

REGULAR MEETING – January 9th, 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, January 9th, 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 Mike Loreg, Chuck Berry, Jack Deviney, and Scotty McCartney. Also present was Superintendent Brandie Waldschmidt, and Clerk of the Board Amie Loreg.

The Pledge of Allegiance was recited by all in attendance.

President Jolene Peterson recognized guests.

Deviney, Transportation/Maintenance Head met with the board to discuss work done at the Wellness Center from a water leak, mentioned that he is waiting on a part to repair the short bus for use, and the Fire Marshall coming on later in the week for an annual inspection. Deviney left the meeting at 6:07pm.

Athletic Director, Scotty McCartney presented a quote to repair the second scoreboard in the school gymnasium for \$2000. He also discussed four teams possible interest in a tournament here at the beginning of the basketball season and asked about entering into an agreement with Game Time, a media operation for streaming music at home contests. An annual cost is \$2175 and he has found a donor for half and plans to sell ads for the remainder. McCartney reviewed the need to purchase junior high football uniforms for the next season due to not having enough, and stated that the additional football helmets approved have been purchased. McCartney left the meeting at 6:18pm.

The Emergency Management team who presented on the districts Crisis Plan, consisting of Mike Loreg and Chuck Berry, met with the board to review the drill staff attended during November's Professional Development hours. The crisis drill was focused on active shooter situations, all staff attended the four hour table top exercise. M. Loreg advised the board go into executive session due to the nature of the content that would be discussed.

Goodman moved and Fly seconded to go into executive session for 45 minutes to discuss the security of the board pursuant to the board/school buildings security executive session, to ensure the security of the school, school buildings or facilities and/or the information system of the school are not jeopardized with Mrs. Waldschmidt and the board. 7-0, motion carried. Meeting to resume at 7:08pm. Loreg and Berry left the meeting at 7:08pm.

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

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

Athletic Department: A discussion was held about both the scoreboard repair and Game Time subscription. The board decided they were not interested in repairing the scoreboard and would like more information before making a decision about Game Time.

Special Education: Goodman reported on improvements he has noticed at the cooperative.

Curriculum: nothing

Technology: Waldschmidt reported that the new cameras were installed and all hallway and entrance areas of the building are viewable with the new system.

Summer Recreation: Bitty ball games have started.

Transportation/Maintenance: With one bus being repaired and others needed for various events and routes a discussion was held about how students are transported. Transit Vans were discussed with Traffas reporting that they were hard to acquire and the prices are still very high.

PDC Meeting: nothing

SITE Council: Reviewed meeting minutes

Wellness Center: Waldschmidt reported that insurance has given the go ahead to starting bidding the necessary repairs. She mentioned some options and the board all agreed to have the work done in a way that it is correct and in line with original construction. The board asked about opening the building for practice and Waldschmidt advised that with the construction taking place it's best to leave it closed off to public at this time. The board agreed.

Unfinished Business - Strategic Planning/Board Goals: Waldschmidt shared the information she obtained from KASB for finance help. She shared the video she was sent with the BOE. She said they also suggested that members can attend the School Finance 101 workshop as well.

WoodRiver/Black Hills billing: Waldschmidt showed the board the info she was sent showing the savings presented by WoodRiver.

Uniform Rotation: The board reviewed a list of uniforms and their purchase date for all uniforms. They would like to design a new rotation, starting with basketball. They know that junior high football has to be purchased for the upcoming year.

6-12 Principal Contract: Tabled

New Business - Board Appreciation: Mrs. Waldschmidt present the BOE with gift cards and thanked them for their dedication to the district.

Crisis Discussion: Discussion of forming a crisis team and need for an intercom system.

Food Service Resignation: Goodman moved and Blackburn seconded to accept the resignation of Claire Jordan as the Food Service Director. 7-0, motion carried.

EMC Dividend Check: Waldschmidt reported that the USD received a dividend check from EMC for \$7109.

KASB Policy Updates: Traffas moved and Fly seconded to approve the updates as recommended except for policy LED, the board would like to maintain our local policy. 7-0,

motion carried. Approved policies/changes were to: GAAB, GCRF, IDAB, IFA, JBE, JCE, JDD, and KN.

New Graduation Requirements: Waldschmidt reviewed the new requirements with the board that will take affect with the class of 2028.

Middle School Volleyball and Track Practice: The board agrees to wait until next school year to make junior high practice until 4pm a new policy. For the remainder of the year, coaches may practice until 4pm but the practice time will conclude at the end of last hour with no penalty for students who need to leave at the time.

Fly moved and Blackburn seconded to approve the purchase of new junior high football uniforms. 7-0, motion carried.

Curriculum Rotation: A discussion was held about the ELA as Wonders expires this year and new curriculum will need to be in place.

Coach Bus: After discussion, the board decided that they would like to sell the bus.

Items & Comments by Board: Grigsby asked about the deed for the property the school sold, it had not run the paper yet. Waldschmidt assured her that the process was complete. Goodman asked about the parking lot and the sidewalk to the Wellness Center. The work was completed and Waldschmidt stated that she has talked to Deviney about moving the pile of leftover material from the lot. The sidewalk is waiting on the contractor to be able to start.

Administration: Waldschmidt reported that the counters in the kitchen were done, all of the ESSER plan is in second review expect for the mini-splits – more information was requested, the Health Department completed a Sanitation Inspection and both items discovered have been fixed. She reminded members that there is a Titan cooperative board meeting on the 11th.

Blackburn moved and Traffas seconded to go into executive session for 10 minutes to discuss specific persons 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 8:57pm. Fly moved and Grigsby seconded to extend the session for 5 minutes. 7-0, motion carried. Meeting to resume at 9:04pm.

Traffas moved and Blackburn seconded to adjourn. 7-0, motion carried. 9:08pm

Meeting adjourned,

Amie Loreg
Clerk of the Board of Education 511