**REGULAR MEETING – December 12, 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, December 12th, 2022 and was called to order by President Jolene Peterson at 6:00pm. Members present included Brett Traffas, Rogena Grigsby, Roger Goodman, Megan McDaniel, Blaine Blackburn, and Heather Fly. Guests present were Jack Deviney. Also present was Superintendent Brandie Waldschmidt, Principal Trisha Moritz, and Clerk of the Board Amie Loreg.

The Pledge of Allegiance was recited by all in attendance.

President Jolene Peterson recognized guests.

Goodman made a motion and Fly seconded to amend the agenda to include Item b. Strategic planning/Board Goals under Unfinished Business. 7-0, motion carried.

Traffas made a motion and Blackburn seconded it to approve the agenda as amended. 7-0, motion carried.

Deviney, Transportation/Maintenance Director met with the board to discuss CDL training for Scotty McCartney, he also reported that the millings have been spread out in the parking lot and the lines painted on the no parking space at the Wellness Center. He is waiting on John Blick to be freed up to get the concrete poured that will connect the school sidewalk to the Wellness Center for ADA compliance. Deviney stated that Honeywell says the boiler is not necessary to keep with the mini split units but they recommend doing so for backup. He reported on a water leak at the Wellness Center. Deviney left the meeting at 6:17pm.

Goodman made a motion and McDaniel seconded to approve the consent agenda. 7-0, motion carried.

Athletic Department: Mrs. Waldschmidt reported to the board the years each sport last purchased uniforms. She mentioned that the league is discussing charging for junior high games to offset the cost of officials and raising officials wages, new helmets will have to be ordered for football, and asked the boards thoughts on allowing junior high to practice until 4pm. After discussion, the board agreed to allow junior high basketball practice to extend until 4 o’clock but it could not be mandatory this school year.

Special Education: Goodman stated that the changes that have taken place are very positive.

Curriculum: Nothing at this time.

Technology: Report reviewed. Mrs. Waldschmidt reported that the new cameras will be installed over break, the door system has been having issues as well as the internet. ScTelcom will be called about the internet.

Summer Recreation: The board discussed biddy ball teams using the high school gym for practices due to spacing issues with members and other teams all trying to use the Wellness Center gym at the same time. The board decided it’s fine if they can find someone with a key to let them in. The staff member opening the gym assumes responsibility.

Transportation/Maintenance: Discussions were held about selling the coach bus and transit vans. Traffas discussed the vans seating and what options there are. He stated that he would get more information and bring it to a future meeting.

Professional Development: Meeting minutes were reviewed. Staff will be surveyed to start gathering ideas for next year’s dates.

SITE Council: Meeting minutes reviewed. In January a parent survey will be sent home to help get some direction about what people would like from the council.

Wellness Center: The leak mentioned by Deviney was discussed. Peterson said she would go look at it before the home ballgame on Tuesday.

Unfinished Business

Athletic Budget: Creating a sports budget was discussed and will be revisited and worked on.

Strategic Planning/Board Goals: Reviewed the minutes from the last board retreat. Discussed budget training for the board and possibly scheduling another retreat.

New Business

Crisis Discussion: Tabled.

Traffas made a motion and Blackburn seconded to approve the purchase of 8 speed flex football helmets to replace those timing out. 7-0, motion carried.

Blackburn moved and McDaniel seconded to extend middle school basketball practice to 4 o’clock but is not to be mandatory for this year. 7-0, motion carried.

Food Service Position: Tabled.

Food Service Grant: Mrs. Waldschmidt reported that a grant had been awarded for a warmer for grab and go meals.

Kindness Club: Mrs. Waldschmidt reported that the clubs founder, 3rd grade teacher Kristina Bramwell asked if the club could be supplemented with a stipend because she is dedicating a lot of personal time to the club. After discussion the board determined it would be best for her to request the club be added to the negotiation list for next school year. They like the club and don’t want to negate its value with students but need to avoid others from developing similar projects and potentially costing the district an unforeseeable amount of non-budgeted funds.

Preliminary Legal Max Letter: Letter reviewed.

KASB Policy Updates: First read. Mrs. Waldschmidt went over the proposed updates and told the board that she would supply them with the full document, instead of the shortened version, in the future so they can read exactly what they are voting on.

Ratification of the Negotiated Agreement: Fly moved and Grigsby seconded to ratify negotiations with certified staff to include a 2% raise on the base, $50 added to the board paid insurance benefit, pay for jury duty – less any amount paid by the courthouse and volleyball line judges pay increase to $12.50. 7-0, motion carried.

Classified Hourly Increase: Tabled

Superintendent Contract: Tabled

6-12 Principal Contract – Tabled

Board Comments: Peterson asked who the administrator at basketball games is while Mr. McCartney is coaching. After a brief discussion it was decided that one administrator should be present during the girl’s games for crowd control and or safety.

Administration:

Mrs. Moritz reported that Attica’s kids are taking part in an SCTelcom project called Smart Town, the STUCO blood drive is scheduled for December 14th, and finals will be held the week of December 19th.

Mrs. Waldschmidt has submitted the ESSER III report and is waiting for feedback. She stated that a staff member questioned giving elementary off the 20th of December, that KASB recommends not sharing board minutes until they are approved at the following meeting, there will be an Elementary Christmas Program on December 19th, and that there will be the Titan co-op board meeting on January 11th.

Gary Grigsby entered the meeting at 8 o’clock and asked the board to consider 6 man football. Gary left the meeting at 8:01pm.

Goodman moved and Fly seconded to go into executive session for 15 minutes to discuss specific individual(s) pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mrs. Waldschmidt, Mrs. Moritz and the board. 7-0, motion carried. Meeting to resume at 8:16pm. Fly moved to extend the session for 10 minutes and Goodman seconded. 7-0, motion carried. Meeting to resume at 8:26pm. McDaniel moved and Blackburn seconded to extend the session for 10 minutes. 7-0, motion carried.

Blackburn moved and McDaniel seconded to go into executive session for 15 minutes to discuss specific individual(s) pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mrs. Waldschmidt and the board. 7-0, motion carried. Meeting to resume at 9pm. Mrs. Waldschmidt out of session at 8:56pm. Mrs. Moritz entered the session at 8:57pm. Mrs. Moritz left the session at 9:00pm. Traffas moved and McDaniel seconded to extend the session for 20 minutes. 7-0, motion carried. Meeting to resume at 9:20pm. Mrs. Waldschmidt entered the session at 9:16pm. Fly moved and Grigsby seconded to extend the session for 2 minutes. 7-0, motion carried. Mrs. Moritz entered the session at 9:18pm.

Goodman moved and Fly seconded to approve raises for classified. 7-0, motion carried.

Goodman moved and Blackburn seconded to offer a 2 year Superintendent contract to Brandie Waldschmidt. 7-0, motion carried.

Blackburn moved and Fly seconded to adjourn. 7-0, motion carried.

Meeting adjourned,

Amie Loreg Clerk of the Board of Education 511