

REGULAR MEETING – June 14, 2021

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, June 14, 2021 and was called to order by President Brett Traffas at 5:45pm for the Budget Hearing. Members present included Jolene Peterson, Tye McDaniel, Rogena Grigsby, and Shirley Barrett. Guests present were Randy Ford, Chuck Berry, Sharon Swope, and Jack Deviney. Also present was Superintendent Mike Sanders and Clerk of the Board Amie Loreg.

The Pledge of Allegiance was recited by all in attendance.

Budget Hearing: Peterson moved and McDaniel seconded to approve the amended general fund budget. 5-0, motion carried. Peterson moved and Barrett seconded to adjourn the Budget Hearing. 5-0, motion carried.

President, Brett Traffas called the Regular BOE Meeting to order at 6:00pm. Britt Hedlund and Bobby Waldschmidt entered the meeting at 6:01pm.

President Brett Traffas recognized guests.

Randy Ford met with the board to review the completed fiscal audit. He stated that no issues were found. Mr. Ford left the meeting at 6:03pm.

Jack Deviney, Head of Transportation and Grounds, met with the board to discuss issues with the lawn mowers. One is in the shop and will be higher cost to repair. He handed out quotes for a new mower and reviewed them with the board. Deviney also reviewed the Transpiration Log with the board and discussed a training he had recently attended. Deviney left the meeting at 6:13pm.

Britt Hedlund met with the board to do an annual year end review of the T2C program. She went over highlights for the year and discussed enrollment numbers in the Auto, Welding, and CNA/Home Health programs. Hedlund touched on what a Health Science CTE program might look like, stating that courses could be offered to students that they would need to fulfill nursing requirements (like medical terminology) but the requirements are too rigorous for a program to offer an LPN license at the high school level. Hedlund left the meeting at 6:22pm.

Sharon Swope met with the board to appeal an out of district enrollment denial. Swope discussed the time her grandchildren have been enrolled at USD 511 and asked that the denial for future enrollment be reconsidered. Swope left the meeting at 6:39pm.

Bobby Waldschmidt met with the board about summer training he is doing through Wichita Tech for the Welding CTE. He stated that the courses he is attending are recommended by the tech school, he has completed one in June and will attend a second through most of July and asked to be compensated for his time. Waldschmidt and Chuck Berry left the meeting at 6:53pm.

McDaniel moved and Peterson seconded to amend the agenda to include under New Business items: g. Calendar, j. 1st Grade Hire, k. BARK Project Director, l. Approve year end transfers to be made by Superintendent Sanders, Auditor Randy Ford, and Clerk Amie Loreg all as Action Items. 5-0, motion carried.

McDaniel moved and Barrett seconded to approve the consent agenda as amended. 5-0, motion carried.

Grigsby moved and McDaniel seconded to approve the consent agenda. 5-0, motion carried.

Special Education: Nothing at this time

Curriculum: Nothing at this time

PDC: Nothing at this time

Technology: A discussion was held about summer tech hours with no in house director. Mr. Sanders stated that he thought it would be fine as Ray Howell is in and out of the building and the limited number of staff issues do not seem to arise like during the school year.

Summer Rec: Nothing at this time

Transportation: After discussion the board requested for broken down mower to be repaired.

Budget Summary of Funds: Nothing at this time

Wellness Center: Nothing at this time

Unfinished Business

21st Century Grant: Mr. Sanders reported that the grant was awarded to USD 511 and the training for this will start in July. Barrett moved and McDaniel seconded to accept the grant funds. 5-0, motion carried.

Supplemental Positions: The list was reviewed.

ESSER II Spending Plan: The plan was reviewed, no action taken.

New Business

Audit: Discussed prior with Randy Ford, Auditor

Out of District Enrollment Appeal: McDaniel moved and Peterson seconded to go into executive session for 20 minutes to discuss a specific student(s) pursuant to student matters exception, to protect the privacy interests of an identifiable individual with Mr. Sanders and the board. 5-0, motion carried. Meeting to resume at 7:46pm.

WSU Welding Training Request: Tabled

T2C: Discussed prior with Britt Hedlund, T2C Coordinator

KASB Board Policies: First Read

Social Science Teacher: McDaniel moved and Peterson seconded to hire Robert Adcock as Junior High Social Science Teacher. 5-0, motion carried.

2021/2022 Student Handbook and Activity Calendar: Reviewed and discussed

Classified Contracts 2021/2022: McDaniel moved and Peterson seconded to go into executive session for 30 minutes to discuss employee contracts 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. 5-0, motion carried. Meeting to resume at 8:46pm. Peterson moved and Barrett seconded to approve the presented list removing the following positions: 1 year Covid Custodian, Technology, and Part-Time Nurse. 5-0, motion carried.

McDaniel moved and Grigsby seconded to approve a service center contract with ESSDACK for the 2021/2022 school year. 5-0, motion carried.

Peterson moved and McDaniel seconded to approve for hire Lisa Berntsen as 1st Grade Teacher for the 2021/2022 school year. 5-0, motion carried.

McDaniel moved and Barrett seconded to approve Megan Ricke as the BARK project director. 5-0, motion carried.

Grigsby moved and Peterson seconded to approve transfers to be made by Superintendent Sanders, Auditor Randy Ford, and Board Clerk Amie Loreg as necessary to close out the 2021 fiscal year. 5-0, motion carried.

Board Comments: Lighting at the Auto Shop building was discussed.

Administrative Reports: Mr. Sanders discussed rekeying the Auto Shop building, LOB at 33% for the 2022 budget, and online training.

McDaniel moved and Peterson seconded to go into executive session for 10 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 and the board. 5-0, motion carried. Meeting to resume at 9:06pm.

McDaniel moved and Grigsby seconded to adjourn. 5-0, motion carried. Adjourn 9:08pm

Meeting adjourned,

Amie Loreg
Clerk of the Board of Education 511