**REGULAR MEETING – March 7, 2022**

Minutes of the board meeting are not official until after approval at the next regularly scheduled board meeting.

The Board of Education of USD #511 met in regular session on Monday, March 7, 2022 and was called to order by President Jolene Peterson at 6:00pm. Members present included Brett Traffas, Rogena Grigsby, Megan McDaniel, Blaine Blackburn, and Heather Fly. Guests present were students Ava Dark, Sidney Swingle, Isabel Alexander, Brenna Ricke, Kendra Nelson, Baylee Ricke, Zoie Redgate, and Julia Richemeier. Other guests present were Kayan Domnick, Angela Alexander, and Josh Richemeier. Also present was Superintendent Mike Sanders, Principal Brandie Waldschmidt, and Clerk of the Board Amie Loreg.

The Pledge of Allegiance was recited by all in attendance.

President Jolene Peterson recognized guests.

McDaniel made a motion and Blackburn seconded to approve the agenda as presented. 6-0, motion carried.

The students present asked to address the board about the Titan cooperative discussion. Nelson and Swingle each spoke on behalf of those in attendance about what they view as negatives of an all sport cooperative with Argonia. Peterson asked present parents if they had anything to say. Domnick spoke up against the cooperative stating that the numbers for all sports did not show a need.

Grigsby made a motion and Traffas seconded to approve the consent agenda. 6-0, motion carried.

Special Education: Nothing

Curriculum: Nothing

Professional Development: February’s meeting was cancelled. The next meeting will be held March 9th. Mr. Sanders reported that the committee is in the process of reviewing the PD Handbook that is on a five year cycle.

Technology: Nothing

Summer Recreation: Peterson reported that the Rec committee is still looking into the install of a key fob system at the wellness center. She also reported that baseball and softball sing up forms were being sent home.

Transportation: Mr. Sanders reported that Jack Deviney, Transportation Director would attend next month’s meeting to discuss the new requirements for drivers.

Budget Summary of Funds: Nothing

Wellness Center: Nothing

Unfinished Business

KDHE testing: Covid testing options were released and Mr. Sanders recommended continuing with what we have been doing, which would be considered a modified option 3 - no contact tracing but an available testing site for anyone needing/wanting tested due to symptoms, after options were discussed. The board agreed.

Attica/Argonia Cooperative: Mr. Sanders handed out the results from the student/parent survey that was sent out about an all sport co-op, everyone present reviewed the results. Results showed that the majority was not in favor of combining everything. Mr. Sanders stated that he has been contacted by Argonia’s superintendent, Rustin Clark, for an update and would like to be able to give him some information since the survey is completed. After discussion it was decided that the board would support the survey results and not move forward. Mr. Sanders will let Argonia know.

All students, Domnick, Alexander, and Richmeier left at 6:36pm.

KESA: Mr. Sanders reported that the teachers have agreed with the board on goals. He stated that Amber Hilger, Student Success Coordinator, has been inputting documentation. The OTV team will be in the district on March 22nd to review our process and offer guidance/help if necessary.

Trisha Moritz entered the meeting at 6:38pm.

New Business

Summer Help: Mr. Sanders stated that he thinks with the hire of an additional custodian this year the USD can cut back on hiring outside help. He recommends that Thomas Deviney is hired to help Jack Deviney in the grounds and maintenance department but the interior work can be completed by the current custodial staff.

Supplemental: The list of supplemental duties was reviewed by the board.

Credit Limits: Mr. Sanders asked the board to raised the school credit card limits next year. Currently two cards have $3000 limits and two have $1500 limits. There was more than one occasion this year that all cards were maxed out, as business advance with technology PO’s are not always accepted, as in the past. This will be added as an action item in June for the new school year.

Items & Comments by Board: Peterson asked if the auto shop program would be able to fix the tractor. Mr. Sanders will look into it.

Administration: Mr. Sanders stated that he will attend the annual Food Service Management Program on April 5th.

Mrs. Waldschmidt reported that 15 students attended the Pratt Academic Olympics. She stated that they were trying to get students results based on our league and is hopeful that attendance to this will continue.

Moritz left at 6:49.

Traffas moved and Blackburn seconded to go into executive session for 5 minutes to discuss negotiations pursuant to the negotiations matter exception, to protect the district’s right to the confidentially of its negotiation position and the public interest with Mr. Sanders, Mrs. Waldschmidt, and the board. 6-0, motion carried. Meeting to resume at 6:55pm.

Traffas moved and McDaniel seconded to go into executive session for 15 minutes to discuss specific individuals pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mr. Sanders, Mrs. Waldschmidt, and the board. 6-0, motion carried. Meeting to resume at 7:11pm. Fly moved and Grigsby seconded to extend the session for 10 minutes. 6-0, motion carried. Meeting to resume at 7:21pm.

Traffas moved and Blackburn seconded to adjourn. 6-0, motion carried. 7:25 pm

Meeting adjourned,

Amie Loreg Clerk of the Board of Education 511