

**Jefferson West USD #340
Minutes of December 12, 2016**

I. CALL MEETING TO ORDER

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

The meeting was called to order by President, Dreana McClurg at 6:30 p.m. Members present were: Dreana McClurg, John Thelen, Don Knowles, Betty Majors, and Amy Brooks.

Others present were: Pat Happer, Superintendent; Dayna Lloyd, Deputy Clerk; Rhonda Frakes, John Hamon and Wes Sturgeon, Administrators; Steve Brown; Pam Petesch, Darin Lawhorn (6:48 p.m.); and Heather Roenne (7:26 p.m.)

II. APPROVE AGENDA

Motion made by Brooks second by Knowles to approve the agenda as presented. Motion carried 5-0

III. CONSENT AGENDA (a)

- A. Minutes of November 14 Meeting and November 30 Special Meeting
- B. Claims for Payment - Check Journal(s)
- C. Treasurer's Report

Motion by Brooks second by Majors to approve the consent agenda as presented. Motion carried 5-0.

IV. ACADEMIC REPORTS –

- A. Building Principal Reports

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

V. BOARD ISSUES

- A. Suicide Prevention Policy

Motion by Knowles second by Brooks to approve the Suicide Prevention and Intervention Policies and Procedures as presented. Motion carried 5-0.

- B. Donation – Callahan family

Motion by Knowles second by Brooks to accept the donations in the amount of \$5,200 from the Skylar Callahan family for future needs for the baseball program to be set aside until additional funds are obtained. Motion carried 5-0.

- C. Donation – Binswinger Glass

Motion by Brooks second by Majors to accept the donation from Binswinger Glass in the amount of \$200.00 and Jeff West Full Court Club in the amount of \$1,000 and that the donations be used toward the purchase of the Shoot Away Gun basketball training device. Motion carried 5-0.

- D. Board Goals Review

Mr. Happer reviewed Board Goals with the Board.

VI. STUDENT ISSUES

A. Physics Trip to Chicago

Motion by Brooks second by Majors to approve the Physics trip request to Chicago as presented. Motion carried 5-0.

B. Grade 6-12 ELA Textbooks and Resources

Mrs. Roenne gave the Board a demonstration of "My Perspectives" from Pearson Publishing.

Motion by Brooks second by Majors to accept the grades 6-12 ELA committee recommendation to adopt the use of "My Perspectives" materials from Pearson Publishing. Motion carried 5-0.

C. Additional High School Class

Mr. Lawhorn and Mrs. Frakes presented information to the Board about an additional high school class for the 16-17 school year.

Motion by Knowles second by Thelen to add Macroeconomics to the high school curriculum beginning with the 2017-2018 school year. Motion carried 5-0.

VII. FACILITIES/EQUIPMENT/PLANNING

A. District Office relocation

Motion by Knowles second by Brooks to go into agreement with Denison State Bank to house offices of the district office. Mr. Happer to negotiate an amount not to exceed \$1,000 per month. Motion carried 5-0.

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

Motion by McClurg second by Brooks to adjourn to executive session, after a 3 minute recess for 10 minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 5-0. The Board returned to open session at 8:23 p.m.

A. Personnel Update(s)

B. Resignation(s)

C. Contract(s)

Motion by Brooks second by Thelen to approve Dave Overstreet and Steve John to fill the Middle School assistant basketball positions for the 2016-2017 season. Motion carried 5-0.

Motion by Brooks second by Knowles to hire Paul Strickland Paul Strickland as the Elementary Computer Class Facilitator at a rate of \$12.00 per hour beginning December 14, 2016.

D. Teacher Aide

Motion by Brooks second by Knowles to add a Teacher Aide for 5th grade, not to exceed 3.75 hours per day. Motion carried 5-0.

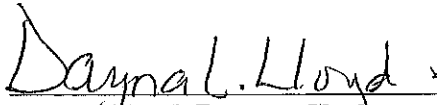
VI. SUPERINTENDENT'S REPORT

- A. KASB Convention
- B. Event Sign
- C. Concept of Career Academies
- E. Employee update
- F. Bond Fiscal Update

VII. ADJOURN

The meeting was adjourned at 8:35 pm by President McClurg

Respectfully submitted,



Dayna Lloyd, Deputy Clerk



Dreana McClurg, Board President