

**Jefferson West USD #340**  
**Minutes of October 9, 2017**

**I. CALL MEETING TO ORDER**

The meeting was called to order by Vice President Jensen at 6:30pm. Members present were: Scott Gibson (arriving at 6:39pm), Dave Jensen, Don Knowles, Betty Majors, Katie Petesch and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, John Hamon (arriving at 7:26pm), and Wes Sturgeon, Administrators.

- A. Comments from Patrons and Guests - none
- B. Communications – Mr. Happer shared a recent announcement that Mrs. Blanche Wulfekoetter was named one of two recipients of the 2017 Kansas Council for History Education Teacher of the Year. She is also eligible for the 2017 KS State Social Studies Teacher of the Year Award. Congratulations Mrs. Wulfekoetter.

**II. APPROVE AGENDA**

- A. Items added  
Motion made by Majors, second by Petesch to approve the agenda as amended under Board Issues, item F, Keystone Update; under Superintendent’s Report, item B, KS Supreme Court Decision. Motion carried 5-0.

**III. CONSENT AGENDA**

- A. Minutes of September 11, 2017
  - B. Claims for Payment  
Check Journal(s) #
  - C. Treasurer’s Report
- Motion made by Knowles, second by Thelen to approve the consent agenda as presented. Motion carried 5-0.

**IV. ACADEMIC REPORTS**

- A. Building Principal Reports  
Mr. Sturgeon, Mrs. Frakes, and Mr. Hamon gave building updates.

**V. BOARD ISSUES**

- A. District Goals Update  
Mr. Happer shared an update of the district goals with the board.
- B. MTSS Update  
Mr. Happer shared an update of the MTSS process and implementation with the board.
- C. District Task Force Update  
Mr. Happer stated the first meeting is scheduled for November 6th.
- D. Building Site Councils

Motion made by Gibson, second by Knowles to approve/accept the building site council names as presented: ES - Brian & Leia Funk, Trisha Vetch, Susan Welborn, Jason Stowe, Cortni Schneider, Cody McArthur, Tara Yost, Phil Korb, Wes Sturgeon; MS - Alicia Gonzales, Terri Rowe, Krystal Watkins, Kim Wheeler, John Hamon; HS – Michael Rodriguez, Linda Giltner, Scott Campbell, Kim Markham, Teresa Graber, Norman Raines. Motion carried 6-0.

E. HS Graduates Success Data  
Mr. Happer shared graduate data with the board.

F. Keystone Update  
Scott Gibson gave the Keystone update.

## **VI. STUDENT ISSUES**

A. Enrollment Update  
Mr. Happer shared current enrollment numbers with the board.

B. Home School Student Participation – JH Policy  
Mr. Happer shared the current policy, JH, regarding participation for home schooled students.

## **VII. FACILITIES/EQUIPMENT/PLANNING**

A. Stadium Field  
A community meeting is scheduled for October 18 at 7pm at 601 E Wyandotte in Meriden for the purpose of continued discussion of this topic, artificial turf.

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

Motion made by Gibson, second by Thelen to adjourn to executive session, after a five minute recess, for fifteen minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 6-0. The Board returned to open session at 8:27pm.

Motion made by Gibson, second by Jensen to continue executive session for five minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 6-0.

The Board returned to open session at 8:32pm.

Motion made by Gibson, second by Knowles to continue executive session for five minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 6-0. The Board returned to open session at 8:38pm.

Motion made by Thelen to continue executive session for five minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 6-0. The Board returned to open session at 8:43pm.

Motion made by Thelen to continue executive session for five minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 6-0. The Board returned to open session at 8:48pm.

A. Personnel Update

B. Resignation

Motion made by Gibson, second by Majors to accept the resignations as presented from

Larry Houghton, for transportation only and Chad Jackson, for HS Volleyball Asst.  
Motion carried 6-0.

C. Contract

D. Wages and Salaries

Motion made by Jensen, second by Knowles to approve option B with amendments for classified and administrative wages increases and new base starting wages. Motion carried 6-0.

**IX. SUPERINTENDENT'S REPORT**

A. FCCLA Nat'l Cluster Update

Mr. Happer shared an update on the above listed item.

B. KS Supreme Court Decision

Mr. Happer shared an update regarding the recent court decision and school funding.

**X. ADJOURN**

The meeting was adjourned at 9:06pm by Vice President Jensen.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Dave Jensen, Board Vice President