

**Jefferson West USD #340
Minutes of November 30, 2016**

I. CALL MEETING TO ORDER

The meeting was called to order by President Dreana McClurg at 6:00 pm. Members present were: Don Knowles, Dave Jensen, Amy Brooks, Betty Majors, John Thelen; Scott Gibson was available via telephone. Others present: Pat Happer, Superintendent; Dayna Lloyd, Deputy Clerk; Janelle Ross; Steve Brown and Jan Wells.

II. COMMENTS FROM PUBLIC

There were none.

III. WAIVER OF NOTICE

The waiver of notice for written notice was signed by those Board members in attendance: McClurg, Brooks, Gibson (signed later the same evening), Knowles, Majors, Thelen and Jensen.

IV. APPROVE AGENDA

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

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

Motion made by McClurg, second by Brooks to adjourn to executive session for five minutes to discuss matters of nonelected personnel, including Mr. Happer. Motion carried 7-0. The Board returned to open session at 6:07 pm.

Motion by Brooks, second by Majors to approve a 2.5% increase in salary for the transportation director position for the 2016-2017 school year or until further action by the U.S. Congress on this issue retroactive to July 1. Motion carried 7-0.

VI. DISTRICT OFFICE FACILITIES CONCERNS

Mr. Happer gave an update on the district office building.

VII. ADJOURN

The meeting was adjourned by President McClurg at 6:22 pm.

Respectfully submitted,


Dayna Lloyd, Deputy Clerk


Dreana McClurg, Board President