned at 6:37pm.

Motion made by Jensen, second by Gibson to allow any student that is enrolled in USD 340 Jefferson West to participate in extracurricular activities, provided they meet the requirements as set forth in student handbooks. Motion carried 7-0.

C. Calendar Adjustments

There was discussion regarding adjustments that will need to be made to the school calendar.

IV. PERSONNEL

Motion made by Gibson, second by Tuck to adjourn to executive session to discuss individual employee performance for ten minutes under matters of nonelected personnel exception under KOMA, including Mr. Happer, Rhonda Frakes, and John Hamon, as needed, with the meeting to resume in the boardroom at 7:13pm. Motion carried 7-0.

Motion made by Majors, second by Jensen to continue to executive session to discuss individual employee performance for five minutes under matters of nonelected personnel exception under KOMA, including Mr. Happer, Rhonda Frakes, and John Hamon, as needed, with the meeting to resume in the boardroom at 7:20pm. Motion carried 7-0. Rhonda Frakes and John Hamon exited executive session at 7:17pm.

- A. Resignation
- B. Contract

Motion made by Gibson, second by Tuck to approve the resignation of Leslie Abbott, HS Head VB Coach; approve contract for Michael Spangler, HS/MS Librarian- Media Specialist, as presented. Motion carried 7-0.

V. ADJOURN

The meeting was adjourned at 7:23pm by President Jensen.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dave Jensen, Board President