**REGULAR MEETING – February 13, 2023**

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, February 13, 2023 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 and Scotty McCartney. 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.

McDaniel made a motion and Goodman seconded to amend the agenda to include under New Business items g. Food Service Director (action item), h. Donation (action item), and i. Spring Break(action/discussion item) . 7-0, motion carried.

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

Deviney met with the board to discuss updates on the work happening at the Wellness Center, a possible foundation issue with the building, and listing the charter bus on Purple Wave. He mentioned that he plans to do more work on the parking lot over spring break with the millings left over from previous work. Deviney left the meeting at 6:06pm.

McCartney met with the board as Athletic Director to give updates on the Game Time music service discussed at a previous meeting, the repair of the scoreboards (high school gymnasium and football field), and spoke about a social media post by another school mentioning our girls basketball team during the 54 Classic, reporting that it had been handled at upper levels and an apology issued. He also pointed out that track is slated to begin at the conclusion of the basketball season. McCartney also met with the board as senior class sponsor concerning their upcoming senior trip. He showed a rough itinerary to Table Rock Lake in Missouri, making stops in both Branson and Eureka Springs. McCartney left the meeting at 6:14pm.

Goodman moved and Blackburn seconded to approve the consent agenda. 7-0, motion carried.

Athletic Department: Nothing

Special Education: Goodman reported continued improvements.

Curriculum: K-8 are in the process of looking for ELA curriculum.

Technology: Tech report reviewed and Waldschmidt reported that the work to perform State Assessments has begun.

Summer Recreation: Waiting on a part for the key fob system and working on new member contracts.

Transportation/Maintenance: Work report reviewed.

PDC Meeting: Minutes reviewed.

SITE Council: Minutes and survey results reviewed.

Wellness Center: Flooring colors and designs were looked at and discussed. Waldschmidt reported bubbling in some of the work that was done to the walls. She has met with the company to have it fixed.

Unfinished Business

WoodRiver/Black Hills: Waldschmidt reported that she spoke with the KASB about the gas utilization we are in through them. She explained how the sale works to save the district money.

Crisis Plan Update: A committee has been formed including staff, administrators, local law enforcement and crisis management persons. A meeting date has been established.

New Business

Baseball/Softball: Results from a survey of 7th-11th graders was reviewed asking interest in the sport, if they were out for track, and interest in duel sporting if a co-op were formed.

Traffas moved and Fly seconded to approve the senior trip as presented. 7-0, motion carried.

Traffas moved and McDaniel seconded to accept the resignation of Bobby Waldschmidt as FFA Sponsor effective at the end of the school year. 7-0, motion carried.

Goodman moved and Blackburn seconded to accept the resignation of Mary Berntsen as Junior High Track Assistant Coach. 7-0, motion carried.

Junior High Assistant Coach: Tabled

Football Host School: Mrs. Waldschmidt received an email from Luke Greenwood asking if Argonia could be the cooperative football host school. His reason for the request was due to a missed email that almost resulted in a player not being able to play in a post season game. It was decided to ask the AD if both schools could be received all host school communications.

Blackburn moved and Goodman seconded to approve Vanessa Keeler as the Food Service Director. 7-0, motion carried.

Fly moved and Blackburn seconded to accept a donation from Eagles Pub for a hosted golf tournament with the funds earmarked for elementary classrooms including PreK- 5th and Special Education. 7-0, motion carried.

Spring Break: Waldschmidt asked the board if all members would be able to attend the March meeting, as it’s the Monday of Spring Break, or if they needed to look at moving it. Everyone will be able to attend; the date will stay the same.

Items & Comments by Board: None

Administration: Moritz updated the board on both CTE programs and Fastbridge with handouts that were reviewed.

Waldschmidt discussed a CTE meeting with other administration and councilors from other districts and SCTelcom reaching out about a course that would allow students to graduate with IT experience similar to the Auto and Welding programs. She reported that everything except the split units had been moved to the ESSER III board review, an offer made for the music position, a finance seminar she attended, and asked the BOE’s feelings about starting meetings with good news happening around/being heard about the district.

Goodman moved and McDaniel seconded to go into executive session for 20 minutes to discuss 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 7:50pm.

Fly 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 Mrs. Waldschmidt, Mrs. Moritz and the board. 7-0, motion carried. Meeting to resume at 7:55pm. Fly moved and Grigsby seconded to extend the session for 10 minutes. 7-0, motion carried. Meeting to resume at 8:05pm.

Goodman moved and Fly seconded to go into executive session for 5 minutes to discuss 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 8:10pm.

 Traffas moved and Grigsby seconded to adjourn. 7-0, motion carried.

Meeting adjourned,

Amie Loreg Clerk of the Board of Education 511