

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

**I. CALL MEETING TO ORDER**

The meeting was called to order by President Jensen at 6:00pm. Members present were: Scott Gibson, Morgan Hall, Dave Jensen, Betty Majors (via Zoom), John Thelen and Kristopher Tuck. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; attending via Zoom were the following: Abby Martin, Brandan Giltner, Amanda Feuerborn, Darin Lawhorn, Haley Dean, Jenny Lamb, Jessica Rodecap, Jody Lockhart, John Hamon, Dolores Korb, Laurie Middendorf, Jenni Lloyd, Lori Rodecap, Michele Herring, Penny Fleming, Reagan Grimm, Rhonda Frakes, Wes Sturgeon, Peris Wanjiku, John Clare, Miranda Dick, Cindy Galle, Blanche Wulfekoetter, Mary Williams, Olivia Mayer, Sara Becker, Jenny Ramsey.

**II. WAIVER OF NOTICE**

Board members in attendance signed the waiver of notice.

**III. AGENDA APPROVAL**

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

**IV. BOARD ISSUES**

**A. Procedures for Student Activities including Spectators**

Motion made by Jensen, second by Gibson that for outdoor activities, such as football, that 1/3 of the bleachers would be designated as safe zones reserved for mask wearers on both home and visitor sides; with only prepackaged foods and drinks being sold from the concession stand. Motion carried 6-0.

Motion made by Thelen, to observe the same for indoor activities, such as volleyball, motion died for lack of a second. Motion made by Gibson, second by Majors to require all players, coaches, officials, and spectators to take temperature prior to competing or observing the activity and that masks be required at all times within the facility. Motion carried 5-1, Thelen against.

Motion made by Jensen, second by Gibson, to tentatively plan for Jr Weststeppers to perform as scheduled with the performance being held prior to the start of the football game. Motion carried 5-1, Thelen against.

**B. Student Head Count**

Mr. Happer shared current student head count numbers.

**C. Remote Learning**

Mr. Happer shared the Remote Learning Document that will be followed by students that have chosen to do remote learning.

**D. Gating Guidance from KDHE**

Mr. Happer shared COVID-19 numbers in Jefferson County and how those numbers are being viewed and monitored.

E. Personnel

Motion made by Gibson, second by Thelen to adjourn to executive session after a five minute break to discuss individual employee performance for ten minutes under matters of nonelected personnel exception under KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 8:00 pm. Motion carried 6-0.

Motion made by Gibson, second by Thelen to accept the resignation of Petrina Murphree, ES Office Aide; approve 2020-21 supplemental contracts as presented; approve the hire of Briar Ploude, HS Asst Football Coach, and Kaycee Mundhenke, HS Asst Volleyball Coach; and Lisa Sage, Yearbook and NHS Sponsor; motion was then amended by Gibson removing the approval of 2020-21 supplemental contracts, Thelen seconded. Motion carried 6-0.

V. **ADJOURN**

The meeting was adjourned at 8:04pm by President Jensen.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Dave Jensen, Board President