

Board of Education Minutes

UNIFIED SCHOOL DISTRICT 511

Date: September 10, 2025

Time: 6:00pm

BOARDROOM - 718 N. MAIN ATTICA, KS 67009

Revenue Neutral Hearing 5:40 p.m.

The Board of Education held its revenue-neutral hearing on Wednesday, September 10, 2025, and was called to order by President Lynda Newberry, at 5:40 p.m. Members present were Christy Mans, Roger Goodman, and Megan McDaniel. Members not present were Brett Traffas, Heather Fly and Blaine Blackburn. Also in attendance were Superintendent Daryl Daugaard and Clerk of the Board Mandy Traffas. Brett Traffas entered the meeting at 5:47 pm. President Newberry opened the floor for any comments or questions. McDaniel moved and Mans seconded to approve the Exceeding Revenue Neutral Rate Resolution. 5-0, motion carried. A role call by each member was taken at this time which resulted in the passing of the resolution 5-0. Traffas motioned and McDaniel seconded to adjourn the revenue neutral meeting. 5-0 motion carried. Meeting adjourned at 5:48 pm.

Budget Hearing 5:50 p.m.

The Board of Education held its annual budget hearing on Wednesday, September 10, 2025 and was called to order by President Lynda Newberry at 5:50 p.m. Members present were Christy Mans, Roger Goodman, Brett Traffas, and Megan McDaniel. Members not present were Heather Fly and Blaine Blackburn. Also in attendance were Superintendent Daryl Daugaard and Clerk of the Board Mandy Traffas. Meghan Eidman entered the meeting at 5:51 pm and Scotty McCartney entered the meeting at 5:54 pm. President Newberry opened the floor for any comments or questions on the budget. No comments or discussion ensued. Traffas seconded to adjourn the budget hearing. 5-0 Motion carried. Meeting adjourned at 5:55 p.m.

Regular Board of Education Meeting

The board of education met in regular session on Wednesday, September 10, 2025, and was called to order by President Lynda Newberry at 6:00 pm. Members in attendance were Christy Mans, Roger Goodman, Brett Traffas, Heather Fly and Megan McDaniel. Member not present was Blaine Blackburn. Also in attendance were Superintendent Daryl Daugaard, Clerk of the Board Mandy Traffas, Meghan Eidman and AD Scotty McCartney.

The pledge of allegiance was recited by all in attendance.

National FFA Convention - Meghan Eidman discussed her desire to take the FFA officers this year to attend the National FFA Convention. She went over the logistics, expenses, and some potential travel arrangements with another district/chapter. Costs would be covered by fundraised monies, but the hotel and meals would still need to be covered, which she intends for the FFA account to cover.

Something Good - Football teams are off to a great start, STUCO representative and officer elections and campaigns were a great addition to the process.

Amend/Adopt Agenda - Fly motioned and McDaniel seconded to adopt the agenda, as amended to add under new business J-Athletic Training Opportunity and K-FFA Convention. 6-0, motion carried.

Approve Consent Agenda - Review of cash summaries, checks, and the previous minutes. Traffas motioned and Fly seconded to approve the consent agenda. 6-0, motion carried.

Athletic Department - McCartney discussed our online game broadcasting with NFHS and the possibility of switching to HUDL Fan as our NFHS 5-year agreement is ending. He reviewed the features and benefits of HUDL Fan as opposed to the consistent issues we have had with NFHS. He gave an update on the junior high basketball uniforms and the brand and style we are leaning towards, with potential cost as these will need to be ordered soon in order to ensure they are here in time for the first basketball tournament.

Scotty McCartney left the meeting at 6:19 pm.

Special Education - A small discussion on a neighboring district potentially leaving the interlocal agreement, and if that would have any monetary effect on our district's assessments.

Curriculum - Nothing new to report.

Technology - Nothing new to report.

Summer Recreation/Wellness Center - The concrete pad still has not been poured due to the continuous rain, but hope to have that done soon. They are working on another grant for additional funds to update the batting cages.

Transportation/Maintenance - The two cars have been totaled from the recent hail storm, as well as most of the roofs, some windows, and other items. Bullseye is scheduled to come out to repair the practice field sprinkler.

PDC Meeting - Nothing new to report.

SITE Council Meeting - Have not yet met for the year.

District Leadership Team - Has not met yet for the year.

Substitute List - Mans motioned and Traffas seconded to approve the substitute list as presented. 6-0, motion carried.

Approval of Supplemental List - Traffas motioned and Fly seconded to approve the updated supplemental list as presented. 6-0, motion carried.

Approve LOB Resolution - The LOB is still at 33%. Goodman motioned and Traffas seconded to approve the LOB Resolution. 6-0, motion carried.

Needs Assessment & Building State Assessment Review - The needs assessment & building state assessment were reviewed. Fly motioned and Mans seconded to adopt the 2025-2026 budget, taking the needs assessment into consideration. 6-0, motion carried.

Adult Meal Price - Goodman motioned and Fly seconded to approve the increase of the adult meal price to \$5.40 as necessary after the federal reimbursement rates were finally released. 6-0, motion carried.

Hire Route Drivers - An additional route had to be added to keep route times down after some new stops were added to the routes. This third and small route will rotate between Scotty McCartney, Jason Fahring and Jaggar Hawley. Traffas motioned and Fly seconded to approve the additional route drivers. 6-0, motion carried.

Wellness Center Vinyls - A quote for door vinyls for the metal outside weight room doors, front doors and concession stand window wall was reviewed. It was decided to proceed with this project. The rec committee will work with Cindy on the rules for the new board we will be getting for the wellness center/weight room, so they are all in one place.

Jack Deviney and Wyatt Williams entered the meeting at 6:45 pm.

Recent Storm Damage - Review of the damages that have come in so far and how the insurance payout will look, utilizing our hail/buyback policy. Brett will review the insurance values on the totaled cars. We will need to look at purchasing replacements for the cars.

Jack Deviney left the meeting at 6:56 pm.

Health Insurance - Mandy gave an update on the company change for health and dental benefits she was able to find/secure for the year, which was pleasing, cost and coverage-wise to staff.

Athletic Training Opportunity - Discussed an opportunity for an athletic trainer to come work with students, at a cost to the participant's family. If enough people sign up to allow this opportunity, it would require the use of the wellness center during certain times. Traffas motioned and Mans seconded to allow use of the wellness center for this training opportunity. 6-0, motion carried.

FFA Convention - Traffas motioned and Fly seconded to approve the attendance of the FFA National Convention. 6-0, motion carried.

Items & Comments by Board Members - Discussion on a question over the frequency of staff evaluations and how that process works. President Newberry requested a breakdown of course enrollment numbers next month. Discussed the HUDL Fan option for streaming and stat tool for our coaches, and all were in favor of moving forward with that change, as well as proceeding with the ordering of new junior high basketball uniforms.

John Regier entered the meeting at 7:21 pm.

Audit Report - Loyd Group - John Reiger with the Loyd Group reviewed our annual audit with the board for the 24/25 fiscal year, as well as a small discussion about a few recommendations on "ghost" class

accounts. McDaniel motioned and Mans seconded to approve the 2024-2025 audit report. 6-0, motion carried.

John Regier left the meeting at 7:41 pm.

Administrative Reports - Mr. Williams reviewed items from his KSHSAA meeting and a change that is coming with the sports physical's allowable date for the next school year, and also that he will be attending the CTE conference in Manhattan soon. Mr. Daugaard stated that homecoming week has been busy with picture day mixed in with it this year, with all the other homecoming festivities. He said the revamping of the bulldog pride system has been a success for our elementary classes. The shop class has started on their concrete projects around the property, and they seem to be doing a great job with more scheduled in the future. He also reminded everyone that board elections are approaching, with 4 open seats, of which only 2 seats have candidates running.

Executive Sessions - Traffas motioned and Fly seconded to go into executive session for 5 minutes with Mr. Daugaard and Mr. Williams, to discuss personnel matters of non-elected personnel in order to protect the privacy interest of an individual. 6-0, motion carried. Meeting to resume at 7:59 pm.

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

Meeting adjourned 8:00 pm.

A handwritten signature in black ink, appearing to read 'Mandy Traffas', with a stylized, flowing script.

Mandy Traffas
Clerk of the Board