

JEFFERSON WEST USD #340
Minutes of Regular Meeting
October 12, 2020

I. CALL MEETING TO ORDER

The meeting was called to order by Vice President Morgan Hall at 6:32pm. Members present: Scott Gibson, Morgan Hall (via Zoom), Betty Majors, John Thelen and Kris Tuck. Officials present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; viewing via Zoom: Wes Sturgeon, Rhonda Frakes, John Hamon, Abby Martin, Alan Dick, Amanda Feuerborn, April, Blanche Wulfekoetter, Brandan Giltner, Chris Feuerborn, Dana Boyer, GalaxyS205G, iphone, Jason Boyer, Jenny Lamb, John Clare, Kelly Midgley, Marcia Ricklefs, Nicole Gillihan, Skye, stoneb5's ipad, Jenny Ramsey, Leslie Bruton, Maret Schrader, Leslie Abbott.

II. APPROVE AGENDA

Motion made by Gibson, second by Tuck to approve the agenda as amended: under Board Issues, item C, Out-of-District Students. Motion carried 5-0.

III. CONSENT AGENDA

- A. Minutes of September 14 and 18; October 5, 2020
- B. Claims for Payment – Check Journals
- C. Treasurer's Report & Bank Recs

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

IV. ACADEMIC REPORTS

- A. Building Principal Report Questions
- B. Keystone Update

Administrators gave building updates. Scott Gibson gave the Keystone update.

V. BOARD ISSUES

- A. Review of Board Vacancy Applications
The Board reviewed the two applications submitted.

- B. Use of School Facilities

Motion made by Tuck, second by Gibson to allow building usage for non-school activities for JW students based on following current routine practices set forth for Covid protocol operations as directed by JCHD with consequences or penalties imposed on those violating said policies. Motion carried 5-0.

- C. Out of District Students

Motion made by Tuck, second by Thelen to adjourn to executive session for a period of ten minutes to discuss student issues relating to actions affecting a student under KOMA exception, including Mr. Happer, Mr. Sturgeon and Mr. Hamon; with the meeting to resume in the boardroom at 7:35pm. Motion carried 5-0. Motion made by Gibson, second by Majors to continue executive session for a period of five minutes to continue discussions of a student matter including Mr. Happer, Mr. Sturgeon and Mr. Hamon; with the meeting to resume in the boardroom at 7:41pm. Motion carried 5-0. Motion made by

Gibson, second by Majors to impose a temporary moratorium regarding out of district student enrollment. Motion failed 3-2, Thelen and Tuck.

VI. STUDENT ISSUES

VII. FACILITIES/EQUIPMENT/PLANNING

A. Bus Maintenance Bid Process

An RFP (Request For Proposals) will be submitted for publication in the Valley Falls Vindicator.

VIII. PERSONNEL ISSUES

Motion made by Gibson, second by Tuck to adjourn to executive session for a period of five minutes to discuss personnel issues of non-elected personnel under KOMA exception, including Mr. Happer, with the meeting to resume in the boardroom at 7:53pm. Motion carried 5-0.

A. Resignations

Motion made by Gibson, second by Tuck to accept the resignations as presented: John Olson, MS Girls Asst Basketball Coach. Motion carried 5-0.

B. Contracts

Motion made by Gibson, second by Tuck to approve the recommendation for hire as presented, CeCe Yager, Fall Play Director; Chelsea Pitts, Fall Play Co-Director; Deb Downing and Melanie Hainer, PROM Sponsors; Shanie Adams, MS Girls Asst Basketball Coach; Lisa Sage, HS Forensics Coach; Mary Williams, HS Scholoars Bowl Coach; Isabelle Caldwell, James Bevitt, Brenda Peterson and Miranda Grose all Food Service at \$10.50/hour. Motion carried 6-0.

Motion made by Gibson, second by Tuck 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, with the meeting to resume in the boardroom at 8:07pm. Motion carried 5-0.

IX. SUPERINTENDENT REPORT

A. COVID Update

B. KASB Work Comp Refund

X. ADJOURN

Meeting was adjourned by Vice President Morgan Hall at 8:09pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Morgan Hall, Board Vice President