

**Jefferson West USD #340**  
**Minutes of October 10, 2016**

**I. CALL MEETING TO ORDER**

- A. Comments from Patrons and Guests
- B. Communications

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

**II. APPROVE AGENDA**

Motion made by Knowles, second by Thelen to approve the agenda as presented. Motion carried 5-0.

**III. CONSENT AGENDA**

- A. Minutes of September 12, 2016
- B. Claims for Payment  
Check Journal(s) #
- C. Treasurer's Report

Motion made by Majors, second by Thelen to approve the consent agenda as presented. Motion carried 5-0.

**IV. ACADEMIC REPORTS**

- A. Building Principal Reports  
Rhonda, John, Wes gave building updates.

**V. BOARD ISSUES**

- A. District Core Beliefs  
Motion made by Knowles, second by Jensen to approve/accept the change in language of the District Core Beliefs, striking freedom and democracy, and adding active civic engagement. Motion carried 5-0.

- B. Bldg Site Councils  
Motion made by Majors, second by Jensen to approve as presented the additional participants for the Bldg Site Councils: ES- Jason Stowe; HS Robin Hansen and Linda Giltner. Motion carried 5-0.

- C. School Funding Case update  
Mr. Happer shared information regarding the school funding case.

**VI. STUDENT ISSUES**

- A. Enrollment #'s  
Mr. Happer shared current enrollment numbers.

B. KS Assessment Scores

Mr. Hamon and Mr. Happer shared KS Assessment scores from spring 2016.

**VII. FACILITIES/EQUIPMENT/PLANNING**

A. Ozawkie Bldg Survey

There was brief discussion regarding the survey results.

B. Event Sign

Motion made by Knowles, second by Thelen to approve an additional \$3920.35 needed to purchase the district event sign from B and B Signs. Motion carried 5-0.

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

Motion made by Thelen, second by Majors to adjourn to executive session, after a two minute recess, for thirty minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 5-0. The Board returned to open session at 8:12pm.

Motion made by Brooks, second by Thelen to continue executive session for ten minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 5-0. The Board returned to open session at 8:22pm.

Motion made by Brooks, second by Majors to continue executive session for ten minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 5-0. Mr. Happer exited at 8:29pm. The Board returned to open session at 8:32pm.

Motion made by Knowles, second by Brooks to continue executive session for ten minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 5-0. The Board returned to open session at 8:42pm.

Motion made by Brooks, second by Thelen to continue executive session for five minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 5-0. Mr. Happer returned to executive session at 8:43pm. The Board returned to open session at 8:47pm.

A. Personnel Update

B. Resignation - none

C. Contracts

Motion made by Knowles, second by Thelen to approve the recommendation for contract as presented for Dakota Mumford, HS Theater Asst; Jay Jackson, MS Girls BKB Asst Coach; Joshua Jackson, MS Girls BKB Asst Coach. Motion carried 5-0.

D. Wages & Salaries

Motion made by Knowles, second by Thelen to authorize a change in wages for the Transportation Director from salaried to \$15.00/hour. Motion carried 5-0. Motion made by Knowles, second by Thelen to accept proposal A as presented and for administration,

with one additional weeks' vacation for the superintendent. Motion carried 5-0.

**IX. SUPERINTENDENT'S REPORT**

- A. John Hamon update
  - B. Van Purchase
  - C. KASB Convention 12/2 – 12/4
  - D. Ins Adj 5/26 Hailstorm update
  - E. JWEF Golf Tourney update
- Mr. Happer gave updates on the above listed items.

**X. ADJOURN**

The meeting was adjourned at 9:02pm by Vice President Amy Brooks.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Amy Brooks, Board Vice President