

Jefferson West USD #340
Minutes of December 11, 2017

I. CALL MEETING TO ORDER

- A. Comments from Patrons and Guests
- B. Communications - none

The meeting was called to order by President McClurg at 6:30pm. Members present were: Scott Gibson, Dave Jensen, Don Knowles, Betty Majors, Dreana McClurg, Katie Petesch and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Rhonda Frakes, John Hamon, and Wes Sturgeon, Administrators; and Chris Feuerborn. President McClurg presented Don Knowles with a plaque and a lifetime pass to local JW events and activities as a thank you for his 8.5 years of serving on the Board the Education.

II. APPROVE AGENDA

Motion made by Jesnsen, second by Majors to approve the agenda as presented. Motion carried 7-0.

III. CONSENT AGENDA

- A. Minutes of November 13, 2017
- B. Claims for Payment
Check Journal(s) #
- C. Treasurer's Report

Motion made by Jensen, second by Gibson to approve the consent agenda as presented. Motion carried 7-0.

IV. ACADEMIC REPORTS

- A. Building Principal Reports

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

V. BOARD ISSUES

- A. Board Goals Update

Mr, Happer gave an update on the board goals.

- B. Knights of Columbus Donation

Motion made by Gibson, second by Knowles to accept the donation of \$260.16 from the Knights of Columbus to be used for the special education programs. Motion carried 7-0.

- C. Creek Memorial Donation

Motion made by Gibson, second by Knowles to accept the donation of \$50.00 in memory of Brenda Creek to be used at JWMS for at risk students. Motion carried 7-0.

- D. PCA Donation

Motion made by Gibson, second by Knowles to accept the donation of \$145.50 from Producers Cooperative Association to be used by the FFA Program. Motion carried 7-0.

- E. MTSS Implementation Review

Mr. Happer shared an update regarding the MTSS process that is being utilized in the district.

VI. STUDENT ISSUES

A. HS Physics Trip Request

Motion made by Gibson, second by Jensen to approve the trip request to Chicago as presented by Mr. Rod Smith. Motion carried 7-0.

VII. FACILITIES/EQUIPMENT/PLANNING

A. Stadium Artificial Turf Update

Mr. Happer exited the meeting at 7:12pm, returned at 7:16pm; upon his return a motion was made by Thelen, second by Jensen to accept the low bid of \$525,000 from Kansas Turf with the board setting financial limitations of \$25,000 per year, not to extend beyond ten years, for a total of \$250,000; remaining financial portions will be generated through private donations as solicited by Kansas Turf. Motion carried 7-0. Other bids submitted were: Act Global, Austin TX, \$749,650; Astro Turf Corp, Dalton GA, \$935,760; and Environmental Turf Sales, Flowood MS, \$772,750.

B. Renewal of Office Lease w DSB

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

Motion made by McClurg, second by Jensen to adjourn to executive session, after a one minute recess, for seven minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 7-0. The Board returned to open session at 7:45pm.

A. Personnel Update

B. Resignation

C. Contract

Motion made by Gibson, second by Jensen to approve the recommendation for contract as presented for Dave Overstreet and Steve Johnson, for MS Boys Basketball Assts; Justin Donovan, for Maintenance Asst; and Kimberly Frecks, HS Evening Custodian. Motion carried 7-0. Motion made by Majors, second by Petesch to approve the recommendation for contract for Candace Brown for part-time custodian. Motion carried 4-3; Gibson, McClurg, and Thelen against.

IX. SUPERINTENDENT'S REPORT

A. CPR Tranier

B. Outsourcing Service of District Vehicles

C. OT/Additional Duties Rpt

Mr. Happer gave updates on the above listed items.

X. ADJOURN

The meeting was adjourned at 8:10pm by President McClurg.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dreana McClurg, Board President