

Board of Education Minutes

UNIFIED SCHOOL DISTRICT 511

Date: April 9, 2025

Time: 6:00pm

BOARDROOM - 718 N. MAIN ATTICA, KS 67009

Regular Board of Education Meeting

The board of education met in regular session on Wednesday, April 9, and was called to order by President Brett Traffas at 6:00 pm. Members in attendance were Roger Goodman, Lynda Newberry, Megan McDaniel, and Blaine Blackburn. Also in attendance were Superintendent Daryl Daugaard, Clerk of the Board Mandy Traffas, Principal Wyatt Williams, Scotty McCartney, Jack Deviney, Kyle Asper and Christy Mans. Board member not in attendance was Heather Fly.

The pledge of allegiance was recited by all in attendance.

President Traffas welcomed the guests.

Athletic Department - Scotty indicated that new junior high basketball uniforms are up in the rotation for purchase next year. He has started working on brands and quotes and will report back with more information. He also updated that high school basketball is now allowed to increase play to 23 games and he has already filled those for the next year's calendar and is working on finalizing that schedule. The junior high football/volleyball schedule is still being finalized

Scotty McCartney left the meeting at 6:04 pm.

Transportation/Maintenance - The charter bus is back on Purple Wave after the default of the first sale. It will end next week.

Something Good - A big congrats to our high school basketball girls on their 4th-place state finish and to Dax Ricke on competing well at the state spelling bee. The school order ahead pilot was very successful, raising the lunch participation by 20%. SITE Council's annual Donuts with Dad was again a great success.

Amend/Adopt Agenda - Goodman motioned and Blackburn seconded to approve the amended agenda, as presented, to add under new business "driver's education contract" as a discussion/action item. 5-0, motion carried.

Approve Consent Agenda - Review of cash summaries, checks, and the previous minutes. McDaniel motioned and Newberry seconded to approve the consent agenda. 5-0, motion carried.

Interview/Selection Board Member Seat - Present were Christy Mans and Kyle Asper as interested candidates for the board seat vacancy. President Traffas asked questions to which both candidates responded. Traffas then asked each candidate the reason they wanted to run for the school board with responses given from both. By a show of hands, the board voted for their choice after each candidate's

name was read. 5 hands were raised for Christy Mans. Newberry moved and Blackburn seconded to approve Christy Mans for the open board of education position. 5-0 motion carried. Mans was then presented with the Oath, which she agreed to and signed.

Building Walkthrough - The annual walkthrough of the building and property was completed to assess priorities for summer repairs/updates. Afterwards, a discussion was held on what quotes to obtain so that they could further assess the priorities of the projects at the May board meeting.

Jack Deviney left the meeting at 7:42 pm.

Special Education - Nothing new to report.

Curriculum - Elementary staff is currently vetting new curriculum for social studies and secondary is looking at some pre-algebra curriculum.

Technology - INA Alert has been back out to do more testing on some areas that aren't functioning correctly on our intercom system. Still working on a resolution as it is not yet fixed.

Summer Recreation/Wellness Center - The cameras in the gym are now functional. The rec board will work to get fob memberships updated and notifications made that use of the bathroom and gym will be allowed. The switches have been completed, and the motion lights are all operational and functioning correctly.

PDC Meeting - Had a meeting last week and the focus continues to be on crisis drills and crisis/emergency response. This will remain a topic of professional development when we return in August, with Mike Loreg working with staff. Cris Davis will also be doing staff training on Xello and IPS.

SITE Council Meeting - Did not meet this month. Donuts with Dad was successful, family bingo night and Muffins with Mom is upcoming. Also, in light of Christy Mans' joining the board, a new SITE Council chairperson will have to be obtained.

District Leadership Team (DLT) - Nothing new to report.

6th Grade Class Sponsor Resignation - Blackburn motioned and Newberry seconded to approve the resignation of Bryan Hilgemann as 6th grade class sponsor. 6-0, motion carried.

School Nurse Resignation - Blackburn motioned and Goodman seconded to accept the resignation of Kelsey Redlinger as school nurse. 6-0, motion carried. Mr. Daugaard indicated he is researching what requirements are needed for a school nurse so we can post and hire the position properly.

Summer Hires - McDaniel motioned and Newberry seconded the hiring of summer help as presented. 6-0, motion carried.

Nonresident/Student Open Enrollment - Blackburn motioned and Newberry seconded to approve the non/resident student open enrollment form as presented. 6-0, motion carried.

Bramwell- Pay Scale Change - Blackburn motioned and McDaniel seconded to approve the pay scale movement of Kristina Bramwell for the 2025/2026 school year based on her recently completed master's degree. 6-0, motion carried.

FSMC Pricing Addendum - McDaniel motioned and Newberry seconded to approve the FSMC pricing addendum as presented for the 2025-2026 school year. 6-0, motion carried.

Appoint Recreation Board Member - Goodman motioned and Newberry seconded to approve Christy Mans to the recreation board. 6-0, motion carried.

Driver's Education Contract - Discussion on the driver's education course and contract. The price paid to the instructor will be increased from \$240/student to \$275 per student. All other terms of the contract will remain the same. Newberry motioned and McDaniel seconded the driver's education contract. 6-0, motion carried.

Items & Comments by Board Members - Discussion over issues with the logistics of State basketball. President Traffas gave an update on the criminal court case of the previous board clerk case as sentencing was held last week. Restitution payments will begin in May. A civil case still pends with EMC Insurance.

Administrative Reports - Mr Williams, as our league KSHSAA representative, updated on a few rule changes pending on KSHSAA enrollment number thresholds for 11-man football as well as the number of varsity basketball games increasing to 23, which they have moved up the start date of the season due to this. He also verified that the shot clock is a requirement that will be phased in over the next few seasons. State assessments are up and going, and final the final Fast Bridge testing will happen in May. He also reviewed All-League/All-State honors and stated that hotel rooms for state track are booked. Mr. Daugaard updated on the high school gym floor repair that was recently completed. The damage was more extensive than they had originally quoted, so the final invoice was higher. That information has been forwarded to EMC, as well as photos. He gave an update on the band instrument sale situation and reviewed some upcoming key event dates to calendar.

Executive Sessions

Negotiations - Mans motioned and Blackburn seconded to go into executive session with Mr. Daugaard and Mr. Williams for 15 minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the board's representative or representatives in order to protect the district's right to the confidentiality of its negotiating position, and the public interest. 6-0, motion carried. Meeting to resume at 9:30 pm. Blackburn motioned and Newberry seconded to extend the executive session for 10 minutes. Meeting to resume at 9:40 pm. Blackburn motioned and Newberry motioned to extend the executive session for 10 minutes. Meeting to resume at 9:50 pm.

Student Matters - Goodman motioned and Blackburn seconded to go into executive session with Mr. Williams and Mr. Daugaard for 5 minutes to discuss student matters relating to actions adversely or favorably affecting a person as a student except that any such person shall have the right to a public hearing if requested by that person in order to protect the privacy rights of a student who is identifiable. 6-0, motion carried. Meeting to resume at 9:57 pm. Goodman motioned and Blackburn seconded to extend the executive session for 5 minutes. Meeting to resume at 10:02 pm.

Personnel Matters - Goodman motioned and Newberry seconded to go into executive session with Mr. Daugaard for 10 minutes to discuss personnel matters of non-elected personnel in order to protect the privacy interests of an identifiable individual. 6-0, motion carried. Meeting to resume at 10:15 pm.

McDaniel motioned and Newberry seconded to adjourn the meeting. 6-0, motion carried.

Meeting adjourned 10:15 pm.

A handwritten signature in black ink, appearing to read "Mandy Traffas". The signature is fluid and cursive, with the first name "Mandy" written in a larger, more prominent script than the last name "Traffas".

Mandy Traffas
Clerk of the Board