

REGULAR MEETING – May 10, 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, May 10, 2021 and was called to order by President Brett Traffas at 6:00pm. Members present included Jolene Peterson, Tye McDaniel, Rogena Grigsby, Shirley Barrett, and Roger Goodman. 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 Brett Traffas recognized guests.

Goodman moved and Peterson seconded to amend the agenda to add under New Business item g. Language Arts as an Action Item. 6-0, motion carried.

McDaniel moved and Barrett seconded to approve the amended agenda. 6-0, motion carried.

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

Special Education: Mr. Sanders shared with the board a letter from KSDE stating that USD 511 has been assigned a Meets Requirements level of determination through the IDEA State Performance Plan Report for 2019. "Meets Requirements" is the highest status lever for district IDEA lever of determination. This allows the USD to be eligible for a number of fiscal and program rewards.

Curriculum: Nothing at this time.

PDC: April meeting minutes were reviewed and next year's Professional Development days reviewed.

Technology: Nothing at this time.

Summer Rec: Baseball and Softball are starting.

Transportation: The vehicle maintenance document was reviewed. The car is ready for driver's education.

Budget Summary: Reviewed

Wellness Center: It was asked if a contract had been developed for Cindy Brown, Wellness Center Custodial and Maintenance for USD 511.

Unfinished Business

Utility Billing: Mr. Sanders updated the board on the law suit between KJump and Symmetry that the BOE joined due to extreme billing from Symmetry for gas production.

McDaniel moved and Grigsby seconded to approve the continued use of KASB's Legal Assistance and Membership for the 2021/2022 school year at a cost of \$6171.00. 6-0, motion carried.

McDaniel moved and Peterson seconded to hire Thomas Deviney, Isabel Alexander, and Craig Winters as summer mowing and custodial help. 6-0, motion carried.

ESSER II Spending Plan: Mr. Sanders presented a plan to the board. It was reviewed and discussed. Item tabled.

Food Service Update: Mr. Sanders stated that the state has approved contracting with Keystone.

LOB Resolution – Mr. Sanders reported that the resolution passed giving the BOE authority to raise the LOB 33% yearly.

New Business

WSU Tech Welding Update: Mr. Sanders discussed the first year of the program and presented the board with a list of items that will be purchased with grant funds for next year.

LPN/RN Programming: Mr. Sanders clarified with the board that the program he is envisioning for the fully developed pathway is an LPN/RN program, not a CNA program.

McDaniel moved and Peterson seconded to accept the resignation of Sara Polson as 1st grade teacher. 6-0., motion carried.

KSDE Audit: Mr. Sanders reviewed the recent audit with the board.

Supplemental List: Mrs. Waldschmidt reported on some changes to the original list: list has yet to be approved.

Board Vacancy Positions: Mr. Sanders discussed the process of appointing someone to the open position at this point. Barrett moved and Peterson seconded to approve Resolution KSA 25-2022 which authorizes the BOE to fill a vacant position 15 days following the publication notice in the local paper. 6-0, motion carried.

Language Arts: McDaniel moved and Goodman seconded to approve the hire of Paul Boone as High School Language Arts teacher for 2021/2022 school year. 6-., motion carried.

Board Comments: Peterson questioned communication of event changes and inconsistencies with the district calendar not being relayed to parents. She asked about the calendar being up to date on the school website and posting events on the schools Facebook page as a way to get the word out.

Administration Reports: Mr. Sanders reported that Police Chief Chuck Berry has stated that he has not had any issues with the new one-way street at the south of the school during school hours. He reported ongoing issues with building copiers and stated that this summer various companies would be reviewed to give options. A quote was presented for door locks in the 3 buildings: the main building, the shop building, and the wellness center. After discussion the board agreed to start working on the locks at the shop/bus barn area at this time. Mr. Sanders

stated that he should be hearing more about the 21st Century Grant at the end of May, and discussed online enrollment and how it could affect At-Risk funding.

Mrs. Waldschmidt reported College Algebra and Trig being taught in-house next year by Scotty McCartney and Accounting and Intro to Business by Tanner Balsters, both for college credit. She reported that seniors requested permission for a "skip day" that has been honored in the past. Due to a new handbook rule this year, they were concerned they would have to make up the missed hours. She excused these hours for the seniors.

McDaniel moved and Goodman 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 7:42pm.

McDaniel moved and Goodman seconded to go into executive session for 20 minutes to discuss specific persons 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 8:04pm. McDaniel moved and Barrett seconded to extend the session for 15 minutes. 6-0, motion carried. Meeting to resume at 8:19pm.

Peterson moved and Barrett seconded to adjourn. 6-0, motion carried. 8:20pm

Meeting adjourned,

Amie Loreg
Clerk of the Board of Education 511