

JEFFERSON WEST USD #340
Minutes of Regular Meeting
December 9, 2019

I. CALL MEETING TO ORDER

The meeting was called to order by President David Jensen at 6:30pm. Members present: Scott Gibson, Morgan Hall, David Jensen, Dreana McClurg, Betty Majors, Katherine Petesch (arriving at 6:49pm), and John Thelen. Officials present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Bldg Administration; Jessica Rodecap, Kris Tuck, John Clare and Larry Deiter.

- A. *Comments from Patrons and Guests* – There were no comments.
- B. *Communications* – none.

Dreana McClurg was presented a plaque for serving 12.5 years as a board member for USD 340. Mr. Happer thanked Mrs. McClurg for her countless hours of service and dedication to the students of the Jefferson West community.

II. APPROVE AGENDA (a)

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

III. CONSENT AGENDA (a)

- A. Minutes of November 11, 2019
- B. Claims for Payment
- C. Treasurer's Report

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

IV. ACADEMIC REPORTS

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

V. BOARD ISSUES

- A. Donation

Motion made by Gibson, second by McClurg to accept the donation of \$400 as presented for another student to attend the HS Vocal Music trip to NYC. Motion carried 6-0.

- B. Donation

Motion made by Gibson, second by McClurg to accept the donation valued at \$862.80 as presented from KS Turf for warm-up shirts for the HS Boys Basketball Team. Motion carried 6-0.

- C. Policy Update

Motion made by Majors, second by McClurg to approve the update of policy DFE Investment of Funds as presented and recommended by KASB. Motion carried 6-0.

D. KS Communities That Care Survey

Mr. Happer, Mrs. Frakes and Mr. Hamon shared survey information with the board.

Katie Petesch arrived at 6:49pm. John Hamon arrived at 6:51pm. Wes Sturgeon arrived at 7:11pm.

*Mr. Hamon and Mr. Sturgeon gave building updates.

E. School Nutrition Admin Review

Mr. Happer shared that the district is scheduled for the School Nutrition Program review later this month. In preparation for the upcoming visit, the Wellness Committee met with a KSDE representative to review the district wellness plan.

VI. STUDENT ISSUES

A. 12/4 Student Hearing Update

Motion made by Gibson, second by McClurg to adjourn to executive session for a period of twenty minutes, to discuss confidential student information with the exception relating to actions adversely or favorably affecting a student under KOMA exception, including Mr. Happer, and Mrs. Frakes with the meeting to resume in the boardroom at 7:46pm. Motion carried 7-0. Motion made by Jensen, second by Gibson to extend executive session for a period of ten minutes, to discuss confidential student information with the exception relating to actions adversely for favorably affecting a student under KOMA exception, including Mr. Happer and Mrs. Frakes, with the meeting to resume in the boardroom at 7:56pm. Motion carried 7-0.

VII. PLANNING/FACILITIES/EQUIPMENT

A. Wrestling Facilities Work

Mr. Happer, Mr. Giltner, and Mr. Brown recently visited a nearby school to determine the scope of remodeling work to be done in the wrestling/weightlifting building to provide a safer environment for those participating.

B. Weight Room Equipment Disposal

Motion made by Gibson, second by Majors to authorize the disposal of the weight room equipment as presented with proceeds going back to the weight/conditioning program. Motion carried 7-0.

VIII. PERSONNEL ISSUES

Motion made by Gibson, second by Majors 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 8:07pm. Motion carried 7-0.

A. Resignations - none

B. Contracts

Motion made by Gibson, second by McClurg to authorize contract and accept the recommendation of hire of Edward Koch for District Student Data Information & IT

Clerk, as presented; Candace Brown for JWES Instructional Aide, as presented; Jerritt Curtis for JWHS Asst Track Coach, and Dawn Reed as Musical Accompanist, as presented. Motion carried 7-0.

IX. NEGOTIATIONS - nothing

X. SUPERINTENDENT REPORT

- A. KSDE Blue Ribbon Bullying Task Force
 - B. Job Description – Student Data & IT Clerk
 - C. Bond Fiscal Update
- Mr. Happer gave updates on the listed items.

XI. ADJOURN

Meeting was adjourned by President David Jensen at 8:14pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

David Jensen, Board President