

**Jefferson West USD #340**  
**Minutes of November 9, 2018**

Prior to the board meeting, a Graduation ceremony was held for Ashley Ann Kozanecki- Jensen who achieved her HS Diploma through Jefferson West Adult Learning Academy. Congratulations Ashley!

**I. CALL MEETING TO ORDER**

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

The meeting was called to order by President Jensen at 6:30pm. Members present were: Morgan Hall, Dave Jensen, Betty Majors, Dreana McClurg, Katherine Petesch and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, John Hamon, and Wes Sturgeon, Administrators; Jessica Rodecap, Sarah Hunt, xxxxxxx, and Jonathan Clare.

**II. APPROVE AGENDA**

- A. Items added

Motion made by McClurg, second by Hall to approve the agenda as amended, under Board Issues, item C, Donation; under Facilities/Equipment, item B, Used Truck. Motion carried 6-0.

**III. CONSENT AGENDA**

- A. Minutes of October 8 & November 2, 2018
- B. Claims for Payment, Check Journal(s) #
- C. Treasurer's Report

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

**IV. ACADEMIC REPORTS**

- A. Building Principal Reports

Mrs. Frakes, Mr. Sturgeon, and Mr. Hamon gave building updates.

- B. Keystone Update

Morgan Hall gave the Keystone update.

**V. BOARD ISSUES**

- A. Board Goals Update

Mr. Happer gave the board goals update.

- B. KASB Voting Delegate

Motion made by McClurg, second by Majors to appoint any board member in attendance at the KASB Convention to be designated as the KASB Voting Delegate, with any other board members eligible to serve as alternates. Motion carried 6-0.

C. Donation

Motion made by Hall, second by Petesch to approve and accept the donation of 3 cases of Under Armor footballs to be used at practice as presented by Mark Majors. Motion carried 6-0.

**VI. STUDENT ISSUES**

A. KS Assessment Program Update

Mr. Happer shared information regarding the most current Kansas Assessment Information.

**VII. FACILITIES/EQUIPMENT/PLANNING**

A. Future Planning

Motion made by McClurg, second by Thelen to adjourn to executive session, after a short recess, to discuss the acquisition of land under the KOMA exception, including Mr. Happer, with the meeting to resume in the boardroom at 8:00pm. Motion carried 6-0.

B. Used Truck

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

Motion made by McClurg, second by Thelen to adjourn to executive session for thirty minutes to discuss individual employee performance under nonelected personnel exception under KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 8:35pm. Motion carried 6-0.

Motion made by Thelen, second by Jensen to continue executive session for ten minutes to discuss individual employee performance under nonelected personnel exception under KOMA, including Mr. Happer, with the meeting to resume in the boardroom at 8:45pm. Motion carried 6-0. Mr. Happer exited at 8:42pm.

Motion made by Jensen, second by Thelen to continue executive session for ten minutes to discuss individual employee performance under nonelected personnel exception under KOMA, with the meeting to resume in the boardroom at 8:55pm. Motion carried 6-0.

Motion made by Jensen, second by Thelen to continue executive session for five minutes to discuss individual employee performance under nonelected personnel exception under KOMA, with the meeting to resume in the boardroom at 9:00pm. Motion carried 6-0.

A. Personnel Update

B. Resignation

C. Contracts

Motion made by Petesch, second by Hall to approve the recommendation for contract as presented for Danielle Slimmer, MS Girls Basketball Asst Coach; John Riley; HS Girls Basketball Asst Coach; Darin Lawhorn, HS Boys Basketball Temporary (11-12-18 through 12-5-18) Asst Coach; Dave Overstreet, HS Boys Basketball Asst Coach (12-3-18 through end of season). Motion carried 6-0.

D. Wages and Salaries

Motion made by Majors, second by Petesch to approve the recommendation as presented for classified wage increases of 3.5%. Motion carried 6-0. Motion made by Majors, second by Petesch to approve the recommendation as presented for administrative wage increases of 3.5%. Motion carried 5-1, McClurg.

**IX. SUPERINTENDENT'S REPORT**

A. District Audit Results in December

B. Van Delivery

C. Task Force & Joint Site Council Mtgs

Mr. Happer gave updates on the above listed items.

**X. ADJOURN**

The meeting was adjourned at 9:10pm by President Jensen.

Respectfully submitted,

---

Amy Adams-Mitchell, Board Clerk

---

Dave Jensen, Board President

UNOFFICIAL