

JEFFERSON WEST USD #340
Minutes of Regular Meeting
October 14, 2019

I. CALL MEETING TO ORDER

The meeting was called to order by President David Jensen at 6:30pm. Members present: Morgan Hall (via telephone, arriving late), David Jensen, Betty Majors, and John Thelen. Officials present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Mark Ralston, Melanie Ralston, Laurie Middendorf, Chad Jackson, Jessica Rodecap and Jon Clare.

- A. *Comments from Patrons and Guests* – There were no comments.
- B. *Communications* – There were no communications.

II. APPROVE AGENDA (a)

Motion made by Majors, second by Thelen to approve the agenda as amended: KS TOY and KATE Secondary TOY candidate presentations moved after the consent agenda; under Board Issues, item I, KS Homeland Security Region K Hazard Mitigation Plan Resolution. Motion carried 4-0.

III. CONSENT AGENDA (a)

- A. Minutes of September 9, 2019
- B. Claims for Payment
- C. Treasurer's Report

Motion made by Major, second by Thelen to approve the consent agenda as presented including the check journals. Motion carried 4-0.

**** Candidate Presentations****
Morgan Hall arrived at 6:35pm.

IV. ACADEMIC REPORTS

- A. Building Principal Reports
Mrs. Frakes, Mr. Hamon, and Mr. Sturgeon gave building updates.
- B. Keystone Update
Mr. Happer gave the Keystone update.

V. BOARD ISSUES

- A. KS TOY Candidates** taken earlier
Mr. Happer recognized Chad Jackson and Laurie Middendorf for their recent nominations for KS Teacher of the Year. The Board thanked and commended Mr. Jackson and Mrs. Middendorf for their dedication and service to Jefferson West.
- B. KATE Secondary TOY** taken earlier
Mr. Happer recognized Mark Ralston for his recent nomination and selection as the KS Secondary Art Teacher of the year. The Board thanked and commended Mr. Ralston for his dedication and service to Jefferson West.
- C. Enrollment Update
Mr. Happer gave an update on current enrollment numbers.

D. Building Site Council Additions

Motion made by Hall, second by Majors to approve the additional names as presented: Mollie Frecks, Alexia Surritt, Jennifer Brunton, Amy Fleischer, and Abby Martin as members of the HS Site Council. Motion carried 4-0.

E. Health Procedure Update

This item was tabled until next month for current policy review.

F. Donation

Motion made by Thelen, second by Majors to accept the donation of \$100 from the Meriden Police Dept to support the high school PBIS (Positive Behavior Intervention System) reward system. Motion carried 4-0.

G. District Fiscal Audit

Motion made by Hall, second by Majors to approve the contract with Berberich Trahan CO PA for \$11,350.00 for auditing services. Motion carried 4-0.

H. Employee Hours Report

Motion made by Hall, second by Thelen 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 7:30pm. Motion carried 4-0.

I. KS Homeland Security Region K Hazard Mitigation Plan Resolution

Motion made by Hall, second by Thelen, to approve the Resolution as presented and read aloud:

Adopting the Kansas Homeland Security Region K Hazard Mitigation Plan

Whereas, the USD-340 School Board of Jefferson County, Kansas, recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

Whereas, an adopted Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

Whereas, the USD-340 School Board of Jefferson County, Kansas, fully participated in the FEMA prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

Whereas, the Kansas Division of Emergency Management and FEMA Region VII officials have reviewed the Kansas Homeland Security Region K Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body; and

Whereas, the USD-340 School Board of Jefferson County, Kansas, desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Kansas Homeland Security Region K Hazard Mitigation Plan; and

Whereas, adoption by the governing body for the USD-340 School Board of Jefferson County, Kansas, demonstrates the jurisdictions' commitment to fulfilling the mitigation goals and objectives outlined in this plan, and

Whereas, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

Now, therefore, be it resolved, that the USD-340 School Board of Jefferson County, Kansas, adopts the Kansas Homeland Security Region K Hazard Mitigation Plan as an official plan; and

Be it further resolved, the USD-340 School Board of Jefferson County, Kansas, will submit this Adoption Resolution to the Kansas Division of Emergency Management and FEMA Region VII officials to enable the plan's final approval.

Motion carried 4-0.

VI. STUDENT ISSUES

A. Journalism 2nd Chaperon Approval

Motion made by Hall, second by Thelen to approve the request as presented for Heather Roenne, a second chaperon, to travel with the journalism trip to Washington DC next month. Motion carried 4-0.

VII. PLANNING/FACILITIES/EQUIPMENT

A. Acquisition of Land

Motion made by Hall, second by Thelen to adjourn to executive session for a period of five minutes to discuss the acquisition of real estate under KOMA exception, including Mr. Happer with the meeting to resume in the boardroom at 7:43pm. Motion carried 4-0. Motion made by Jensen, second by Majors to adjourn to executive session for a period of five minutes to continue the discussion of real estate acquisition under the KOMA exception, including Mr. Happer with the meeting to resume in the boardroom at 7:48pm. Motion carried 4-0.

VIII. PERSONNEL ISSUES

Motion made by Majors, second by Thelen 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 7:55pm. Motion carried 4-0.

Motion made by Hall, second by Thelen to accept the resignation of Doug Sidener at the end of the 2019-20 school year as presented, making him eligible to receive a monetary cash settlement for early notification. Motion carried 4-0.

IX. SUPERINTENDENT REPORT

- A. ALICE Training
 - B. Joint Site Council Mtg
 - C. Emergency Drills
- Mr. Happer gave updates on the listed items.

XI. ADJOURN

Meeting was adjourned by President David Jensen at 8:00pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

David Jensen, Board President

UNOFFICIAL