

WACONDA UNIFIED SCHOOL DISTRICT NO. 272  
708 Locust St.  
CAWKER CITY, KANSAS

MINUTES OF THE REGULAR BOARD MEETING  
DISTRICT OFFICE

Monday, June 11, 2018  
7:00 PM

Board Members Present: Brandi Duskie, Russell Groenendyk, Denise Schoen, Jessica Scott and Rodney Hake

Administrator present: Superintendent, Troy Damman

Absent: Kelly Berkley, Ashley Clausen

Vice President, Brandi Duskie called meeting to order at 7:00 p.m.

Russell Groenendyk moved and Denise Schoen seconded the motion to approve the agenda as amended.

Action Items: Added #7a) EMC Insurance

Motion carried 5-0.

Denise Schoen moved and Jessica Scott seconded the motion to approve the minutes of the Regular Board Meeting Monday, May 14, 2018.

Motion Carried 5-0.

Brandi Duskie welcomed visitors.

Rodney Hake moved and Denise Schoen seconded the motion to approve the bills, payroll and transfer as presented.

Transfer \$77,700 from General to Special Education for Flow Through.

Motion Carried 5-0.

Mr. Troy Damman gave the superintendent's report. He reported that the court has not issued a decision on the finance lawsuit but a final decision is expected by the 28<sup>th</sup> of the month. The summer projects are on schedule and two employees are busy on several painting projects.

Rodney Hake moved and Denise Schoen seconded the motion to approve the superintendent and district office personnel complete the fiscal year.

Motion carried 5-0.

Rodney Hake moved and Jessica Scott seconded the motion to approve 70 PDP points for Karolee Wiles.

Motion carried 5-0.

Russell Groenendyk moved and Denise Schoen seconded the motion to approve the pest control bid from Schendel as presented for \$1,482.00 No other bids were received.

Motion carried 5-0.

Russell Groenendyk moved and Denise Schoen seconded the motion to approve the milk bid from F & A Food Sales as presented for ½ pint fat free skim .263, ½ pint 1% .272, ½ pint fat free chocolate .276. No other bids were received.

Motion carried 5-0.

Rodney Hake moved and Brandi Duskie seconded the motion to increase the lunch fee for students grades K-5 from \$2.70 to \$2.80, grades 6-12 from \$2.85 to \$2.95, adults from \$3.50 to \$3.65, and adult breakfast from \$1.95 to \$2.15 and to waive the textbook fees for grades Pre K – 12, excluding college credit courses.

Motion carried 5-0.

Denise Schoen moved and Russell Groenendyk seconded the motion to pay Smoky Hill Education Service Center \$5,750.00 for driver's education.

Motion carried 5-0.

Denise Schoen left the meeting

Russell Groenendyk moved and Rodney Hake seconded the motion to approve the rental agreement as presented.

Motion carried 4-0.

Denise Schoen re-entered the meeting.

Rodney Hake moved and Brandi Duskie seconded the motion to pay the EMC Insurance invoice for \$63,247.00.

Motion Carried 5-0.

Russell Groenendyk moved and Denise Schoen seconded the motion to approve the resignations of: Brandon Smith as Head High School Track Coach, Travis Eberle as Head Jr. High Football Coach and Lisa LaRocque as full time teacher aide.

Motion carried 5-0.

Brandi Duskie publicly thanked these employees for the service and dedication to the Waconda Schools.

Denise Schoen moved and Jessica Scott seconded the motion to approve the nominations of: Caleb Howland as High School Science Teacher, Head Jr. High Football and Co-Head Jr. High Track Coach, Jeffrey Jenkins II as High School Business Teacher, Cassi Walsh as Half Time FACS Teacher Assistant and FCCLA Sponsor, Lisa LaRocque as Senior Class Sponsor, Janet Parker as Jr. High Cheer Sponsor, Jennifer Brown as Junior Class Sponsor, Jessica Cunningham as Head High School Track Coach, and Michelle Brummet as Assistant High School Track Coach.

Motion carried 5-0.

Rodney Hake moved and Denise Schoen seconded the motion to approve the classified/administrative salary schedule as presented.

Motion carried 5-0.

Brandi Duskie moved the school board recess into executive session to discuss non-elected personnel- classified and administrative salaries pursuant to non-elected personnel exception under KOMA with the board present, and the open meeting will resume in the board room at 7:50 p.m.

Motion seconded by Jessica Scott.

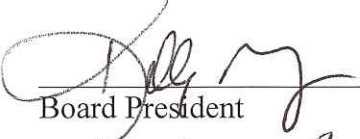
Motion carried 5-0.

Brandi Duskie moved and Denise Schoen seconded the motion to give the 2017-2018 classified staff a 3 percent bonus.  
Motion carried. 5-0.

Russell Groenendyk reminded the board that they need to take a look at updating some items in the classified personnel handbook.  
It was agreed to address this at the August meeting.

Russell Groenendyk moved and Jessica Scott seconded the motion to adjourn.  
Motion carried 5-0.

Meeting adjourned at 7:55 p.m.

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Attest: Clerk