

Jefferson West USD #340
Minutes of September 11, 2017

I. CALL MEETING TO ORDER

- A. Comments from Patrons and Guests
- B. Communications – a thank you from ES Staff was shared.

The meeting was called to order by President McClurg at 6:30pm. Members present were: Dave Jensen, Don Knowles, Betty Majors, Dreana McClurg, Katie Petesch and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Wes Sturgeon, Administrator.

II. APPROVE AGENDA

- A. Items added
- Motion made by Jensen, second by Petesch to approve the agenda as amended; under Board Issues, Item E, Long Term Lease with Keystone; under Student Issues, Item C, FFA Trip Request. Motion carried 6-0.

III. CONSENT AGENDA

- A. Minutes of August 14 and 21, 2017
- B. Claims for Payment
Check Journal(s) #
- C. Treasurer's Report

Motion made by Majors, second by Jensen to approve the consent agenda as presented. Motion carried 6-0.

IV. ACADEMIC REPORTS

- A. Building Principal Reports
- Mr. Sturgeon gave a building update.

V. BOARD ISSUES

- A. KESA School Accreditation & MTSS Update
- Mr. Happer gave an update on the KESA School Accreditation system.

- B. District Task Force
- Mr. Happer is requesting additional names of patrons to serve on this committee.

- C. Resolution to Levy Tax for Capital Outlay Update
- Mr. Happer notified the board that the resolution passed without protest.

- D. Ratification Of Negotiated Agreement
- Motion made by Knowles, second by Jensen to accept the ratification of the 2017-18 Negotiated Agreement proposal as accepted by JWEA and presented. Motion carried 6-0. Mr. Happer thanked the board members, Jensen, Majors, and McClurg for serving on the committee.

Article II Salary Schedule: The Board of Education tentatively agrees to provide one column movement to those that provided notice to the District of intent to move on the salary schedule (per Article II, Letter K), and \$1,500 on each cell on the salary schedule for the 2017-18 school year.

The Board and JWEA will also schedule two meetings between now and March 31, 2018, to begin working on a new salary schedule.

Article III Additive Schedule: The Board of Education tentatively agrees to one step movement on the Additive Schedule for the compensation paid for duties covered by the Additive Schedule for the 2017-18 school year.

Article III Section G: The Board agrees to remove wording in Section G pertaining to NCA Chairs.

In response to request for BLT compensation: The Board of Education will refer to Article II Item B for compensating teachers for Board approved work outside of the contract day.

E. Long Term Lease with Keystone Learning Services

Mr. Happer shared that Keystone is interested in signing a multiple year lease for the building located at 500 E Sunflower in Ozawkie instead of a rolling annual lease.

VI. STUDENT ISSUES

A. Enrollment Update

Mr. Happer gave a quick update on enrollment numbers.

B. FCCLA Trip Request

Motion made by McClurg, second by Thelen to approve the FCCLA trip request as presented by Leslie Abbott if flying to Washington D.C., otherwise the group can drive to attend the meeting in Oklahoma. Motion carried 5-1, Knowles against.

C. FFA Trip Request

Motion made by McClurg, second by Knowles to approve the FFA trip request as presented by Steve Buss to National FFA Convention in Indianapolis, Indiana. Motion carried 6-0.

VII. FACILITIES/EQUIPMENT/PLANNING

A. Phone & Intercom System Update

Mr. Happer gave an update regarding the new VOIP phone intercom system.

B. Summer Projects Update

The HVAC project is an ongoing project; Mr. Bassett will try to have a proposal available for the board next spring.

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

Motion made by McClurg, second by Jensen to adjourn to executive session, after a three minute recess, for thirty minutes to discuss matters of nonelected personnel, regarding staffing and compensation, including Mr. Happer. Motion carried 6-0. McClurg exited at 8:10pm, returned at 8:12pm. The Board returned to open session at 8:20pm.

Motion made by McClurg, second by Thelen to adjourn to executive session for thirty minutes to continue discussions and matters of nonelected personnel, regarding staffing and compensation, including Mr. Happer. Motion carried 6-0. The Board returned to open session at 8:51pm.

Motion made by McClurg, second by Thelen to adjourn to executive session for thirty minutes to continue discussions and matters of nonelected personnel, regarding staffing and compensation, including Mr. Happer. Motion carried 6-0. The Board returned to open session at 9:22pm.

Motion made by Majors, second by McClurg to adjourn to executive session for fifteen minutes to continue discussions and matters of nonelected personnel, regarding staffing and compensation, including Mr. Happer. Motion carried 6-0. The Board returned to open session at 9:37pm.

Motion made by Majors, second by McClurg to adjourn to executive session for ten minutes to continue discussions and matters of nonelected personnel, regarding staffing and compensation, including Mr. Happer. Motion carried 6-0. The Board returned to open session at 9:48pm.

Motion made by Majors, second by Knowles to adjourn to executive session for ten minutes to continue discussions and matters of nonelected personnel, regarding staffing and compensation. Motion carried 6-0. The Board returned to open session at 10:00pm.

Motion made by Majors, second by Thelen to adjourn to executive session for five minutes to continue discussions and matters of nonelected personnel, regarding staffing and compensation. Motion carried 6-0. The Board returned to open session at 10:06pm.

- A. Personnel Update
- B. Resignation
- C. Contract

Motion made by Jensen, second by Majors to approve the recommendations for contracts as presented: Tyler Wright, MS Girls Asst Basketball Coach; Lisa Sage, HS Scholars Bowl Sponsor; and Joseph Boyette, full time evening custodian at the HS. Motion carried 6-0.

- D. Wages and Salaries - no action taken

IX. SUPERINTENDENT'S REPORT

Mr. Happer reminded board members of upcoming training sessions that they could attend; Fall Regional Mtg in Ottawa, 10/2; Annual Convention in Wichita, 12/1- 12/3; and new board member training in Topeka, 1/12.

X. ADJOURN

The meeting was adjourned at 10:18pm by President McClurg.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dreana McClurg, Board President