

# Board of Education Minutes

## UNIFIED SCHOOL DISTRICT 511

Date: July 14, 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 Monday, July 14, 2025 and was called to order by President Brett Traffas at 6:00 pm. Members in attendance were Christy Mans, Roger Goodman, Lynda Newberry, Heather Fly, Megan McDaniel, and Blaine Blackburn. Also in attendance were Superintendent Daryl Daugaard, Clerk of the Board Mandy Traffas, and Principal Wyatt Williams.

The Pledge of Allegiance was recited by all in attendance.

Something Good - Compliments on all the renovations and updates being made around the building.

Amend/Adopt Agenda - Goodman motioned and Blackburn seconded to adopt the agenda. 7-0, motion carried.

### Organizational Meeting Items

President Traffas opened the floor for nominations for Board President. Traffas nominated Lynda Newberry. Goodman motioned to cease nominations, Fly seconded. 6-1 vote in favor of Lynda Newberry for Board President. Newberry the 1 not in favor of vote.

President Newberry opened the floor for nominations for Vice President. Mans nominated Megan McDaniel. Goodman motioned to cease nominations, Fly seconded. 6-1 vote in favor of Megan McDaniel for Vice President. McDaniel the 1 not in favor of vote.

Appoint Deputy Clerk - Goodman motioned and Traffas seconded to appoint Lydia Deviney as Deputy Clerk. 7-0, motion carried.

Appoint Board Clerk - Mans motioned and Goodman seconded to appoint Mandy Traffas as Board Clerk. 7-0, motion carried.

Appoint Treasurer - Fly motioned and Blackburn seconded to appoint Wyatt Williams as Treasurer. 7-0, motion carried.

Organizational List - Reviewed and discussed changes as highlighted. Traffas motioned and Blackburn seconded to approve the 2025-2026 Organizational list with noted changes. 7-0, motion carried.

### RESOLUTIONS TO BE PASSED

President Newberry moved to adopt the Home Rule by BOE, Fly seconded. 7-0 resolution adopted. President Newberry moved to adopt the Rescinding Policy Statements found In BOE Minutes, Traffas seconded. 7-0, resolution adopted

President Newberry moved to Establish Regular Meeting Dates, Fly seconded. 7-0, resolution adopted.

Approve Consent Agenda - Review of cash summaries, checks, and the previous minutes as well as special note of the year-end balances. Traffas motioned and McDaniel seconded to approve the consent agenda. 7-0, motion carried.

Special Education - Negotiations are ongoing.

Curriculum - Nothing new to report.

Technology - Ray has been working to order a lot of new devices for the school year to replace dated ones that can no longer be updated or work with our programs.

Summer Recreation/Wellness Center - The concrete pad for the storage unit has not yet set due to all the rain. All staff will need to sign new contracts for the updated FOB memberships that include the access to the gym and restrooms.

Transportation/Maintenance - Reviewed all the maintenance and summer projects and their status at this point. Discussed ordering a new mower with the quotes that had been received. A new one will be ordered this week. Further decisions about the water well will be done after a more in depth review on average city water bills.

PDC Meeting - Nothing new to report.

SITE Council Meeting - Summer break/have not met.

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

KASB Policy Updates - Blackburn motioned and McDaniel seconded to approve the updated KASB policies BBC, CN, DFE, DFH, GAACB, IB, JBC, JBCD, JGFGB, JH, BC, KGB, KM, and KN. 7-0, motion carried.

Parent/Student Handbook - Goodman motioned and Blackburn seconded to approve the 2025-2026 Parent/Student Handbook. 7-0, motion carried.

Staff Handbook - Blackburn motioned and Mans seconded to approve the Staff Handbook. 7-0, motion carried.

Athletic Handbook - The board would like the athletic director to review the handbook again in more depth prior to next school year. Traffas motioned and Fly seconded to approve the athletic handbook as presented. 7-0, motion carried.

8th Grade Promotion - After much discussion and review of the parent survey as well as feedback from staff, sponsors, administration, and the board, it was agreed that the format of the 8th grade promotion will change starting this school year. It will move to a morning event aligned with the awards assembly.

The exact format of this recognition and its details will be decided in collaboration with the sponsors and administration, as well as any corresponding events. As this was not an action item on the agenda this meeting, the official vote will occur on the August agenda. However, the evening event will be removed from the activity calendar.

Activity Calendar - A few small changes were made such as the removal time of the 8th grade promotion and the decision to add a high school academic awards assembly at 9 am on the same morning as the athletic/activities banquet. The scholarships and athletic/activity portion will remain in the evening. The hope is that this change will prevent the banquet from becoming the extremely late and long event it has been. Traffas motioned and Blackburn seconded to approve the 2025-2026 Activity Calendar as presented with the changes discussed. 7-0, motion carried.

Secondary Schedule - Reviewed and discussed a few small change options. Wyatt will review, but if not possible, it will remain the same. Mans motioned and Fly seconded to approve the secondary schedule at this time as presented. 7-0, motion carried.

Hire Student Success Coordinator - Mans motioned and Blackburn seconded to approve Corissa Capps as a part-time Student Success Coordinator. 7-0, motion carried.

4th Grade Teacher Resignation - Blackburn motioned and Traffas seconded to approve the resignation of Lauren Walker as 4th grade teacher. 7-0, motion carried.

Hire 4th Grade Teacher - Blackburn motioned and Mans seconded to hire Jennifer Rausch as 4th grade teacher. 7-0, motion carried. This will be a move from Title 1 to 4th grade.

Filling Remaining Open Positions - Mr. Dugaard discussed with the board some possible options he is looking into for our remaining open positions, Title 1 and the social worker/counselor.

Revenue Neutral Rate - Budget is still in progress but it does appear we will plan to exceed the RNR again this year at some level.

Enrollment of Non-Resident Students (JBCC) - Reviewed the policy and discussed the admin-suggested updates. Fly motioned and Traffas seconded to approve JBCC, Enrollment of Non-Resident Students as presented. 7-0, motion carried.

Approval of Year-End Transfers - Goodman motioned and Fly seconded to approve the year-end transfers. 7-0, motion carried.

Items & Comments by Board Members - No comments.

Administrative Reports - Mr. Williams discussed football camp and the numbers for the year. Argonia has hired a jr high football coach on their side. He provided an update on PDC and CTE as he has taken over both those duties, as well as some Xello training and gearing up to help Corissa in her SSC role. We will need to hire a few paras for this year and the jr high cheer coach interviews will begin soon as that needs filled as soon as possible. He's also been working to get the website photos and data updated. Mr. Dugaard gave some upcoming dates for enrollment as well as the back-to-school schedule. The

professional development will focus on crisis plan/crisis response, as well as required training and other items.

The September board meeting will be moved from September 8th to September 10th. 10

Approval of Supplemental List - List corrected as jr class sponsors were listed incorrectly. Will approve open spots after they are filled individually. Blackburn motioned and Fly seconded to approve the current supplemental position list as presented with the correction. 7-0, motion carried.

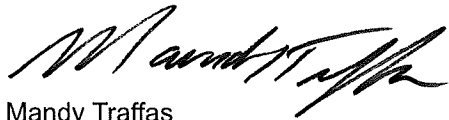
#### Executive Sessions

Student Matters - Traffas motioned and Blackburn seconded to go into executive session for 5 minutes with Mr. Daugaard and Mr. Williams to discuss 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. 7-0, motion carried.

Meeting to resume at 7:36 pm.

Mans motioned and Fly seconded to adjour the meeting. 7-0, motion carried.

Meeting adjourned 7:37 pm

A handwritten signature in black ink, appearing to read 'Mandy Traffas', written in a cursive style.

Mandy Traffas  
Clerk of the Board