

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

MINUTES OF SPECIAL BOARD MEETING
DISTRICT OFFICE

Monday, August 20, 2018
5:00 p.m.

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

Administrators present: Interim Superintendent, Dr. Betty Summers

Central Office Staff Present: Sandy Hake, Debbie Taylor

President Jessica Scott called the budget hearing meeting to order at 5:02 p.m.

Rodney Hake arrived at 5:05 p.m.

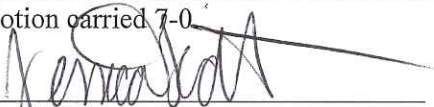
Jessica Scott opened the meeting for public comment.

There was no public comment.

Dr. Summers presented the budget and Form 150 for explanation and questions.

Brandi Duskie moved and Denise Schoen seconded the motion to adjourn at 5:16 p.m.

Motion carried 7-0.



President



Board Clerk

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Monday, August 20, 2018
5:15 p.m.

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

Administrators present: Interim Superintendent, Dr. Betty Summers

Central Office Staff Present: Sandy Hake, Debbie Taylor

President, Jessica Scott called the meeting to order at 5:17 p.m.

Board members and the superintendent discussed future goals.

Short term goals are:

- Pursue Website redesign
- Evaluate curriculum offerings
- Explore options of community based support/ public relations
- Review Employee compensation
- Evaluate daily schedules
- Support professional development
- Plan for building, transportation and lighting needs
- Expand social/emotional learning
- Consider policy updates
- Look into the need for a maintenance and grounds person
- Follow up on running track
- Follow up on covered walkway planning

Long term goals are:

- Increase enrollment
- Re-evaluate security
- Expand food options
- Re-evaluate facilities

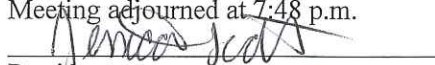
Russell Groenendyk left the meeting at 7:40 p.m.

Kelly Berkley moved to allow the City of Downs to use the High School meter for the north flashing light and that the district pay for the electricity of that light. The motion was seconded by Rodney Hake. Motion carried 6-0.

Dr. Betty Summers gave a briefing on the roof situation at the high school and the consensus of the board was to allow Dr. Summers to solicit bids for the repair of the 1998 addition roof to bring to the board at a future date.

Kelly Berkley moved and Brandi Duskie seconded the motion to adjourn. Motion carried 6-0.

Meeting adjourned at 7:48 p.m.



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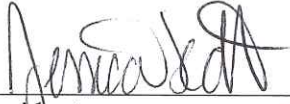
Board Members Present: Jessica Scott, Kelly Berkley, Rodney Hake, Russell Groenendyk,
Brandi Duskie, Denise Schoen and Ashley Clausen

Administrators present: Interim Superintendent, Dr. Betty Summers


Central Office Staff Present: Sandy Hake, Debbie Taylor

President Jessica Scott gave the board oral notice of a special meeting to be held after the 5:15 meeting for budget approval.

Board members were asked to sign the waiver of notice.



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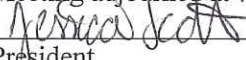
Central Office Staff Present: Sandy Hake, Debbie Taylor

President, Jessica Scott called the meeting to order at 7:49 p.m.

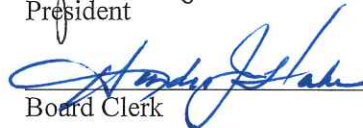
Kelly Berkley moved and Rodney Hake seconded the motion to approve the budget.
Motion carried 6-0.

Rodney Hake moved and Kelly Berkley seconded the motion to adjourn.
Motion carried 6-0.

Meeting adjourned at 7:50 p.m.



President



Board Clerk