

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, September 10, 2018
7:00 PM

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

Absent: Rodney Hake

Administrator present: Superintendent, Dr. Betty Summers, Principals; Bob Becker, Kayla Hamilton and Head Teacher, Jennifer Brummer

President, Jessica Scott called meeting to order at 7:00 p.m.

Kelly Berkley moved and Brandi Duskie seconded the motion to approve the agenda as amended.

Add #6 under preliminary – Approval of consent agenda.

Add #4 under Information and Discussion – Report from Christina Gradig – preschool grant.

Add under Miscellaneous – Approval of Social Studies Books.

Motion carried 6-0.

Ashley Clausen moved and Kelly Berkley seconded the motion to approve the minutes of the regular board meeting, Monday, Aug. 20th at 5:00 p.m., Special Meeting Aug 20th at 5:15 p.m., and Special Meeting Aug 20th at 7:49 p.m. as presented.

Motion carried 6-0.

Jessica Scott welcomed visitors.

Denise Schoen moved and Brandi Duskie seconded the motion to approve the bills and payroll as presented.

Motion carried 6-0.

Brandi Duskie moved and Kelly Berkley seconded the motion to approve the consent agenda.

Motion carried 6-0.

Kelly Berkley gave the Smoky Hill ESC executive cabinet meeting report.

Mrs. Kayla Hamilton began the Lakeside Elementary Building report by sharing that enrollment currently stands at 140 students. This Thursday, the Elementary School will host the Body Venture, an interactive educational experience for all students in grades Pre K – 5. Kayla reported that the after school program is being attended by 22 – 25 students currently. The Drive for you School fundraiser is taking place this Saturday at Beloit Truck and Auto and she encouraged anyone that could, to come and support this very beneficial fundraiser. All money raised will be used for technology. Lastly, she was pleased to report that the STEM grant that was applied for through the Solomon Valley Community Foundation/Dane Hansen was approved and awarded for \$5073.00.

Mrs. Jennifer Brummer gave the Tipton Community School report. She shared that the new teachers were settling in and were enrolled in the mentoring program as needed. The Community School also received a grant from the Solomon Valley Community Foundation/Dane Hansen for Second Step Classroom Kits and also, the high school received a grant for first aid kits for each vehicle. Parent night was held Aug. 20th with good attendance. She reported that the school started a program called “Business Buddies” with local businesses to promote community involvement as part of the KESA process. She stated, the Tipton students will be participating in the Body Venture this Thursday as well and will launch a “kindness is cool” theme to help meet the KESA social/emotional target.

Mr. Bob Becker gave the Lakeside Jr.Sr. High school report. He began by reporting that the back to school BBQ was a success with close to 130 meals served and 96 students picking up their locker assignments. Christina Gradig and Michelle Brummet arranged for a YOGOWYPI program at the beginning of the year which was very

well received by both staff and students. Mr. Becker shared an updated class schedule as well as planned KESA student activities throughout the year. He stated that the after school program is up and running and feels it will level off at around 10 – 12 students per day.

Mr. Becker then shared homecoming week events, and athletic updates. He informed the board that with increased cheerleader participation, they will share the bus to away events with the football team, managers and sponsors as one van will not hold all of them. Mr. Becker also shared his plan to attend a Safe Schools conference later this month in Wichita.

Dr. Betty Summers informed the board of education that she submitted the budget form 05a to the state which is the statement of conditional lease-purchase on August 30, after consultation with Craig Neuenswander. This completes the budget submission process. She commended the KESA teams and made mention of upcoming training opportunities in the region. Dr. Summers told the members, that after consulting with John Senger and the architect, that an additional 30 day change order will be submitted on the kitchen project which has been delayed by the unexpected rains recently. She also explained ways to cut the costs of concrete sampling in the future.

With the rain this past month, Dr. Summers shared that she would request bids to fix the 1998 addition at the high school to address the leaks. She was pleased to mention that the elementary school security key card system is up and running. The security measures will be completed at the high school when the final door is installed.

Dr. Summers was informed of, and shared, that the fix of the weight room door at the Cawker City location will be concrete work rather than installation of a new door bringing the cost down significantly. Other items brought before the board were; health insurance and whether they wanted to look at other carriers when the contract with the current vendor expired, KASB recommendations for a new superintendent evaluation, the teacher seniority list, superintendent goals and current investment balances.

Christina Gradig was then asked to share her expenditure estimates for the Preschool Pilot Grant. She also informed the board members that the district was awarded the 4 year old At-Risk grant for 13 half-time slots, up from 6 last year.

Next, Ashley Harris was asked to present information about the Lexia Reading Software Program which the district has used over the past five years. She requested the board consider renewing the program for year six.

Kelly Berkley moved and Russell Groenendyk seconded the motion to accept the Lexia renewal request from EDS for \$4,240.00

Motion carried 6-0.

Russell Groenendyk moved and Kelly Berkley seconded the motion to approve the grease pit repair invoice from REDDIindustries in the amount of \$5,790 as presented.

Motion carried 6-0.

Kelly Berkley moved and Brandi Duskie seconded the motion to approve the KASB Full Audit Policy Review for \$5,500.

Motion carried 6-0.

Kelly Berkley moved the school board recess into executive session to discuss non-elected personnel, pursuant to nonelected personnel exception under KOMA with the board and the superintendent present, and the open meeting will resume in the board room at 8:32 p.m. The motion was seconded by Denise Schoen

Motion carried 6-0.

The open meeting resumed at 8:32 p.m.

Russell Groenendyk moved the school board recess into executive session to discuss non-elected personnel, pursuant to nonelected personnel exception under KOMA with the board and the superintendent present, and the open meeting will resume in the board room at 8:42 p.m. The motion was seconded by Brandi Duskie.

Motion carried 6-0.

The open meeting resumed at 8:42 p.m.

Brandi Duskie moved and Denise Schoen seconded the motion to approve the job description for the technology coordinator and to move forward with efforts to hire someone for this positions.

Motion carried 6-0.

Kelly Berkley moved and Brandi Duskie seconded the motion to approve the purchase of social studies books from Houghton Mifflin Harcourt for \$19,678.95 as presented.


Motion carried 6-0.

Ashley Clausen moved and Kelly Berkley seconded the motion to donate \$500 to the STEM room project at the elementary school.

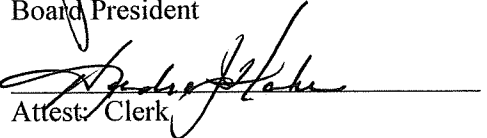
Jessica Scott moved and Denise Schoen seconded the motion to adjourn.

Motion carried 6-0.

Meeting adjourned at 8:53 p.m.



Board President



Attest: Clerk