

## **REGULAR MEETING – February 12, 2020**

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 Wednesday, February 12<sup>th</sup>, and was called to order by President Rogena Grigsby at 6:00pm. Members present included Jolene Peterson, Tye McDaniel, Shirley Barrett, and Roger Goodman. Guests present were Randy Ford, Curtis Winter, and Will Rogers. Also present was Superintendent Mike Sanders, Assistant Principal Brandie Waldschmidt, and Clerk of the Board Amie Loreg.

The Pledge of Allegiance was recited by all in attendance.

President Rogena Grigsby recognized guests.

Will Rogers met with the board to discuss wording in the Student Handbook. Clay McDaniel entered at 6:04pm. T McDaniel moved and Goodman seconded to go into executive session for 5 minutes pursuant to the student matters exception, to protect the privacy interests of an identifiable individual with Will Rogers, Mr. Sanders, Mrs. Waldschmidt and the board. 6-0, motion carried. Meeting to resume at 6:15pm. Will Rogers left the meeting at 6:15pm.

Goodman moved and Peterson seconded to approve the agenda. 6-0, motion carried.

Randy Ford met with the board to discuss the 2019 Financial Audit that was recently completed. He stated there were no issues. Board members asked him questions about this year's budget and if it was possible that new money for things like the CTE classes are being spent for other items. He explained that with the budget laws there are specific ways funds can legally be spent and that misuse of funds are found during audits. Mr Sanders reported after discussing it with Randy Ford that the district would move money \$109,000 from the district bank account to the money market account to help replace funds that were withdrawn earlier this year. Randy Ford left the meeting at 6:42 p.m.

Curtis Winter with DCS met with the board to discuss the bond issue. He presented the board with information packets that followed his presentation. He stated that DCS charges a 10% project management fee and that those totals were included in the packet total the board members were reviewing. Mr. Winter also told the board that payment was only necessary when a bond passes. If the bond issue did not pass there would be no fee. He stated that he would like DCS to do a walk-through with the needs analysis committee to get a better understanding of the issues that may be presented in a bond. Mr. Winter left the meeting at 7:08 p.m.

Peterson moved and T McDaniel seconded to approve the consent agenda removing item F. Executive Sessions. 6 - 0, motion carried. Mr. Sanders discussed a bill for \$16,000 that was a part of the bills. He explained this was for updates made for eRate earlier this year and that the district would be reimbursed 80% of that total.

Special Education - Mr. Sanders reported that the Cooperative will be doing a needs analysis of the Haskins building at Pratt. The building is old and in need of many repairs. It is currently used for students.

Curriculum - Mr. Sanders discussed the pathways have been approved and commented that others were still being worked on.

Professional Development Committee - Mr. Sanders discussed the February 10th Professional Learning Day. He stated a new recommendation in Crisis Training is for earthquakes and that staff went over these procedures. He also commented on KEEP training, a presentation from OFG on the products they offer employees, student-led conferences, ACT scores, and handed out the results from surveys completed by staff, parents, and students.

Technology - nothing at this time a

Summer Recreation - It was reported the biddy ball is over and soccer will begin soon.

Transportation - Act 5 bus was thought to have a transmission issue. After being looked at it was decided it was a fuel filter, repairs have been made. Mark Ricke recommended replacing some of the tires on Act 5 as well.

Wellness Center - It was reported that there has been an odor in the Wellness Center. Cindy Brown is keeping track of when they smell it. Mr. Sanders reported they were working on bids for the entryway.

Old Business

DCS – T McDaniel moved and Barrett seconded to move forward with the bond issue using DCS and allowing them to use the bond company they most often work with, Piper Jaffray. 6-0, motion carried.

Calendar - Mr. Sanders apologized because the calendar was unavailable at the time. He will have it ready for the next board meeting. He did share teacher feedback: They preferred less professional development days, maybe decrease to 8, but do like the two built-in self-care days but would rather see one in the fall and one in the spring.

Tax Exemption Update - The approval letter on the tax exemption for the automotive building was reviewed.

Audit - Peterson moved and T McDaniel second to approve the presented contracts for audit and end-of-year/budget work to be performed by Busby, Ford, and Reimer. 6 - 0, motion carried

6th-12th Grade Principal Contract - Tabled

Fire Marshal - Mr. Sanders reported that the fire marshal approved corrections made.

Drug and Alcohol Policy - Tabled

KSDE Food Service Audit - Mr. Sanders reported that the recent audit of the Food Service program was held. He reported minimal findings and stated that the state representative gave the USD's Food Service staff high remarks for the work they've been doing.

KESA Survey - Surveys were handed out for members to review.

Aimsweb Results - Mr. Sanders explained the results as the board reviewed them.

\$200 Donation - Peterson moved and Goodman seconded to accept a \$200 donation from an anonymous donor. 6-0, motion carried

Board Comments: Barrett commented on the band playing at games. She stated that they were doing a good job and it was nice to hear a band at the games. She also questioned the band sitting behind the coach's bench and if that could be distracting. The website being updated on a regular basis was questioned and Mr. Sanders stated that he would talk to the technology

director. Grigsby asked if Britt Hedlund, T2C Coordinator, would be willing to come to a future board meeting and give an update of the program. Mr. Sanders stated that Britt Hedlund is always positive about meeting with the boards.

Administration - Mr. Sanders reported that the teaching staff voted not to do Redesign. He stated they want to continue with forward progress and trying new things but currently would like to stay with KESA. He also reported a football Cooperative committee meeting later in February.

T McDaniel moved and Barrett seconded to go into executive session for 30 minutes to discuss a specific employee pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mr. Sanders and the board. 6-0, motion carried. Meeting to resume at 8:27pm. Mrs. Waldschmidt was invited in at 7:59pm. Goodman moved and Barrett seconded to extent the session 15 minutes. 6-0, motion carried. Meeting to resume at 8:42pm.

T. McDaniel moved and Goodman seconded to approve and offer Brandie Waldschmidt a 6<sup>th</sup> – 12<sup>th</sup> Grade Principal Contract for two years starting the 2020/2021 school year. 6-0, motion carried.

T. McDaniel moved and Peterson 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 confidentiality of its negotiation position and the public interest with Mr. Sanders, Mrs. Waldschmidt, and the board. 6-0, motion carried. Meeting to resume at 8:48pm.

Goodman moved and C. McDaniel moved to go into executive session for 15 minutes pursuant to the student matters 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 9:03pm.

Goodman moved and Barrett seconded to adjourn at 9:12pm. 6-0, motion carried.

Meeting adjourned,

Amie Loreg  
Clerk of the Board of Education 511