

JEFFERSON WEST USD #340
Minutes of Regular Meeting
August 10, 2020

Prior to the August board meeting the Budget Hearing was held at 6:00pm in the boardroom.

I. CALL MEETING TO ORDER

The meeting was called to order by President David Jensen at 6:30pm. Members present: Scott Gibson (via Zoom), Morgan Hall, David Jensen, Betty Majors, Katherine Petesch, John Thelen and Kris Tuck. Officials present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; and Jenny Lamb, Jessica Rodecap, Marcia Ricklefs, Rhonda Frakes, Sara Becker, Mary Williams, John Hamon, Jenny Ramsey, Cindy Galle, Wes Sturgeon, Steve Brown, Dolores, Korb, Maret Schrader, Amanda Feuerborn, Lori Rodecap, John Clare.

II. APPROVE AGENDA

Motion made by Tuck, second by Majors to approve the agenda as amended: under Board Issues, item H, Board Announcement. Motion carried 7-0.

III. CONSENT AGENDA (a)

- A. Minutes of July 13, 24, 29, 2020
- B. Claims for Payment
- C. Treasurer's Report
- D. Title IX Duty Reassignments

Motion made by Tuck, second by Hall to approve the consent agenda as presented, including check journals and additional payments listed. Motion carried 7-0.

IV. BOARD ISSUES

- A. 2020-21 Budget

Motion made by Jensen, second by Hall to approve the 2020-21 Budget document as presented. Motion carried 7-0.

- B. 2020-21 Board Goals

Motion made by Jensen, second by Tuck to approve the 2020-21 Board Goals Document as amended, with small language change on last bulleted item. Motion carried 7-0.

- C. 2020-21 Calendar Update

Motion made by Gibson, second by Jensen to approve the school calendar changes as presented: moving the ES start time to 7:55am and ending time to 3:20pm; change November 13, January 18, and February 1 to student days; move the last day of school for students to May 20 and last day for staff to May 21. Motion carried 6-1, Majors.

- D. Return to School Plan

Motion made by Jensen, second by Gibson to approve the Return to School Plan for 2020-21 as presented with opportunities to revisit and update as needed. Motion carried 7-0.

E. Enrollment Update

Mr. Happer stated that online enrollment would close 8/12.

F. No iPad User Fee

Mr. Happer stated that there would be no iPad user fees charged this year.

G. Class Fees- no action taken

H. Board Announcement

Katie Petesch announced that she was resigning from Position 5 at the conclusion of the August 10, 2020, board meeting.

V. STUDENT ISSUES

A. 2020-21 HS Schedule

The board gave consensus of approval.

B. 2020-21 MS Schedule

VI. PLANNING/FACILITIES/EQUIPMENT

A. Summer Project Update

Mr. Happer shared information regarding the summer projects.

VII. PERSONNEL ISSUES

Motion made by Tuck, second by Hall to adjourn to executive session for a period of ten minutes to discuss personnel issues of non-elected personnel under KOMA exception, including Mr. Happer and Rhonda Frakes, with the meeting to resume in the boardroom at 7:56pm. Motion carried 7-0.

Motion made by Jensen, second by Tuck to continue executive session for ten minutes to discuss personnel issues of non-elected personnel under the KOMA exception, including Mr. Happer and Rhonda Frakes, with the meeting to resume in the boardroom at 8:07pm. Motion carried 7-0. Rhonda Frakes exited at 8:00pm.

Motion made by Jensen, second by Thelen to continue executive session for five minutes to discuss personnel issues of non-elected personnel under the KOMA exception, including Mr. Happer, with the meeting to resume in the boardroom at 8:13pm. Motion carried 7-0.

A. Resignations

Motion made by Tuck, second by Thelen to accept the resignations as presented: Tim Bickford, Transportation; Cheryl Lawhorn, MS Office Aide; Brenda Schwartz, MS Instructional Aide. Motion carried 7-0.

B. Contracts

Motion made by Tuck, second by Thelen to approve the recommendation for renewal of supplemental contracts for 2020-21 as presented: MS Head FB- Clay Mayer; MS Asst FB- Phil Korb & Jared Bahr; MS Head VB- Chad Jackson; MS Asst VB- Pam Clark &

Jennifer Lloyd; MS Girls Head BKB- John Malloy; MS Girls Asst BKB- Trey Moss & John Olson; HS Head FB- Steve Johnson; HS Asst FB- Justin Schwinn, Dan Hypse & Kevin Vanderbilt; HS Asst VB- Hayley Johnson; HS/MS Head Cross Country- Mary Williams; HS/MS Asst XC- Kevin Bouton; HS Girls Golf- Darin Lawhorn; HS Girls Asst Golf- Larry Deiter; HS Cheerleading- Wendi Stanley; HS Weststeppers- Heather Roenne;; MS/HS FCCLA- Leslie Abbott; MS Scholars Bowl- Mary Williams; Vocal Music- Joshua East; Instrumental Music- Katie Gross; Pep Band- Katie Grose; FFA- Steve Buss; FBLA- Allan Cooper; Journalism- Lisa Sage; Forensics- Mary Williams; Debate- Mary Williams; Senior Class- Heather Roenne; Homecoming- Lisa Sage & Deb Downing; SADD- Sara Becker; Stuco- Heather Roenne; FCA- Stephanie Magill; Spanish Club- Sara Becker; Jenny Ramsey, ES Music; Jennifer Lloyd, Robin Buss, Lisa Sage, PDC; Phil Korb, Maret Schrader, Lindsey Scherschligt extended contracts of 20 days; Steve Buss, FFA extended 15 day contract and Leslie Abbott, FCCLA extended 15 day contract. Motion carried 7-0.

Motion made by Tuck, second by Thelen to authorize contracts to Tayla Moss, HS Head Volleyball; Karen Inman as MS Office Aide; and Rose Shenk as MS Instructional Aide. Motion carried 7-0.

VIII. NEGOTIATIONS

Motion made by Tuck, second by Thelen to adjourn to executive session for a period of twenty minutes to discuss negotiations issues of non-elected personnel under KOMA exception, including Mr. Happer, with the meeting to resume in the boardroom at 8:35pm. Motion carried 7-0.

IX. SUPERINTENDENT REPORT

A. Teacher Return 8/10

X. ADJOURN

Meeting was adjourned by President David Jensen at 8:37pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

David Jensen, Board President