

JEFFERSON WEST USD #340
Minutes of Regular Meeting
December 14, 2020

I. CALL MEETING TO ORDER

The meeting was called to order by President David Jensen at 6:32pm. Members present: Scott Gibson, Morgan Hall, David Jensen, Betty Majors (via Zoom), John Thelen, Kris Tuck and Matt Williams. Officials present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; others in attendance via Zoom: Rhonda Frakes and John Hamon, Bldg Administration; Reagan Grimm, John Clare, Jessica Rodecap, Jenny Ramsey, Jason Boyer, Dana Boyer, Blanche Wulfekoetter, Kelly Midgley, Peris Wanjiku, Lori Rodecap, Amanda Feuerborn, Leslie Abbott.

The Oath of Affirmation was presented and signed by newly appointed board member Matt Williams, who then took his seat at the board table.

II. APPROVE AGENDA

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

III. CONSENT AGENDA (a)

A. Minutes of November 9, 2020

B. Claims for Payment

C. Treasurer's Report

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

IV. ACADEMIC REPORTS

A. Building Principal Reports

Mr. Hamon and Mrs. Frakes gave building updates.

B. Keystone Update

Scott Gibson gave the Keystone update.

V. BOARD ISSUES

A. Donations

Motion made by Gibson, second by Tuck to accept the donations as presented from the Knights of Columbus for special education classrooms, \$265.22; Catherine Stenger for FFA, \$125.00; and Henderson Family Business for Weststeppers, \$5,000.00.

Motion carried 7-0.

B. KS Communities That Care Survey Data

Mr. Happer shared information from the survey data.

C. Spectator Policy Update @ Activities/Events

D. K-5 Math Textbook Adoption 2021-22

Motion made by Gibson, second by Tuck to approve and authorize the \$63,094.46 purchase for K-5 math curriculum from Houghton Mifflin Harcourt Into Math series as

presented. Motion carried 7-0.

E. JWEA/USD340 COVID MOU

Motion made by Jensen, second by Gibson to approve and authorize the extension of the FFCRA guidelines for certified staff as presented through 6/30/2021.

Motion carried 7-0.

F. KERMP Update

Mr. Happer gave an update on KERMP Group- Kansas Educational Risk Management Pool.

G. Board Policy 1st Read

Board members were given policy updates for: EBBD, GAR, JBE, JBE Waiver Form, JGCA Form, JGCC, JHCAA as a first read, to be approved in January 2021.

H. COVID Reporting & Gating

Mr. Happer gave an update on Covid Reporting and Gating numbers.

Motion made by Jensen, second by Tuck to take a five minute break with the meeting to resume at 8:05pm. Motion carried 7-0.

VI. STUDENT ISSUES

VII. PLANNING/FACILITIES/EQUIPMENT

A. Bus Maintenance Contract

Motion made by Gibson, second by Tuck to approve the bid from Mammoth Mechanics for bus maintenance service to run from January 5, 2021 through August 31, 2021, renewable upon satisfactory work performance by the district. Motion carried 7-0.

VIII. PERSONNEL ISSUES

Motion made by Gibson, second by Tuck to adjourn to executive session for a period of twenty minutes to discuss personnel issues of non-elected personnel under KOMA exception, including Mr. Happer, with the meeting to resume in the boardroom at 8:29pm. Motion carried 7-0. Mr. Happer exited at 8:19pm.

Motion made by Gibson, second by Tuck to continue executive session for five minutes to discuss personnel issues of non-elected personnel under the KOMA exception, including Mr. Happer, with the meeting to resume in the boardroom at 8:35pm. Motion carried 7-0.

A. Resignations

B. Contracts

Motion made by Gibson, second by Tuck to authorize contract and accept the recommendation for hire of Greg Weiter as the high school day custodian position, at a starting wage of \$13.00/hr. Motion carried 7-0.

X. SUPERINTENDENT REPORT

A. Diesel Fuel

B. Student Drug Use

C. Bond Fiscal Update

Mr. Happer gave updates on the listed items.

XI. ADJOURN

Meeting was adjourned by President David Jensen at 8:44pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

David Jensen, Board President

UNOFFICIAL